



INFRA ENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: L29190MH1996PLC099583

Website: www.perfectinfra.com • Email: nm@perfectinfra.com Tel.: 2760 6264

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

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.

Date: November 30, 2020

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: PERFECT

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Regulations, please find enclosed the copies of the Public Notices, inter-alia, informing the Members about the 24th Annual General Meeting ("AGM") to be held through Video Conferencing/ Other Audio-Visual Modes (VC/OAVM) on December 21, 2020 and the details relating to e-voting, as published in the newspapers viz. The Free Press Journal (English Daily) and Navshakti (Marathi Daily) dated yesterday i.e. November 29, 2020.

Please take the above on record and acknowledge receipt of the same.

**Thanking You,
For Perfect Infrangeers Limited**

MEHTA

MANISHA

NIMESH

Manisha Mehta

Chief Financial Officer

Digitally signed by

MEHTA MANISHA

NIMESH

Date: 2020.11.30

16:32:26 +05'30'

Encl: Copy of Newspaper publication

NOTICE INVITING e-TENDER No.NTPS/SRM/2020-21/32

RMC, O/o Chief Engineer, Nashik TPS, Eklahare, Tel. No. 0253-2810291 to 299, Ext'n : 2264

	TENDER SPECIFICATION	ESTIMATE RS. (IN LAKHS) EMD RS.
70	AWC for Daily Maintenance & cleaning of car parking / car stand Premises round the clock 24 Hrs. at NTPS, Stage.II.	Rs. 09.75/- Rs. 13255/-
66	AWC for Coal mill reject removal, LRG / URG choke up removal & Clearing Reject from Hoppers of Unit # 3, 4 & 5 stage II.NTPS.	Rs. 39.01/- Rs. 42519/-
71	Annual work contract for providing manpower assistance for day-to-day work in IMS & Trg. section at NTPS Eklahare.	Rs. 09.93/- Rs. 13432/-
5	Annual work contract for removal of heavy choke up of boiler basement at unit 3, 4 & 5 and blow down line chamber up to ETP 1, ETP 2 and phase-II drain by operating minimum 10 HP pump set at stage II, NTPS.	Rs. 14.75/- Rs. 18254/-
8	Annual Work Contract for Fumigation of injection room, dressing room and collection & transport of Bio-Medical Waste at Dispensary NTPS.	Rs. 02.04/- Rs. 5544/-
2	Annual medical checkup camp for permanent employees working at NTPS for year 2020	Rs. 05.93/- Rs. 9433/-
2	Work of up-gradation of SCADA system for complying "Forecasting & Scheduling (F&S) and Deviation Settlement (DS) regulation 2018" & close monitoring of the plant with provision for getting fault indications/alarms, data log (failure downtime), loss analysis etc. at 125MW Solar Power Plant, Sakri".	Rs. 26.48 /- Rs. 29982/-
3	Work of revamping of Apron Feeder at CHP-III	Rs. 197.00/- Rs. 200500/-
2	Work Contract for LT Transformers servicing and oil filtration at NTPS (As & when required)	Rs. 04.43/- Rs. 7931/-
1	Work contract for internal & external repairs of Bottom ash hopper during short shutdown of Unit 3,4 & 5 at NTPS	Rs. 05.28/- Rs. 8789/-
1	Procurement of Antivirus through Open tender at Nashik Thermal Power Station (NTPS)	Rs. 08.72/- Rs. 12229/-
1	Procurement of various types of casting spares for Coal mill XRP-763 at NTPS.	Rs. 26.65/- Rs. 30157/-
1	Procurement of spares of various VFD panels in CHP-III.	Rs. 20.80/- Rs. 24304/-
1	Procurement of pipes & bends for FO & LDO oil lines of 210 MW boilers at NTPS Eklahare.	Rs. 02.69/- Rs. 6195/-
1	Supply, Installation & commissioning of 150Watt LED fixtures at TG floor & various locations of NTPS & Colony area	Rs. 21.93/- Rs. 25430/-

:- Rs. 1180/-, Pl. visit at : <https://eprocurement.mahagenco.in> for more information &

Chief Engineer,
Nashik TPS



एवं भूमि सुधार विभाग
लेख एवं परिमाण निदेशालय)

आवश्यक सूचना

बिहार राज्य के आम नागरिकों की सुविधा को ध्यान में रखते हुए (कार) द्वारा भू-धारियों/रैयतों को सुगमतापूर्वक डिजिटाइज्ड की आपूर्ति हेतु चाणक्यपुरी, बिहार भवन, नई दिल्ली में प्लॉटर

है कि अपनी जमीन का डिजिटाइज्ड नक्शा चाणक्यपुरी, बिहार 50 प्रति चादर) भुगतान कर प्राप्त किया जा सकता है।

निदेशक

भू-अभिलेख एवं परिमाण

Perfect INFRA ENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO. L29190MH1996PLC099563

Website : www.perfectinfra.com | E-mail : em@perfectinfra.com | Tel.: 2760 6264

REGD. OFFICE : Plot No.R-437, T.T.C. Industrial Area, Thane Belapur Road, MIDC Babel, Navi Mumbai - 400 701.

