

Date : 30.09.2019

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: Intimation of Summary of Proceedings of the 23rd Annual General Meeting of the Company held on September 30, 2019

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby intimate that the 23rd Annual General Meeting (AGM) of Perfect Infraengineers Limited (Company) was 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.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided remote e-voting facility and ballot voting at the venue of the AGM. Ms. Prajakta V Padhye, a Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and the ballot voting at the AGM. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

Date & Time of AGM -Monday, September 30, 2019 at 11.00 a.m.				
The registered office of the Company at Plot No. R-637, TTC Industrial area, MIDC Rabale, Navi Mumbai- 400701				
Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of the Audited Standalone and Consolidated	Ordinary	E-Voting and Poll	Passed with the



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	Financial statements of the Company together with the reports of the Directors' and Auditors' thereon for the year ended March 31, 2019.			requisite majority
2	Regularization of Mr. Rashmikanth M. Dave (DIN: 02672241) as an Independent Director of the Company the Company	Ordinary	E-Voting and Poll	Passed with the requisite majority
3	Regularization of Mr. Parth N. Mehta (DIN: 08458118) as Non Executive Director of the Company.	Ordinary	E-Voting and Poll	Passed with the requisite majority
4	Regularization of Mr. Krishna N. Mehta (DIN: 08458633) as an Non Executive Director of the Company.	Ordinary	E-Voting and Poll	Passed with the requisite majority

This is for your information and records.

Thanking You

Yours Faithfully

For & on Behalf of the Board
Perfect Infraengineers Limited

Nimesh Mehta
Nimesh Mehta
Authorised Signatory



Proceedings of the 23rd Annual General Meeting of KSS Limited held on 30th September, 2019

The Annual General Meeting of the Company was held at the registered office of the Company at Plot No. R-637, TTC Industrial area, MIDC Rabale, Navi Mumbai- 400701 on Monday, 30th September, 2018 at 11.00 a.m. to 12.00 p.m.

The Chairman, Mr. Rashmikanth M. Dave chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order.

Chairman informed the meeting that:-

- Notice convening the AGM along with the Explanatory Statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts relating to the business stated under item No's 1 to 4 was sent to all the members by email whose email addresses were registered with the company Depository Participants (s) and to all the other members who have not registered their email address, physical copy of the notice has been sent by courier & that the Notice of AGM was also available on the Company's website, "www.perfectinfra.com".
- Chairman then addressed the meeting. After the Chairman's address, with the permission of the shareholders present he took the notice of the AGM as read and then took the items of the Notice for approval of the shareholders.
- Chairman then requested the Company Secretary to read the Auditors' Report.
- After the Auditors' Report was read, Chairman informed in accordance with the provision of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules, 2014, the Company had provided e-voting facility to enable the Members to cast vote electronically on the agenda items specified in the Notice of the Annual General meeting. The ballot papers were distributed and if anyone was left out were made available on demand to the shareholders for poll. Members were informed that those who have done e-voting and also participated in poll the voting done in e-voting would be considered and the ballot paper of such member would be considered



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as void-abinitio'. The members were requested to put the ballot paper in the Ballot Box.

- The Board of Directors has appointed Ms. Prajakta V Padhye, a Company Secretary in whole time practice as the scrutinizers to scrutinize the voting process (e-voting and voting through ballot at the AGM) in a fair and transparent manner.
- The e-voting period commenced on 27th September, 2019 (09.00 am.) to 29th September, 2019 (5:00 pm). He then informed the meeting that the Company in terms of the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 provided to its members the facility to exercise their right to vote on resolutions considered at the General Meeting by electronic means. He further informed the meeting that those Members who have not casted their votes either electronically or through Ballot Form, can exercise their voting rights at the AGM through ballot paper. He therefore will be ordering voting through ballot paper to be taken on all the resolutions set out in the Notice after all the resolutions were moved.
- He then moved the following resolutions which were duly proposed & seconded and were then put to vote through ballot paper (to be voted by only those shareholders who have not voted earlier through e- voting) :-

Item no.	Nature of Business	Resolution
1.	Adoption of audited Financial Statements of the Company for the year ended 31 st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Regularization of Mr. Rashmikan M. Dave (DIN: 02672241) as an Independent Director of the Company	Ordinary
3.	Regularization of Mr. Parth N. Mehta (DIN: 08458118) as Non Executive Director of the Company.	Ordinary
4.	Regularization of Mr. Krishna N. Mehta (DIN: 08458633) as an Non Executive Director of the Company.	Ordinary

The Company Secretary then requested the scrutinizer Mr. Sandeep Dubey to start the voting process through ballots and request him and the Company Secretary to oversee the voting process. The Company Secretary informed the meeting that the result of the Voting will be declared within 48 hours from the conclusion of the meeting and further informed that the result shall be placed on the website of the Company and website of the NSDL immediately after the declaration of results. The result will also be informed to the Stock Exchange viz. the BSE where the shares of the Company are listed. The 23rd AGM of the Company was concluded at 12:00 P.M After conclusion of the voting process the meeting ended with a vote of thanks to the chair.

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

Nimesh Mehta
**Nimesh Mehta
Authorised Signatory**

