



# **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

**October 01, 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: Resolutions passed at the 22<sup>nd</sup> Annual General Meeting**

Dear Sir/Madam,

This is to inform that the members at the 22<sup>nd</sup> Annual General Meeting held on Monday, September 30, 2024 through Video Conferencing have passed following resolutions:

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2024, the report of the Board of Directors and Statutory Auditors thereon.
2. To declare dividend on equity shares for the financial year ended March 31, 2024.
3. To re-appoint Mr. Vishal Gupta (DIN:00184809) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.
4. To approve/ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2025.

This is for your information and record please.

**For PG Electroplast Limited**

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