

Perfect INFRAENGINEERS LTD.

(Formerly known as Perfect Airoon Engineering Ltd.) CIN No.: L29190MH1996PLC099583
Website : www.perfectinfra.com • Email : nm@perfectinfra.com

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

CORPORATE OFFICE :
168, Bhanushali Chambers,
Sant Tukaram Road, Mumbai - 400 009.
Tel.: 2348 0129 / 2348 2226 / 7

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

Date: 01.10.2019

To,

**National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: PERFECT**

**Sub: Voting Result of 23rd Annual General Meeting of Perfect
Infraengineers Limited held on 30th September, 2019.**

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed in the prescribed format the Scrutinizers Report regarding the voting results of the business transacted at the 24th Annual General Meeting held on Monday, September 30, 2019 at 11.00 A.M. at the registered office of the Company at Plot No. R-637, TTC Industrial area, MIDC Rabale, Navi Mumbai- 400701 for your reference and kind perusal.

Kindly take the above document on your record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

**For & on Behalf of the Board
Perfect Infraengineers Limited**


Authorised Signatory



NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
PERFECT INFRAENGINEERS LIMITED
R-637, TTC Industrial Area, MIDC, T. B. Road,
Rabale, Navi Mumbai - 400708

Dear Sir,

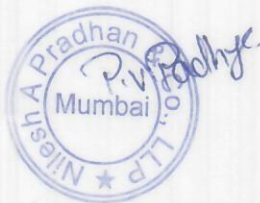
Subject: Consolidated Scrutinizer's Report on remote e-voting process and poll conducted at 23rd Annual General Meeting (AGM) held on 30th September, 2019 .

The Board of the Company at its meeting held on 30th September, 2019 had appointed me as a scrutinizer for the remote e-voting held from 27th September, 2019 at 10.00 a.m. to 30th September, 2019 at 5.00 p.m. and on the request by the Chairman of 23rd Annual General Meeting (AGM) I assumed responsibility as the scrutinizer for the poll held at AGM of the Company on 30th September, 2019.

The Company had appointed Karvy Fintech Private Limited ("Karvy") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from 27th September, 2019 at 10.00 a.m. to 29th September, 2019 at 5.00 p.m.

The e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details on remote e-voting kindly refer my scrutinizer's report dated 30th September, 2019.

At the AGM of the Company held on 30th September, 2019, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed Ms. Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP as the scrutinizer for the same. For further details on voting by poll kindly refer my scrutinizer's report in form MGT-13 dated 30th September, 2019.



LLP Identity No. AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎ 91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in

I hereby submit my following consolidated report on remote e-voting together with the poll.

CONSOLIDATED REPORT

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes No.
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	
1	Adoption of Financial Statements (Standalone & Consolidated) for the year ended 31 st March, 2019 and the Directors' and Auditors' Report	Remote e-voting	2250519	100	0	0	0
		Poll	2977885	100	0	0	2223519
		Total	5228404	100	0	0	2223519
2	Appointment of Mr. Rashmikanth M. Dave (DIN: 02672241) as Independent Director	Remote e-voting	2250519	100	0	0	0
		Poll	2977885	100	0	0	2223519
		Total	5228404	100	0	0	2223519
3	Appointment of Mr. Parth N. Mehta (DIN: 08458118) as Non-Executive Director.	Remote e-voting	2250519	100	0	0	0
		Poll	2977885	100	0	0	2223519
		Total	5228404	100	0	0	2223519



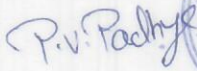
Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
4	Appointment of Mr. Krishna N Mehta (DIN: 08458633) as Non- Executive Director	Remote e- voting	2250519	100	0	0	0
		Poll	2977885	100	0	0	2223519
		Total	5228404	100	0	0	2223519

From the above report I state that all resolutions stand passed under the combined remote e-voting & poll with requisite majority.

The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Company Secretary.

Thanking You!

Yours Faithfully,
For NileshA.Pradhan & Co., LLP
Company Secretaries




Prajakta V. Padhye
Partner

CP: 7891
FCS: 7478

Place: Mumbai
Date: 30th September, 2019