



# 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 29, 2022**

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 & 21 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

<b>Company Name</b>	PG ELECTROPLAST LIMITED
<b>Date of Postal Ballot</b>	28/03/2022
<b>Total number of shareholders on record date</b>	11613
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA

<b>Resolution required: (Ordinary/ Special)</b>	SPECIAL - To re-appoint Mr. Anurag Gupta (DIN:00184361) as Whole Time Director of the Company.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	13947181	0	0.0000	00	0	0.0000	0.0000
	Poll	13947181	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13947181	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	226877	0	0.0000	00	0	0.0000	0.0000
	Poll	226877	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	226877	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7050808	249127	3.5333	249115	12	99.9952	0.0048
	Poll	7050808	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7050808	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>21224866</b>	<b>249127</b>	<b>1.1738</b>	<b>249115</b>	<b>12</b>	<b>99.9952</b>	<b>0.0048</b>



Resolution required: (Ordinary/ Special)		SPECIAL - To approve the increase of pool of PG Electroplast Limited Employees Stock Option Scheme – 2020.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	13947181	13947181	100.0000	13947181	0	100.0000	0.0000
	Poll	13947181	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13947181	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	226877	0	0.0000	00	0	0.0000	0.0000
	Poll	226877	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	226877	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7050808	249115	3.5331	249068	47	99.9811	0.0189
	Poll	7050808	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7050808	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>21224866</b>	<b>14196296</b>	<b>66.8852</b>	<b>14196249</b>	<b>47</b>	<b>99.9997</b>	<b>0.0003</b>





**PUJA MISHRA & CO.**

COMPANY SECRETARIES

B-148, Ground Floor,  
West Vinod Nagar, Near IP Extension,  
New Delhi-110092.

M: 8373971083

Email:-cspujamishra@gmail.com

**SCRUTINIZER'S REPORT**

UDIN: A042927C003257644

To,

The Chairman

PG Electroplast Limited  
DTJ-209, 2<sup>nd</sup> 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 B-148, Ground Floor, West Vinod Nagar, Delhi-110092 have been appointed as a Scrutinizer by the Board of Directors of PG Electroplast Limited in their meeting held on **February 14, 2022** 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 14, 2022**.

**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 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 :

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

1. To re-appoint Mr. Anurag Gupta (DIN:00184361) as Whole Time Director of the Company
2. To approve the increase of pool of PG Electroplast Limited Employees Stock Option Scheme -- 2020

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 14, 2022.

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 28, 2022.

**Report:**

- 1) The Company completed dispatch of Postal Ballot Notice(s) on **February 26, 2022** to its Members, whose names appeared in the Register of Members/Records of Depositories as on **February 18, 2022 ('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 "**Financial Express**" (All editions) and in Hindi newspaper "**Jansatta**" (Delhi edition) on February 27, 2022.
- 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 (previously known as Kfin Technologies Pvt. Ltd.)**" 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 18, 2022. The Members had been given option to exercise their vote through e-voting facility only between time period **Sunday, February 27, 2022 (09.00 A.M.) to Monday, March 28, 2022 (5.00 P.M.)**.
- 5) At the end of voting period, E votes were unblocked by me.

Puja Mishra  
Company Secretary  
GP No. 1/48  
M. No. 42927

6) Requisite details in respect of e-votes cast on or before 5:00 P.M. on Monday, March 28, 2022 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. Anurag Gupta (DIN:00184361) as 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	95	249115	99.99%	2	12	0.0048%
<b>Total</b>	<b>95</b>	<b>249115</b>	<b>99.99%</b>	<b>2</b>	<b>12</b>	<b>0.0048%</b>

(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 voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote
NA	NA	6	13947181

**RESOLUTION 2: [Special Resolution]**

**To approve the increase of pool of PG Electroplast Limited Employees Stock Option Scheme – 2020.**

(iii) 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	98	14196249	99.99%	4	47	0.003%
<b>Total</b>	<b>98</b>	<b>14196249</b>	<b>99.99%</b>	<b>4</b>	<b>47</b>	<b>0.003%</b>

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

(iv) Invalid/abstained votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Total number of members who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote
NA	NA	1	12

- 8) There were two 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: Delhi  
Date: 29/03/2022

Puja Mishra  
Company Secretary  
C.P. No-17148  
M. No. -42927  
Puja Mishra  
Company Secretary in Practice  
M. No.-42927  
C.P No-17148  
UDIN: A042927C003257644

Countersigned by  
For PG Electroplast Limited

Sanchay Dubey  
Company Secretary  
Company Secretary  
Authorised person by chairman of  
PG Electroplast Limited