



# 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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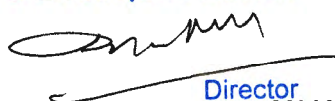
10/08/2019

**Combined results of the business transacted at the 17<sup>th</sup> Annual General Meeting of PG Electroplast Limited held on Friday, August 09, 2019 at 11:00 A.M. at Auditorium, Asia Pacific Institute of Management, No. 3 & 4 Institutional Area, Jasola, Opp. Sarita Vihar, New Delhi – 110025.**

**(On basis of Scrutinizers Report on remote E-voting & on Poll at AGM)**

Res No.	Subject of Resolution as per notice dated May 15, 2019	Votes in favor of the resolution (E-Voting & Poll)		Votes against the resolution (E-Voting & Poll)		Type of Resolution & Result
		No of Valid Vote cast	% of valid vote cast	No of Valid Vote cast	% of valid vote cast	
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019, the report of the Board of Directors and auditors thereon.	9924980	100	1	0	Ordinary, Passed
2	To re-appoint Mr. Promod Gupta (DIN:00181800) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	109703	99.999	1	0.001	Ordinary, Passed
3	To re-appoint Mr. Vikas Gupta (DIN:00182241) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	548913	100	1	0	Ordinary, Passed
4	To approve/ratify remuneration of the Cost Auditor for the financial year ending on 31 <sup>st</sup> March, 2020.	9924980	100	1	0	Ordinary, Passed
5	To appoint Mr. Pramod Chimmanlal Gupta (DIN:07066493) as an Independent Director.	9924980	100	1	0	Ordinary, Passed
6	To re-appoint Mr. Sharad Jain (DIN:06423452) as an Independent Director.	9924980	100	1	0	Special, Passed

For PG Electroplast Limited

  
Director



For PG Electroplast Limited

Company Secretary

Registered Office

DTJ-209, Second Floor

DLF Tower-B, Jasola

New Delhi-110025

Tele Fax # 011-41421439

AN IATF 16949/18001/14001 COMPANY


7	To re-appoint Mr. Devendra Jha (DIN:03076528) as an Independent Director.	9924980	100	1	0	<b>Special, Passed</b>
8	To re-appoint Dr. Rita Mohanty (DIN:07081546) as an Independent Director.	9924980	100	1	0	<b>Special, Passed</b>
9	To approve reappointment and remuneration of Mrs. Sudesh Gupta to hold office or place of profit in the company.	109703	99.999	1	0.001	<b>Ordinary, Passed</b>
10	To approve reappointment and remuneration of Mrs. Neelu Gupta to hold office or place of profit in the company.	2760758	100	1	0	<b>Ordinary, Passed</b>
11	To approve reappointment and remuneration of Mrs. Sarika Gupta to hold office or place of profit in the company.	2760758	100	1	0	<b>Ordinary, Passed</b>
12	To approve reappointment and remuneration of Mrs. Nitasha Gupta to hold office or place of profit in the company.	5354813	99.999	1	0.001	<b>Ordinary, Passed</b>

**For PG Electroplast Limited**  
For PG Electroplast Limited

  
(Promod Gupta) Director  
Chairman



**For PG Electroplast Limited**  
For PG Electroplast Limited

  
(Sanchay Dubey) Company Secretary  
Company Secretary