



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 29, 2018

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

Sub: Proceedings of 16th Annual General Meeting (7th Annual General Meeting after IPO) held on September 29, 2018

Dear Sir,
Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose Summary of proceedings of the 16th Annual General Meeting of the Company held on September 29, 2018.

Kindly take the above information on your record.

Thanking You

For PG Electroplast Limited


(Sanchay Dubey)
(Company Secretary)



Summary of proceedings of the 16th Annual General Meeting

1. Date, Time and Venue of the Meeting:

The 16th Annual General Meeting of the Company was held on September 29, 2018 and commenced at 10:30 A.M. at Auditorium, Asia Pacific Institute of Management, No. 3 & 4 Institutional Area, Jasola, Opp. Sarita Vihar, New Delhi - 110025.

2. Attendance:

Following Directors were present:

| | |
|--------------------------|----------------------------------|
| Mr. Anurag Gupta | Chairman cum Whole Time Director |
| Mr. Promod Gupta | Managing Director |
| Mr. Vishal Gupta | Whole Time Director |
| Mr. Vikas Gupta | Whole Time Director |
| Mr. Devendra Jha | Independent Director |
| Mr. Sharad Jain | Independent Director |
| Mr. Ayodhya Prasad Anand | Independent Director |

In presence of

| | |
|--------------------------|-------------------------|
| Mr. Mahabir Prasad Gupta | Chief Financial Officer |
| Mr. Sanchay Dubey | Company Secretary |

Auditors

| | |
|--------------------|--|
| Mr. Chitresh Gupta | Partner of Statutory Auditors M/s Chitresh Gupta & Associates, Chartered Accountants |
|--------------------|--|

| | |
|-----------------|--|
| Mr. Rahul Kumar | Scrutinizer of e-voting and ballot voting process. |
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3. Brief Details of items deliberated at the meeting.

- Mr. Anurag Gupta chaired the meeting.
- After declaring the quorum to be present, the chairman called the meeting to order.
- With permission of the members, notice convening this meeting and Auditors Report were taken as read.
- Secretarial Audit Report was taken as read. Observations/Remark made in the report was read and Attentions of members were drawn to explanation/comments of Board of Directors contained in para 12 of Board report in this respect.
- Chairman informed that the Company had provided to the members, remote E-voting facility to exercise their voting right. The remote E-voting was commenced at 10:00 A.M. on September 26, 2018 & ended at 5:00 P.M. on September 28, 2018.
- The Chairman further informed the members that the facility of voting through ballot paper is made available at the venue of this meeting, to the members who have not casted their vote through remote E-voting means.
- Members were informed that Mr. Rahul Kumar, Company Secretary in Practice, have been appointed as Scrutinizer for Annual General Meeting.



- Thereafter, shareholders were informed about business to be transacted at the meeting. As per notice dated August 11, 2018 convening 16th Annual General Meeting of the Company, the following business were transacted at the meeting:

| S. N. | ORDINARY BUSINESS |
|--------------|--|
| 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. |
| 2 | To re-appoint Mr. Vishal Gupta (DIN - 00184809) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment. |
| | SPECIAL BUSINESS |
| 3 | To approve/ratify remuneration of the Cost Auditor for the Financial Year ending on 31 st March, 2019. |

- Members present were given the opportunity to ask questions and seek clarification(s). No question/clarification was asked.
- 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 through ballot paper at AGM venue.

The Chairman then informed the members that results of remote E-voting & voting through ballot at AGM venue shall be announced after receipt of reports from Registrar and Scrutinizer which shall be filed with stock exchanges and shall be made available on website of the Company and evoting.karvy.com.

The chairman thanked the members present. With vote of thanks to the chair, the meeting was concluded.

This is for your information & records.

For PG Electroplast Limited


(Sanchay Dubey)
Company Secretary

