



# **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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**August 10, 2019**

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 17<sup>th</sup> Annual General Meeting (8<sup>th</sup> Annual General Meeting after IPO) held on August 09, 2019**

Dear Sir,  
Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose Summary of proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on August 09, 2019.

Kindly take the above information on your record.

Thanking You

**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

## Summary of proceedings of the 17<sup>th</sup> Annual General Meeting

### 1. DATE, TIME AND VENUE OF THE MEETING:

The 17<sup>th</sup> Annual General Meeting of the Company was held on August 09, 2019 and commenced at 11:00 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. Promod Gupta	Managing Director
Mr. Anurag Gupta	Whole Time 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
Dr. Rita Mohanty	Independent Director
Mr. Pramod Chimmanlal Gupta	Independent Director (Additional)

#### 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
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Mr. Rahul Kumar of M/s Rahul k Tanmay & Associates, Practicing Company Secretaries	Scrutinizer of e-voting and ballot voting process.
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#### MEMBERS PRESENT:

82 (including 4 Directors)

### 3. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING.

- Mr. Promod 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, Auditors Report and Secretarial Audit Report were taken as read.
- Observations/Remark made in Secretarial Audit report was read and Attention of members were drawn to explanation/comments of Board of Directors contained in para 18 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 August 05, 2019 & ended at 5:00 P.M. on August 08, 2019.
- 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 of M/s Rahul k Tanmay & Associates, Practicing Company Secretaries, 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 May 15, 2019 convening 17<sup>th</sup> Annual General Meeting of the Company, the following business were transacted at the meeting:



<b>S. No.</b>	<b>ORDINARY BUSINESS</b>
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, 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.
<b>SPECIAL BUSINESS</b>	
4	To approve/ratify remuneration of the Cost Auditor for the financial year ending on 31 <sup>st</sup> March, 2020.
5	To appoint Mr. Pramod Chimmanlal Gupta (DIN:07066493) as an Independent Director.
6	To re-appoint Mr. Sharad Jain (DIN:06423452) as an Independent Director.
7	To re-appoint Mr. Devendra Jha (DIN:03076528) as an Independent Director.
8	To re-appoint Dr. Rita Mohanty (DIN:07081546) as an Independent Director.
9	To re-appoint and approve remuneration of Mrs. Sudesh Gupta, who holds office or place of profit in the company.
10	To re-appoint and approve remuneration of Mrs. Neelu Gupta, who holds office or place of profit in the company.
11	To re-appoint and approve remuneration of Mrs. Sarika Gupta, who holds office or place of profit in the company.
12	To re-appoint and approve remuneration of Mrs. Nitasha Gupta, who holds office or place of profit in the company.

- 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**

