



18th September, 2025

BSE Limited Listing Department 25 th Floor, P J Towers, Dalal Street Mumbai -400001 Stock Code. 500456	Manager – Listing Compliances National Stock Exchange Of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051 Stock Code: PASUPTAC
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Dear Sir/Ma'am,

Sub: Proceedings of 42nd Annual General Meeting of the Company held on 18th September, 2025

Pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 42nd Annual General Meeting ("AGM") of the Company was duly convened on Thursday, 18th September, 2025 through physical mode at Registered Office of the Company at Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601.

The meeting was commenced at 10:30 A.M. and concluded at 11:10 A.M.

The business mentioned in the AGM Notice dated 13th August, 2025 were duly transacted in the AGM. Please find attached herewith gist of proceedings of 42nd AGM of the Company held on Thursday, 18th September, 2025 at 10:30 A.M. (IST).

The Company will separately intimate the results of remote e-voting and voting through ballot papers alongwith Scrutinizer's Report.

Please take the same on record.

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer
Membership No. A54267

Encl: As above

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
Tel: EPABX - 91-11-47627400; Email: secretarial@pasupatiacrylon.com; Website: www.pasupatiacrylon.com

REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) – 244601
Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532



**SUMMARY OF PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING OF
PASUPATI ACRYLON LIMITED**

The 42nd Annual General Meeting (“AGM”) of the Shareholders of Pasupati Acrylon Limited (‘The Company’) was held on Thursday, 18th September, 2025 at 10:30 A.M. (IST) through physical mode at Registered Office of the Company at Kashipur Road, Thakurdwara, Dist. Moradabad (Uttar Pradesh) – 244601.

The meeting commenced at 10:30 A.M. (IST) and concluded at 11:10 A.M. (IST).

DIRECTORS PRESENT:

S. No.	Name of Director	Designation
1	Mr. Vineet Jain	Managing Director and Chairman of Meeting
2	Mr. Satya Prakash Gupta	Whole-time Director (Director –Operations)
3	Mr. Deveshwer Kumar Kapila	Independent Director
4	Mr. S.C. Malik	Independent Director
5	Mr. Raj Ganesh Viswanathan	Independent Director
6	Mrs. Kamlesh Gupta	Independent Director
7	Mr. Sanjiv Nair	Independent Director
8	Mr. Sudhir Agarwal	Independent Director

KEY MANAGERIAL PERSONNEL PRESENT:

S. No.	Name of KMP	Designation
1	Mr. Satish Kumar Bansal	Chief Financial Officer
2	Mr. Bharat Kapoor	Company Secretary & Compliance Officer

INVITEES PRESENT:

S. No.	Name	Designation
1	Mrs. Kavita Nangia	Partner of B K Shroff & Co., Chartered Accountants, Statutory Auditors
2	Ms. Mehak Gupta	Practicing Company Secretary, Mehak Gupta & Associates, Secretarial Auditor
3	Mr. Susanta Kumar Hota	Practicing Company Secretary, S.K. Hota & Associates, Scrutinizer



SHAREHOLDERS PRESENT

40 shareholders in person (including 10 body corporate shareholders through authorised representatives), physically attended the meeting and no shareholder was present through proxy.

Mr. Bharat Kapoor, Company Secretary of the Company welcomed the shareholders, directors and other participants to the Company's 42nd Annual General Meeting. He briefed the shareholders about certain procedural aspects of the AGM. He informed that as per the attendance registered for the meeting, 40 shareholders in person (including 10 body corporate shareholders through authorised representatives) were present at the meeting.

Company Secretary informed the shareholders that the following documents were available for inspection by the shareholders during the continuance of the meeting:

- (i) Notice convening the 42nd Annual General Meeting;
- (ii) Report of Board of Directors along with the Annexures thereto for the financial year ended 31st March, 2025;
- (iii) Audited Financial Statements and Auditor's Report thereon for the financial year ended 31st March, 2025;
- (iv) As required under Section 171(1)(b) of the Companies Act, 2013, The Register of Directors' and Key Managerial Personnel and their shareholdings as maintained under Section 170 of the Companies Act, 2013;
- (v) The Register of Contracts or Arrangements in which the Directors were interested as maintained under Section 189 of the Companies Act, 2013; and
- (vi) Other relevant documents/papers relating to businesses as set out in 42nd AGM Notice.

CHAIRMAN OF THE MEETING

Mr. Vineet Jain, Managing Director and shareholder of the Company occupied the Chair in terms of Articles of Association of the Company. He extended a warm welcome to the shareholders present at the 42nd Annual General Meeting of the Company and introduced the directors and invitees.

Chairman welcomed newly appointed directors - Mr. Sanjiv Nair and Mr. Sudhir Agarwal on the Board of Directors of the Company.

