



# 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 01, 2021

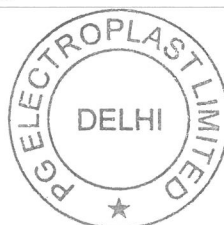
**RESULTS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON SUNDAY, FEBRUARY 28, 2021 BY THE MEMBERS OF PG ELECTROPLAST LIMITED DECLARED ON MONDAY, MARCH 01, 2021 AT 04.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DTJ-209, DLF TOWER-B, JASOLA, NEW DELHI – 110025.**

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

Res. No.	DESCRIPTION OF BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE DATED JANUARY 25, 2021	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	Increase in Authorised Share Capital and Alteration in the Capital clause of Memorandum of Association	14070544	100	0	0	Ordinary, Passed
2	Issuance of 6,00,000 Fully Convertible Warrants on Preferential Basis to the persons belonging to 'Promoter' and 'Non-Promoter' Category	14070520	99.9998	24	0.0002	Special, Passed
3	Approval of PG Electroplast Employees Stock Option Scheme - 2020	14070544	100	0	0	Special, Passed
4	Approval of grant of Employee Stock Options to the Employees of Subsidiary Company (ies) (in India or Outside India) under PG Electroplast Employees Stock Option Scheme - 2020	14070544	100	0	0	Special, Passed
5	Acquisition of Shares by way of secondary acquisition Under PG Electroplast Limited Employee Stock Option Scheme - 2020	14070544	100	0	0	Special, Passed
6	Provision of money by the Company for purchase of its owns shares by the Trust / Trustees for the Benefit of Employees under PG Electroplast Limited Employee Stock Option Scheme - 2020	14070544	100	0	0	Special, Passed

For PG Electroplast Limited

(Anurag Gupta)  
Chairman



For PG Electroplast Limited

(Sanchay Dubey)  
Company Secretary

Registered Office  
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DLF Tower-B, Jasola  
New Delhi-110025  
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