



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

Ref: PGF/SEC/2021-22/

Date: 14TH 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: Regulation 44 of the Listing Obligation and Discloser Requirement, 2015
the Details of Voting Results at the Extra-Ordinary General Meeting
("EGM") of the Company.**

With reference to above, please find enclosed details of Voting Results in the prescribed format of Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, 11th March, 2022 at 11:00 AM through Video Conferencing or other Audio Visual Means.

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)

**DISCLOSURE OF VOTING RESULTS OF EXTRA-ORDINARY
GENERAL MEETING OF
PG FOILS LIMITED
HELD ON 11TH MARCH, 2022
AS PER REGULATION 44 OF THE LISTING OBLIGATION AND
DISCLOSURE REQUIREMENT, 2015**

Sr. No.	Particulars	Details
1	Date of EGM	11TH March, 2022
2	Total Number of Shareholders on record date	7020
3	No. Of Shareholders present in the meeting either in person or through proxy: i. In Person a. Promoters and promoter group b. Public ii. Through Proxy a. Promoters and promoter group b. Public	 0 0 0 0
4	No. Of Shareholders attended the meeting through Video Conferencing: i. Promoters and promoter group ii. Public	 6 48
5.	No. Of Shareholders attended the meeting through E Voting i. Promoters and promoter group ii. Public	 68 9



(Agenda Wise)

Item No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting: (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
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.	Special	Remote E-Voting & E-Voting at the EGM	The resolution passed with requisite majority.
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.	Special	Remote E-Voting & E-Voting at the EGM	The resolution passed with requisite majority.
3.	Authorization under Section 186 of the Companies Act, 2013.	Special	Remote E-Voting & E-Voting at the EGM	The resolution passed with requisite majority.
4	To amend / modify item no. 4 of the notice of the 42 nd annual general meeting dated 15 th September, 2021 passed for issuance of warrants on preferential basis to the promoters/promoter group and others.	Special	Remote E-Voting & E-Voting at the EGM	The resolution passed with requisite majority.



In Case Remote E- Voting & E-Voting at EGM:

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.

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. Of Votes in Favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	4763330	4657030	97.7684	4657030	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3346670	447229	13.3634	447229	0	100%	0%
Total	8110000	5104259	62.9378	5104259	0	100%	0%

The above resolution passed with requisite majority.



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.

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)= $\frac{(2)}{(1)} * 100$	No. Of Votes in Favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	4763330	4657030	97.7684	4657030	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3346670	447229	13.3634	447229	0	100%	0%
Total	8110000	5104259	62.9378	5104259	0	100%	0%

The above resolution passed with requisite majority.



Resolution-3
Authorization under Section 186 of the Companies Act, 2013

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. Of Votes in Favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	4763330	4657030	97.7684	4657030	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3346670	447229	13.3634	447229	0	100%	0%
Total	8110000	5104259	62.9378	5104259	0	100%	0%

The above resolution passed with requisite majority.



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..

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. Of Votes in Favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	4763330	4657030	97.7684	4657030	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3346670	447229	13.3634	447229	0	100%	0%
Total	8110000	5104259	62.9378	5104259	0	100%	0%

For: P G Foils Limited

Bhawana Songara



Bhawana Songara
(Company Secretary)

Date: 14.03.2022