



P G FOILS LIMITED
CIN- L27203GJ1979PLC008050
REGISTERED ADDRESS- 6 NEPTUNE TOWERASHRAM ROAD
AHMEDABAD GUJARAT GJ 380009 IN

Ref: PGF/SEC/2021-22/

Date: 11th March, 2022

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

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir / Madam,

Sub: Proceedings of Extra-Ordinary General Meeting ("EGM") of the Company
Ref: Disclosure under Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 and other applicable clauses of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, it is hereby informed that the Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, 11th March, 2022 at 11:00 A.M through Video Conferencing has inter alia, considered and approved the following resolutions:

Resolution-1

To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs.400 Crores.

Resolution-2

To approve the power to create charge on the assets of the company to secure borrowings up to Rs.400 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.

Resolution-3

Authorization under Section 186 of the Companies Act, 2013



Resolution-4

To amend / modify item no. 4 of the notice of the 42nd annual general meeting dated 15th September, 2021 passed for issuance of warrants on preferential basis to the promoters/promoter group and others.

The Extra-Ordinary General Meeting (“EGM”) of the Company commenced at 11:00 AM and concluded at 11.09 AM.

You are requested to take the same on record and update your records accordingly.

Thanking you,
Yours faithfully,

For: P G FOILS LIMITED

Bhawana Songara



Bhawana Songara
(Company Secretary & Compliance Officer)

