

PASUPATI FINCAP LIMITED

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

E-mail ID: pasupatifincaplimited@gmail.com

Ph: 9211515079

Website: www.pasupatifincap.co.in

CIN – L70100HR1996PLC033099

Date: 30.09.2025

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze jeejeephoy 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 Annual General Meeting held on Tuesday, 30th September 2025

Dear Concern,

This is to inform you that the 30th Annual General Meeting of the members of the Company was held today i.e., on Tuesday, 30th September 2025 at 12:00 PM through Video Conferencing (VC)/ Other Audio Video Means (OAVM) to consider and approve various resolutions as set out in the Notice of the 30th Annual General Meeting 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 30th September 2025.

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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Annexure-1

RESULTS OF VOTING (E-VOTING) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF PASSUPATI FINCAP LIMITED HELD ON TUESDAY, 30TH SEPTEMBER 2025

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. 24th September, 2025 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Pasupati Fincap Limited (the "Company"). The e-voting period opened at 09.00 A.M. on Saturday, 27th September 2025 and concluded at 05.00 p.m. on Monday, 29th September 2025. 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.	Consideration and adoption of the Financial Statements of the company for the financial year ended on March 31st, 2025, together with the reports of the Board of Directors ('the board') and Auditor thereon.	Ordinary	E-voting	Passed by requisite majority
2.	Regularisation of Mr. Rishabh Talwar (DIN: 10316259) as Non-Executive and Non-Independent Director of the Company.	Ordinary	E-voting	Passed by requisite majority
3.	Appointment of Mr. Sanjeev Khanna (DIN: 11083364) as Non- Executive and Independent Director of the Company.	Special	E-voting	Passed by requisite majority
4.	Appointment of Mrs. Sandhya Kohli (DIN: 10527387) as Non- Executive and Independent Director of the Company	Special	E-voting	Passed by requisite majority
5.	Regularisation of Mr. Anil Malik (DIN 10948189) as Director of the Company.	Ordinary	E-voting	Passed by requisite majority
6.	Appointment of Mr. Anil Malik (DIN 10948189) as Whole Time Director of the Company	Ordinary	E-voting	Passed by requisite majority

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7.	Appointment of M/s. Akash & Co., Company Secretaries as Secretarial Auditor of the Company.	Ordinary	E-voting	Passed by requisite majority
8.	Approval of alteration in the Object Clause of the Memorandum of Association of the Company	Special	E-voting	Passed by requisite majority
9.	Approval of Shifting of Registered Office of the Company from the State of Haryana to the National Capital Territory (NCT) of Delhi	Special	E-voting	Passed by 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details

Name of the Scrutinizer	Akash Goel
Firms Name	M/s. Akash & Co.
Qualification	CS
Membership Number	13219
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results

Record date	24-09-2025
Total number of shareholders on record date	2765
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	24
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Financial Statements of the company for the financial year ended on March 31st, 2025, together with the reports of the Board of Directors ('the board') and Auditor thereon.				
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	540900	540900	100	540900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		540900	540900	100	540900	0	100
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	4158000	204774	4.9248	204774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4158000	204774	4.9248	204774	0	100
Total		4700000	745674	15.8654	745674	0	100	0
Whether resolution is Pass or Not.							Yes	
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Rishabh Talwar (DIN: 10316259) as Non-Executive and Non- Independent Director 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	540900	540900	100	540900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		540900	540900	100	540900	0	100
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	4158000	204774	4.9248	204774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4158000	204774	4.9248	204774	0	100
Total		4700000	745674	15.8654	745674	0	100	0
Whether resolution is Pass or Not.							Yes	
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				Appointment of Mr. Sanjeev Khanna (DIN: 11083364) as Non-Executive and Independent Director 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	540900	540900	100	540900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		540900	540900	100	540900	0	100
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	4158000	204774	4.9248	204774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4158000	204774	4.9248	204774	0	100
Total		4700000	745674	15.8654	745674	0	100	0
Whether resolution is Pass or Not.							Yes	
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				Appointment of Mrs. Sandhya Kohli (DIN: 10527387) as Non-Executive and Independent Director 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	540900	540900	100	540900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		540900	540900	100	540900	0	100
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	4158000	204774	4.9248	204774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4158000	204774	4.9248	204774	0	100
Total		4700000	745674	15.8654	745674	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Anil Malik (DIN 10948189) as Director 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	540900	540900	100	540900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		540900	540900	100	540900	0	100
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	4158000	204774	4.9248	204774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4158000	204774	4.9248	204774	0	100
Total		4700000	745674	15.8654	745674	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anil Malik (DIN 10948189) as Whole Time Director 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	540900	540900	100	540900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		540900	540900	100	540900	0	100
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	4158000	204774	4.9248	204774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4158000	204774	4.9248	204774	0	100
Total		4700000	745674	15.8654	745674	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Akash & Co., Company Secretaries as Secretarial Auditor 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	540900	540900	100	540900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		540900	540900	100	540900	0	100
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	4158000	204774	4.9248	204774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4158000	204774	4.9248	204774	0	100
Total		4700000	745674	15.8654	745674	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of alteration in the Object Clause of the Memorandum 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	540900	540900	100	540900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		540900	540900	100	540900	0	100
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	4158000	204774	4.9248	204774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4158000	204774	4.9248	204774	0	100
Total		4700000	745674	15.8654	745674	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Shifting of Registered Office of the Company from the State of Haryana to the National Capital Territory (NCT) of Delhi				
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	540900	540900	100	540900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		540900	540900	100	540900	0	100
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	4158000	204774	4.9248	204774	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4158000	204774	4.9248	204774	0	100
Total		4700000	745674	15.8654	745674	0	100	0
Whether resolution is Pass or Not.							Yes	
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: 30th September 2025

