



# 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

27/09/2017

**Combined results of the business transacted at the 15<sup>th</sup> Annual General Meeting of PG Electroplast Limited held on September 26, 2017 at 11:30 a.m. at Auditorium, Ghalib Institute, Aiwan-E-Ghalib Marg, New Delhi-110002.**

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

Res No.	Subject of Resolution as per notice dated August 26, 2017	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 31st March, 2017, the report of the Board of Directors and Auditors thereon	1,06,88,873	100	NIL	0	Ordinary, Passed
2	To re-appoint Mr. Anurag Gupta (DIN-00184361) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment	2,202,973	100	NIL	0	Ordinary, Passed
3	To appoint Auditors of the Company and fix their remuneration	1,06,88,873	100	NIL	0	Ordinary, Passed
4	To approve/ratify remuneration of the Cost Auditor for the Financial Year ending on 31st March, 2018	1,06,88,873	100	NIL	0	Ordinary, Passed

For PG Electroplast Limited

(Promod Gupta)  
Managing Director

For PG Electroplast Limited

(Rahul Kumar)  
Company Secretary



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



## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]*

To,  
The Chairman  
PG ELECTROPLAST LIMITED  
DTJ-209, 2nd Floor, DLF Tower B-Jasola, Plot 11  
Non Hierarchical Commercial Centre, Jasola  
New Delhi-110025

Dear Sir,

I, Vishal Rai, Company Secretary in Whole-Time Practice (FCS No.6238, CP No. 6452), having office at 2/11B, Basement, Jangpura-A, New Delhi-110014, was duly appointed as a Scrutinizer by PG Electroplast Limited for the purpose of scrutinizing the voting through Ballot Form and e-voting at the 15<sup>th</sup> Annual General Meeting pursuant to Section 108 & 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.

1. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through E-voting and ballot form at the Annual General Meeting venue for the resolutions proposed in the Notice of 15<sup>th</sup> Annual General Meeting of the members of the Company dated 26th September, 2017. 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 votes casts in "favour" or "against" on the resolutions proposed in the Notice of the 15<sup>th</sup> Annual General Meeting of the Company, based on the report provided by Karvy Computershare Pvt. Ltd, the agency engaged by the Company to provide e-voting facility for voting through electronic means.





2. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the e-voting was kept open for four days from 22<sup>nd</sup> September, 2017 (10.00 A.M. IST) till 25<sup>th</sup> September, 2017 (5.00 P.M. IST).
3. The members holding equity shares as on the “cut-off date” i.e. 20<sup>th</sup> September, 2017 were entitled to vote on the resolutions proposed in the Notice calling 15<sup>th</sup> Annual General Meeting.
4. The Ballot register was prepared to record equity shareholder’s Assent or Dissent received mentioning the particulars of name, folio number or client id of the shareholders, number of share held by them, nominal value of such shares, whether the shares have differential voting rights, if any, details of ballot forms which are invalid.
5. The Ballot forms received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA). 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.
6. At the end of the voting period on 25<sup>th</sup> September, 2017 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.
7. The votes casts were unblocked on 26<sup>th</sup> September 2017 after the AGM, in presence of Ms. Mansi Sethi R/o 44A, 3<sup>rd</sup> Floor, Bhogal, Jangpura Road, New Delhi -110014 and Ms. Priya Arora R/o H-14/10, Malviya Nagar, New Delhi - 110017 who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and they have signed as witness in confirmation of the votes being unlocked in their presence.





8. Thereafter 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, were derived from the ballot forms as received and the report generated from the e-voting website of Karvy Computershare Pvt. Ltd i.e. <https://evoting.karvy.com> and based on such reports,

15 members have cast their votes through remote e-voting.

35 members have cast their votes through Ballot Form.

Note: Vote Cast through 9 Ballot papers contains the wrong Registered folio no./DP ID No. /Client id No./mismatch in signature, hence not in order and declared invalid.

The brief analysis of the results of the voting through E-voting and ballot form are as under:

**ORDINARY BUSINESS:**

**Item No.1**

Consideration and Adoption of the audited financial statement of the Company including Balance Sheet and statement of profit and loss accounts for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares )	No of members voted	No. of Votes cast (shares)	
Assent	15	10688589	26	284	41	10688873	100
Dissent	0	0	0	0	0	0	0
Total	15	10688589	26	284	41	10688873	100
Abstain/ Invalid	0	0	9	14	9	14	0



**Item No.2**

Re-appointment of Mr. Anurag Gupta (DIN: 00184361) as a director, who retires by rotation

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	10	2202689	26	284	36	2202973	100
Dissent	0	0	0	0	0	0	0
Total	10	2202689	26	284	36	2202973	100
Abstain/ Invalid	5	8485900	9	14	14	8485914	

**Item No. 3**

Ratification of appointment/ re-appointment of M/s. Chitresh Gupta & Associates, Chartered Accountants (Firm Registration No. 017079N) as Statutory Auditors of the Company

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	15	10688589	26	284	41	10688873	100
Dissent	0	0	0	0	0	0	0
Total	15	10688589	26	284	41	10688873	100
Abstain/ Invalid	0	0	9	14	9	14	





**SPECIAL BUSINESS:**

**Item No.4- Ordinary Resolution**

Approval of remuneration of M/s Amit Singhal & Associates (Firm Registration No. 101073),  
Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2018

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	15	10688589	26	284	41	10688873	100
Dissent	0	0	0	0	0	0	0
Total	15	10688589	26	284	41	10688873	100
Abstain/ Invalid	0	0	9	14	9	14	

9. Based on the foregoing, the resolution no.(s) 1 to 4 have been passed by requisite majority.

10. All the relevant records relating to e-voting and ballot paper is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours Sincerely,


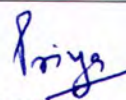
  
Vishal Rai

Practicing Company Secretary

Membership No: F6238

C.P. No: 6452



Witness:	
Signature: 	Signature: 
Name: Mansi Sethi	Name: Priya Arora

Date: 27.09.2017