

September 19, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref:- Scrip Code 526435

Sub: Voting Results of 51st Annual General Meeting

Dear Sirs,

In continuation to our letter dated September 18, 2023 regarding the proceedings of the 51st Annual General Meeting ('AGM') of Perfectpac Limited, as per Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following:-

(a) Voting results of the 51st AGM held on Monday, September 18, 2023 through Video Conferencing/Other Audio Visual Means (VC/OAVM) – **Annexure 1** and

(b) Consolidated Scrutinizer's Report on remote e-voting and e-voting at 51st AGM 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**

Nidhi
Company Secretary

Encl: as above

PERFECTPAC LIMITED
Voting Results of 51st Annual General Meeting
Details of Remote e-Voting and e-Voting at AGM results as per Regulation 44(3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 18, 2023
Total number of shareholders on record date (i.e. September 11, 2023 – cut-off date for e-Voting)	2827
No. of Shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoter Group	3
Public	82
No. of shareholders present in the meeting either in person or through proxy:-	
Promoters and Promoter Group	Not Applicable
Public	

Item No. 1:-

Resolution Required:- Ordinary Resolution								
To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, 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	No. of Valid votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	4968013	4968013	100.0000	4968013	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4968013	100.0000	4968013	0	100.0000	0.0000
Public Institutions	Remote e-Voting	3930	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	1687557	22974	1.3614	22884	90	99.6083	0.3917
	E-voting at AGM		2210	0.1310	2210	0	100.0000	0.0000
	Total		25184	1.4923	25094	90	99.6426	0.3574
Total		6659500	4993197	74.9786	4993107	90	99.9982	0.0018

The resolution has been passed with requisite majority.

Item No. 2:-

Resolution Required:- Ordinary Resolution								
To declare a Final Dividend of Re. 1.00/- per equity share (i.e. 50%) on face value of Rs. 2/- per share for the Financial Year 2022-23.								
Whether promoter/ promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of Shares held	No. of Valid votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	4968013	4968013	100.0000	4968013	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4968013	100.0000	4968013	0	100.0000	0.0000
Public Institutions	Remote e-Voting	3930	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	1687557	22974	1.3614	22884	90	99.6083	0.3917
	E-voting at AGM		2210	0.1310	2210	0	100.0000	0.0000
	Total		25184	1.4923	25094	90	99.6426	0.3574
Total		6659500	4993197	74.9786	4993107	90	99.9982	0.0018

The resolution has been passed with requisite majority.

Item No. 3:-

Resolution Required:- Special 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	No. of Valid votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	4968013	4968013	100.0000	4968013	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4968013	100.0000	4968013	0	100.0000	0.0000
Public Institutions	Remote e-Voting	3930	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	1687557	22974	1.3614	22884	90	99.6083	0.3917
	E-voting at AGM		2210	0.1310	2210	0	100.0000	0.0000
	Total		25184	1.4923	25094	90	99.6426	0.3574
Total		6659500	4993197	74.9786	4993107	90	99.9982	0.0018

The resolution has been passed with requisite majority.

Item No. 4:-

Resolution Required:- Special Resolution								
To Re-appoint Shri Sanjay Rajgarhia (DIN: 00154167) as Managing Director on the Board of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution								Yes
Category	Mode of Voting	No. of Shares held	No. of Valid votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting	4968013	4968013	100.0000	4968013	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4968013	100.0000	4968013	0	100.0000	0.0000
Public Institutions	Remote e-Voting	3930	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	1687557	22974	1.3614	22884	90	99.6083	0.3917
	E-voting at AGM		2210	0.1310	2210	0	100.0000	0.0000
	Total		25184	1.4923	25094	90	99.6426	0.3574
Total		6659500	4993197	74.9786	4993107	90	99.9982	0.0018

The resolution has been passed with requisite majority.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
PERFECTPAC LIMITED
910, Chiranjiv Tower- 43,
Nehru Place, New Delhi-110019

Name of the Company	PERFECTPAC LIMITED
Meeting	51 st Annual General Meeting
Day, Date and Time	Monday, 18 th September, 2023 at 03:00 P.M. (IST)
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 51st Annual General Meeting (AGM) of **PERFECTPAC LIMITED** (the "**Company**") held on 18th September, 2023 at 03:00 P.M. (IST) through "**(VC/OAVM)**".

Our responsibility as a Scrutinizer was to ensure that the voting process 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 relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM) the advertisements were published in **Financial Express** (English newspaper) and **Jansatta** (Hindi-Vernacular language newspaper) on **August 26, 2023** specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchange, 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 on August 25, 2023.



2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by M/s Skyline Financial Services Private Limited, Company's Registrar and Transfer Agent (RTA) and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on August 25, 2023, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / RTA/ Depositories.

3. Cut-off date

The Voting rights were reckoned as on **September 11, 2023**, 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 has appointed **M/s 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

The remote e-voting platform was open from **Friday, September 15, 2023 (09:00 A.M. IST)** till **Sunday, September 17, 2023 (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.

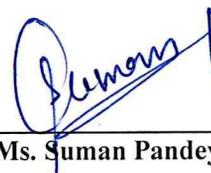
5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

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 in the presence of two witnesses who were not in the employment of the Company and /or NSDL.
They have signed below in confirmation of the same.



Mr. Abhishek Kumar



Ms. Suman Pandey



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 an **Annexure-1**.
- 7.2 Based on the aforesaid results, we report that **2 (Two) Ordinary Resolution(s)** as set out in the **Item No. 1 to 2** and **2 (Two) Special Resolution(s)** as set out in the **Item No. 3 to 4** of the **Notice of 51st AGM** have been passed with the requisite majority.

For **RSM & Co.**
Company Secretaries



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CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666
UDIN F004468E001034948
Peer Review No 978/2020

Date : 19.09.2023

Place : Delhi

Countersigned by

Chairman or any other person authorised by the Chairman of the Meeting

**CONSOLIDATED REPORT
PERFECTPAC LIMITED**

51ST ANNUAL GENERAL MEETING (AGM) HELD ON MONDAY, SEPTEMBER 18, 2023 AT 03:00 P.M. (IST)

ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

ANNEXURE-1

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS

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	104	49,90,897	10	2210	114	49,93,107	99.9982
Voted against the resolution	18	90	0	0	18	90	0.0018
Total	122	49,90,987	10	2,210	132	49,93,197	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Item No. 2-Ordinary Resolution

TO DECLARE A FINAL DIVIDEND OF Re. 1.00/- PER EQUITY SHARE (i.e. 50%) ON FACE VALUE OF Rs. 2/- PER SHARE FOR THE FINANCIAL YEAR 2022-23.

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	104	49,90,897	10	2210	114	49,93,107	99.9982
Voted against the resolution	18	90	0	0	18	90	0.0018
Total	122	49,90,987	10	2,210	132	49,93,197	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

Item No. 3-Special 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.

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	104	49,90,897	10	2210	114	49,93,107	99.9982
Voted against the resolution	18	90	0	0	18	90	0.0018
Total	122	49,90,987	10	2,210	132	49,93,197	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



SPECIAL BUSINESS**Item No. 4-Special Resolution**

TO RE-APPOINT SHRI SANJAY RAJGARHIA (DIN: 00154167) AS MANAGING DIRECTOR ON THE BOARD OF THE COMPANY.							
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	104	49,90,897	10	2210	114	49,93,107	99.9982
Voted against the resolution	18	90	0	0	18	90	0.0018
Total	122	49,90,987	10	2,210	132	49,93,197	100.0000
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN : F004468E001034948
Peer Review No. 978/2020



Date: 19.09.2023
Place: Delhi