

PASUPATI FINCAP LIMITED

Corporate Office: 3rd Floor, 56/33, Site-IV, Industrial Area, Sahibabad,
Ghaziabad, Uttar Pradesh- 201010

E-mail ID: pasupatifincaplited@gmail.com

Ph: 9211515079

Website: www.pasupatifincap.co.in

CIN –L22207DL1996PLC461661

Date: March 13, 2026

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 511734
Symbol: PASUFIN

Dear Sir/Madam,

Sub: Declaration of Results of remote e-voting and e-voting at the (01/2025-26) Extra Ordinary General Meeting (EGM) held on Thursday, March 12, 2026.

Dear Concern,

This is to inform you that the (01/2025-26) Extra Ordinary General Meeting (EGM) of the members of the Company was held on Thursday, March 12, 2026, at 12:00 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to consider and approve various resolutions as set out in the Notice of the (01/2025-26) Extra Ordinary General Meeting (EGM) of the Company.

In this regard, please find enclosed herewith the following:

1. The voting result as per the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- 1**.
2. Copy of the scrutinizer's report dated March 13, 2026.

You are requested to take note of the same.

Thanking You,
Yours Faithfully

For PASUPATI FINCAP LIMITED

ANIL MALIK
(WHOLE TIME DIRECTOR)
DIN: 10948189

PASUPATI FINCAP LIMITED

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RESULTS OF VOTING (E-VOTING) IN RESPECT OF THE RESOLUTIONS PASSED AT THE (01/2025-26) EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF PASSUPATI FINCAP LIMITED HELD ON THURSDAY, MARCH 12, 2026.

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. Friday, March 06, 2026 to enable them to cast their votes in respect of the resolutions as set out in the Notice of EGM of the members of Pasupati Fincap Limited (the "Company"). The e-voting period opened at 09.00 A.M. on Monday, March 09, 2026, and concluded at 05.00 p.m. on Wednesday, March 11, 2026. M/s. Akash & Co., Company Secretaries, Practicing Company Secretary was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

Based on the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S. No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	To consider and approve change of name of the company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	Special	E-voting	Not Passed with requisite majority
2.	To consider and approve the scheme of arrangement of reduction of share capital of the Company.	Special	E-voting	Not Passed with requisite majority
3.	To Consider and Approve the Borrowing in Excess of The Aggregate of Paid-Up Share Capital and Free Reserves and Securities Premium of the Company Under Sec On 180(1)(C) Of the Companies Act, 2013.	Special	E-voting	Not Passed with requisite majority
4.	To Consider and Approve the Authorization of Loans, Investments, Guarantee or Security Under Section 186 of the Companies Act, 2013.	Special	E-voting	Not Passed with requisite majority

**Thank you,
For PASUPATI FINCAP LIMITED**

**Anil Malik
Whole-Time Director
DIN: 10948189**

General information about company

Scrip code	511734
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE527C01010
Name of the company	PASUPATI FINCAP LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:11 PM

Scrutinizer Details

Name of the Scrutinizer	AKASH GOEL
Firms Name	AKASH & CO.
Qualification	CS
Membership Number	13219
Date of Board Meeting in which appointed	09-02-2026
Date of Issuance of Report to the company	13-03-2026

Voting results

Record date	06-03-2026
Total number of shareholders on record date	2690
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	25
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve change of name of the company and consequent alteration in the Memorandum of Association and Articles of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542925	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		542925	0	0	0	0	0
Public-Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1100	0	0	0	0	0
Public- Non Institutions	E-Voting	4155975	343070	8.2549	243952	99118	71.1085	28.8915
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4155975	343070	8.2549	243952	99118	71.1085
Total		4700000	343070	7.2994	243952	99118	71.1085	28.8915
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the scheme of arrangement of reduction of share capital of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542925	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		542925	0	0	0	0	0
Public-Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1100	0	0	0	0	0
Public- Non Institutions	E-Voting	4155975	358970	8.6374	74563	284407	20.7714	79.2286
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4155975	358970	8.6374	74563	284407	20.7714
Total		4700000	358970	7.6377	74563	284407	20.7714	79.2286
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the borrowing in excess of the aggregate of paid-up share capital and free reserves and securities premium of the company under securities on 180(1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542925	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		542925	0	0	0	0	0
Public-Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1100	0	0	0	0	0
Public-Non Institutions	E-Voting	4155975	343070	8.2549	229562	113508	66.914	33.086
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4155975	343070	8.2549	229562	113508	66.914
Total		4700000	343070	7.2994	229562	113508	66.914	33.086
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

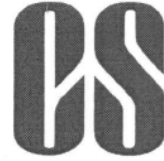
Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve the authorization of Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542925	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		542925	0	0	0	0	0
Public-Institutions	E-Voting	1100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1100	0	0	0	0	0
Public- Non Institutions	E-Voting	4155975	344470	8.2885	243952	100518	70.8195	29.1805
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4155975	344470	8.2885	243952	100518	70.8195
Total		4700000	344470	7.3291	243952	100518	70.8195	29.1805
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



REPORT OF SCRUTINIZER

[Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration Rules, 2014)]

Date: 13th March 2026

To,

The Chairman

PASUPATI FINCAP LIMITED

L22207DL1996PLC461661

Shop No. 37 Shanker Market, Connaught Place,
Janpath, New Delhi- 110001 India

Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting) of 01/2025-26 Extra-ordinary General Meeting ("EGM") of the members of Pasupati Fincap Limited ("Company") held on Thursday, March 12, 2026, at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sir,

Pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we M/s. Akash & Co., Company Secretaries, having office at H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201301, have been appointed as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process, in a fair and transparent manner for the Extra-ordinary General Meeting ("EGM") having serial number 01/2025-26 of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the EGM of the Company.