To,
The Chairman
PASUPATI FINCAP LIMITED
L70100HR1996PLC033099
Village Kapriwas, Dharuhera Distt.
Rewari, Haryana- 123106

Subject: Consolidated Scrutinizer's Report for the e-voting (including remote e-voting) of 30th Annual General Meeting ("AGM") of the members of Pasupati Fincap Limited ("Company") held on Tuesday, September 30, 2025, 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 30th Annual General Meeting of the Company and ascertaining the requisite majority on e-voting (including remote e-voting) in respect of the resolutions proposed at the AGM 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. 09/2024 dated September 19, 2024 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 AGM along with the Annual Report for financial year 2024-25 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., **Wednesday, September 24, 2025**, and who were otherwise not barred to cast their vote, were entitled to vote on the proposed resolution as set out in the Notice of the AGM.

Office: H-146/147, Ground Floor, Sector-63, Noida, Uttar Pradesh-201001

Contact: +91-8700229257, E-mail: akash@akashandco.com



3. The e-voting platform for remote e-voting and e-voting at the AGM was provided to the Members of the Company by National Securities Depository Limited ("NSDL").
4. The remote e-voting platform was opened from **Saturday, September 27, 2025, at 09:00 A.M. (IST) to Monday, September 29, 2025, at 05:00 P.M. (IST).**
5. The members who were present in the AGM 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 AGM.
6. After conclusion of the AGM and closure of e-voting at the AGM, 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, Ms. Mamta Khanduri 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:

Mamta

(Mamta Khanduri)

Riya

(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. Total number of e-voting received were **745674** for 29 voters.
9. 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 AGM are as under:

Ordinary Business:

Resolution 1: Consideration and adoption of the Financial Statements of the company for the financial year ended on March 31st, 2025, including Audited Balance Sheet as at 31st March, 2025 the statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditor thereon. [Ordinary 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	29	745674	100%
Valid votes against the Resolution	0	0	0%
Total	29	745674	100
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution set out in Item No 1 has been passed unanimously.

Special Business:

Resolution 2: Regularisation of Mr. Rishabh Talwar (DIN: 10316259) as Non-Executive and Non- Independent Director of the Company. [Ordinary 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	29	745674	100%
Valid votes against the Resolution	0	0	0%
Total	29	745674	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution set out in Item No 2 has been passed unanimously.

Resolution 3: Appointment of Mr. Sanjeev Khanna (DIN: 11083364) as Non- Executive and Independent Director 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	29	745674	100%
Valid votes against the Resolution	0	0	0
Total	29	745674	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution set out in Item No 3 has been passed unanimously.

Resolution 4: Appointment of Mrs. Sandhya Kohli (DIN: 10527387) as Non- Executive and Independent Director 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	29	745674	100%
Valid votes against the Resolution	0	0	0
Total	29	745674	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution set out in Item No 4 has been passed unanimously.

Resolution 5: Regularisation of Mr. Anil Malik (DIN 10948189) as Director of the Company. **[Ordinary 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	29	745674	100%
Valid votes against the Resolution	0	0	0
Total	29	745674	100%
Invalid Votes	NA	NA	NA



On the basis of the results, the resolution set out in Item No 5 has been passed unanimously.

Resolution 6: Appointment of Mr. Anil Malik (DIN 10948189) as Whole Time Director of the Company [Ordinary 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	29	745674	100%
Valid votes against the Resolution	0	0	0
Total	29	745674	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution set out in Item No 6 has been passed unanimously.

Resolution 7: Appointment of M/s. Akash & Co., Company Secretaries as Secretarial Auditor of the Company. [Ordinary 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	29	745674	100%
Valid votes against the Resolution	0	0	0
Total	29	745674	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution set out in Item No 7 has been passed unanimously.



Resolution 8: Approval of alteration in the Object Clause of the Memorandum 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	29	745674	100%
Valid votes against the Resolution	0	0	0
Total	29	745674	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution set out in Item No 8 has been passed unanimously.

Resolution 9: Approval of Shifting of Registered Office of the Company from the State of Haryana to the National Capital Territory (NCT) of Delhi. [**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	29	745674	100%
Valid votes against the Resolution	0	0	0
Total	29	745674	100%
Invalid Votes	NA	NA	NA

On the basis of the results, the resolution set out in Item No 9 has been passed unanimously.

10. You may accordingly declare the results of e-voting in relation to the 30th Annual General Meeting through remote e-voting and e-voting at the AGM.
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.



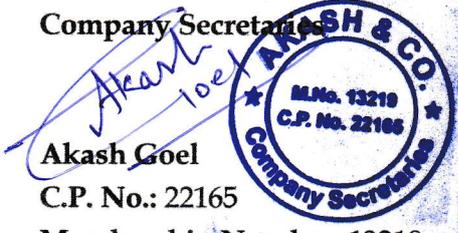
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of M/s. Skyline Financial Services Private Limited and (iv) any other statutory purpose. This report is not to be used for any other 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: 13219

UDIN: F013219G001411209

Place: Noida

Date: 30th September 2025

AKASH
GOEL

Digitally signed
by AKASH GOEL
Date: 2025.09.30
18:57:57 +05'30'

Countersigned by:-

For Pasupati Fincap Limited

ANIL
MALIK

Digitally signed
by ANIL MALIK
Date: 2025.09.30
19:32:25 +05'30'

Anil Malik

Chairman

DIN: 10948189