

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

Dear Sir / Madam,

**Sub: Regulation 44 of the Listing Obligation and Discloser Requirement, 2015
the Details of Voting Results at the 42nd Annual General Meeting
("AGM") of the Company.**

With reference to above, please find enclosed details of Voting Results in the prescribed format of 42nd Annual General Meeting ("AGM") of the Company held on Wednesday, 15th September, 2021 at 11:30 AM through Video Conferencing or other Audio Visual Manner.

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 ANNUAL GENERAL MEETING
OF
PG FOILS LIMITED
HELD ON 15TH SEPTEMBER, 2021
AS PER REGULATION 44 OF THE LISTING OBLIGATION AND
DISCLOSURE REQUIREMENT, 2015

Sr. No.	Particulars	Details
1	Date of AGM	15 th September, 2021
2	Total Number of Shareholders on record date	6704
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	 7 78
5.	No. Of Shareholders attended the meeting through E Voting i. Promoters and promoter group ii. Public	 7 84



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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	Adoption of the Audited Balance Sheet as on 31st March, 2021 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	Reappointment of Shri Sahil P Shah as Whole Time Director retiring by rotation and being eligible offers himself for reappointment.	Ordinary	Remote E-Voting & E-Voting at the AGM	The resolution passed with requisite majority.
3.	Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2021-22	Ordinary	Remote E-Voting & E-Voting at the AGM	The resolution passed with requisite majority.
4	Issuance of 38,90,000 Warrant convertible into 38,90,000 equity shares of Rs. 10/- Each on preferential basis, to promoter/ promoter group and others (i.e. persons/ entities not forming part of the promoter and group) passed as special resolution.	Special	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 31st March, 2021 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 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	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%
Total	8110000	5181735	63.41%	5180982	753	99.99%	0.01%

The above resolution passed with requisite majority.

Resolution: 2

Reappointment of Shri Sahil P Shah as Whole Time Director retiring by rotation and being eligible offers himself for reappointment.

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)= $\{(5) / (2)\} * 100$



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Promoter and Promoter Group	4763330	47343300*	99.39%	0	0	0%	0%
Public Institutional Holders	0	0	0.00%	0	0	0%	0%
Public – others	3346670	447404	13.37%	446527	877	99.80%	0.20%
Total	8110000	5181734	63.41%	446527	877	8.62%	0.02%

*We have treated 4734330 no of votes casted by promoter and promoter group as invalid as they are related parties.

* One shareholder holding one vote not voted for this resolution.

The above resolution passed with requisite majority.

Resolution: 3

Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2021-22:-

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	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%	447402	3	100%	0%
Total	8110000	5181735	63.41%	5181732	3	100%	0%

The above resolution passed with requisite majority.



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)= $\{(2)/(1)\} * 100$	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%
Total	8110000	5181735	63.41%	5180982	753	99.99%	0.01%

The above resolution passed with requisite majority.

For: P G Foils Limited

Bhawana Songara



Bhawana Songara
(Company Secretary)

Date: 17.09.2021