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**Resolution 4: Ordinary Resolution**

To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2023;

(i) Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	80	55,04,180	99.99
E-voting (at the AGM)	NIL	NIL	NIL
<b>Total votes in favour</b>	<b>80</b>	<b>55,04,180</b>	<b>99.99</b>

(ii) Voted against the resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	2	751	0.01
E-voting (at the AGM)	NIL	NIL	NIL
<b>Total votes in favour</b>	<b>2</b>	<b>751</b>	<b>0.01</b>

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING  
OF  
PG FOILS LIMITED  
HELD ON 29<sup>TH</sup> SEPTEMBER, 2022  
AS PER REGUALTION 44 O**

**(Agenda Wise)**

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution Required (Ordinary / Special)</b>	<b>Mode of Voting: (Show of Hands / Poll / Postal Ballot / E-Voting)</b>	<b>Remarks</b>
1	Adoption of the Audited Balance Sheet as on 31 <sup>st</sup> March, 2022 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.
2	Re-appointment of Mrs. Sakshi Sahil Shah (DIN: 07129888) as Director retiring by rotation and being eligible offers herself for re-appointment.	Ordinary	Remote E-Voting & E-Voting at the AGM	The resolution passed with requisite majority.
3.	Re-appointment of Mr. Sahil P Shah (DIN: 01603118) as Whole-time Director.	Ordinary	Remote E-Voting & E-Voting at the AGM	The resolution passed with requisite majority.
4	Ratification of Remuneration of Cost Auditor of the Company for the Financial Year ending 31 <sup>st</sup> March, 2023	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, 2022 and statement of Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon: -

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstandi ng shares (3)= {(2)/(1)} *100	No. Of Votes in Favour (4)	No of Votes again st (5)	% of Votes in favour on votes polled (6)={ (4) / (2)}*10 0	% of votes against on votes polled (7)={ (5) / (2)}*10 0
Promoter and Promoter Group	5163330	5057030	97.94 %	5057030	0	100%	0%
Public Institution al Holders	600	0	0.00%	0	0	0%	0%
Public others	3929070	447901	11.40 %	447150	751	99.83%	0.17%
<b>Total</b>	<b>9093000</b>	<b>5504931</b>	<b>60.54%</b>	<b>5504180</b>	<b>751</b>	<b>99.99%</b>	<b>0.01%</b>

**The above resolution passed with requisite majority.**

**Resolution: 2**

Re-Appointment of Mrs. Sakshi Sahil Shah (DIN: 07129888) As Director Retiring By Rotation And Being Eligible Offers Herself For Re-Appointment.

Promoter / Public	No. Of Shares held (1)	No. Of 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	5163330	5057030	97.94 %	5057030	0	100%	0%
Public Institutional Holders	600	0	0.00%	0	0	0%	0%
Public others	3929070	447901	11.40 %	447150	751	99.83%	0.17%
<b>Total</b>	<b>9093000</b>	<b>5504931</b>	<b>60.54%</b>	<b>5504180</b>	<b>751</b>	<b>99.99%</b>	<b>0.01%</b>

**The above resolution passed with requisite majority.**

**Resolution: 3**

Re-Appointment of Mr. Sahil P Shah (Din: 01603118) As Whole-Time Director.

Promoter / Public	No. Of Shares held (1)	No. Of 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	5163330	5057030	97.94 %	5057030	0	100%	0%
Public Institutional Holders	600	0	0.00%	0	0	0%	0%
Public others	3929070	447901	11.40 %	447150	751	99.83%	0.17%
<b>Total</b>	<b>9093000</b>	<b>5504931</b>	<b>60.54%</b>	<b>5504180</b>	<b>751</b>	<b>99.99%</b>	<b>0.01%</b>

**The above resolution passed with requisite majority.**

**Resolution: 4**

Ratification of Remuneration of Cost Auditor of the Company for the Financial Year Ended 31<sup>st</sup> March, 2023: -

Promoter / Public	No. Of Shares held (1)	No. Of 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	5163330	5057030	97.94 %	5057030	0	100%	0%
Public Institutional Holders	600	0	0.00%	0	0	0%	0%
Public others	3929070	447901	11.40 %	447150	751	99.83%	0.17%
<b>Total</b>	<b>9093000</b>	<b>5504931</b>	<b>60.54%</b>	<b>5504180</b>	<b>751</b>	<b>99.99%</b>	<b>0.01%</b>

**The above resolution passed with requisite majority.**

**For: P G Foils Limited**

**Bhawana Songara**  
**(Company Secretary)**

**Date: 30.09.2022**