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SUMMARY OF THE PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF PERFECT INFRAENGINEERS LIMITED

Perfect Infraengineers Limited (“the Company”) convened its 26th Annual General Meeting (“the AGM” or “the meeting”) through the two way Video conferencing/Other Audio Visual Means on Saturday, September 24, 2022 at 11:00 a.m., in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mrs. Manisha Mehta, the Chairman of the meeting, presided over the meeting and welcomed the Members to the meeting.

The Chairman further stated that the Company had availed the services of National Securities Depository Limited (“NSDL”) for conducting the meeting through Video Conferencing for enabling participation of the Members at the AGM, remote e-voting and e-voting during the meeting. The Chairman introduced the Board Members, Key Managerial Personnel, and Ms. Prajakta Padhye, partner of M/s. Nilesh A. Pradhan & Co. LLP, Practising Company Secretary, who was appointed as a Scrutinizer to scrutinize the voting process. Further Company Secretary informed that due to pre occupancy Statutory Auditor was not present.

The details of the number of Members present at the meeting were as follows:

Category	Promoter & Promoter Group	Public	Total
Video Conference	3	4	7

As the meeting was conducted virtually where Members could join in person from all locations, the proxy facility was not necessitated and accordingly not provided. After ascertaining that the requisite quorum was present, the Chairman declared that the meeting was duly constituted and commenced the proceedings of the meeting.

Thereafter, the Company Secretary explained the general instructions to the Members who had joined the meeting regarding the participation and e-voting at the meeting. It was also stated that the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolution to be passed at the meeting. The remote e-voting commenced on Wednesday, September 21, 2022 at 9:00 a.m. and ended on Friday, September 23, 2022 at 5:00 p.m.

Members holding shares as of the cut-off date i.e., Saturday, September 17, 2022 were entitled to cast their votes through remote e-voting and at the meeting. Further, Members present at the meeting could also cast their votes by means of e-voting that was made available during and 15 minutes after the conclusion of the meeting. Members who had cast their votes through remote e-voting will be eligible to participate at the meeting but were not eligible to vote at the meeting again. The Company Secretary then informed the Members that the necessary registers and documents referred to in the Notice of the AGM would be made available for inspection, as per the requests made by the Members, if any.

The Chairman apprised the Members on the Annual Report of the Company and also provided an insight into the company's workings through a presentation.

Thereafter, the Chairman stated that the Reports from the Statutory Auditor and Secretarial Auditor had certain qualifications/ observations/ comments but the same will not have an adverse effect on the functioning of the Company.

The Chairman then briefed the Members about the operational performance of the Company during the year. The Chairman also apprised the Members on the new product launched by the Company, its vision and mission and other important steps taken by the Company to bring the business back on growth scale. He expressed his gratitude to all Members for their unrelenting dedication, support and commitment to the Company.

Thereafter, the Company Secretary informed the Members that the Notice of the AGM was taken as read as the same was already circulated to the Members.

As the Company did not receive any registration for speaker shareholders, the Company Secretary then placed the following items of the business as set out in the Notice of the AGM for the Members approval by way of e-voting:

Sr. No.	Particulars	Type of Resolution
Type of Business: Ordinary Business		
1.	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution

Type of Business: Special Business

The Company Secretary then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after the closure of the meeting. She also thanked all the Members and Directors for their participation and wished everyone good health and safety in times to come.

Yours faithfully,

MANISHA
NIMESH
MEHTA

Digitally signed by MANISHA NIMESH MEHTA
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952b1c161ca4645789b67b6bf1b35c25cd01c
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Reason: I am the author of this document
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Authorised Signatory