



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

September 19, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Voting Results of 53rd Annual General Meeting

Dear Sirs,

In continuation to our letter dated September 18, 2025 regarding the proceedings of the 53rd 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 53rd AGM held on Thursday, September 18, 2025 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 53rd 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 53rd Annual General Meeting
Details of e-Voting results as per Regulation 44(3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Date of the AGM	September 18, 2025
Total number of shareholders on record date (i.e. September 12, 2025 – cut-off date for e-Voting)	3235
No. of Shareholders attended the meeting through Video Conferencing: -	
Promoters and Promoter Group	4
Public	71
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, 2025, 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	4970379	4970379	100.0000	4970379	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4970379	100.0000	4970379	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	1685191	12402	0.7359	12053	349	97.1859	2.8141
	E-voting at AGM		7565	0.4489	7565	0	100.0000	0.0000
	Total		19967	1.1849	19618	349	98.2521	1.7479
Total		6659500	4990346	74.9357	4989997	349	99.9930	0.0070

The resolution has been passed with requisite majority.

Item No. 2: -

Resolution Required: - 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 2024-25.								
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	4970379	4970379	100.0000	4970379	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4970379	100.0000	4970379	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	1685191	12402	0.7359	12053	349	97.1859	2.8141
	E-voting at AGM		7565	0.4489	7565	0	100.0000	0.0000
	Total		19967	1.1849	19618	349	98.2521	1.7479
Total		6659500	4990346	74.9357	4989997	349	99.9930	0.0070

The resolution has been passed with requisite majority.

Item No. 3: -

Resolution Required: - Ordinary Resolution								
To appoint a Director in place of Shri Ajay Rajgarhia (DIN: 01065833), who retires by rotation and being eligible, offers himself for reappointment.								
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	4970379	4970379	100.0000	4970379	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4970379	100.0000	4970379	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	1685191	12402	0.7359	12053	349	97.1859	2.8141
	E-voting at AGM		7565	0.4489	7565	0	100.0000	0.0000
	Total		19967	1.1849	19618	349	98.2521	1.7479
Total		6659500	4990346	74.9357	4989997	349	99.9930	0.0070

The resolution has been passed with requisite majority.

Item No. 4: -

Resolution Required: - Ordinary Resolution								
To Re-appoint Shri Raj Gopal Sharma (DIN: 09666890) as Whole time Director of the Company.								
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	4970379	4970379	100.0000	4970379	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4970379	100.0000	4970379	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	1685191	12402	0.7359	12053	349	97.1859	2.8141
	E-voting at AGM		7565	0.4489	7565	0	100.0000	0.0000
	Total		19967	1.1849	19618	349	98.2521	1.7479
Total		6659500	4990346	74.9357	4989997	349	99.9930	0.0070

The resolution has been passed with requisite majority.

Item No. 5: -

Resolution Required: - Special Resolution								
To Appoint Smt. Aradhana Saluja (DIN: 07484577) as an Independent Director of the Company.								
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	4970379	4970379	100.0000	4970379	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4970379	100.0000	4970379	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	1685191	12402	0.7359	12053	349	97.1859	2.8141
	E-voting at AGM		7565	0.4489	7565	0	100.0000	0.0000
	Total		19967	1.1849	19618	349	98.2521	1.7479
Total		6659500	4990346	74.9357	4989997	349	99.9930	0.0070

The resolution has been passed with requisite majority.

Item No. 6: -

Resolution Required: - Ordinary Resolution								
To Appoint M/s RSM & Co., Company Secretaries, as the Secretarial Auditors of the Company.								
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	4970379	4970379	100.0000	4970379	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4970379	100.0000	4970379	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	1685191	12402	0.7359	12053	349	97.1859	2.8141
	E-voting at AGM		7565	0.4489	7565	0	100.0000	0.0000
	Total		19967	1.1849	19618	349	98.2521	1.7479
Total		6659500	4990346	74.9357	4989997	349	99.9930	0.0070

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	53rd Annual General Meeting
Day, Date and Time	Thursday, 18 th September 2025 at 12:30 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 53rd Annual General Meeting ("AGM") of PERFECTPAC LIMITED (the "Company") held on 18th September 2025 at 12:30 P.M. (IST) through VC/OAVM.

