



# **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

**June 22, 2023**

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

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

<b>Company Name</b>	PG ELECTROPLAST LIMITED
<b>Date of Postal Ballot</b>	21/06/2023
<b>Total number of shareholders on record date</b>	13112
<b>No. of shareholders present in the meeting either in</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA

<b>Resolution required: (Ordinary/ Special)</b>	SPECIAL - To appoint Mr. Raman Uberoi (DIN: 03407353) as a Non-Executive Independent Director of the Company.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	13947181	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	482460	245253	50.8339	245253	0	100.0000	0.0000
	Poll	482460	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	482460	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8312976	176774	2.1265	176758	16	99.9909	0.0091
	Poll	8312976	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	8312976	0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>22742617</b>	<b>14369208</b>	<b>63.1819</b>	<b>14369192</b>	<b>16</b>	<b>99.9999</b>	<b>0.0001</b>







# PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-

201012, Uttar Pradesh.

M: 8373971083

Email:-cspujamishra@gmail.com

## SCRUTINIZER'S REPORT

UDIN\*

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 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 **May 18, 2023** to conduct the Postal Ballot process in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot notice dated **May 18, 2023**.

### 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 :

1. To appoint Mr. Raman Uberoi (DIN: 03407353) as a Non-Executive Independent 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 **May 18, 2023**.

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 June 21, 2023**.

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





# PUJA MISHRA & CO.

COMPANY SECRETARIES

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

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## Report:

- 1) The Company completed dispatch of Postal Ballot Notice(s) on May 22, 2023 to its Members, whose names appeared in the Register of Members/Records of Depositories as on May 19, 2023 ('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 May 23, 2023.
- 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 May 19, 2023. The Members had been given option to exercise their vote through e-voting facility only between time period Tuesday, May 23, 2023 (09.00 A.M.) to Wednesday, June 21, 2023 (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, June 21, 2023 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 appoint Mr. Raman Uberoi (DIN: 03407353) as a Non-Executive Independent 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	85	14369192	99.99%	7	16	0.01%
Total	85	14369192	99.99%	7	16	0.01%

(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	1	8

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





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- 8) There was only one resolution, and the said resolution 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: 22/06/2023

Company Secretary  
Puja Mishra  
No. 42927

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

For PG Electroplast Limited  
Countersigned by

  
Company Secretary

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

*\* Due to technical difficulties and critical maintenance activity, the online services of ICSI UDIN Portal are not functional and we are not able to generate the UDIN for the issuance of this report and the same is communicated by the Institute of Company Secretaries of India (ICSI) vide their notification dated 19th June 2023.*