



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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March 22, 2024

RESULTS OF POSTAL BALLOT CONDUCTED FOR RESOLUTION DEEMED TO BE PASSED ON WEDNESDAY, MARCH 20, 2024 BY THE MEMBERS OF PG ELECTROPLAST LIMITED DECLARED ON FRIDAY, MARCH 22, 2024 AT 11:30 A.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 February 13, 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	To re-appoint Mr. Vishal Gupta (DIN:00184809) as the Managing Director - Finance of the Company.	4197877	85.61	705875	14.39	Special, Passed
2	To re-appoint Mr. Vikas Gupta (DIN:00182241) as the Managing Director - Operations of the Company.	4422733	90.20	481019	9.80	Special, Passed
3	To approve remuneration of Mr. Anurag Gupta (DIN:00184361), as the Whole Time Director of the Company.	4541656	92.61	362093	7.39	Special, Passed

For PG Electroplast Limited

(Anurag Gupta)
Chairman



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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