



perfectpac limited

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September 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Proceedings of the 52nd Annual General Meeting of Perfectpac Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 52nd Annual General Meeting ('AGM') of Perfectpac Limited ('the Company') was held today i.e. Wednesday, September 18, 2024 at 02:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') and concluded at 02:49 p.m. (IST). In this regard, please find enclosed herewith summary of the proceedings of the AGM as Annexure-A.

The detailed results of e-Voting (both for remote e-Voting and e-Voting at AGM) shall be intimated as per the statutory timelines.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary

Encl:- as above

Annexure-A

Summary of the Proceedings of the 52nd Annual General Meeting of Perfectpac Limited

The 52nd Annual General Meeting (“AGM”) of the Members of Perfectpac Limited (“the Company”) has been held today, i.e. Wednesday, September 18, 2024, at 02:00 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 02:00 P.M. (IST) and concluded at 02:49 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	Chairman and Managing Director and Chairman of Corporate Social Responsibility Committee	Delhi
2.	Shri Raj Gopal Sharma	Whole time Director	Noida
3.	Shri Ajay Rajgarhia	Non-Executive Director	Delhi
4.	Shri Manish Garg	Independent Director and Chairman of Audit Committee	Delhi
5.	Shri Ravindra Nath Chaturvedi	Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee	Delhi
6.	Smt. Ruchi Vij	Independent Director	Delhi

In Attendance:-

S. No.	Name	Designation	Place of attending AGM through VC
1.	Mrs. Nidhi	Company Secretary and Compliance Officer	Delhi
2.	Shri Mohinder Nagpal	Chief Financial Officer	Delhi

Invitees:-

S. No.	Name	Designation	Place of attending AGM through VC
1.	Shri Samir Vaid	Partner of M/s VSSA and Associates, Chartered Accountants, Statutory Auditor	Delhi
2.	Shri Ravi Sharma	Partner of M/s RSM & Co., Company Secretaries, Secretarial Auditor & Scrutinizer	Delhi

Shri Sanjay Rajgarhia, Chairman & Managing Director of the Company chaired the meeting. He welcomed all the members who joined the meeting through VC. The requisite quorum being present, the meeting was called to Order.

He placed on record sincere appreciation of Shri Rajendra Kumar Rajgarhia, Chairman and Director of the Company resigned from the Board on March 28, 2024 and designated him as Chairman Emeritus. He also placed on record appreciation of Shri Harpal Singh Chawla who retired from the Company upon completion of his tenure of appointment as Independent Director.

He also welcomed Shri Ajay Rajgarhia, Non-Executive Director and Shri. Ravindra Nath Chaturvedi Independent Director of the Company.

The Chairman introduced the Directors, Key Managerial Personnel and invitees who participated in the meeting through VC.

Mrs. Nidhi, Company Secretary 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. She further stated the procedure to speaker shareholders, who have registered themselves as Speaker.

Then, The Company Secretary 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 2024 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 2023-24 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 July 29, 2024 were considered at this AGM:-

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare the Final Dividend of Re. 1.00/- (i.e. 50%) per equity share on face value of Rs. 2/- per equity share for the Financial Year 2023-24.	Ordinary Resolution
3.	To appoint a Director in place of Shri Raj Gopal Sharma (DIN: 09666890), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution

Thereafter, the Company Secretary informed the members that the Company had provided the remote e-Voting facility to the Members (which started at 09:00 a.m. on Sunday, September 15, 2024 and concluded at 05:00 p.m. on Tuesday, September 17, 2024) 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.

She 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 of the Company's performance during the financial year 2023-24 and also stated the future prospects.

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, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions. He 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, NSDL at 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 The Chairman authorised the Company Secretary in this regard who countersigned the Report. As per Consolidated Scrutinizer Report on remote e-voting and e-voting at AGM.

The Chairman again thanked all who joined the Meeting through Video Conferencing and thereafter, Meeting concluded.