Chairman informed the shareholders that Mr. S.C. Malik and Mr. D.K. Kapila would be stepping down as the Independent Directors of the Company on the conclusion of this AGM due to completion of their second consecutive term as Independent Directors in terms of the provisions of Section 149(11) of the Companies Act, 2013. On behalf of the Board of Directors and Shareholders, he also expressed a deep sense of appreciation and gratitude to both directors for the invaluable service and guidance provided by them during their tenures as Independent Directors of the Company.



QUORUM

Chairman after ascertaining, requisite quorum being present, called the meeting to be in order and commenced the proceedings of the meeting.

NOTICE & BOARD'S REPORT

Chairman declared that the notice convening the AGM and Board's Report for the financial year ended 31st March, 2025 had been circulated through emails to the shareholders. Further, a letter providing the web-link for accessing the Notice & Annual Report for the financial year 2024-25 has been sent to those shareholders, whose e-mail addresses are not registered with the Company or depository participants. These documents were also placed on the website of the Company at www.pasupatiacrylon.com. Accordingly, with due permission of the shareholders present, the notice of 42nd AGM and Board's Report were taken as read.

AUDITOR'S REPORT

Chairman further informed that the Statutory Auditor's report on the financial statements for the financial year ended 31st March, 2025 did not contain any qualification, reservation or adverse marks or disclaimer. Accordingly, the said report was not required to be read out, in terms of provision of Section 145 of the Companies Act, 2013. Accordingly, the same was taken as read with due permission of the shareholders present.

CHAIRMAN SPEECH

Thereafter, Chairman proceeded with his address to the shareholders. In his speech, he gave an overview and highlights on the performance and working of the Company for the financial year 2024-25 and first quarter of FY 2025-26. The Chairman apprised them about the challenges posed by global uncertainties, geo-political tensions and economic volatility as well as future prospects and other initiatives of the Company.

BRIEF DETAILS OF ITEMS DELIBERATED AND RESULT THEREOF

Thereafter, the following items of business as set out in the Notice convening the meeting were transacted at the 42nd AGM. The objectives and implications of each item of businesses were explained for consideration by the shareholders. All the resolutions were proposed and seconded by the shareholders.

Sr. No.	Details of the Resolutions:	Type of Resolution
A	Ordinary Business:	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with Reports of Board of Directors and Auditors thereon.	Ordinary
2	Appointment of Director in place of Mr. Satya Prakash Gupta (DIN: 00509809), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
B	Special Business:	
3	Appointment of Mr. Sudhir Agarwal (DIN: 08602216) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years effective from 1 st September, 2025.	Special
4	Appointment of Mr. Sanjiv Nair (DIN: 08005379) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years effective from 1 st September, 2025.	Special
5	Appointment of M/s. Mehak Gupta & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years.	Ordinary
6	Ratification of remuneration of Cost Auditors for the financial year 2025-26.	Ordinary

The quorum was present at the commencement of the meeting as well as at the time of consideration of each item of business.

Thereafter, Chairman invited the shareholders to offer their comments and express their views. On invitation, some shareholders raised a few queries to which the Chairman responded satisfactorily. The feedback/suggestions from shareholders were also heard during the meeting. The Chairman stated that their suggestions and feedback were taken note for consideration by the management.

Thereafter, Chairman ordered for a poll to be taken at the meeting on all the above resolutions and requested the Company Secretary to brief about the voting process.

Company Secretary informed the shareholders that as per Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to cast their votes electronically through National Securities Depository Limited (“NSDL”) in respect of all businesses as set out in the notice dated 13th August, 2025.



The remote e-voting facility remained open for three days from 10:00 A.M. of 15th September, 2025 to 5:00 P.M. of 17th September, 2025.

He further stated that the shareholders attending the meeting, who had not cast their vote by means of remote e-voting, may cast their votes at the meeting by way of ballot papers.

Company Secretary further informed that Board of Directors had appointed Mr. Susanta Kumar Hota, Practicing Company Secretary, as the scrutinizer to supervise the voting process (both remote e-voting and voting by ballot papers at AGM) in a fair and transparent manner.

On request made by the Company Secretary, Scrutinizer showed empty ballot box, then he locked and sealed empty box in presence of shareholders.

The Poll was then conducted and concluded in normal course.

After completion of poll process, Company Secretary informed the shareholders that based on the Scrutinizer's Report, the results of remote e-voting and voting through ballot papers would be declared within two working days of the conclusion of this AGM and, the voting results would also be uploaded at Company's website as well as NSDL's website and would be communicated to stock exchanges, where the shares of the Company are listed.

Chairman authorised the Company Secretary to declare the results of voting and thanked the Shareholders, Directors, Senior Management, Auditors and Scrutinizer for attending the meeting.

Since all the business set out in the Notice of this meeting had been taken up, Company Secretary proposed a vote of thanks to the Chair and declared the meeting as concluded at 11:10 A.M.

Company Secretary then thanked the shareholders, directors and all participants for attending the AGM.

For Pasupati Acrylon Limited

Bharat Kapoor
Company Secretary & Compliance Officer
Membership No. A-56427