



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
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September 23, 2016

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533586

Trading Symbol: "PGEL"

Dear Sir

Sub: Proceedings of 14th Annual General Meeting (5th Annual General Meeting after IPO) held on September 21, 2016

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we enclose gist of proceedings of the 14th Annual General Meeting held on 21st September 2016 along with Scrutinizers Report.

Kindly take the above information on your record.

Thanking You

For PG Electroplast Limited

Rahul Kumar
(Rahul Kumar)
Company Secretary



Gist of proceedings of the 14th Annual General Meeting of PG Electroplast Limited

1. Date, Time and Venue of the Meeting:

The 14th Annual General Meeting of the Company was held on 21st September 2016 and commenced at 11:00 a.m. at Auditorium, New Delhi Y.M.C.A. Tourist Hostel, Jai Singh Road, New Delhi-110001.

2. Attendance:

Following Directors were present:

Mr. Promod Gupta	Managing Director
Mr. Anurag Gupta	Whole Time Director
Mr. Vikas Gupta	Whole Time Director
Mr. Vishal Gupta	Whole Time Director
Mr. Devendra Jha	Independent Director
Mr. Sharad Jain	Independent Director
Mr. Ayodhya Prasad Anand	Independent Director
Dr. Rita Mahanty	Independent Director

In presence of

Mr. K. A. Khandelwal	Chief Financial Officer
Mr. Rahul Kumar	Company Secretary

Auditors

Mr. Chitresh Gupta	Representative of M/s Chitresh Gupta & Associates, Chartered Accountants
Mr. Vishal Rai	Representative of M/s RSJ Associates, Company Secretaries

Member's Attendance:

68 Members attended the meeting as per records of attendance. No proxy was present there.

3. Brief Details of items deliberated at the meeting.

- Mr. Promod Gupta, Managing Director, chaired the proceedings of the meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- With permission of the members, notice of the meeting, Auditors Report and Secretarial Audit Report were taken as read.
- Clarifications were provided to queries raised by the members in the meeting.
- Members were informed that M/s RSJ Associates, Company Secretaries in Practice, have been appointed as Scrutinizers for Annual General Meeting.
- Chairman intimated that remote E-voting commenced at 9:00 a.m. on 17th September 2016 & ended at 5:00 p.m. on 20th September 2016.



- The chairman then ordered poll to be taken and requested members who have not voted earlier through remote e-voting means, to cast their vote by ballot at AGM venue.
- The following items of business as set out in notice calling the meeting were put for shareholders' approval by special/ordinary resolution(as the case may be):

ORDINARY BUSINESS	
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.
2	To re-appoint Mr. Promod Gupta (DIN- 00181800) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.
3	To re-appoint Mr. Vikas Gupta (DIN- 00182241) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment
4	To ratify appointment of the Statutory Auditor's
SPECIAL BUSINESS	
5	To approve/ratify remuneration of the Cost Auditors for the financial year ending on March 31, 2017
6	Re-appointment and remuneration of Mr. Promod Gupta as Managing Director of the company
7	Re-appointment and remuneration of Mr. Anurag Gupta as Whole Time Director of the company
8	Re-appointment and Remuneration of Mr. Vikas Gupta as Whole Time Director of the company
9	Re-appointment and remuneration of Mr. Vishal Gupta as Whole Time Director of the company

The Chairman then informed the members that results of remote E-voting & voting through ballot at AGM venue shall be announced on receipt of Scrutinizers report and shall be sent to stock exchange also.

The chairman thanked the members present and with vote of thanks to the chair, the chairman concluded the meeting.

4. Results:

The Scrutinizers, M/s RSJ Associates, issued their report on 22nd September 2016. On basis of Scrutinizers Report on remote E voting & on Poll at AGM, results were declared on 22nd September 2016 at 4:00 p.m. at registered office and all resolutions were passed with requisite majority. A summary of the results is provided following:



Res No.	Subject of Resolution as per notice dated 05/08/2016	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.	10,769,909	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.	100,577	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	769,787	100	NIL	0	Ordinary, Passed
4	TO RATIFY APPOINTMENT OF THE STATUTORY AUDITOR'S	10,769,909	100	NIL	0	Ordinary, Passed
5	TO APPROVE/RATIFY REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2017	10,769,909	100	NIL	0	Ordinary, Passed
6	RE-APPOINTMENT AND REMUNERATION OF MR. PROMOD GUPTA AS MANAGING DIRECTOR OF THE COMPANY	100,577	100	NIL	0	Special Passed
7	RE-APPOINTMENT AND REMUNERATION OF MR. ANURAG GUPTA AS WHOLE TIME DIRECTOR OF THE COMPANY	213,287	100	NIL	0	Special Passed
8	RE-APPOINTMENT AND REMUNERATION OF MR. VIKAS GUPTA AS WHOLE TIME DIRECTOR OF THE COMPANY	769,787	100	NIL	0	Special Passed
9	RE-APPOINTMENT AND REMUNERATION OF MR. VISHAL GUPTA AS WHOLE TIME DIRECTOR OF THE COMPANY	774,077	100	NIL	0	Special Passed

For PG Electroplast Limited

Rahul Kumar

(Rahul Kumar)
Company Secretary

