perfectpac limited

REGD. OFFICE : 910-CHIRANJIV TOWER, 43-NEHRU PLACE, NEW DELHI-110 019
PHONES : 26441015-17, FAX : (011) 26441018

September 27, 2019

The Secretary BSE Ltd., 25th Floor, P J Towers, Dalal Street, Mumbai – 400001 Scrip Code No. **526435**	Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001 Stock Code **026097**

Sub: <u>Voting Results of 47th Annual General Meeting</u>

Dear Sir,

In continuation to our letter dated September 26, 2019 regarding the proceedings of the 47th Annual General Meeting ('AGM') of Perfectpac Limited, please find enclosed the voting results (for e-Voting and Poll), as per the provisions of Regulation 44 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 47th AGM of the Company held on Thursday, September 26, 2019 at 03:00 P.M. at the Executive Club, Dolly Farms & Resorts Pvt. Ltd., 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110074.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Ajain

Apeksha Jain
Company Secretary

PERFECTPAC LIMITED New Delhi

Encl: as above

R S M & CO.
Company Secretaries

2E/207, 2nd Floor, Caxton House,
Jhandewalan Extension, New Delhi 110055
Tel. 011-23623813, 011 43709121
Email: contact@csrsm.com

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman
PERFECTPAC LIMITED

47th Annual General Meeting of the Members of Perfectpac Limited held on Thursday, the 26th September, 2019 at 03:00 P.M at The Executive Club, Dolly Farms & Resorts Private Limited 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074

Dear Sir,

I, Suman Pandey, Practising Company Secretary, appointed by the Board of Directors of the Company at the meeting held on 10th August, 2019, to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of scrutinizing the process of remote e-voting and voting at the 47th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my report as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also voting at the AGM venue, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).

2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 19th September, 2019, were entitled to cast their votes by remote e-voting or voting at the AGM venue.

3. Voting through remote e-voting commenced at 9.00 a.m. on Monday, September 23, 2019, and closed at 5.00 p.m. on Wednesday, September 25, 2019, when remote e-voting was blocked by National Securities Depository Limited (NSDL).

4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of physical voting through ballot papers was provided at the AGM venue.

5. After the conclusion of voting at the AGM venue, the votes cast through voting at the AGM venue and remote e-voting were unblocked on Thursday, 26th September, 2019 at 05:00 P.M in the presence of 2 (two) witnesses, Mr. Amit Kumar and Ms. Charu Kedia neither of whom are in the employment of the Company.

6. Based on the reports generated from National Securities Depository Limited (NSDL) e-voting website www.evoting.nsdl.com and on the basis of physical voting done at the venue of AGM, which I have scrutinized, the consolidated results of voting are reported as under:

RSM & CO.
CS
New Delhi
COMPANY SECRETARIES

ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.

	Remote e-voting		**Voting at the AGM venue**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	13	9,77,232	34	1003	47	9,78,235	99.95
Voted against the resolution	1	500	11	21	12	521	0.05
Total	14	9,77,732	45	1024	59	9,78,756	100
Invalid Votes	NIL	NIL	1	100	1	100	NIL

Item No. 2-Ordinary 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.

	Remote e-voting		**Voting at the AGM venue**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	13	9,77,232	34	1003	47	9,78,235	99.95
Voted against the resolution	1	500	11	21	12	521	0.05
Total	14	9,77,732	45	1024	59	9,78,756	100
Invalid Votes	NIL	NIL	1	100	1	100	NIL

RSM & CO. CS New Delhi COMPANY SECRETARIES

SPECIAL BUSINESS

Item No. 3-Special Resolution

To Re-appoint Shri Sanjay Rajgarhia (DIN: 00154167) as Managing Director on the Board of the Company

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	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 favour of the resolution	10	338982	34	1003	44	339985	99.85
Voted against the resolution	1	500	11	21	12	521	0.15
Total	11	339482	45	1024	56	340506	100
Invalid Votes	NIL	NIL	1	100	1	100	NIL

*Related party not considered

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you
Yours Sincerely

RSM & CO. CS New Delhi COMPANY SECRETARIES

SUMAN PANDEY
SCRUTINIZER C. P. NO. 8404
PARTNER, RSM & CO., COMPANY SECRETARIES,
NEW DELHI

Date : 27th September, 2019
Place : New Delhi

PERFECTPAC LIMITED New Delhi

AJain,

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For Perfectpac Limited
Signed by Ms. Apeksha Jain
Company Secretary or Chairman of the Meeting or
Authorized representative of Chairman of the meeting

We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the AGM venue were unblocked in our presence on 26TH September, 2019 at 5:00 P.M.

Name: Mr. Amit Kumar
Address: 2E/207, Caxton House,
Jhandewalan Extension, New Delhi 110055

Name: Ms. Charu
Address: 2E/207, Caxton House,
Jhandewalan Extension, New Delhi 110055

Voting Results in terms of Regulation 44 (3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 26, 2019
Total number of shareholders on record date	2598
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 128	129
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil

PERFECTPAC LIMITED New Delhi

Item No. 1

Resolution required:- Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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 (1)	No. of valid votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	976774	976774	100	976774	0	100	0
	Poll		0	0	0	0	0	0
	Total		**976774**	**100**	**976774**	0	**100**	0
Public Institutions	E-Voting	786	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	354340	958	0.27	458	500	47.81	52.19
	Poll		1024	0.29	1003	21	97.95	2.05
	Total		**1982**	**0.56**	**1461**	**521**	73.71	26.29
Total		**1331900**	**978756**	**73.49**	**978235**	**521**	**99.95**	**0.05**

PERFECTPAC LIMITED New Delhi

Item No. 2:

Resolution required:- Ordinary 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							No	
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of valid votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)] * 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)= [(5)/(2)]* 100**
Promoter and Promoter Group	E-Voting	976774	976774	100	976774	0	100	0
	Poll		0	0	0	0	0	0
	Total		**976774**	**100**	**976774**	0	**100**	0
Public Institutions	E-Voting	786	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	354340	958	0.27	458	500	47.81	52.19
	Poll		1024	0.29	1003	21	97.95	2.05
	Total		**1982**	**0.56**	**1461**	**521**	73.71	26.29
Total		**1331900**	**978756**	**73.49**	**978235**	**521**	**99.95**	**0.05**

PERFECTPAC LIMITED

Item No. 3:

Resolution required:- Ordinary 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** **(1)**	**No. of valid votes polled** **(2)**	**% of votes Polled on outstanding shares** **(3)=[(2)/(1)] * 100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)= [(5)/(2)]* 100**
Promoter and Promoter Group	E-Voting	976774	338524	34.66	338524	0	100	0
	Poll		0	0	0	0	0	0
	Total		**338524**	**34.66**	**338524**	0	**100**	0
Public Institutions	E-Voting	786	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	354340	958	0.27	458	500	47.81	52.19
	Poll		1024	0.29	1003	21	97.95	2.05
	Total		**1982**	**0.56**	**1461**	**521**	73.71	26.29
Total		**1331900**	**340506**	**25.56**	**339985**	**521**	**99.85**	**0.15**

PERFECTPAC LIMITED