



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

JUNE 28, 2024

RESULTS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON WEDNESDAY, JUNE 26, 2024 BY THE MEMBERS OF PG ELECTROPLAST LIMITED DECLARED ON FRIDAY, JUNE 28, 2024 AT 04:00 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 22, 2024	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	Sub-division/split of face value of equity shares of the Company from Rs. 10/- (Rupees Ten only) each to Rs. 1/- (Rupee One) each.	18523703	99.99	92	0.01	Ordinary, Passed
2	Alteration of capital clause of Memorandum of Association (MOA) of the Company consequent to the sub-division of the face value of equity shares of the Company.	18523678	99.99	14	0.01	Ordinary, Passed
3	Reappointment of Mrs. Mitali Chitre (DIN:09040978) as the Nominee Director (Non - Executive Director) of the Company.	17325825	93.53	1197945	6.47	Ordinary, Passed

For PG Electroplast Limited


(Sanchay Dubey)
Company Secretary



AN IATF 16949/18001/14001 COMPANY

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



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-
201012, Uttar Pradesh.

M: 8373971083

Email:-cspujamishra@gmail.com

SCRUTINIZER'S REPORT

UDIN: A042927F000629953

To,
The Chairman
PG Electroplast Limited
DTJ-209, 2nd Floor, DLF Tower B
Jasola, New Delhi-110025

Dear Sir,

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India ('SS-2') and approved by the Central Government and other applicable laws; I, **Puja Mishra**, Company Secretary in Whole-Time Practice, Proprietor of **M/s Puja Mishra & Co.**, Company Secretaries, having office at 15/486, Vasundhara, Ghaziabad-201012, UP have been appointed as a Scrutinizer by the Board of Directors of PG Electroplast Limited in their meeting held on **May 22, 2024** to conduct the Postal Ballot process in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot notice dated **May 22, 2024**.

Responsibilities -

In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively (collectively referred to as "MCA circulars") , in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India; Members' approval was sought for the following :

1. **Sub-division/split of face value of equity shares of the Company from Rs.10/- (Rupees Ten only) each to Rs. 1/- (Rupee only) each.**
2. **Alteration of Capital clause of Memorandum of Association (MOA) of the Company consequent to the sub-division of the face value of Equity shares of the Company.**
3. **Reappointment of Mrs. Mitali Chitre (DIN:09040978) as Nominee Director (Non-Executive Director) of the Company.**

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report for the vote casts in "favour" or "against" on the resolutions proposed in Postal Ballot notice dated **May 22, 2024**.

My report is based on documents provided by the company, E-voting data provided by Kfin Technologies Limited (previously known as Kfin Technologies Pvt. Ltd.), service provider of Electronic infrastructure for remote E-voting till the time fixed for closing of voting process i.e. **till 5 P.M. on June 26, 2024**.

Puja Mishra
Company Secretary
CP No. 148
M. No. 42927



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201012, Uttar Pradesh.

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Report:

- 1) The Company completed dispatch of Postal Ballot Notice(s) on **May 27, 2024** to its Members, whose names appeared in the Register of Members/Records of Depositories as on **May 24, 2024 ('cut-off date')** through e-mail to the Members whose e-mail Ids were registered with the Company/Depositories.

Notice of the postal ballot was also placed on website of the Company.

- 2) The Company had published an advertisement regarding dispatch of Postal Ballot form(s), notices etc. in English newspaper "**Business Standard**" (All editions) and in Hindi newspaper "**Business Standard**" (Delhi edition) on **May 28, 2024**.
- 3) The Company had provided Remote e-voting facility to enable shareholders to cast their votes by electronic means on the items mentioned in postal ballot notice; and to provide this facility, Company had appointed "**Kfin Technologies Limited**" as the agency for arrangement of remote e-voting platform.
- 4) Voting Rights was reckoned on the paid-up value of the shares registered in the name of the members as on **May 24, 2024**. The Members had been given option to exercise their vote through e-voting facility only between time period **Tuesday, May 28, 2024 (09.00 A.M.) to Wednesday, June 26, 2024 (5.00 P.M.)**.
- 5) At the end of voting period, E votes were unblocked by me.
- 6) Requisite details in respect of e-votes cast on or before **5:00 P.M. on Wednesday, June 26, 2024** were verified with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.
- 7) The result of scrutiny of the postal ballot voting including E-voting are as under:-

RESOLUTION 1: [Ordinary Resolution]

Sub-division/split of face value of equity shares of the Company from Rs.10/- (Rupees Ten only) each to Rs. 1/- (Rupee one) each.

- (i) Voted in favour/against of the resolution:

Postal ballot voting	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members	Number of votes cast by them	% of total number of valid votes cast	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	218	18523703	99.99%	3	92	0.01%
Total	218	18523703	99.99%	3	92	0.01%

- (ii) Invalid/abstained votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Total number of members who abstained from voting for this resolution	Total number of Abstained Vote
NA	NA	NA	NA

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RESOLUTION 2: [Ordinary Resolution]

Alteration of Capital clause of Memorandum of Association (MOA) of the Company consequent to the sub-division of the face value of Equity shares of the Company.

(i) Voted in favour/against of the resolution:

Postal ballot voting	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members	Number of votes cast by them	% of total number of valid votes cast	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	217	18523678	99.99%	2	14	0.01%
Total	217	18523678	99.99%	2	14	0.01%

(ii) Invalid/abstained votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Total number of members who abstained from voting for this resolution	Total number of Abstained Vote
NA	NA	2	103

RESOLUTION 3: [Ordinary Resolution]

Reappointment of Mrs. Mitali Chitre (DIN:09040978) as Nominee Director (Non-Executive Director) of the Company.

(i) Voted in favour/against of the resolution:

Postal ballot voting	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members	Number of votes cast by them	% of total number of valid votes cast	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	181	17325825	93.53%	39	1197945	6.47%
Total	181	17325825	93.53%	39	1197945	6.47%

(iii) Invalid/abstained votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Total number of members who abstained from voting for this resolution	Total number of Abstained Vote
NA	NA	1	25

Puja Mishra
Company Secretary
CP No. 17148
M. No. 42927



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- 8) All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.
- 9) There were three resolutions, and the said resolutions has secured requisite votes for Ordinary resolution. The Company may accordingly declare the result.

Thanking you,

Yours faithfully,
For Puja Mishra & Co.

Place: Ghaziabad
Date: 28/06/2024


Puja Mishra
Company Secretary in Practice
M. No.-42927
C.P No-17148
PRB Certificate No: 3790/2023



Countersigned by



Sanchay Dubey
Company Secretary
Authorised person by chairman of
PG Electroplast Limited