PASUPATI FINCAP LIMITED

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
CIN – L70100HR1996PLC033099

14th August, 2023

To
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam

Scrip Code: 511734

Subject: Outcome of Board Meeting held on 14th August, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company at its meeting held on 14.08.2023, has inter-alia considered and approved the following business:

1. Standalone Un-audited Financial Results of the Company for the quarter ended June 30, 2023;

2. Took note of Review Report received from Statutory Auditor of the company for the quarter ended on 30/06/2023.

3. Appointment of M/s Sumit Bajaj & Associates, Company Secretaries as secretarial auditor of the Company for the financial year 2023-24.

4. Fixed the date of 28th Annual General Meeting of the Company on 28th September, 2023.

5. Fixed the date of closure of the Register of Members and Share Transfer Books of the Company from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of holding 28th Annual General Meeting of the Company.

6. Appointment of Mr. Sumit Bajaj, Practicing Company Secretary (C.P No. 23948 and Membership No. 45042) as Scrutinizer for Scrutinizing the e-voting process and poll at the ensuring Annual General Meeting.

You are requested to take the same on your records and oblige.

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Further, in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting - 11.00 A.M.
Time of conclusion of the Board Meeting - 11.45 A.M.

Thanking you

Yours faithfully

For PASUPATI FINCAP LIMITED

VIDIT JAIN

Digitally signed by VIDIT JAIN
DN: c=IN, postalCode=110065, st=DELHI, street=SOUTH DELHI, l=SOUTH DELHI, o=Personal, serialNumber=0b663223947c88409052e04fa3337db1cee985f61e043b9b6027041b59d0d572, pseudonym=da5ac8f17d224bfb95be1ccaae44f38b, 2.5.4.20=9f6e8c7396961f4336ed651099f0cbfa145f01c617911946355e2f6111ea99bd, email=JKJ1492HG.69256MKKNLMLMKL2.66362@GMAIL.COM, cn=VIDIT JAIN
Date: 2023.08.14 11:53:26 +05'30'

DIRECTOR
VIDIT JAIN

SANTOSH SUSHAMA KESHRI & CO.
Chartered Accountants

Office: A-757, G.D.Colony
Mayur Vihar, Phase-III
Near Hanuman Mandir
Delhi – 110096
Ph : 22627634, Mobile : 9891406135
E-mail : keshri2004@gmail.com

Review Report to the Board of Directors of PASUPATI FINCAP LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **PASUPATI FINCAP LIMITED** ("the company") for the Quarter ended 30th June 2023 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

3. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Santosh Sushama Keshri & Co.**
Chartered Accountants
Reg. No. : 021629N

SANTOSH SUSHAMA KESHRI & CO. FRN-021629N M. No. 509170 NEW DELHI CHARTERED ACCOUNTANTS

Santosh Kumar

Proprietor
Membership No.:509170
UDIN: 23509170BGUIOA5588

Place: New Delhi
Date : 14.08.2023

PASUPATI FINCAP LIMITED

Regd. Office : Village Kapriwas (Dharuhera) Distt. Rewari, Haryana

Head Office : 127-128 Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110065

Rs/Lacs

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

	PARTICULARS	**3 months ended 30-Jun-23**	**3 months ended 31-Mar-23**	**3 months ended 30-Jun-22**	**12 months ended 31-Mar-23**
I	Revenue from Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00
III	**Total Revenue (I + II)**	**0.00**	**0.00**	**0.00**	**0.00**
IV	**Expenses :**				
	a. Cost of material consumed	0.00	0.00	0.00	0.00
	b. Purchase of Stocks-in-Trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	d. Job work expenses	0.00	0.00	0.00	0.00
	e. Power & Fuel	0.00	0.00	0.00	0.00
	f. Consumption of stores, sparees, dyes, chemicals and packing materials	0.00	0.00	0.00	0.00
	g. Share of profit/(loss) of joint venture partner(see note 8)	0.00	0.00	0.00	0.00
	h. Employees benefits expense	2.17	2.43	0.00	8.73
	i. Finance costs	0.00	0.00	0.01	0.04
	j. Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	k. Other expenses	0.50	2.59	0.11	4.55
	Total Expenses	2.67	5.02	0.12	13.31
V	**Profit/(Loss) before exceptional items & tax (III - IV)**	-2.67	(5.02)	(0.12)	(13.31)
VI	Exceptional items		-		
VII	Profit/(Loss) before tax (V - VI)	-2.67	(5.02)	(0.12)	(13.31)
VIII	Tax expense:				
	(a) Current tax	-	-	-	-
	(b) Deffered tax	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (IX-X)	-2.67	(5.02)	(0.12)	(13.31)
X	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Other comprehensive Income	0.00	0.00	0.00	0.00
XI	Total comprehensive income (IX + X)	0.00	0.00	0.00	0.00
XII	Paid up Equity Share Capital Rs. 10 each	470.00	470.00	470.00	470.00
XIII	Other Equity	-	0.00	0.00	-
XIV	Earning per share				
	a) Basic	-0.06	0.00	(0.00)	-0.28
	b) Diluted	-0.06	0.00	(0.00)	-0.28

Notes :-The above results have been considered by the audit committee at its meeting held on 14th August 2023 and by Board of Directors at its meeting held on 14th August, 2023.

For Pasupati Fincap Ltd

Vidit Jain

DIN No. 01347588

Place: New Delhi

Date: August 14, 2023