



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

September 30, 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

Sub: Resolutions passed at the 19th Annual General Meeting

Dear Sir/Madam,

This is to inform that the members at the 19th Annual General Meeting held on September 29, 2021 through Video Conferencing have passed following resolutions:

1. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended on 31st March, 2021, the report of the Board of Directors and Statutory 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.
3. To appoint Auditors of the Company and fix their remuneration.
4. To approve/ratify Remuneration of the Cost Auditor for the Financial Year ending on 31st March, 2022
5. To appoint Mr. Vishal Gupta (DIN: 00184809), as the Managing Director - Finance of the Company.
6. To appoint Mr. Vikas Gupta (DIN: 00182241), as the Managing Director - Operations of the Company.
7. To appoint Mr. Kishore Kumar Kaul (DIN: 07339035) as an Independent Director.
8. To appoint Mr. Ram Dayal Modi (DIN: 03047117) as an Independent Director.
9. To appoint Ms. Mitali Chitre (DIN: 09040978) as Nominee Director (Non-Executive Director).
10. To appoint Ms. Ruchika Bansal (DIN: 06505221) as an Independent Director.

This is for your information and record please.

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



AN IATF 16949/18001/14001 COMPANY

■ **Registered Office**
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New Delhi-110025
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