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 –L22207DL1996PLC461661

Date: March 13, 2026

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

Scrip Code: 511734
Symbol: PASUFIN

Sub: Submission of Scrutinizer's Report

Dear Sir/Madam,

The (01/2025-26) Extra Ordinary General Meeting (EGM) of the members of Pasupati Fincap Limited was held on Thursday, March 12, 2026, at 12:00 P.M. through Video Conferencing mode.

The members were informed that the remote e-voting period opened on Monday, March 09, 2026, at 9.00 A.M. (IST) and ended on Wednesday, March 11, 2026, at 5.00 P.M. (IST).

At the EGM of the Company held on Thursday, March 12, 2026, company also provided voting facility to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting.

Mr. Akash Goel of M/s. Akash & Co., Company Secretaries, the scrutinizer has signed and submitted its report on Friday, **March 13, 2026**. A copy of scrutinizer's report is attached herewith for your information and record.

Kindly acknowledge the receipt of the same.
This is for your dissemination and records.

Thanking You,

Yours Faithfully

For PASUPATI FINCAP LIMITED

ANIL MALIK
Digitally signed by ANIL MALIK
Date: 2026.03.13 18:48:02 +05'30'

ANIL MALIK
(WHOLE TIME DIRECTOR)
DIN: 10948189

Akash & Co.
Company Secretaries
CS. Akash Goel
FCS M. No. 13219

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.

AKASH & CO.
M.No. 13219
C.P. No. 22165
Company Secretaries

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:

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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.

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M.No. 13219
C.P. No. 22165
Company Secretaries

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.

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M.No. 13219
C.P. No. 22165
Company Secretaries

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 & CO. M.No. 13219 C.P. No. 22165 Company Secretaries

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

Akash Goel
C.P. No.: 22165
Membership Number: 13219
UDIN: F013219G004065487
P.R. No. 3283/2023
Place: Noida
Date: March 13, 2026

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