CORPORATE OFFICE :
162, Bhansali Chambers,
Sardar Patel Road, Mumbai - 400 008.
Tel.: 2348 0129 / 2348 2226 / 27

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

NOTICE OF 24th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 24th Annual General Meeting ("AGM") of the Company will be held on Monday, December 21, 2020 at 11.00 A.M. through VC/OAVM, to transact the business as set out in the Notice of AGM. The electronic copies of the Notice of the AGM and Annual Report for F.Y. 2019-20 have been sent to all the members on November 28, 2020 whose e-mail ids were registered with the Company/Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual Report and hence no hard copies of the Annual Report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, December 14, 2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting").

All the members are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- 2) The remote e-voting shall commence on Friday, December 18, 2020 at 09:00 A.M.
- 3) The remote e-voting shall end on Sunday, December 20, 2020 at 05:00 P.M.
- 4) The cut-off date for determining the eligibility to vote by electronic means is Monday, December 14, 2020.
- 5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, December 14, 2020 may obtain the login ID and password by sending a request at following email IDs:
a) evoting@nsdl.co.in
b) vasanth.g@kintech.com

Members may note that:

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.

The Notice of the AGM along with instructions on e-voting is available on the Company's website <https://www.perfectinfra.com/> and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact Ms. Zainab Chanki, the Company Secretary and Compliance officer of the Company on E-mail id: cs@perfectinfra.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number 1800222990 or 022-24994545.

Date: November 29, 2020
Place: Mumbai

For Perfect Infraengineers Limited
Sd/-
Zainab Chanki
Compliance Officer and Company Secretary

Circle Office, Mumbai

2nd Floor, Canara Bank Building, C-14, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

**E-AUCTION
SALE NOTICE**

VALUABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND 002 READ WITH PROVISO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

In particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged to the Bank taken by the Authorized Officer of Canara Bank will be sold on "As is What is" and "Whatever there is" on recovery of dues as described here below, due to our various branches indicated therein. The Reserve Price and the Sale Price shall be 28.12.2020 (upto 5:00 pm). The Property can be inspected with Prior Appointment with Authorized Officer, or

NAME OF MORTGAGOR/S	DETAILS OF SECURITY/IES	RESERVE PRICE & EARNEST MONEY DEPOSIT (EMD)	NAME & CONTACT DETAIL OF BRANCH	Canara Bank Account Details
M/s Hema Marine Services Pvt Ltd. represented by Mr Capt. Surdev Singh Mann, Mrs Manju Mann.	All that part and parcel of Flat no.3 A, 1st Floor, Anant Anurag CHS Ltd, CTS No 975 Village Juhu, Juhu Tara Road, Near SBI, Santacruz (West), Mumbai 400054. Residential property built up area 860 sq ft.	Reserve Price- Rs. 2,03,00,000/- EMD - Rs. 20,30,000/-	Mrs. Bharathi Bhawe, CM, Canara Bank, New Marine Lines II Branch, Jolly Bhavan No.1, New Marine Lines-II, Mumbai 400020. E mail- cb15035@canarabank.com , Phone - Ph. No.022-2007488/22003186/22092740 Mob. No. +91 9869267258/+91 9004855331.	A/c No 5035317000001 IFS Code SYN00005035
Mr. Sandeep S. Jadhav (Prop.)	All that part and parcel of Flat no.105, 1st Floor, B Wing, Jay Shubh Laxmi Co. Op. Hsg Soc. Ltd, Situated at Old S. No.293, New S. No. 60, Hissa no.1 of Village- Navghar, Nr. Shree Laxmi Park, Mira Road (East), Taluka & Dist. Thane-401107.	Reserve Price- Rs. 45,00,000/- EMD - Rs. 4,50,000/-	Mr. Padmakar Prabhu K, AGM, Canara Bank, Worli Branch, Marthanda, 84, Annie Besant Road, Worli, Mumbai 400018. E mail- advancescb0113@canarabank.com , cb0113@canarabank.com Phone - Ph. No.022-24975430 Mob. No. +91 8454940113/+91 8310600698 / +91 8169895334.	A/c No 0113295000001 IFS Code CNRB0000113
AMDAS ANHU PATIL	HOUSE NO.113, VILLAGE GUNJ, NEAR SHASKIYA ASHARAM SCHOOL & PARSHURAM MANDIR, POST KHUPRI, GUNJ, TALUKA WADA, DISTRICT THANE 421312	Reserve Price- Rs. 2,70,900 EMD- Rs. 27,090	CANARA BANK, VAJRESHWARI BRANCH, MRS. RITA NAIK- 9969036722	A/C NO. - 5465302000001 IFS CODE - SYN00005465
KINATH J HANEKAR	HOUSE NO. 169/B, 1st FLOOR, NAIGAON KOLIWADA, VILLAGE VADAVALI, TALUKA VASAI, DISTRICT PALGHAR 401207	Reserve Price- Rs. 7,00,000 EMD- Rs. 70,000	CANARA BANK, VADAVALI BASSEIN BRANCH, MR. RAJESH - 7549866555	A/C NO. - 5466302000001 IFS CODE - SYN00005466

