

PG Electroplast Limited

(CIN: L32109DL2003PLC119416)

Regd. Office: DTJ209, 2nd Floor, DLF Tower-B, New Delhi-110025

Corp. Office: P-4/2 TO 4/6, Site B, UPSIDC Industrial Area, Surajpur, Greater Noida, U.P.-201306

Tel No: +91-120-2569323, Fax No: +91-120-2569131, Email: investors@pgel.in, Website: www.pgel.in



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POSTAL BALLOT FORM

(to be returned to the Scrutinizer appointed by the Company)

Serial No.

(1) Name and Registered Address of the Sole/first named Shareholder

(2) Name(s) of the Joint Holder(s) (if any)

(3) Registered Folio Number / DP ID No./Client ID No.

*(Applicable to investors holding Shares in dematerialised form)

(4) Number of Share(s) held

I/We hereby exercise my/our votes in respect of Special Resolutions set out in the Notice dated February 12, 2019 as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below (tick in both boxes will render the ballot invalid).

Sr. No.	Description of business set out in the Postal Ballot Notice dated 12th February, 2019	No. of Shares held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1	Issue of equity shares to the Promoters on preferential basis upon conversion of outstanding unsecured loan			
2	Re-appointment and remuneration of Mr. Promod Gupta as Managing Director			
3	Re-appointment and remuneration of Mr. Anurag Gupta as Whole-Time Director			
4	Re-appointment and remuneration of Mr. Vishal Gupta as Whole-Time Director			
5	Re-appointment and remuneration of Mr. Vikas Gupta as Whole-Time Director			
6	Continuation of Directorship of Mr. Ayodhya Prasad Anand, Non-executive Independent Director aged above 75 years.			

Place

Date

Email Id :

Signature of the Member

E-VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD

PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith.

NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF.

(1) Name and Registered Address of the Sole/first named Shareholder

(2) Name(s) of the Joint Holder(s) (if any)

(3) Registered Folio Number / DP ID No./Client ID No.

*(Applicable to investors holding Shares in dematerialised form)

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NOTE: PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF.

INSTRUCTIONS FOR FILLING POSTAL BALLOT FORM:

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope at the address mentioned in reply envelope. Postage charges will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered/speed post at the expense of the Member will also be accepted.
2. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company / Depository Participants). In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his / her absence, by the next named Member. In case the Postal Ballot Form is signed through a delegate /authorized representative, a copy of the power of attorney shall be annexed to the Postal Ballot Form.
3. In case of shares held by companies, trusts, societies etc. the duly completed Ballot Form should be accompanied by a relevant Board Resolution / Authority Letter duly certified / attested by authorized signatory/ (ies).
4. Duly completed and signed Postal Ballot Form should reach the Scrutinizer Envelope at the address mentioned in reply envelope before the close of working hours (5.00 pm) on Sunday, March 17, 2019. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint holder(s). Postal Ballot cannot be exercised by a proxy.
6. A member may request for a duplicate Postal ballot form, if so required. However, the duly filed in duplicate Postal Ballot Form should reach the Scrutinizer before the close of working hours (5.00 pm) on March 17, 2019.
7. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed pre-paid postage Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
8. A member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on February 08, 2019.
9. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot (will be final and binding on the concerned member and the Company).
10. The company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The e-voting period begins on Saturday, February 16, 2019 (10.00 a.m.) and ends on Sunday, March 17, 2019 (5.00 p.m.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date February 08, 2019, may cast their vote electronically. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated February 12, 2019 of the Company.
11. The Postal Ballot Form is provided for the benefit of members who do not have access to e-voting facility, to enable them to send their assent or dissent by post.
12. A member can opt for only one mode of voting, i.e. either by post or through e-voting. If a member casts votes by both modes, then voting one through e-voting shall prevail and voting done by Post will treated as invalid.
13. The result of the Postal Ballot shall be declared at the registered office of the Company on March 19, 2019.
14. The votes of a member will be considered invalid on any of the following grounds:
 - a. If the Postal Ballot form has not been signed by or on behalf of the Member;
 - b. If the members signature does not tally;
 - c. If the member has marked his / her its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed total number of shares held;
 - d. If the member has made any amendment to the Resolution or imposed any condition while exercising his/hervote;
 - e. If the Postal Ballot Forms is incomplete or incorrectly filled;
 - f. If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the member or the number of votes, or whether the votes are for 'Assent' or 'Dissent' or if the signature could not be verified, or one or more of such grounds;
 - g. If the Postal Ballot form used is other than the one issued by the Company.

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