

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/2020-21/

Date: 18th December, 2020

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 41st Annual General Meeting ("AGM")
of the Company.**

With reference to above, please find enclosed details of Voting Results in the prescribed format of 41st Annual General Meeting ("AGM") of the Company held on Wednesday, 16th December, 2020 at 11:00 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 16TH DECEMBER, 2020
AS PER REGULATION 44 OF THE LISTING OBLIGATION AND
DISCLOSURE REQUIREMENT, 2015

Sr. No.	Particulars	Details
1	Date of AGM	16th December, 2020
2	Total Number of Shareholders on record date	6000
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	 2 47
5.	No. Of Shareholders attended the meeting through E Voting i. Promoters and promoter group ii. Public	 9 34



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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, 2020 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 Pankaj P Shah as Managing 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 2020-21	Ordinary	Remote E-Voting & E-Voting at the AGM	The resolution passed with requisite majority.
4	Appointment of Shri Amit Aggarwal (DIN 08632934) as Independent Director of the Company for term of five years	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 31st March, 2020 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	4686030	4657030	99.3811%	4657030	0	100%	0%
Public Institutional Holders	0	0	0.0000%	0	0	0%	0%
Public – others	3423970	485910	14.1914%	9485910	0	100%	0%
Total	8110000	5142940	63.4148%	5142940	0	100%	0%

The above resolution passed with requisite majority.

Resolution: 2

Reappointment of Shri Pankaj P Shah as Managing 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
Promoter	468603	299363	63.8843%	299363	0	100%	0%



and Promoter Group	0	8		8			
Public Institutional Holders	0	0	0.0000%	0	0	0%	0%
Public – others	3423970	381002	11.1275%	381002	0	100%	0%
Total	8110000	3374640	69.01%	3374640	0	100%	0%

The above resolution passed with requisite majority.

Resolution: 3

Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2020-21:-

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	4686030	4657030	99.3811%	4657030	0	100%	0%
Public Institutional Holders	0	0	0.0000%	0	0	0%	0%
Public – others	3423970	485910	14.1914%	9485910	0	100%	0%
Total	8110000	5142940	63.4148%	5142940	0	100%	0%

The above resolution passed with requisite majority.

Resolution: 4

Appointment of Shri Amit Aggarwal (DIN 08632934) as Independent Director of the Company for five years:-

Promoter / Public	No. Of Shares	No. Of votes	% of Votes Polled on	No. Of Votes	No of Votes	% of Votes in	% of votes
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	held (1)	polled (2)	outstanding shares (3)= $\{(2)/(1)\} * 100$	in Favour (4)	against (5)	favour on votes polled (6)= $\{(4) / (2)\} * 100$	against on votes polled (7)= $\{(5) / (2)\} * 100$
Promoter and Promoter Group	4686030	4657030	99.3811%	4657030	0	100%	0%
Public Institutional Holders	0	0	0.0000%	0	0	0%	0%
Public – others	3423970	485910	14.1914%	9485910	0	100%	0%
Total	8110000	5142940	63.4148%	5142940	0	100%	0%

The above resolution passed with requisite majority.

For: P G Foils Limited

Bhawana Songara

Bhawana Songara
(Company Secretary)

Date: 18.12.2020