न सुरक्षारक्षकाची आत्महत्या

मध्ये आहे. गेल्या काही वर्षांपासून खत्री हा सानपाडा भागात राहण्यास आहे. खत्री हा काही महिन्यांपासून सानपाडा रेल्वे स्टेशनच्या खालील भागात असलेल्या रासोई बार् मध्ये सुरक्षारक्षक म्हणून काम करत होता.

दाणे ७

नवशक्ति | मुंबई, रविवार, २९ नोव्हेंबर २०२०

Perfect

INFRA ENGINEERS LTD.

(बांधणी परफेक्ट एंजनीयर्स लि. नावे जात) सीआयएफ क्र. एल२९१९०एमएच१९१९पीएलसी-९९५८३
वेबसाईट : www.perfectinfra.com ई-मेल : nm.perfectinfra.com टूर-२७६० ६२९४
नॉद. कार्यालय : प्लॉट आर -१३०, टीटीसी इंडस्ट्रियल क्षेत्र, ठाणे बेलतूर रोड,
एमआयडीसी रवडो, नवी मुंबई-४०० ७०९.

कॉन्क्रीट शाखा :

१६८, मनुजली रोड, स. सुभाष नगर,
मुंबई-४०० ००९

टूर-२७६८/०१२९/२७६८ २२२२/२७६८
प्रशासकीय कार्यालय :-

सी-२०२, कैलाश एमएच १९१९पीएलसी, मुंबई-४०० ००९.

व्हिडिओ कॉन्क्रीटिंग (व्हीसी)/अदर ऑडिओ व्हिडिओ (ओएव्हीएम)

द्वारा घेण्यात येणाऱ्या २४ वी वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येते की कंपनी अधिनियम २०१३ (अधिनियम), त्या अंतर्गत केलेले नियम आणि निगम व्यवहार मंत्रालयाद्वारे जारी झालेल्या सर्व्हेलर क्र. २०/२०२० दिनांक ०५ मे, २०२० सहवाचता जनरल सर्व्हेलर क्र. १४/२०२० दिनांक ८ एप्रिल, २०२० आणि जनरल सर्व्हेलर क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० च्या प्रयोग्य तरतुदीनुसार कंपनीची २४वी वार्षिक सर्वसाधारण सभा ("एजीएम") ही एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी व्हीसी/ओएव्हीएम मार्फत सोमवार २९ डिसेंबर, २०२० रोजी स. ११.०० वा. घेण्यात येणार आहे, एजीएमच्या सूचनेची इलेक्ट्रॉनिक प्रत ही कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे ईमेल आयडी नॉदविलेल्या सभासदांना २८ नोव्हेंबर, २०२० रोजी पाठविण्यात आली आहे. वरील नमूद सर्व्हेलर्स अनुसार कंपनीने वार्षिक अहवाल छापलेला नाही आणि त्यामुळे वार्षिक अहवालाची प्रत देण्यात आलेली नाही.

कट ऑफ तारीख सोमवार १४ डिसेंबर, २०२० रोजी प्रत्यक्ष स्वरूपात किंवा डिपॉझिटरीलाईन्ड स्वरूपात शेअर्स धारण केलेले सभासद एजीएमच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाहून एनएसडीएलच्या इलेक्ट्रॉनिक मतदान पद्धतीमार्फत (दूरस्थ ई-मतदान) एजीएमच्या सूचनेत नमूद सर्व साधारण आणि विशेष कामकाजावर इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात.

