

# PG Foils Ltd.

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PREM GROUP



**Ref: PGF/SEC/2019-20/  
Date: 03<sup>rd</sup> October, 2019**

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 40<sup>th</sup> Annual General Meeting ("AGM")  
of the Company.**

With reference to above, please find enclosed details of Voting Results in the prescribed format of 40<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, 27<sup>th</sup> September, 2019 at 11:00 AM at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad – 380 006.

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 27<sup>TH</sup> SEPTEMBER, 2019**  
AS PER REGULATION 44 OF THE LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENT, 2015

Sr. No.	Particulars	Details
1	Date of AGM	<b>27<sup>th</sup> September, 2019</b>
2	Total Number of Shareholders on record date	6133
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 34  0  
4	No. Of Shareholders attended the meeting through Video Conferencing:  i. Promoters and promoter group ii. Public	   <b>Not Arranged</b>
5.	No. Of Shareholders attended the meeting through E Voting  i. Promoters and promoter group ii. Public	   9 18



(Agenda Wise)

Item No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting: (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
1	<b>Adoption of the Audited Balance Sheet as on 31<sup>st</sup> March, 2019</b> and statement of Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon.	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
2	Reappointment of <b>Shri Sahil P Shah as Director</b> retiring by rotation and being eligible offers himself for reappointment.	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
3.	<b>Re-Appointment of M/S Sharma Ashok Kumar &amp; Associates, Chartered Accountants, Pali, as Statutory Auditors of the Company</b> till conclusion of the next Annual General Meeting of the Company and fixing their Remuneration	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
4	Ratification of Remuneration of Cost Auditor of the Company for Financial Year 2019-20	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
5	Re- Appointment of Shri Pankaj P Shah (DIN 00160558) as Managing Director of the Company for five years.	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
6	Re- Appointment of Shri Vimal Chand Dhadda (DIN 00937400) as Independent Director of the Company for second term of five years	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.



7	Re- Appointment of of Shri Udhan Kumar Chordia (DIN 03334633) as Independent Director of the Company for second term of five years	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
8	To Withdrawal of process of previous two preferential allotment resolutions of Equity Shares of the Company which are incomplete	Special	E- Voting & Poll	The resolution passed with requisite majority.

**In case of Poll / Postal / E- Voting:**

**Resolution: 1**

**Adoption of the Audited Balance Sheet as on 31<sup>st</sup> March, 2019 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	4687224	4657024	99.36%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public -- others	3422776	940089	28.93%	940089	0	100%	0%
<b>Total</b>	<b>8110000</b>	<b>5597113</b>	<b>69.01%</b>	<b>5597113</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

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



**Resolution: 2**

Reappointment of **Shri Sahil P Shah as 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 and Promoter Group	4687224	4657024	99.36%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3422776	940089	28.93%	940089	0	100%	0%
<b>Total</b>	<b>8110000</b>	<b>5597113</b>	<b>69.01%</b>	<b>5597113</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

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



**Resolution: 3**

**Re-Appointment of M/S Sharma Ashok Kumar & Associates, Chartered Accountants, Pali, as Statutory Auditors of the Company till conclusion of the next Annual General Meeting of the Company and fixing their Remuneration:-**

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	4687224	4657024	99.36%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3422776	940089	28.93%	940089	0	100%	0%
<b>Total</b>	<b>8110000</b>	<b>5597113</b>	<b>69.01%</b>	<b>5597113</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The above resolution passed with requisite majority.



**Resolution: 4**

**Ratification of Remuneration of Cost Auditor of the Company for  
Financial Year 2019-20:-**

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	4687224	4657024	99.36%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3422776	940089	28.93%	940089	0	100%	0%
<b>Total</b>	<b>8110000</b>	<b>5597113</b>	<b>69.01%</b>	<b>5597113</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

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



**Resolution: 5**

**Re- Appointment of Shri Pankaj P Shah (DIN 00160558) as Managing Director of the Company for five years:-**

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	4687224	4657024	99.36%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3422776	940089	28.93%	940089	0	100%	0%
<b>Total</b>	<b>8110000</b>	<b>5597113</b>	<b>69.01%</b>	<b>5597113</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The above resolution passed with requisite majority.





**Resolution: 6**

**Re- Appointment of Shri Vimal Chand Dhadda (DIN 00937400) as Independent Director of the Company for second term of five years:-**

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	4687224	4657024	99.36%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3422776	940089	28.93%	940089	0	100%	0%
<b>Total</b>	<b>8110000</b>	<b>5597113</b>	<b>69.01%</b>	<b>5597113</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The above resolution passed with requisite majority.



**Resolution: 7**

**Re- Appointment of of Shri Udhan Kumar Chordia (DIN 03334633) as Independent Director of the Company for second term of five years:-**

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	4687224	4657024	99.36%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3422776	940089	28.93%	940089	0	100%	0%
<b>Total</b>	<b>8110000</b>	<b>5597113</b>	<b>69.01%</b>	<b>5597113</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The above resolution passed with requisite majority.



**Resolution: 8**

**To Withdrawal of process of previous two preferential allotment resolutions of Equity Shares of the Company which are incomplete:-**

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	4687224	4657024	99.36%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3422776	940089	28.93%	940089	0	100%	0%
<b>Total</b>	<b>8110000</b>	<b>5597113</b>	<b>69.01%</b>	<b>5597113</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The above resolution passed with requisite majority.

For: P G Foils Limited

*Bhawana Songara*



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

Date: 03.10.2019

Place: Ahmedabad