



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

Combined results of the business transacted at the 14th Annual General Meeting of PG Electroplast Limited held on 21st September 2016 at 11 AM at Auditorium, New Delhi YMCA Tourist Hostel, Jai Singh Road, New Delhi-110001.

(On basis of Scrutinizers Report on remote E voting & on Poll at AGM)

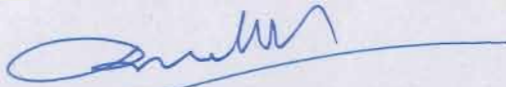
Res No.	Subject of Resolution as per notice dated 08/08/2015	Votes in favor of the resolution (E Voting & Poll)		Votes against the resolution (E Voting & Poll)		Type of Resolution & Result
		No of Valid Vote cast	% of valid vote cast	No of Valid Vote cast	% of valid vote cast	
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016, THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON.	10769909	100	NIL	0	Ordinary, Passed
2	TO RE-APPOINT MR. PROMOD GUPTA (DIN- 00181800) AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	100577	100	NIL	0	Ordinary, Passed
3	TO RE-APPOINT MR. VIKAS GUPTA (DIN- 00182241) AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	769787	100	NIL	0	Ordinary, Passed
4	TO RATIFY APPOINTMENT OF THE STATUTORY AUDITOR'S	10769909	100	NIL	0	Ordinary, Passed
5	TO APPROVE/RATIFY REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2017	10769909	100	NIL	0	Ordinary, Passed


AN ISO/TS 16949 : 2009 COMPANY

■ Registered Office
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

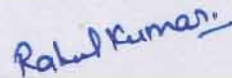
6	RE-APPOINTMENT AND REMUNERATION OF MR. PROMOD GUPTA AS MANAGING DIRECTOR OF THE COMPANY	100577	100	NIL	0	Special Passed
7	RE-APPOINTMENT AND REMUNERATION OF MR. ANURAG GUPTA AS WHOLE TIME DIRECTOR OF THE COMPANY	213287	100	NIL	0	Special Passed
8	RE-APPOINTMENT AND REMUNERATION OF MR. VIKAS GUPTA AS WHOLE TIME DIRECTOR OF THE COMPANY	769787	100	NIL	0	Special Passed
9	RE-APPOINTMENT AND REMUNERATION OF MR. VISHAL GUPTA AS WHOLE TIME DIRECTOR OF THE COMPANY	774077	100	NIL	0	Special Passed

For PG Electroplast Limited



**(Promod Gupta)
Managing Director**

For PG Electroplast Limited



**(Rahul Kumar)
Company Secretary**