सर्व सभासदांना कळविण्यात येते की :

- १) एजीएमच्या सूचनेत नमूद केलेला ऑर्डिनरी व स्पेशल व्हिडिओ इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे व्यवहार केला जाऊ शकतो
- २) रिमोट ई-मतदान शुक्रवार, १८ डिसेंबर, २०२० रोजी सकाळी : ९.०० वाजता सुरू होईल.
- ३) रिमोट ई-मतदान रविवारी, २० डिसेंबर, २०२० रोजी सायं : ५.०० वाजता संपेल.
- ४) इलेक्ट्रॉनिक पद्धतीने मतदानाची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख सोमवार, १४ डिसेंबर, २०२० आहे.
- ५) कोणतीही व्यक्ती, जो एजीएमच्या नोटीस पाठवल्यानंतर कंपनीचे शेअर्स मिळवतात व कंपनीचे सभासद बनतात आणि कट ऑफ तारखेला म्हणजेच सोमवार, १४ डिसेंबर २०२० रोजी शेअर्स ठेवून खालील ईमेलवर विनंती पाठवून लागीन आयडी व पासवर्ड मिळू शकतो आयडी : ए) evoting@nsd.co.in बी) vasanth.g@kintech.com

सभासदांनी नोंद घ्यावी की :

- अ) मतदानाच्या पूर्व तारखेनंतर आणि वेळेनंतर एनएसडीएलद्वारे पूर्व रिमोट-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि एकदा सदस्याद्वारे मतदानाचा ठराव झाल्यावर सदस्यांना ते बदलू देणार नाहीत.
- बी) एजीएममध्ये मतदानाची सुविधा एनएसडीएलद्वारे ई-मतदानाद्वारे उपलब्ध करून देण्यात येईल.
- सी) एजीएमपूर्वी ज्या सदस्यांनी आपीच रिमोट ई-मतदानाद्वारे मत दिले असेल ते देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.
- डी) ज्या व्यक्तीचे नाव सभासदांच्या नोंदीमध्ये किंवा साधारणी मालकांच्या नोंदीमध्ये किंवा कट-ऑफ तारखेनुसार डिपॉझिटरीद्वारे नोंदवले गेले असेल अशा व्यक्तीस एजीएमवर रिमोट-मतदान आणि ई-मतदान सुविधा मिळण्याचा अधिकार असेल.
- ई) सदर ई-मतदानाच्या सूचनांसह एजीएमची नोटीस कंपनीच्या वेबसाईट <https://www.perfectinfra.com> वर आणि एनएसडीएल वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहे आणि काही शंका असल्यास सदस्यांसाठी पुढचे प्रश्न (एफएक्चू) आणि www.evoting.com च्या मदत विभागातील सदस्यांसाठी ई-मतदान प्रयोगा पुस्तिका संदर्भ घ्यावी. किंवा कंपनीचे सचिव आणि कंपनीचे अनुपालन अधिकारी जैनक चांकी यांच्याशी ई-मेल आयडी cs@perfectinfra.com वर संपर्क साधा.
- फ) सभे दरम्यान किंवा पूर्वी तंत्रज्ञान बाधण्याचा संदर्भात कोणतेही मदत लागल्यास कृपया हेलपलाईन क्रमांक १८००२२९९० किंवा ०२२-२४९९४५४५ वर संपर्क साधावा.

परफेक्ट इन्फ्रा इंजिनियर्स लिमिटेड

सही/-

जैनक चांकी

अनुपालन अधिकारी आणि कंपनी सचिव

दिनांक : नोव्हेंबर २९, २०२०

ठिकाण : मुंबई

1,383	1,383	1,383	1,383	1,383
(0.30)	(0.45)	(0.55)	(1.20)	(2.16)
(0.76)	(1.72)	(1.47)	(2.30)	(3.74)
(1.06)	(2.17)	(2.02)	(3.50)	(5.90)
(0.30)	(5.01)	(0.55)	(5.76)	(39.38)
(4.83)	(104.89)	(9.74)	(105.47)	(116.11)
(5.12)	(109.90)	(10.29)	(111.23)	(155.49)

andalone Financial Results for the ended September 30, 2020.

(₹ in crore)					
Quarter ended		Half Year ended		Year ended	
2020 (Audited)	30-06-2020 (Unaudited)	30-09-2019 (Unaudited)	30-09-2019 (Unaudited)	30-09-2019 (Unaudited)	31-03-2020 (Audited)
	141	225	269	461	818
	(90)	(2,733)	(165)	(2,840)	(16,863)
	(90)	(2,733)	(165)	(2,840)	(16,863)
9)	(1,111)	(25,948)	(2,240)	(26,040)	(28,475)

been prepared in accordance with the Companies (Indian Accounting) Regulations, 2013.

Financial Results filed with the Stock Exchanges under Regulation 33 of the Regulations, 2015. The full format of the Quarterly Financial Results are available on the company website, www.bseindia.com, www.nseindia.com and www.rcom.co.in

Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016, is pending before the Hon'ble National Company Law Tribunal, Mumbai Bench at Mumbai. The assets, business and assets are being managed by, and the powers of the Board of Directors are being exercised by, the Insolvency Resolution Professional appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench on 28 June, 2019).