



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

October 01, 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
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Sub: Voting Results of 48th Annual General Meeting

Dear Sir,

In continuation to our letter dated September 30, 2019 regarding the proceedings of the 48th Annual General Meeting ('AGM') of Perfectpac Limited, please find enclosed the voting results (for remote e-Voting and e-Voting at AGM), as per the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 48th AGM of the Company held on Tuesday, September 29, 2020 at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business.

This is for your information and records.

Thanking you,

Yours faithfully,

For Perfectpac Limited

Shefali Chauhan

Shefali Chauhan
Company Secretary



Encl: as above

Voting Results in terms of Regulation 44 (3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 29, 2020
Total number of shareholders on record date	2438
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 0 Public: 0	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:3 Public:63	66



Item No. 1

Resolution required:- Ordinary Resolution								
To receive, consider and adopt the 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.								
Whether promoter/ promoter group are interested in the agenda/resolution						No		
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	976774	976774	100	976774	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		976774	100	976774	0	100	0
Public Institutions	E-Voting	786	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	354340	1268	0.3578	1267	1	99.9211	0.0789
	E-voting at AGM		1839	0.5190	1839	0	100	0
	Total		3107	0.8768	3106	1	99.9678	0.0322
Total		1331900	979881	73.5702	979880	1	99.9999	0.0001



Item No. 2:**Resolution required:- Ordinary Resolution**

To appoint a Director in place of Shri Rajendra Kumar Rajgarhia (DIN: 00141766), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution

Yes

Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	976774	338524	34.6574	338524	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		338524	34.6574	338524	0	100	0
Public Institutions	E-Voting	786	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	354340	1268	0.3578	1167	101	92.0347	7.9653
	E-voting at AGM		1839	0.5190	1839	0	100	0
	Total		3107	0.8768	3006	101	96.7493	3.2507
Total		1331900	341631	25.6499	341530	101	99.9704	0.0296



Item No. 3:

Resolution required:- Special Resolution								
To Re-appoint Smt. Ruchi Vij (DIN: 01127918) as Non-Executive Independent Director on the Board of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution						NO		
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	976774	976774	100	976774	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		976774	100	976774	0	100	0
Public Institutions	E-Voting	786	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	354340	1268	0.3578	1167	101	92.0347	7.9653
	E-voting at AGM		1839	0.5190	1839	0	100	0
	Total		3107	0.8768	3006	101	96.7493	3.2507
Total		1331900	979881	73.5702	979780	101	99.9897	0.0103



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively & SEBI Circular dated May 12, 2020]

The Chairman,
Perfectpac Limited

Name of the Company	PERFECTPAC LIMITED
Meeting	48 TH Annual General Meeting
Day, Date and Time	Tuesday, 29 th September, 2020 at 12:00 Noon
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

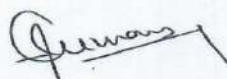
I, Ravi Sharma, Partner of M/s RSM & Company, Company Secretaries, having office at 2E/207, 2nd Floor, Caxton House, Jhandewalan Extension, New Delhi-110055, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting ('AGM') under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated August 07, 2020 ('Notice') for 48th AGM of the Company held on Tuesday, September 29, 2020 at 12:00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I submit my report as under:-

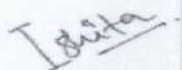
1. The remote e-voting period commenced on Saturday, September 26, 2020 at 09:00 A.M. and ended on Monday, September 28, 2020 at 05:00 P.M. via e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide e-voting facility viz.: <https://www.evoting.nsdl.com>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the "cut off" date i.e. Wednesday, September 23, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.

R S M & CO.
COMPANY SECRETARIES

3. After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
4. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, CS Suman Pandey and Ms. Ishita Sharma who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Cs Suman Pandey



Ms Ishita Sharma

5. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
6. Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
7. Based on the results, we report that two Ordinary Resolutions as set out in the item Nos. 1 and 2, and One special resolution as set out in the item No. 3 of the Notice of 48th AGM have been passed with the requisite majority.
8. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

For RSM & Co.
Countersigned by
Company Secretaries

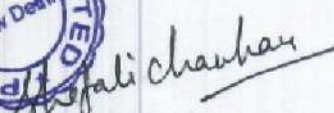


CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN F004468B000814860

Date: September 30, 2020
Place: Delhi




Countersigned by
Shefali Chauhan, Company Secretary
Perfectpac Limited

Date: September 30, 2020
Place: Delhi

CONSOLIDATED RESULTS
PERFECTPAC LIMITED

48th Annual General Meeting held on 29th September 2020

Item No. 1-Ordinary Resolution

ANNEXURE 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	99	9,78,041	18	1,839	117	9,79,880	99.9999
Voted against the resolution	1	1	-	-	1	1	0.0001
Total	100	9,78,042	18	1,839	118	9,79,881	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJENDRA KUMAR RAJGARHIA [DIN: 00141766], WHO RETIRES BY ROTATION

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution*	96	3,39,691	18	1,839	114	3,41,530	99.9704
Voted against the resolution	2	101	-	-	2	101	0.0296
Total	98	3,39,792	18	1,839	116	3,41,631	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

* Voting of related parties not considered

Item No. 3-Special Resolution

TO RE-APPOINT SMT. RUCHI VIJ [DIN: 01127918] AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR SECOND TERM

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	98	9,77,941	18	1,839	116	9,79,780	99.9897
Voted against the resolution	2	101	-	-	2	101	0.0103
Total	100	9,78,042	18	1,839	118	9,79,881	100.0000
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.

For RSM & Co.
Company Secretaries

CS RAVI SHARMA
Partner
FCS: 4468 | COP No.: 3666
UDIN F004468B000814850