



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

March 01, 2021

To,
The Manager (Listing)
BSE 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: 533581

Scrip Symbol: PGEL

Dear Sir,

Sub: Proceedings of Postal Ballot

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached proceedings of Postal Ballot.

This is for your information & records.

For PG Electroplast Limited

(Sanchay Dubey)
Company Secretary



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



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SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON SUNDAY, FEBRUARY 28, 2021 BY THE MEMBERS OF PG ELECTROPLAST LIMITED, RESULTS OF WHICH WERE DECLARED ON MONDAY, MARCH 01, 2021 AT 04.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DTJ-209, DLF TOWER -B, JASOLA, NEW DELHI - 110025.

PRESENT:

MR. ANURAG GUPTA

: CHAIRMAN

MR. SANCHAY DUBEY

: COMPANY SECRETARY

MS. PUJA MISHRA

: SCRUTINIZER OF POSTAL BALLOT

(Proprietor of M/s Puja Mishra & Co.,
Practicing Company Secretaries)

NOTICE OF POSTAL BALLOT:

Pursuant to Section 108 & 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Act and the Rules made thereunder on account of the threat posed by COVID -19" and the General Circular No. 33/2020 dated September 28, 2020 the General Circular No. 39/2020 dated December 31, 2020 in relation to extension of the framework provided in the aforementioned circulars up to June 30, 2021 (including any statutory modification or re-enactment thereof for the time being in force), the Company on Friday, January 29, 2021 has completed the dispatch of Notice of Postal Ballot dated January 25, 2021 (in electronic form only) to the members, as on the cut-off date January 22, 2021, seeking consent for the resolutions under Special Business by way of Postal Ballot (through e-voting).

SCRUTINIZERS:

The Board of Directors of the company at its meeting held on December 16, 2020 has appointed Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot process in accordance with the law in a fair and transparent manner.

VOTING:

In compliance with Sections 108 and 110 of the Act read with the rules framed there under and the MCA Circulars, the Company has extended only the remote e-voting facility for its members, to enable them to cast their votes electronically on each business of Postal Ballot Notice instead of submitting the postal ballot form.



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The Company had provided a facility to the Members to exercise their right to vote on the business set out in the Postal Ballot Notice by electronic means i.e. through electronic voting system of KFin Technologies Pvt Ltd.

The e-voting period began on Saturday, January 30, 2021 (10.00 a.m.) and ended on Sunday, February 28, 2021 (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 January 22, 2021, casted their vote electronically.

The last date for casting of votes through electronic means from the members was February 28, 2021 on or before 05.00 P.M.

SCRUTINIZERS REPORT AND DECLARATION OF RESULTS:

The Scrutinizer on March 01, 2021 has submitted their report on the Postal Ballot (e-voting). On the basis of the report, the results of resolution/business set out in the notice of postal ballot dated January 25, 2021 were declared by the Chairman of the Company on Monday, March 01, 2021 at 04.30 P.M. at the registered office of the Company as follows:

S. No.	DESCRIPTION OF BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE DATED JANUARY 25, 2021	RESOLUTION TYPE AND RESULT
1.	Increase in Authorised Share Capital and Alteration in the Capital clause of Memorandum of Association	Ordinary Resolution, Passed
2.	Issuance of 6,00,000 Fully Convertible Warrants on Preferential Basis to the persons belonging to 'Promoter' and 'Non-Promoter' Category	Special Resolution, Passed
3.	Approval of PG Electroplast Employees Stock Option Scheme - 2020	Special Resolution, Passed
4.	Approval of grant of Employee Stock Options to the Employees of Subsidiary Company (ies) (in India or Outside India) under PG Electroplast Employees Stock Option Scheme - 2020	Special Resolution, Passed
5.	Acquisition of Shares by way of secondary acquisition Under PG Electroplast Limited Employee Stock Option Scheme - 2020	Special Resolution, Passed
6.	Provision of money by the Company for purchase of its owns shares by the Trust / Trustees for the Benefit of Employees under PG Electroplast Limited Employee Stock Option Scheme - 2020	Special Resolution, Passed

The resolution have been passed with requisite majority.

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For PG Electroplast Limited


(Sanchay Dubey)
Company Secretary

