



# 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](http://www.perfectpac.com), e-mail: [complianceofficer@perfectpac.com](mailto:complianceofficer@perfectpac.com)

September 28, 2021

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: Proceeding of the 49th Annual General Meeting of Perfectpac Limited**

Dear Sir,

The 49th Annual General Meeting ('AGM') of Perfectpac Limited ('the Company') has been held today i.e. Tuesday, September 28, 2021 at 03:00 P.M. IST, through Video Conferencing/ Other Audio-Visual Means.

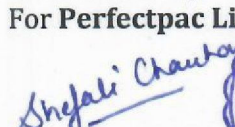
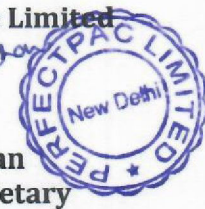
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the proceedings of the 49th AGM of the Company.

This is for information and records.

Thanking you,

Yours faithfully,

For Perfectpac Limited

  
  
Shefali Chauhan  
Company Secretary

Encl: as above





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## **Proceedings of the 49th Annual General Meeting**

The 49<sup>th</sup> Annual General Meeting (AGM) of the Members of Perfectpac Limited ("the Company") has been held today, i.e. Tuesday, September 28, 2021, at 03:00 P.M. (IST) 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 following Directors were present through Video Conference at the AGM:-

- (a) Shri Sanjay Rajgarhia, Chairman of the Meeting and Managing Director
- (b) Shri Harpal Singh Chawla, Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee Meeting.

### **In Attendance:-**

Ms. Shefali Chauhan, Company Secretary

### **Invitee:-**

- (a) Shri Mohinder Nagpal
- (b) Shri Samir Vaid, Partner of VSSA and Associates, Chartered Accountants, Statutory Auditor
- (c) Shri Ravi Sharma and Ms. Suman Pandey, Partners of RSM & Co., Company Secretaries, Secretarial Auditor & Scrutinizer

Shri Sanjay Rajgarhia, Chairman of the Meeting, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. Then, he introduced the Director and invitees who participated in the meeting through Video Conferencing. He mentioned that Shri Rajendra Kumar Rajgarhia, Chairman and Mrs. Ruchi Vij, Independent Director, could not attend the meeting due to some preoccupation.

Ms. Shefali Chauhan, Company Secretary apprised the members that the Statutory Registers & other documents were available for inspection electronically. The Notice convening the 49th AGM was taken as read. She also stated that in accordance with the provisions of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members the facility to exercise their right to vote on all the items of agenda of this meeting through remote e-voting facility and e-voting at the AGM. She stated that the remote e-voting facility was commenced at 09:00 A.M. (IST) on Saturday, September 25, 2021 and concluded at 05:00 P.M. (IST) on Monday, September 27, 2021. Members who could not cast their votes through remote e-voting can vote at the meeting. Shri Ravi Sharma and Ms. Suman Pandey, Partners of M/s. RSM & Company, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process, and they have also joined the AGM through VC.

The Company Secretary stated that the Statutory Auditors and Secretarial Auditors had expressed the unqualified opinion in their respective audit reports for the financial year 2020-21. There were no qualifications, observations or adverse comments on the financial statements and matters which have







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any adverse effect on the functioning of the Company. Since there was no qualification or observation or adverse remark or disclaimer in the Auditor's Report, the same was not required to be read at the meeting.

Then, Chairman delivered his speech giving the highlights of the Company's performance during the financial year 2020-2021.

The following items, as stated in the Notice of the 49th AGM dated July 28, 2021, were put to vote:-

### **Ordinary Business**

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, 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.

The Member who had registered himself as speaker 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 announced that all items of the business set out in the Notice convening the meeting have been considered and the e-voting will be available for the next 15 minutes. He further stated that the result of voting on the agenda items of the meeting shall be declared within the prescribed time limit, shall be communicated by way of an intimation to the Stock Exchanges and would also be placed on the website of the Company and on the website of NSDL and also authorized Ms. Shefali Chauhan, Company Secretary, to declare the results. Thereafter, the meeting will be concluded.

The meeting commenced at 03:00 P.M. (IST) and concluded at 03:35 P.M. (IST) (including time allowed for e-voting at AGM).

This is for information and records.

Thanking you,

Yours faithfully,

For **Perfectpac Limited**

*Shefali Chauhan*

**Shefali Chauhan**  
Company Secretary