We hereby submit our consolidated report on the results of e-voting (including remote e-voting) as under:

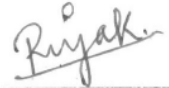
1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the Notice of the EGM along with the Explanatory Statement were sent by electronic mode to those Members, whose e-mail addresses were registered with the Company/Depositories.



2. The Members whose names appear in the register of Members/ Beneficial Owners as on the record date (Cut Off date) i.e., Friday, March 06, 2026, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolutions as set out in the Notice of the EGM.
3. The e-voting platform for remote e-voting and e-voting at the EGM was provided to the Members of the Company by National Securities Depository Limited ("NSDL").
4. The remote e-voting platform was opened from **Monday, March 09, 2026 at 9:00 A.M. (IST) and ended on Wednesday, March 11, 2026, at 5:00 P.M. (IST).**
5. The members who were present in the EGM through VC / OAVM facility and had not cast their votes on the resolutions during the remote e-voting period and were otherwise not barred from doing so, were allowed to cast their votes through e-voting system during the EGM.
6. After conclusion of the EGM and closure of e-voting at the EGM, the votes cast through e-voting (including remote e-voting) were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses, Mr. Kartik Tiwari and Ms. Riya Kumari who are not in the employment of the Company. The said witnesses have signed below to confirm that e-voting (including remote e-voting) was unblocked in their presence:

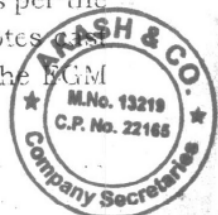


(Kartik Tiwari)



(Riya Kumari)

7. The e-voting (including remote e-voting) data as downloaded from the e-voting system of NSDL was scrutinized, thereafter, the votes were counted, and the results were prepared.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM. Our responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. We now submit our consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions, as per the data downloaded from NSDL e-voting system, summary of the total votes cast "In Favour" or "Against" all the resolutions proposed in the Notice of the EGM are as under:



Special Business:

Resolution 1: To Consider and Approve Change of Name of the Company and consequent Alteration in the Memorandum of Association and Articles of Association of the company. **[Special resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	34	243952	71.11%
Valid votes against the Resolution	06	99118	28.89%
Total	40	343070	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 1 has not been passed with the requisite majority.

Resolution 2: To Consider and Approve the Scheme of Arrangement of Reduction of share capital of the company. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	26	74563	20.77%
Valid votes against the Resolution	16	284407	79.23%
Total	42	358970	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 2 has not been passed with the requisite majority.



Resolution 3: To Consider and Approve the Borrowing in excess of the aggregate of Paid-up share capital and free reserves and securities premium of the company under sec on 180(1)(c) of the Companies Act, 2013. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	33	229562	66.91%
Valid votes against the Resolution	07	113508	33.09%
Total	40	343070	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 3 has not been passed with the requisite majority.

Resolution 4: To Consider and Approve the Authorization of Loans, Investments, Guarantee or Security under Section 186 of the Companies Act, 2013. **[Special Resolution]**

Particulars	Consolidated Voting Results		% of Total Valid Votes Cast
	No. of Members who voted	No. of votes cast	
Valid votes in favour of the Resolution	34	243952	70.82%
Valid votes against the Resolution	07	100518	29.18%
Total	41	344470	100%
Invalid Votes	NA	NA	NA

On the basis of the voting results, the resolution set out in Item No. 1 has not been passed with the requisite majority.

10. You may accordingly declare the results of e-voting in relation to 01/2025-26 Extra-ordinary General Meeting ("EGM") remote e-voting and e-voting at the EGM.



11. All the relevant records relating to the e-voting shall remain under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of M/s. Skyline Financial Services Private Limited and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours Truly

For Akash & Co.

Company Secretaries



Akash Goel

C.P. No.: 22165

Membership Number: 15219

UDIN: F013219G004065487

P.R. No. 3283/2023

Place: Noida

Date: March 13, 2026

AKASH Digitally signed
by AKASH GOEL
GOEL Date: 2026.03.13
11:11:26 +05'30'

Countersigned by:-

For Pasupati Fincap Limited

ANIL MALIK Digitally signed by
ANIL MALIK
Date: 2026.03.13
17:52:37 +05'30'

Anil Malik

Chairman

DIN: 10948189