



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

May 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for disclosure of Results of Postal Ballot (E-Voting)

Dear Sirs,

This is further to our letter dated April 23, 2024 regarding Notice of Postal Ballot ("the Notice") dated March 28, 2024 issued to the members of the Company seeking approval for the matters mentioned therein the Notice, by way of Ordinary/ Special resolutions to be passed through the mode of remote e-voting only. We wish to inform you that the resolutions proposed at Item No. 1 and 2 of the Notice dated March 28, 2024 have been passed with requisite majority. The resolutions are deemed as approved on the last date of e-voting i.e. Friday, May 24, 2024.

Please find enclosed herewith the following:-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure-A; and
2. Scrutinizer's Report dated May 27, 2024 as required under Section 108 of the Companies Act, 2013 and relevant rules made thereunder - Annexure-B.

The aforesaid voting results alongwith Scrutinizer's report are also being disseminated on Company's website at www.perfectpac.com and are also being made available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, the details prescribed under SEBI circular no. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars along with the brief profile of the Directors, had been submitted by the Company vide its intimation dated March 28, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**

Nidhi
Company Secretary

Encl:- as above

PERFECTPAC LIMITED

Voting Results of Postal Ballot conducted by way of remote e-voting only

Details of Postal Ballot e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM/closure of e-voting (In case of Postal Ballot)	May 24, 2024
Total number of shareholders on record date (i.e. April 19, 2024 – cut-off date for e-Voting)	2995
No. of Shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoter Group	Not Applicable
Public	
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 Appoint Shri Ajay Rajgarhia (DIN: 01065833) as Non-Executive, Non Independent 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	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab only.						
	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	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab only.						
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	Remote e-Voting	1687557	22233	1.3175	20807	1426	93.5861	6.4139	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab only.						
	Total		22233	1.3175	20807	1426	93.5861	6.4139	
Total		6659500	4990246	74.9342	4988820	1426	99.9714	0.0286	

The resolution has been passed with requisite majority.

Item No. 2:-

Resolution Required:- Special Resolution									
To Appoint Shri Ravindra Nath Chaturvedi (DIN: 00006300) as an Independent Director on the Board 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	4968013	4968013	100.0000	4968013	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab only.						
	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	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab only.						
	Total		0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	Remote e-Voting	1687557	22233	1.3175	20807	1426	93.5861	6.4139	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		The postal ballot was conducted through remote e-voting only. Details captured in 'Remote e-voting' tab only.						
	Total		22233	1.3175	20807	1426	93.5861	6.4139	
Total		6659500	4990246	74.9342	4988820	1426	99.9714	0.0286	

The resolution has been passed with requisite majority.

"ANNEXURE-B"

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Perfectpac Limited
910, Chiranjiv Tower-43, Nehru Place,
New Delhi - 110019

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated March 28, 2024

Dear Sir,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, have been appointed by the Board of Directors of Perfectpac Limited (hereinafter referred to as "**the Company**") to act as Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 (the "**Act**") and Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process ("**e-voting**") in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in the Postal Ballot Notice dated March 28, 2024.

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circulars issued by the Securities and Exchange Board of India, the Company has sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on the **Cut-Off Date** i.e Friday, **April 19, 2024** and whose e-mail IDs were available with the Company/Depositories, through electronic means only and has not dispatched physical copies of the Notice to any member.
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder including MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.



3. The Company has appointed National Securities Depository Limited (“NSDL”), as the agency to provide to its members facility to exercise their right to vote through e-voting on the resolution contained in the Notice. NSDL has provided a system for recording the votes of the shareholders electronically.
4. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on i.e. “Cut-Off Date” i.e. **Friday, April 19, 2024** were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated March 28, 2024 through e-voting only.
5. The remote e- voting period commenced from **Thursday, April 25, 2024 (09:00 A.M. IST)** till **Friday, May 24, 2024 (05:00 P.M. IST)** at e-voting platform on the designated website of “NSDL”. The e-voting facility was blocked forthwith thereafter.
6. The votes were unblocked on **Saturday, May 25, 2024** after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company and/or NSDL. They have signed below in the confirmation of the same.



ABHINAV BHARDWAJ



NAMRATA PAINULI

Thereafter, the details, containing, *inter-alia*, the list of equity shareholders, who voted “For” and “Against” on the resolution put to vote, were generated from the e-voting website of “NSDL”.

7. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer’s Report of the votes cast “For” or “Against” the resolution contained in the Notice, based on the reports generated from the e-voting system provided by “NSDL”.
8. After our scrutiny, I hereby submit the results as under: -

ORDINARY RESOLUTION:-

**TO APPOINT SHRI. AJAY RAJGARHIA (DIN: 01065833) AS NON-EXECUTIVE, NON-
INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY**

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution.	69	49,88,820	99.9714
Voted against the resolution	17	1,426	0.0286
Total	88	49,90,246	100.00
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Therefore, the Resolution has been passed with the requisite majority.

Postal Ballot Scrutinizer’s Report – PERFECTPAC LIMITED



SPECIAL RESOLUTION:-

TO APPOINT SHRI RAVINDRA NATH CHATURVEDI (DIN:00006300) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution.	69	49,88,820	99.9714
Voted against the resolution	17	1,426	0.0286
Total	88	49,90,246	100.00
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Therefore, the Resolution has been passed with the requisite majority.

9. Based on the above-mentioned results, I confirm that the resolution has been carried out with the requisite majority, accordingly I request the Company to announce the voting results of the Postal Ballot.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

ICSI UDIN: F004468F000453004

Peer Review No 978/2020



Date : 27th May 2024

Place : New Delhi

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Countersigned by
Nidhi

Company Secretary and Compliance Officer
For and on behalf of Perfectpac Limited

Date : 27.05.2024

Place : New Delhi