



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

September 30, 2020

The Secretary
BSE Ltd.,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001
Scrip Code No. 526435

Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001
Stock Code 026097

Sub: Proceedings of the 48th Annual General Meeting ("AGM")

Dear Sir,

Please note that the 48th AGM of the Company was held on September 29, 2020 at 12:00 Noon, through Video Conferencing or Other Audio Visual Means and the businesses mentioned in the Notice dated August 07, 2020 were transacted.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For Perfectpac Limited

Shefali Chauhan

Shefali Chauhan
Company Secretary



Encl: as above



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SUMMARY OF PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING

The 48th Annual General Meeting (AGM) of the Members of Perfectpac Limited ("the Company") was held on Tuesday, September 29, 2020, at 12:00 Noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Shri Rajendra Kumar Rajgarhia, permanent Chairman of the Company was absent due to some preoccupation. Shri Sanjay Rajgarhia, Managing Director was elected as Chairman of the meeting.

The Chairman after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had engaged National Securities Depository Limited (NSDL) to provide facility of remote e-voting and e-voting during the AGM. The Skyline Financial Services Private Limited provides facility for participation in the AGM through VC / OAVM.

The following items of business, as per the Notice of AGM dated August 07, 2020, were transacted at the meeting:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Shri Rajendra Kumar Rajgarhia (DIN: 00141766), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of Smt. Ruchi Vij (DIN: 01127918) as Non-Executive Independent Director on the Board of the Company.

The Members who had registered themselves as speakers sought clarifications through VC / OAVM on the Company's accounts and businesses. The Chairman provided clarifications to the queries raised by the Member. Thereafter, the Chairman informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Saturday, September 26, 2020 (09:00 a.m. IST) and ended on Monday, September 28, 2020 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM.

The Board of Directors of the Company had appointed Mr. Ravi Sharma and Ms. Suman Pandey, RSM & Company, Company Secretaries in Practice, as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The Chairman further informed that the detailed Scrutinizer's Report along with the results of e-voting, shall be communicated by way of an intimation to the Stock Exchanges and would also be placed on the website of the Company i.e. www.perfectpac.com and on the website of NSDL <https://www.evoting.nsdl.com>.

The meeting concluded at 01:00 p.m. after the Members cast their votes.

