



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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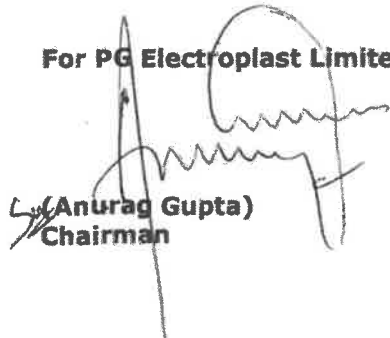
June 22, 2023

RESULTS OF POSTAL BALLOT CONDUCTED FOR RESOLUTION DEEMED TO BE PASSED ON WEDNESDAY, JUNE 21, 2023 BY THE MEMBERS OF PG ELECTROPLAST LIMITED DECLARED ON THURSDAY, JUNE 22, 2023 AT 04:15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DTJ-209, DLF TOWER-B, JASOLA, NEW DELHI - 110025.

[On the basis of Scrutinizers Report on Postal Ballot (e-voting)]

Res. No.	Description of business set out in the Postal Ballot Notice dated May 18, 2023	Votes in favor of the resolution (E-Voting)		Votes against the resolution (E-Voting)		Type of Resolution & Result
		No. of Valid Vote cast	% of valid vote cast	No. of Valid Vote cast	% of valid vote cast	
1	To appoint Mr. Raman Uberoi (DIN: 03407353) as a Non-Executive Independent Director of the Company.	1,43,69,192	99.99%	16	0.01%	Special, Passed

For PG Electroplast Limited


(Anurag Gupta)
Chairman



For PG Electroplast Limited


(Sanchay Dubey)
Company Secretary