



**perfectpac limited**

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019  
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,  
website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

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**September 19, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref:- Scrip Code 526435**

**Sub: Voting Results of 52nd Annual General Meeting**

Dear Sirs,

In continuation to our letter dated September 18, 2024 regarding the proceedings of the 52nd Annual General Meeting ('AGM') of Perfectpac Limited, as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we submit the following:-

(a) Voting results of the 52nd AGM held on Wednesday, September 18, 2024 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 52nd 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 52nd Annual General Meeting**  
**Details of e-Voting results as per Regulation 44(3) of SEBI (Listing Obligations and**  
**Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	September 18, 2024
Total number of shareholders on record date (i.e. September 11, 2024 – cut-off date for e-Voting)	3233
<b>No. of Shareholders attended the meeting through Video Conferencing:-</b>	
Promoters and Promoter Group	1
Public	77
<b>No. of shareholders present in the meeting either in person or through proxy:-</b>	
Promoters and Promoter Group	Not Applicable
Public	

**Item No. 1:-**

<b>Resolution Required:- Ordinary Resolution</b>								
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.								
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
	<b>Total</b>		<b>4968013</b>	<b>100.0000</b>	<b>4968013</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	1687557	24890	1.4749	24779	111	99.5540	0.4460
	E-voting at AGM		3137	0.1859	3137	0	100.0000	0.0000
	<b>Total</b>		<b>28027</b>	<b>1.6608</b>	<b>27916</b>	<b>111</b>	<b>99.6040</b>	<b>0.3960</b>
<b>Total</b>		<b>6659500</b>	<b>4996040</b>	<b>75.0212</b>	<b>4995929</b>	<b>111</b>	<b>99.9978</b>	<b>0.0022</b>

The resolution has been passed with requisite majority.

**Item No. 2:-**

<b>Resolution Required:- Ordinary Resolution</b>								
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.								
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
	<b>Total</b>		<b>4968013</b>	<b>100.0000</b>	<b>4968013</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	1687557	24890	1.4749	24779	111	99.5540	0.4460
	E-voting at AGM		3137	0.1859	3137	0	100.0000	0.0000
	<b>Total</b>		<b>28027</b>	<b>1.6608</b>	<b>27916</b>	<b>111</b>	<b>99.6040</b>	<b>0.3960</b>
<b>Total</b>		<b>6659500</b>	<b>4996040</b>	<b>75.0212</b>	<b>4995929</b>	<b>111</b>	<b>99.9978</b>	<b>0.0022</b>

The resolution has been passed with requisite majority.

**Item No. 3:-**

<b>Resolution Required:- Ordinary Resolution</b>								
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.								
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
	<b>Total</b>		<b>4968013</b>	<b>100.0000</b>	<b>4968013</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-Voting	1687557	24890	1.4749	24779	111	99.5540	0.4460
	E-voting at AGM		3137	0.1859	3137	0	100.0000	0.0000
	<b>Total</b>		<b>28027</b>	<b>1.6608</b>	<b>27916</b>	<b>111</b>	<b>99.6040</b>	<b>0.3960</b>
<b>Total</b>		<b>6659500</b>	<b>4996040</b>	<b>75.0212</b>	<b>4995929</b>	<b>111</b>	<b>99.9978</b>	<b>0.0022</b>

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	52nd Annual General Meeting
Day, Date and Time	Wednesday, 18 <sup>th</sup> September, 2024 at 02:00 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 52<sup>nd</sup> Annual General Meeting (AGM) of PERFECTPAC LIMITED (the "Company") held on 18<sup>th</sup> September, 2024 at 02:00 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 25, 2024 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



R S M & CO.

COMPANY SECRETARIES

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 24, 2024.

- 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 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 24, 2024, 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, 2024**, 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 **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 **Sunday, September 15, 2024 (09:00 A.M. IST)** till **Tuesday, September 17, 2024 (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.



*Abhishek Gupta*

Mr. Abhishek Gupta

*Namrata Painuli*

CS Namrata Painuli

**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-A**.
- 7.2 Based on the aforesaid results, we report that **3 (Three) Ordinary Resolution(s)** as set out in the **Item No. 1 to 3** of the **Notice of 52<sup>nd</sup> AGM** have been passed with the requisite majority.

For RSM & Co.  
Company Secretaries

*Ravi Sharma*



RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468F001251230

Peer Review No 978/2020

Date: 19.09.2024

Place: Delhi

Countersigned by

Nidhi

Company Secretary and Compliance Officer

Date: 19.09.2024

Place: New Delhi

**CONSOLIDATED REPORT**  
**PERFECTPAC LIMITED**

52ND ANNUAL GENERAL MEETING HELD ON WEDNESDAY, SEPTEMBER 18, 2024 AT 02:00 P.M. (IST)

**ORDINARY BUSINESS**

**ITEM NO. 1 - ORDINARY RESOLUTION**

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.

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	115	4992792	11	3137	126	4995929	99.99777824
Voted against the resolution	20	111	0	0	20	111	0.00222176
<b>Total</b>	<b>135</b>	<b>4992903</b>	<b>11</b>	<b>3137</b>	<b>146</b>	<b>4996040</b>	<b>100</b>
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

**ITEM NO. 2 - ORDINARY RESOLUTION**

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.

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	115	4992792	11	3137	126	4995929	99.99777824
Voted against the resolution	20	111	0	0	20	111	0.00222176
<b>Total</b>	<b>135</b>	<b>4992903</b>	<b>11</b>	<b>3137</b>	<b>146</b>	<b>4996040</b>	<b>100</b>
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

**ITEM NO. 3 - ORDINARY RESOLUTION**

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.

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	115	4992792	11	3137	126	4995929	99.99777824
Voted against the resolution	20	111	0	0	20	111	0.00222176
<b>Total</b>	<b>135</b>	<b>4992903</b>	<b>11</b>	<b>3137</b>	<b>146</b>	<b>4996040</b>	<b>100</b>
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

For RSM & Co.  
Company Secretaries

  
RAVI SHARMA

Partner  
FCS: 4468 | COP No.: 3666  
UDIN : F004468F001251230  
Peer Review No. 978/2020



Date: 19.09.2024

Place: Delhi