



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

March 22, 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.: Voting Results and Scrutinizer's Report on Postal Ballot

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the voting results of Postal Ballot is enclosed along with Scrutinizer's Report pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

Encl: as above

Voting Results of Postal Ballot
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	PG ELECTROPLAST LIMITED
Date of the AGM/EGM	20-03-2024
Total number of shareholders on record date	19453
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Vishal Gupta (DIN:00184809) as the Managing Director – Finance of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13947534	0	0.0000	00	0	0.0000	0.0000
	Poll	13947534	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13947534	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4018799	3281443	81.6523	2575592	705851	78.4896	21.5103
	Poll	4018799	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4018799	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8059912	1622309	20.1281	1622285	24	99.9985	0.0014
	Poll	8059912	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8059912	0	0.0000	00	0	0.0000	0.0000
Total		26026245	4903752	18.8416	4197877	705875	85.6054	14.3946



Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Vikas Gupta (DIN:00182241) as the Managing Director – Operations of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13947534	0	0.0000	00	0	0.0000	0.0000
	Poll	13947534	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13947534	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4018799	3281443	81.6523	2800448	480995	85.3419	14.6580
	Poll	4018799	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4018799	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8059912	1622309	20.1281	1622285	24	99.9985	0.0014
	Poll	8059912	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8059912	0	0.0000	00	0	0.0000	0.0000
Total		26026245	4903752	18.8416	4422733	481019	90.1908	9.8092

Resolution required: (Ordinary/ Special)	SPECIAL - To approve remuneration of Mr. Anurag Gupta (DIN:00184361), as the Whole Time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13947534	0	0.0000	00	0	0.0000	0.0000
	Poll	13947534	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13947534	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	4018799	3281443	81.6523	2919469	361974	88.9690	11.0309
	Poll	4018799	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4018799	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8059912	1622306	20.1281	1622187	119	99.9926	0.0073
	Poll	8059912	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8059912	0	0.0000	00	0	0.0000	0.0000
Total		26026245	4903749	18.8416	4541656	362093	92.6160	7.3840





PUJA MISHRA & CO.

COMPANY SECRETARIES

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

M: 8373971083

Email:-cspujamishra@gmail.com

SCRUTINIZER'S REPORT

UDIN: A042927E003616156

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 **February 13, 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 **February 13, 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. To re-appoint Mr. Vishal Gupta (DIN:00184809) as the Managing Director – Finance of the company.
2. To re-appoint Mr. Vikas Gupta (DIN:00182241) as the Managing Director – Operations of the company.
3. To approve remuneration of Mr. Anurag Gupta (DIN:00184361), as the Whole Time 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 **February 13, 2024**.

Puja Mishra
Company Secretary
CP No. 47148
M. No.42927



PUJA MISHRA & CO.

COMPANY SECRETARIES

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

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Email:-cspujamishra@gmail.com

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 March 20, 2024.**

Report:

- 1) The Company completed dispatch of Postal Ballot Notice(s) on **February 19, 2024** to its Members, whose names appeared in the Register of Members/Records of Depositories as on **February 16, 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 **February 20, 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 **February 16, 2024.** The Members had been given option to exercise their vote through e-voting facility only between time period **Tuesday, February 20, 2024 (09.00 A.M.) to Wednesday, March 20, 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, March 20, 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: [Special Resolution]

To re-appoint Mr. Vishal Gupta (DIN:00184809) as the Managing Director – Finance 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	156	4197877	85.61%	16	705875	14.39%
Total	156	4197877	85.61%	16	705875	14.39%

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



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-

201012, Uttar Pradesh.

M: 8373971083

Email:-cspujamishra@gmail.com

(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	6	13888210

RESOLUTION 2: [Special Resolution]

To re-appoint Mr. Vikas Gupta (DIN:00182241) as the Managing Director – Operations 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	159	4422733	90.20%	13	481019	9.80%
Total	159	4422733	90.20%	13	481019	9.80%

(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	6	13888210

RESOLUTION 3: [Special Resolution]

To approve remuneration of Mr. Anurag Gupta (DIN:00184361), as the Whole Time Director of the company.

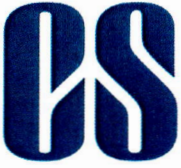
(i) Voted in favour/against of the resolution:

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	159	4541656	92.61%	12	362093	7.39%
Total	159	4541656	92.61%	12	362093	7.39%

(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	7	13888213

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



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201012, Uttar Pradesh.

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- 8) There were three resolutions, and the said resolutions has secured requisite votes for special resolution.
The Company may accordingly declare the result.

Thanking you,

Yours faithfully,
For Puja Mishra & Co.

Place: Ghaziabad

Date: 21/03/2024

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

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

UDIN: A042927E0A3610