



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 17, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code 526435

Sub: Voting Results of 54th Annual General Meeting

Dear Sirs,

In continuation to our letter dated September 16, 2026 regarding the proceedings of the 54th 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 54th AGM held on Wednesday, September 16, 2026 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 54th 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 & Compliance Officer

Encl: as above

PERFECTPAC LIMITED
Voting Results of 54th 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 16, 2026
Total number of shareholders on record date (i.e. September 09, 2026c- cut-off date for e-Voting)	3181
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	3
Public	62
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, 2026, 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	4983430	4983430	100.0000	4983430	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4983430	100.0000	4983430	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	1672140	18358	1.0979	18260	98	99.4662	0.5338
	E-voting at AGM		3642	0.2178	3642	0	100.0000	0.0000
	Total		22000	1.3157	21902	98	99.5545	0.4455
Total		6659500	5005430	75.1622	5005332	98	99.9980	0.0020

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 2025-26.								
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	4983430	4983430	100.0000	4983430	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4983430	100.0000	4983430	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	1672140	18358	1.0979	18260	98	99.4662	0.5338
	E-voting at AGM		3642	0.2178	3642	0	100.0000	0.0000
	Total		22000	1.3157	21902	98	99.5545	0.4455
Total		6659500	5005430	75.1622	5005332	98	99.9980	0.0020

The resolution has been passed with requisite majority.

Item No. 3:

Resolution Required: 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.								
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	4983430	4983430	100.0000	4983430	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4983430	100.0000	4983430	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	1672140	18358	1.0979	18260	98	99.4662	0.5338
	E-voting at AGM		3642	0.2178	3642	0	100.0000	0.0000
	Total		22000	1.3157	21902	98	99.5545	0.4455
Total		6659500	5005430	75.1622	5005332	98	99.9980	0.0020

The resolution has been passed with requisite majority.

Item No. 4:

Resolution Required: Special Resolution								
To Re-appoint Shri Sanjay Rajgarhia (DIN: 00154167) as Managing Director 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	4983430	4983430	100.0000	4983430	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4983430	100.0000	4983430	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	1672140	18358	1.0979	18260	98	99.4662	0.5338
	E-voting at AGM		3642	0.2178	3642	0	100.0000	0.0000
	Total		22000	1.3157	21902	98	99.5545	0.4455
Total		6659500	5005430	75.1622	5005332	98	99.9980	0.0020

The resolution has been passed with requisite majority.

Item No. 5:

Resolution Required: Special Resolution								
To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.								
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	4983430	4983430	100.0000	4983430	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4983430	100.0000	4983430	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	1672140	18358	1.0979	18260	98	99.4662	0.5338
	E-voting at AGM		3642	0.2178	3642	0	100.0000	0.0000
	Total		22000	1.3157	21902	98	99.5545	0.4455
Total		6659500	5005430	75.1622	5005332	98	99.9980	0.0020

The resolution has been passed with requisite majority.

Item No. 6:

Resolution Required: Special Resolution								
To increase in limit for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.								
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	4983430	4983430	100.0000	4983430	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		4983430	100.0000	4983430	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	1672140	18358	1.0979	18260	98	99.4662	0.5338
	E-voting at AGM		3642	0.2178	3642	0	100.0000	0.0000
	Total		22000	1.3157	21902	98	99.5545	0.4455
Total		6659500	5005430	75.1622	5005332	98	99.9980	0.0020

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	54 th Annual General Meeting
Day, Date and Time	Wednesday, September 16, 2026 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 54th Annual General Meeting ("AGM") of PERFECTPAC LIMITED (the "Company") held on September 16, 2026 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 Companies, Act 2013 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 54th 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 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s) for communication purposes in compliance with all the applicable provisions of the Act and Rules issued thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 03/2025 dated 22nd September 2025 issued by the



Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued in this regard by the MCA and SEBI, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their e-mail 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 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 21, 2026**.
- 2.3 The Company hosted the Notice of AGM on its website, website of the 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 also intimated the same to BSE Limited on **August 21, 2026**.
- 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 22, 2026** with respect to dispatch of Notice of AGM and Annual Report for financial year 2025-26.

3. CUT-OFF DATE

The Voting rights were reckoned as on **Wednesday, September 09, 2026**, 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 **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 13, 2026 (09:00 A.M. IST)** till **September 15, 2026 (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.

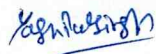


- 5.2 Accordingly, NSDL, the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

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 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.



CS Yashpal Singh



Ms. Siddhi Aggarwal

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-I**.
- 7.2 Based on the aforesaid results, we report that **3 (Three) Ordinary Resolution(s)** as set out in the **Item No. 1, 2, & 3** and **3 (Three) Special Resolution** as set out in **Item No. 4, 5 & 6** of the Notice of **54th AGM** have been passed with the requisite majority.

For RSM & Co.
Company Secretaries



RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666
UDIN: F004468H001513536
Peer Review No.: 7415/2025



Date: 17.09.2026
Place: New Delhi

Countersigned by
Nidhi
Company Secretary and Compliance Officer
For and on behalf of Perfectpac Limited

Date: 17.09.2026
Place: New Delhi

CONSOLIDATED REPORT
PERFECTPAC LIMITED

54TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, SEPTEMBER 16, 2026 AT 12:30 PM (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, 2026, 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	92	5001690	11	3642	103	5005332	99.9980
Voted against the resolution	18	98	0	0	18	98	0.0020
Total	110	5001788	11	3642	121	5005430	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 2025-26

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	92	5001690	11	3642	103	5005332	99.9980
Voted against the resolution	18	98	0	0	18	98	0.0020
Total	110	5001788	11	3642	121	5005430	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 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	92	5001690	11	3642	103	5005332	99.9980
Voted against the resolution	18	98	0	0	18	98	0.0020
Total	110	5001788	11	3642	121	5005430	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



SPECIAL BUSINESS**ITEM NO. 4 - SPECIAL RESOLUTION****TO RE-APPOINT SHRI SANJAY RAJGARHIA (DIN: 00154167) AS MANAGING 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*	92	5001690	11	3642	103	5005332	99.9980
Voted against the resolution	18	98	0	0	18	98	0.0020
Total	110	5001788	11	3642	121	5005430	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

*Voting of Related Party Excluded/Not Considered

ITEM NO. 5 - SPECIAL RESOLUTION**TO INCREASE THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013**

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	92	5001690	11	3642	103	5005332	99.9980
Voted against the resolution	18	98	0	0	18	98	0.0020
Total	110	5001788	11	3642	121	5005430	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

ITEM NO. 6 - SPECIAL RESOLUTION**TO INCREASE IN LIMIT FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013**

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	92	5001690	11	3642	103	5005332	99.9980
Voted against the resolution	18	98	0	0	18	98	0.0020
Total	110	5001788	11	3642	121	5005430	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

For RSM & Co.
Company Secretaries

RAVI SHARMA
PartnerFCS: 4468 | COP No.: 3666
UDIN : F004468H001513536
Peer Review No. 7415/2025

Date: 17.09.2026

Place: New Delhi