

27th September, 2017

To,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Dear Sir(s),

Sub: Disclosure of events under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Summary of proceedings of the 21st Annual General Meeting Held on Wednesday September 27th 2017 at 10.30 A.M

- The 21st Annual General Meeting of Perfect Infraengineers Limited was held on Wednesday September 27th 2017 at 10.30 A.M at The Hotel Tip Top Plaza, Jasmine Hall, 3rd Floor, near Check Naka, L.B.S Marg ,Opposite to Raheja Garden Society, Thane (W) 400602.
- Mr. Nimesh Mehta Chairman of the Company chaired the meeting.
- The Requisite quorum being the present, Chairman called the meeting to order.
- Chairman introduced the directors and Key Managerial Personnel present on the dais and confirmed the presence of Statutory Auditors, Secretarial Auditor of the company and Scrutinizer appointed to scrutinize the voting process on the resolutions proposed in the notice of Annual General Meeting.
- The Chairman then delivered his speech.
- The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.
- The following items of business, as per the Notice of AGM dated November 14, 2016, were transacted at the meeting.

Nimesh Mehta




URS is a member of Registrar of Standards (Holdings) Ltd.
ISO 9001:2008 CERTIFIED COMPANY

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

Website : www.perfectinfra.com • Email : 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 - 400 085.

➤ **Ordinary Business**

1. To receive, consider and adopt Financial for the financial year ended March 31, 2017 including the Audited Balance Sheet as on 31st March, 2017 and Profit & Loss Accounts for the year ended March 31, 2017.
2. Appointment of M/s JCR & Co. Chartered Accountants as the Statutory Auditors of the company.

➤ **Special Business**

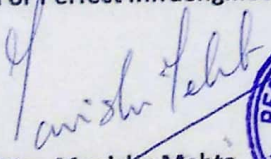
1. Regularization of Mr. Moiz Miyajiwal (DIN: 00026258) as an Independent Director of the Company.
 2. To consider and approve Issue, Offer and Allotment of Equity Shares of Non-Promoters on preferential basis.
- Details pertaining to voting results shall be uploaded, once the Scrutinizer's Report is received.
 - The chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceedings to be closed.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Perfect Infraengineers Limited


Mrs. Manisha Mehta
Director
(DIN: 00247274)



UAS is a member of Registrar of Standards (India) Ltd.
ISO 9001:2008 CERTIFIED COMPANY