



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

November 13, 2024

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 the Extraordinary General Meeting (EGM) held on
November 13, 2024**

Dear Sir/Ma'am,
Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the Extraordinary General Meeting (EGM) of the Company held on Wednesday, November 13, 2024 through Video Conferencing (VC).

The meeting was commenced at 11:00 AM and concluded at 11:42 AM.

Kindly take the above information on your record.

Thanking You,

For PG Electroplast Limited

**(Sanchay Dubey)
(Company Secretary)**



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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

1. DATE, TIME AND VENUE OF THE MEETING:

The Extraordinary General Meeting (EGM) of the Company was held on November 13, 2024 through Video Conferencing (VC), deemed to be conducted at the Registered Office of the Company situated at DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025. The meeting commenced at 11:00 AM and was conducted in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. ATTENDANCE:

Following Directors were present:

Mr. Anurag Gupta	Whole Time Director - Chairman
Mr. Vishal Gupta	Managing Director-Finance
Mr. Vikas Gupta	Managing Director-Operations
Mr. Ram Dayal Modi	Independent Director
Ms. Ruchika Bansal	Independent Director
Mr. Krishnavatar Khandelwal	Independent Director

IN PRESENCE OF:

Mr. Pramod Chimmanlal Gupta	Chief Financial Officer
Mr. Sanchay Dubey	Company Secretary

AUDITORS:

Mr. Amit Goel	Associate Partner of Statutory Auditors M/s SS Kothari Mehta & Co. LLP, Chartered Accountants
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Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries	Secretarial Auditor and Scrutinizer of e-voting process.
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MEMBERS PRESENT:

144 (including 3 Directors)

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.



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- The Chairman introduced the Directors, Key Managerial Personnel and Auditors present at the meeting.
- The Chairman then addressed the members and reported the performance of the Company.
- The Company Secretary addressed certain points to the members to facilitate the meeting.
- The Company Secretary informed the members that the Company had provided a remote e-voting facility for the members to exercise their voting rights. The remote e-voting commenced on November 10, 2024 at 09:00 AM and ended on November 12, 2024 at 5:00 PM.
- Members were informed that the facility for voting through electronic voting system is made available at the EGM for those members attending the meeting who have not cast their vote by remote e-voting, shall be eligible to vote at the EGM once the voting is ordered.
- Members were further informed that Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer for the EGM.
- The Company Secretary informed the members that the combined results of e-voting will be displayed on the website of the Company, Stock Exchanges and KFin Technologies Limited.
- Thereafter, the members were informed about business to be transacted at the EGM. As per the Notice dated October 19, 2024 convening the EGM of the Company, the following business were transacted at the meeting:

S.N.	SPECIAL BUSINESS
1.	To appoint Mr. Krishnavatar Khandelwal (DIN:00075715) as a Non-Executive Independent Director of the Company.
2.	To approve the raising of funds by way of Qualified Institutions Placement to eligible investors through an issuance of securities by the Company.

- The Notice of the EGM was taken as read.
- The chairman then requested the members, who have not voted earlier through remote e-voting, to cast their votes electronically on all the resolutions of special businesses as set out in item 1 to 2 of the EGM Notice.



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- The members who registered themselves as Speaker Shareholders for the EGM were given the opportunity to ask their questions/queries.
- The management of the Company replied to all the questions/queries raised by the members.
- The Chairman then requested Ms. Puja Mishra of M/s Puja Mishra & Co., Scrutinizer appointed for the e-voting to submit the Combined Report not later than two working days after the conclusion of the EGM.

Thereafter, the Chairman thanked the members for their firm support, involvement and for attending and participating in the meeting.

The electronic voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The Extraordinary General Meeting was concluded at 11:42 A.M

This is for your information & records.

For PG Electroplast Limited

**(Sanchay Dubey)
Company Secretary**