127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD
NEW DELHI – 110065 (INDIA)
Ph: 47632200, Fax :91-11-23316441,23325582
Website : www.pasupatifincap.co.in

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Floor 14, P.J.Tower,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 27th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022.

In this regard, please find enclosed herewith the following:

i. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as

ii. Copy of the scrutinizer's report.

You are requested to kindly take the above on record.

Thanking You

Yours faithfully,

Encl:AA

Sumit Bajaj & Associates

(*Practicing Company Secretaries)*

Office Address: 888, FF, Sector 5, Vaishali, Ghaziabad-201010

Email Id: cssumitbajaj@gmail.com, **Tel: +91-9910613098**

(Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

VILLAGE KAPRIWAS,
DHARUHERA, DISTT REWARI,
HARYANA

I, Sumit Bajaj, Proprietor, Sumit Bajaj & Associates, Company Secretaries, having office at 888, first floor, Kaling Marg, Sector-5, Vaishali, Ghaziabad- 201010 was appointed as scrutinizer for the 27th Annual General Meeting of the Shareholders of held on Thursday the 29th September, 2022 at 11:30 A.M. at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana for the purpose of Scrutinizing the Voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per clause (Pursuant to Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014) on the resolutions referred in this report.

We submit our report as under:

1. The E-Voting period remained open from up to .

2. The Notice was sent to all the Members, whose names appeared in the Register of Members as on who were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the Annual General Meeting of " " (Item Number 1(one) to 2 (Two) of the Annual General Meeting of " ").

3. At the venue of the AGM, the facility to vote through Ballot Papers had been provided to those members who were present in the AGM and have not exercised the option of Remote E- voting.

4. The votes were unblocked on 29th September, 2022 around 03:20 P.M. in the presence of two witnesses who are not in employment of Company.

5. Thereafter, the details containing, inter-alia, list of equity shareholder, who voted "For" and "Against", were downloaded from E-voting website of National Securities Depository (India) Limited https://www.evoting.nsdl.com

6. The result of the poll and E-voting is as under:

(i) Voted of the resolution

Poll	32	207970	207970	100.00
E- Voting	12	1427	1216	85.21

(ii) Voted the resolution:

Poll	32	207970	0	0.00
E- Voting	12	1427	211	14.79

(iii) Votes

0	0

(i) Voted of the resolution

Poll	32	207970	207970	100.00

E- Voting	12	1427	1216	85.21

(ii) Voted the resolution:

Poll	32	207970	0	0.00
E- Voting	12	1427	211	14.79

(iii) Votes

0	0

7. Based on the aforesaid results, Ordinary Resolutions as contained from Item No. 1 to Item No. 2 of the Notice dated August 10th, 2022 have been passed with requisite majority.

8. The electronic data and all the other relevant records relating to the e-voting were sealed and handed over to the Company Secretary for safe keeping.

Sumit Bajaj

Digitally signed by Sumit Bajaj
Date: 2022.09.30 12:52:53 +05'30'