

# PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.  
+91 9772981111,+91 9772982222,+91 9772983333  
Fax:(02937)-287150, Email:pgfoils@pgfoils.in  
www.pgfoils.in

PREM GROUP



**Ref: PGF/SEC/2021-22/**

**Date: 17th September, 2021**

Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400001

**BSE Code: 526747 & Scrip ID: PGFOILQ**



DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING  
OF  
PG FOILS LIMITED  
**HELD ON 15<sup>TH</sup> SEPTEMBER, 2021**  
AS PER REGUALTION 44 OF THE LISTING OBLIGATION AND  
DISCLOSER REQUIREMENT, 2015

| Sr.<br>No. | Particulars  | Details                          |
|------------|--|----------------------------------|
| 1          | Date of AGM  | 15 <sup>th</sup> September, 2021 |
| 2          | Total Number of Shareholders on record date          | 6704                             |
| 3          | No. Of Shareholders present in the meeting either in |                                  |

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## (Agenda Wise)

| Item No. | Details of Agenda   | Resolution Required (Ordinary / Special) | Mode of Voting: (Show of Hands / Poll / Postal Ballot / E-Voting) | Remarks  |
|----------|---|--|---|--|
| 1        | <b>Adoption of the Audited Balance Sheet as on 31<sup>st</sup> March, 2021</b> and statement of Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon | Ordinary                                 | Remote E-Voting & E-Voting at the AGM                             | The resolution passed with requisite majority. |

**In Case Remote E- Voting & E-Voting at AGM :**

**Resolution: 1**

**Adoption of the Audited Balance Sheet as on 31<sup>st</sup> March, 2021** and statement of Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon.

|                                      |             |               |        |   |   |              |    |
|--------------------------------------|-------------|---------------|--------|---|---|--------------|----|
|                                      |             |               |        |   |   | (2)}*10<br>0 | 0  |
| Promoter<br>and<br>Promoter<br>Group | 476333<br>0 | 47343300<br>* | 99.39% | 0 | 0 | 0%           | 0% |
| Public                               | 0           | 0             | 0.00%  | 0 | 0 | 0%           | 0% |

**Resolution: 4**

**Issuance of 38,90,000 Warrant convertible into 38,90,000 equity shares of Rs. 10/- Each on preferential basis, to promotor/ promoter group and others (i.e. persons/entities not forming part of the promoter and group) passed as special resolution:-**

| Promoter / Public            | No. Of Shares held (1) | No. Of votes polled (2) | % of Votes Polled on outstanding shares (3)=<br>$\{(2)/(1)\} * 100$ | 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  | 4763330                | 4734330                 | 99.39%  | 4734330                    | 0                       | 100%   | 0%   |
| Public Institutional Holders | 0                      | 0                       | 0.00%   | 0                          | 0                       | 0%   | 0%   |
| Public – others              | 3346670                | 447405                  | 13.37%  | 446652                     | 753                     | 99.83%   | 0.17%  |
| <b>Total</b>                 | <b>8110000</b>         | <b>5181730</b>          | <b>63.91%</b>   | <b>518008</b>              | <b>753</b>              | <b>99.83%</b>  | <b>0.17%</b>   |