



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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01/10/2018

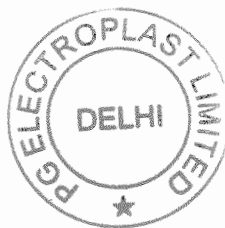
Combined results of the business transacted at the 16th Annual General Meeting of PG Electroplast Limited held on Saturday, September 29, 2018 at 10:30 A.M. at Auditorium, Asia Pacific Institute of Management, No. 3 & 4 Institutional Area, Jasola, Opp. Sarita Vihar, New Delhi – 110025.

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

Res No.	Subject of Resolution as per notice dated August 11, 2018	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 receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2018, the report of the Board of Directors and Auditors thereon.	10169570	100	NIL	0	Ordinary, Passed
2	To re-appoint Mr. Vishal Gupta (DIN-00184809) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	443738	100	NIL	0	Ordinary, Passed
3	To approve/ratify remuneration of the Cost Auditor for the Financial Year ending on 31 st March, 2019.	10169570	100	NIL	0	Ordinary, Passed

For PG Electroplast Limited


(Anurag Gupta)
Chairman

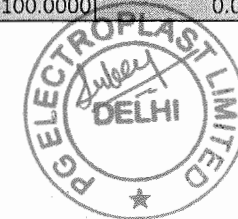


For PG Electroplast Limited


(Sanchay Dubey)
Company Secretary

	PG ELECTROPLAST LIMITED
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	3685
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018, the report of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	10,169,332	10,169,332	100.0000	10,169,332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,169,332	100.0000	10,169,332	0	100.0000	0.0000
Public- Institutions	E-Voting	1,285,928	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,959,072	232	0.0047	232	0	100.0000	0.0000
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238	0.0048	238	0	100.0000	0.0000
Total		16,414,332	10,169,570	61.9554	10,169,570	0	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Vishal Gupta (DIN- 00184809) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	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	E-Voting	10,169,332	443,500	4.3612	443,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		443,500	4.3612	443,500	0	100.0000	0.0000
Public- Institutions	E-Voting	1,285,928	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,959,072	232	0.0047	232	0	100.0000	0.0000
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238	0.0048	238	0	100.0000	0.0000
Total		16,414,332	443,738	2.7034	443,738	0	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve/ratify remuneration of the Cost Auditor for the Financial Year ending on 31st March, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	10,169,332	10,169,332	100.0000	10,169,332	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,169,332	100.0000	10,169,332	0	100.0000	0.0000
Public- Institutions	E-Voting	1,285,928	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4,959,072	232	0.0047	232	0	100.0000	0.0000
	Poll		6	0.0001	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		238	0.0048	238	0	100.0000	0.0000
Total		16,414,332	10,169,570	61.9554	10,169,570	0	100.0000	0.0000



RAHUL KUMAR

Company Secretary in practice

S-193, Ground Floor, Street No -2, School Block, Shakarpur, New Delhi-110092

Mob: 9654143220; Email: rahulksg@outlook.com

SCRUTINIZER'S REPORT

To,
The Chairman
PG ELECTROPLAST LIMITED
DTJ-209, 2nd Floor, DLF Tower B
Jasola, New Delhi-110025

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015; I Rahul Kumar, Company Secretary in Whole-Time Practice (ACS No.32729 and CP No. 20656), having office at S-193, Ground Floor, Street No -2, School Block, Shakarpur, New Delhi-110092 have been appointed as a Scrutinizer by "PG Electroplast Limited" for the purpose of remote e-voting as well as voting conducted at the 16th Annual General Meeting.

The Management of the Company is responsible to ensure compliance with requirements of (i) the Companies Act, 2013 & Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to voting through E-voting and through ballot form at the Annual General Meeting in respect of the resolutions proposed in the Notice of 16th Annual General Meeting of the Company held on 29th September 2018. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report for the vote casts in "favour" or "against" on the resolutions proposed in the Notice of the 16th Annual General Meeting of the Company. As a scrutinizer, I've to scrutinize process of e-voting from a place other than the venue of the Meeting ("remote e-voting"); and process of voting through polling paper at the Meeting.

Report:

- 1) The members holding equity shares as on the "cut-off date" i.e. 24th September 2018 were entitled to vote on the resolutions proposed in the Notice calling 16th Annual General Meeting (AGM).
- 2) The Company had provided Remote e-voting facility to enable shareholders to cast their votes by electronic means on the items mentioned in the notice; and to provide this facility, Company had appointed "Karvy Computershare Private Limited" as the agency for arrangement of remote e-voting platform.
- 3) The facility for remote e-voting was kept open for three days from 26th September 2018 (10.00 A.M. IST) till 28th September 2018 (5.00 P.M. IST). At the end of remote e-voting period, this facility was forthwith blocked by me.
- 4) At the Annual General Meeting, at the end of discussion on the resolutions proposed in the Noting calling 16th AGM; such shareholders, who were present at the meeting but not casted their vote by remote e-voting, were allowed to cast their vote by use of ballot/polling paper.



Rahul Kumar

- 5) After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on that. The ballot box, subsequently on close of voting process, were opened in presence of two witness, who are not in the employment of the Company.
- 6) After conclusion of voting at AGM, The Ballot forms received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent. The Ballot forms which were incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over written, wrongly signed have been rejected and treated as invalid. Votes cast at the meeting were counted.
- 7) Votes casts through remote e-voting were unblocked on 29th September 2018, in presence of two witness- Mr. Pawan Kumar (Advocate) and Mr. Brajesh Pandey, who are not in the employment of the Company.
- 8) Thereafter "Karvy Computershare Private Limited" has provided the details containing inter alia, the list of the members, who voted "for" or "against" on each of the resolution that were put to vote and reports generated from the e-voting website of Karvy Computershare Private Ltd i.e. <https://evoting.karvy.com>. Validity of vote casted by every member were scrutinised including checking of duplicate voting, i.e. voting at both remote e-voting & by ballot paper at AGM.
- 9) Based on abovementioned report, the results of the voting through E-voting and ballot form are as under:

RESOLUTION 1 [ordinary resolution]

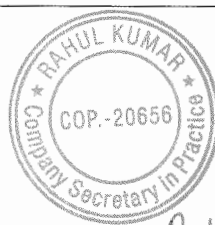
To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2018, the report of the Board of Directors and Auditors thereon:

(i) Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	5	6	100	0	0	Nil
Voted in remote E-voting	11	10169564		0	0	
Total	16	10169570	100	0	0	0

(ii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote
0	0	0	0



Rahul Kumar

RESOLUTION 2 [ordinary resolution]**To re-appoint Mr. Vishal Gupta (DIN- 00184809) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	5	6	100	0	0	NIL
Voted in remote E-voting	5	443732		0	0	
Total	10	443738	100	0	0	0

(ii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting of this resolution	Total number of Abstained Vote
0	0	6	9725832

RESOLUTION 3 [ordinary resolution]**To approve/ratify remuneration of the Cost Auditor for the Financial Year ending on 31st March 2019.**

(i) Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	5	6	100	0	0	Nil
Voted in remote E-voting	11	10169564		0	0	
Total	16	10169570	100	0	0	0

(ii) Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote
0	0	0	0



Rahul Kumar

- 10)The electronic file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been mailed to the Company.
- 11)The ballot register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the company Secretary.

Thanking you,
Yours faithfully,

Place: Delhi
Date: 30/09/2018



Rahul Kumar

Rahul Kumar
Company Secretary in Practice
M. No.-ACS32729
COP-20656