



perfectpac limited

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CIN No. : L72100DL1972PLC005971

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

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October 01, 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: Revised Voting Results of 49th Annual General Meeting

Dear Sir,

In continuation to our letter dated September 29, 2021 regarding the Voting Results of the 49th Annual General Meeting ('AGM') of Perfectpac Limited, we herewith submit revised voting results due to some typographical error:-

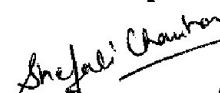
(a) Revised Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations - Annexure 1

(b) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure 2

This is for your information and records.

Thanking you,

Yours faithfully,
For Perfectpac Limited


Shefali Chauhan
Company Secretary



Encl: as above

PERFECTPAC LIMITED**Voting Results of Annual General Meeting****Details of e-Voting at AGM and Remote e-Voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	September 28, 2021
Total number of shareholders on record date	2468
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: 2 Public: 55	57



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, 2021, 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	Remote e-Voting	991005	982910	99.1832	982910	0	100.0000	0.0000
	e-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	99.1832	982910	0	100.0000	0.0000
Public Institutions	Remote e-Voting	786	0	0.0000	0	0	0.0000	0.0000
	e-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	340109	2325	0.6836	2309	16	99.3118	0.6882
	e-voting at AGM		1379	0.4055	1379	0	100.0000	0.0000
	Total		3704	1.0891	3688	16	99.5680	0.4320
Total		1331900	986614	74.0757	986598	16	99.9984	0.0016



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	Remote e-Voting	991005	982910	99.1832	982910	0	100.0000	0.0000
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	Total		982910	99.1832	982910	0	100.0000	0.0000
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	e-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote e-Voting	340109	2325	0.6836	2309	16	99.3118	0.6882
	e-voting at AGM		1379	0.4055	1379	0	100.0000	0.0000
	Total		3704	1.0891	3688	16	99.5680	0.4320
Total		1331900	986614	74.0757	986598	16	99.9984	0.0016



R S M & CO.
COMPANY SECRETARIES

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (ix) of the Companies
 (Management and Administration) Amendment Rules, 2015]

The Chairman,
PERFECTPAC LIMITED

Name of the Company	PERFECTPAC LIMITED
Meeting	49 th Annual General Meeting
Day, Date and Time	Tuesday, 28 th September, 2021 at 03:00 p.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 49th Annual General Meeting of the PERFECTPAC LIMITED (the Company) held on 28th September, 2021 at 03:00 p.m. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs advertisement was published in Pioneer, (English newspaper) and Pioneer, Hindi edition (Hindi-Vernacular language newspaper) on September 06, 2021 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and The Calcutta Stock exchange Limited on September 04, 2021.



- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Skyline Financial Services Pvt. Ltd, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on September 04, 2021, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

3. Cut-off date

The Voting rights were reckoned as on September 22, 2021, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM).

4. Remote E-voting process

4.1 Agency

The Company appointed National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Saturday, September 25, 2021 (09:00 a.m. IST) till Monday, September 27, 2021 (05:00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. Voting at the AGM

- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.


- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results.

It was unblocked in the presence of two witnesses Ms. Suman Pandey and Ms. Tanya Garg who were not in the employment of the company. They have signed below in confirmation of the same.


.....
(Signature of the Witness)


.....
(Signature of the Witness)



Scrutinizer Report
49th AGM of Perfectpac Limited

7. Results

- 7.1 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.
- 7.2 Based on the aforesaid results, we report that Two Ordinary Resolutions as set out in the item Nos. 1 and 2 of the Notice of 49th AGM have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA

Partner


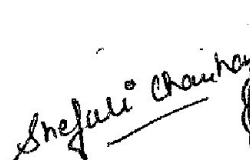
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Date : September 28, 2021

Place : Delhi



Countersigned by

Authorised Signatory

For and on behalf of Perfectpac Limited

Date : September 28, 2021

Place : Delhi

CONSOLIDATED REPORT PERFECTPAC LIMITED

49TH Annual General Meeting held on 28 September, 2021

Item No. 1-Ordinary Resolution

ANNEXURE 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND TOGETHER WITH THE REPORTS OF THE BOARD OF 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 favor of the resolution	92	985,180	15	1,418	107	986,598	99.9984
Voted against the resolution	12	16	-	-	12	16	0.0016
Total	104	985,196	15	1,418	119	986,614	100.0000
Invalid Votes	-	-	-	-	-	-	-

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

Item No. 2-Ordinary Resolution

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

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 favor of the resolution	92	985,180	15	1,418	107	986,598	99.9984
Voted against the resolution	12	16	-	-	12	16	0.0016
Total	104	985,196	15	1,418	119	986,614	100.0000
Invalid Votes	-	-	-	-	-	-	-

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

Date: September 28, 2021
Place: Delhi

For RSM & Co.
Company Secretaries

S. RAVISHARMA
Partner
FCS: 4468 | COP No: 3666
UDIN : F004468C001026258

