

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.
+91 9772981111, +91 9772982222, +91 9772983333
Fax: (02937)-287150, Email: pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP



Ref: PGF/SEC/2016-17/

Date: 27th September, 2017

Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai – 400 001

BSE Code: 526747

Dear Sir,

**Sub: Regulation 44 of the Listing Obligation and Discloser Requirement, 2015
the Details of Voting Results at the 38th Annual General Meeting of the
Company.**

With reference to above, please find enclosed details of Voting Results in the prescribed format of 38th Annual General Meeting of the Company held on Monday, 25th September, 2017 at The Orient Club, Kavi Nhanalal Marg, Ellisbridge, Ahmedabad – 380 006.

You are requested to take the same on record and update your records accordingly.

Thanking you,
Yours faithfully,

For: **PG FOILS LIMITED**

Arpit Lodha
(Company Secretary)



DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING
OF
PG FOILS LIMITED
HELD ON 25TH SEPTEMBER, 2017
AS PER REGUALTION 44 OF THE LISTING OBLIGATION AND
DISCLOSER REQUIREMENT, 2015

Sr. No.	Particulars	Details
1	Date of AGM / EGM	25 th September, 2017
2	Total Number of Shareholders on record date	6980
3	No. Of Shareholders present in the meeting either in person or through proxy: i. In Person a. Promoters and promoter group b. Public ii. Through Proxy a. Promoters and promoter group b. Public	 65 9
4	No. Of Shareholders attended the meeting through Video Conferencing: i. Promoters and promoter group ii. Public	 Not Arranged
5.	No. Of Shareholders attended the meeting through E Voting i. Promoters and promoter group ii. Public	 0 14

FOR P. G. FOILS LTD.

Arpit Lohia
Company Secretary

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.
+91 9772981111, +91 9772982222, +91 9772983333
Fax:(02937)-287150, Email:pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP



(Agenda Wise)

Item No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting: (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
1	Adoption of the Audited Balance Sheet as on 31 st March, 2017 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Director and Auditor thereon	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
2	Appointment of Smt. Sakshi S Shah as Women Director retiring by rotation	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
3.	Appointment of M/S Sharma Ashok Kumar and Associates, Chartered Accountants, Pali as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and fixing their Remuneration	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
4	Ratification of Remuneration of the Cost Auditor	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
5	Appointment of Shri Sahil P Shah as Whole Time Director (DIN 01603118) of the Company w.e.f. 01.04.2017 for a period of 5 years	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.
6	Removal of Shri Hemant Kumar Nema (DIN 01750160) as Independent Director of the Company	Ordinary	E- Voting & Poll	The resolution passed with requisite majority.

FOR P. G FOILS LTD
Sujit Lohia
Company Secretary



In case of Poll / Postal / E- Voting:

Resolution: 1

Adoption of Audited Financial statements for the year ended 31st March, 2017 together with reports of Board of Director's and Auditor's thereon:-

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. Of Votes in Favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter and Promoter Group	4688624	4657024	99.33%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3421376	603457	17.64%	603457	0	100%	0%
Total	8110000	5260481	64.86%	5260481	0	100%	0%

The above resolution passed with requisite majority.

PG FOILS LTD
Savitri Joshi
Company Secretary

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan.
+91 9772981111,+91 9772982222,+91 7877370011
Fax: (02937)-287150,Email: pgfoils@pgfoils.in
Website: www.pgfoils.in

PREM GROUP



Resolution: 2

Appointment of Smt. Sakshi S Shah as Women Director retiring by rotation:-

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. Of Votes in Favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter and Promoter Group	4688624	4657024	99.33%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3421376	603457	17.64%	603457	0	100%	0%
Total	8110000	5260481	64.86%	5260481	0	100%	0%

The above resolution passed with requisite majority.

FOR P.G. FOILS LTD.

Sakshi S Shah
Company Secretary



Resolution: 3

Appointment of Statutory Auditors and fix their remuneration:-

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)= $\frac{(2)}{(1)} * 100$	No. Of Votes in Favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)= $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7)= $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	4688624	4657024	99.33%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3421376	603457	17.64%	603457	0	100%	0%
Total	8110000	5260481	64.86%	5260481	0	100%	0%

The above resolution passed with requisite majority.

PG FOILS LTD.

Ashutosh
Company Secretary



Resolution: 4

Ratification of Remuneration of the Cost Auditor:-

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\{(2)/(1)\} * 100$	No. Of Votes in Favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of votes against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	4688624	4657024	99.33%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3421376	603457	17.64%	603457	0	100%	0%
Total	8110000	5260481	64.86%	5260481	0	100%	0%

The above resolution passed with requisite majority.

PG FOILS LTD
Arpit Lakha
Company Secretary



Resolution: 5

Appointment of Shri Sahil P Shah as Whole Time Director (DIN 01603118) of the Company w.e.f. 01.04.2017 for a period of 5 years:-

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. Of Votes in Favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter and Promoter Group	4688624	4657024	99.33%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3421376	603457	17.64%	603457	0	100%	0%
Total	8110000	5260481	64.86%	5260481	0	100%	0%

The above resolution passed with requisite majority.

FOR P G FOILS LTD.
Ashutosh Sacha
Company Secretary



Resolution: 6

Removal of Shri Hemant Kumar Nema (DIN 01750160) as Independent Director of the Company:-

Promoter / Public	No. Of Shares held (1)	No. Of votes polled (2)	% of Votes Polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. Of Votes in Favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$
Promoter and Promoter Group	4688624	4657024	99.33%	4657024	0	100%	0%
Public Institutional Holders	0	0	0.00	0	0	0%	0%
Public – others	3421376	603457	17.64%	603457	0	100%	0%
Total	8110000	5260481	64.86%	5260481	0	100%	0%

The above resolution passed with requisite majority.

For: P G Foils Limited

Arpit Lodha
(Company Secretary)

Date: 27.09.2017

Place: Ahmedabad