

August 10, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: **Scrip Code 526435**
Sub: **Outcome of Board Meeting held on August 10, 2022**

Dear Sir,

Pursuant to the provisions of the Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 10, 2022 at 03:00 p.m. and concluded at 04:15 p.m., inter-alia, considered and approved the following:-

1. the Unaudited Financial Results of the Company for the quarter ended June 30, 2022;
2. the proposal of Sub-Division/ Split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of Rs. 2/- (Rupees Two Only) each fully paid up, subject to the approval of the Members of the Company and other authorities, if required.

Other requisite details regarding Sub-division/Split of Equity Shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as "**Annexure-1**";

3. the consequential alteration of the Capital Clause i.e., Clause V of the Memorandum of Association and Article 4(1) of the Article of Association of the Company, subject to the approval of the Members of the Company and
4. declared an Interim Dividend of ₹ 5/- per equity share (i.e. @ 50%) on face value of Rs. 10/- per share for the Financial Year 2022-23, to mark the completion of 50 years of the Company.

The interim dividend shall be paid on or after Monday, September 05, 2022, to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, August 19, 2022, which is the Record Date fixed for the purpose.





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

This is for your information and records.

Yours faithfully,

For Perfectpac Limited

Sanjay Rajgarhia
Managing Director



Encl: as above



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

Annexure-1

S. No.	Particulars	Details																
1.	Split Ratio	5:1 [For every One (1) Equity Shares of Rs. 10/- (Rupees Ten Only) each; Five (5) Equity Shares of Rs. 2/- each (Rupees Two Only)]																
2.	Rational behind the Split	To encourage wider participation of small investors and retail investors by making the Equity Shares more affordable for them and to enhance the liquidity of Equity Shares of the Company in the Stock Markets.																
3.	Pre and Post Share Capital Structure (including Capital & No. of shares)	<p>The details are provided in the note given below:-</p> <table border="1"> <thead> <tr> <th>Equity Share Capital</th> <th>Pre sub-division /split (No. of Shares)</th> <th>Post sub-division /split (No. of Shares)</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>Authorised</td> <td>20,00,000</td> <td>1,00,00,000</td> <td>No Change</td> </tr> <tr> <td>Paid up</td> <td>13,31,900</td> <td>66,59,500</td> <td>No Change</td> </tr> <tr> <td>Subscribed</td> <td>13,31,900</td> <td>66,59,500</td> <td>No Change</td> </tr> </tbody> </table> <p>Note: There will be no change in the Authorised, Paid-up and Subscribed share capital of the Company. However, 1 (One) equity share of the Company having a face value of Rs. 10/- (Rupees Ten only) each is sub-divided/split into 5 (Five) equity shares having a face value of 2/- (Rupees Two Only) each.</p>	Equity Share Capital	Pre sub-division /split (No. of Shares)	Post sub-division /split (No. of Shares)	Remarks	Authorised	20,00,000	1,00,00,000	No Change	Paid up	13,31,900	66,59,500	No Change	Subscribed	13,31,900	66,59,500	No Change
Equity Share Capital	Pre sub-division /split (No. of Shares)	Post sub-division /split (No. of Shares)	Remarks															
Authorised	20,00,000	1,00,00,000	No Change															
Paid up	13,31,900	66,59,500	No Change															
Subscribed	13,31,900	66,59,500	No Change															
4.	Expected time of completion	Approximately 3 months from the date of receipt of approval of the Members of the Company																
5.	Class of Shares which are sub- divided	Equity Shares																



[Handwritten signature]



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

6.	Number of Shares of each class pre and post sub-division/split	Equity Share Capital	Pre sub-division /split (No. of Shares)	Post sub-division /split (No. of Shares)
		Authorised	20,00,000	1,00,00,000
		Paid up	13,31,900	66,59,500
		Subscribed	13,31,900	66,59,500
7.	Number of Shareholders who did not get any shares in consolidation and pre consolidation shareholding	Not Applicable		



[Handwritten signature]