



## Annexure-A

### Proceedings of the 50th Annual General Meeting of Perfectpac Limited

The 50<sup>th</sup> Annual General Meeting (AGM) of the Members of Perfectpac Limited (“the Company”) has been held today, i.e. Thursday, September 15, 2022, at 12:30 P.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The said AGM commenced at 12:30 P.M. (IST) and concluded at 01:24 p.m. (IST) (including time allowed for e-Voting at AGM).

The following Directors were present:-

S. No.	Name	Designation	Place of attending AGM through VC
1.	Shri Sanjay Rajgarhia	Managing Director	Delhi
2.	Shri Raj Gopal Sharma	Whole time Director	Delhi
3.	Shri Manish Garg	Independent Director and Chairman of Audit Committee	Delhi
4.	Shri Harpal Singh Chawla	Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee	Delhi

#### Invitees:-

S. No.	Name	Designation	Place of attending AGM through VC
1.	Shri Mohinder Nagpal	Chief Financial Officer	Delhi
2.	Shri Samir Vaid	Partner of M/s VSSA and Associates, Chartered Accountants, Statutory Auditor	Delhi
3.	Shri Ravi Sharma	Partner of M/s RSM & Co., Company Secretaries, Secretarial Auditor & Scrutinizer	Delhi
4.	Ms. Suman Pandey	Partner of M/s RSM & Co., Company Secretaries, Secretarial Auditor & Scrutinizer	Delhi

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

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 informed that Shri Rajendra Kumar Rajgarhia, Chairman and Director and Smt. Ruchi Vij, Independent Director, could not attend the meeting due to their pre-occupation.

The Chairman informed that facility for joining AGM was available on first come first serve basis. Pursuant to MCA and SEBI circulars, the AGM held through VC/OAVM and physical attendance of the member has been dispensed with and also facility for appointment of proxies by members was not available for the Meeting. He further stated the procedure to speaker shareholders, who have registered themselves as Speaker.

Then, The Chairman apprised the members that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for electronic inspection during the AGM. The Annual Report for FY 2022 containing the Boards' report, Auditor's report, financial statements and other reports, along with Notice of this AGM were already circulated to members at their registered email address, they were taken as read. Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2021-22 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read at the meeting.

The following items as stated in the AGM Notice dated August 10, 2022 were considered at this AGM:-

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	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.	Ordinary Resolution
3.	To Re-appoint and fix the remuneration of Auditors.	Ordinary Resolution
<b>Special Business</b>		
4.	To Approve Remuneration of Shri Sanjay Rajgarhia (DIN: 00154167), Managing Director of the Company	Special Resolution
5.	To Appoint Shri Raj Gopal Sharma (DIN:09666890), as Director of the Company	Ordinary Resolution
6.	To Appoint Shri Raj Gopal Sharma (DIN:09666890), as Whole Time Director of the Company	Ordinary Resolution
7.	To Appoint Shri Manish Garg (DIN: 01324631) as an Independent Director on the Board of the Company	Special Resolution
8.	To approve Sub-division/Split of every 1 (one) Equity Share of the Company having face value of Rs. 10/- (Rupees Ten) each fully paid up into 5 (five) Equity Shares of face value of Rs. 2/- (Rupees Two) each	Ordinary Resolution
9.	To alter capital clause of the Memorandum of Association and Article of Association of the Company	Special Resolution

Thereafter, the Chairman informed the members that the Company had provided the remote e-Voting facility to the Members (which started at 09:00 a.m. on Monday, 12th September 2022 and concluded at 05:00 p.m. on Wednesday, 14th September 2022) to cast their vote electronically on all the resolutions as set forth in the AGM Notice. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting at the AGM.

He further informed that the Board of Directors have appointed Shri Ravi Sharma and Ms. Suman Pandey, Partners of M/s. RSM & Company, Company Secretaries, as the scrutinizer to supervise the e-Voting process in a fair and transparent manner.

Then, Chairman gave the highlights and future prospects of the Company's performance during the financial year 2021-2022.

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. The Chairman responded to their queries.

The Chairman informed that e-Voting on the NSDL platform will continue for next 15 minutes. It was further informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company at [www.perfectpac.com](http://www.perfectpac.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be communicated to Stock Exchange i.e. BSE Limited. The consolidated results also displayed at the Registered Office of the Company and authorized Shri Raj Gopal Sharma, Whole time Director, to declare the results.

The Chief Financial Officer proposed a vote of thanks to the chair.

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