Our responsibility as a Scrutinizer was to ensure that the voting process is 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 Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/ or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 53rd AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Annual Report for the financial year 2024-25 were sent to the shareholders whose e-mail addresses were registered with the Company /Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes in compliance with the General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November



2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and the Secretarial Standard on general meeting issued by the Institute of Company secretaries of India. Further, a letter providing weblink for accessing the Notice and Annual Report for the financial year 2024-25 was sent to those shareholders who have not registered their email address.

- 2.2 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 25, 2025.
- 2.3 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 intimated the same to BSE Limited on August 25, 2025.
- 2.4 Pursuant to Rule 20 of The Companies (Management & Administration) Rules, 2014, as amended, the Company had published Newspaper Advertisement in "Financial Express" (English newspaper) and "Jansatta" (Hindi-Vernacular language newspaper) on August 26, 2025 with respect to dispatch of Notice of AGM and Annual Report for financial year 2024-25.

3. **Cut-off date**

The Voting rights were reckoned as on **September 12, 2025**, 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 **Monday, September 15, 2025 (09:00 A.M. IST)** till **Wednesday, September 17, 2025 (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. Yashpal Singh



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 **5 (Five) Ordinary Resolution(s)** as set out in the **Item No. 1, 2, 3, 4 & 6** and **1 (One) Special Resolution** as set out in **Item No. 5** of the **Notice of 53rd AGM** have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN: F004468G001284824
Peer Review No 978/2020



Date: 19.09.2025
Place: New Delhi

Countersigned by
Nidhi
Company Secretary and Compliance Officer

Date: 19.09.2025
Place: New Delhi

CONSOLIDATED REPORT
PERFECTPAC LIMITED

53RD ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 18, 2025 AT 12:30 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, 2025, 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	95	4982432	18	7565	113	4989997	99.9930065
Voted against the resolution	24	349	0	0	24	349	0.006993503
Total	119	4982781	18	7565	137	4990346	100
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 2024-25

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	95	4982432	18	7565	113	4989997	99.9930065
Voted against the resolution	24	349	0	0	24	349	0.006993503
Total	119	4982781	18	7565	137	4990346	100
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 AJAY RAJGARHIA (DIN: 01065833), 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	95	4982432	18	7565	113	4989997	99.9930065
Voted against the resolution	24	349	0	0	24	349	0.006993503
Total	119	4982781	18	7565	137	4990346	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

SPECIAL BUSINESS**ITEM NO. 4 - ORDINARY RESOLUTION**

TO RE-APPOINT SHRI RAJ GOPAL SHARMA (DIN: 09666890) AS WHOLE TIME DIRECTOR 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	95	4982432	18	7565	113	4989997	99.9930065
Voted against the resolution	24	349	0	0	24	349	0.006993503
Total	119	4982781	18	7565	137	4990346	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



ITEM NO. 5 - SPECIAL RESOLUTION**TO APPOINT SMT. ARADHANA SALUJA (DIN: 07484577) AS AN INDEPENDENT DIRECTOR 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	95	4982432	18	7565	113	4989997	99.9930065
Voted against the resolution	24	349	0	0	24	349	0.006993503
Total	119	4982781	18	7565	137	4990346	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

ITEM NO. 6 - ORDINARY RESOLUTION**TO APPOINT M/S RSM & CO., COMPANY SECRETARIES, AS THE SECRETARIAL AUDITORS 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	95	4982432	18	7565	113	4989997	99.9930065
Voted against the resolution	24	349	0	0	24	349	0.006993503
Total	119	4982781	18	7565	137	4990346	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.

Date: 19.09.2025

Place: New Delhi

For RSM & Co.
Company Secretaries

RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468600/284824

Peer Review No. 978/2020

