

# Perfect INFRAENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: U29190MH1996PLC099583

Website : [www.perfectinfra.com](http://www.perfectinfra.com) • Email : [nm@perfectinfra.com](mailto:nm@perfectinfra.com)

REGD. OFFICE : Plot No. R-637, T.T.C Industrial Area, Thane Belapur Road,  
MIDC Rabale, Navi Mumbai - 400 701. Tel.: 2760 6264

## CORPORATE OFFICE :

168, Bhanushali Chambers,  
Sant Tukaram Road, Mumbai - 400 009.  
Tel.: 2348 0129 / 2348 2226 / 27

## ADMINISTRATIVE OFFICE :

C-303, Kailash Esplanade,  
L.B.S. Marg, Ghatkopar (West),  
Mumbai - 400 086.

19<sup>th</sup> July, 2017

To,  
National Stock Exchange  
Exchange Plaza,  
Bandra Kurla Complex, Bandra(East),  
Mumbai-400051

**Ref: (Symbol: PERFECT)**

**Subject: Intimation of Outcome of the Board Meeting**

Dear Sir/ Madam,

We wish to inform you that Board Meeting of the Company held on 19<sup>th</sup> July, 2017 at registered office of the Company for following items:

- Consideration and signing of Minutes of Previous Meeting.
- Took note of Annual Disclosure received from the Directors.
- Consideration of Investor Grievance Report.
- Consideration of Appointment of Mrs. Manisha Mehta as member in Nomination & Remuneration Committee.
- Consideration of Appointment of Mrs. Moiz Miyajiwalwa as the Independent Director (Profile is attached).

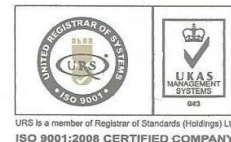
Kindly take the same on your record.

Thanking you

Yours Faithfully,

For Perfect Infraengineers Limited

  
  
Manisha Mehta  
Director & CFO  
DIN(00247274)



# MOIZ MIYAJIWALA

## QUALIFICATION

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Chartered Accountant, Bachelor of General Law

## DATE OF BIRTH

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24<sup>th</sup> May 1951

## EXPERIENCE

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Presently

- Independent Management and Financial Consultant
- Hon. Treasurer at Anjuman I Islam – A 140 years old Educational, Social and Charitable Trust managing about 100 institutions, including Orphanages, Schools including Boarding School, Colleges, Polytechnics, Higher studies covering Home Science, B.Ed, Engineering, Pharmacy, Architecture, Medicine, Catering, Hotel Management, Business Administration, etc. Total number of students and wards being looked after numbering around 100,000.

*Earlier:*

*Advisor to the Managing Director of Voltas Limited,*

*CFO and Executive Vice President (Finance) with VOLTAS LTD.*

Responsibilities : Overall responsibility for Finance, Commercial and Zonal Services of the Company and Group Companies.

Overseeing activities of:

- 1) Finance Heads of various business segments (including Accounts and Commercial ).
- 2) Head of Treasury, Who looks after Treasury, MIS, Budgeting and risk management and Shared Service Centre
- 3) Finance heads of Group Companies
- 4) IT
- 5) BPR Team
- 6) Risk Management
- 7) Integration of Newly Acquired Entity
- 8) Legal Services
- 9) Strategic Management

## INDEPENDENT DIRECTOR ON THE BOARD

TIFCO Ltd.

Benares Hotels Ltd

Taj Safaris Ltd.

Anjuman I Islam (Non Profit registered Company and Trustee Company)

***1980–1995***

***Various Positions and functions handled in Voltas Ltd.***

- Treasury and Forex management
- Systems Development
- Plant Accounting, Costing, MIS, Cash management
- Branch Accounting, Costing, MIS, Cash Management
- Regional General Manager
- Strategic Planning

***1978–1980***

***Dara Sorabji, Chartered Accountants, Mumbai***

*Partner*

- Statutory Audits of Limited Companies, Trusts, Hospitals, etc.
- Internal Audits
- Taxation, direct and indirect

***1976-1978***

***Mackinnon Mackenzie & Co., Mumbai***

*Accounts Executive*

- General Accounting for Head Office and Corporate Accounts

## **MAJOR ACHIEVEMENTS**

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### **Role in restructuring the businesses of the Company**

### **Role in New Vision for the Company and Growth Initiatives**

Introduction of the concept of Back office and successful implementation thereof.

Role in restructuring businesses and substantial cost cutting.

### **Restructuring Finances of the Company for improving leverage, rating and cost of running the functions**

Introduction and implementation of Computerised Accounting System that is acknowledged as one of the best by the Statutory Auditors/International consultants.

Bringing about changes in systems and work methods that drastically cut down time taken and costs for various activities including closing of Accounts.

Successful management of Exchange Risks even during the most turbulent times

Establishment of Systems and Controls for new ventures

Generating important data that helped the management decide on restructuring of the Company

## **EDUCATION**

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|                                |      |                                      |
|--------------------------------|------|--------------------------------------|
| Chartered Accountancy          | 1975 | 27 <sup>th</sup> Rank all over India |
| Bachelor of Law                | 1975 | KC Law College, Mumbai               |
| Bach. of Arts, Economics/Stats | 1971 | St. Xavier's College, Mumbai         |

## **OTHER TRAINING PROGRAMMES**

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Senior Management Strategic Planning and Leadership programmes conducted by Professor Dennis Encarnation of US, Professor Michael Goold of U.K. and Professor Jim O'Toole of U.S.A.

Tata Group Top leadership workshop conducted by professors from Harvard Business School

## **OTHERS**

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Awarded Achievers' award by Indra Institute of Management

Featured on the cover as a Growth Manager by a leading business magazine

Spokes person for media interaction on behalf of Voltas Ltd

Penalist for discussions on Economic indicators/Finance Budget on National Business TV channels from time to time.