



# **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.: Voting Results and Scrutinizer's Report of 22<sup>nd</sup> Annual General Meeting**

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of voting results of the 22<sup>nd</sup> Annual General Meeting of PG Electroplast Limited held on Monday, September 30, 2024 at 01.00 P.M. in prescribed format and Scrutinizer's Report thereon.

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 the 22nd Annual General Meeting**  
**Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**

	<b>PG ELECTROPLAST LIMITED</b>
<b>Date of the AGM/EGM</b>	30-09-2024
<b>Total number of shareholders on record date</b>	105335
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	5
<b>Public:</b>	193

<b>Resolution No.</b>	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statement (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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,97,69,540	13,81,79,950	98.8627	13,81,79,950	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,81,79,950</b>	<b>98.8627</b>	<b>13,81,79,950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,95,40,225	4,02,96,853	81.3417	4,02,95,241	1,612	99.9959	0.0040	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,02,96,853</b>	<b>81.3417</b>	<b>4,02,95,241</b>	<b>1,612</b>	<b>99.9960</b>	<b>0.0040</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,23,24,675	1,72,33,240	23.8276	1,72,33,140	100	99.9994	0.0005	0	4
	Poll		12	0.0000	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,72,33,252</b>	<b>23.8276</b>	<b>1,72,33,152</b>	<b>100</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>4</b>
<b>Total</b>		<b>26,16,34,440</b>	<b>19,57,10,055</b>	<b>74.8029</b>	<b>19,57,08,343</b>	<b>1,712</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>	<b>4</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares for the financial year ended March 31, 2024.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,97,69,540	13,81,79,950	98.8627	13,81,79,950	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,81,79,950	98.8627	13,81,79,950	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,95,40,225	4,02,96,853	81.3417	4,02,96,853	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,02,96,853	81.3417	4,02,96,853	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,23,24,675	1,72,33,240	23.8276	1,72,33,140	100	99.9994	0.0005	0	4
	Poll		12	0.0000	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,33,252	23.8276	1,72,33,152	100	99.9994	0.0006	0	4
<b>Total</b>		<b>26,16,34,440</b>	<b>19,57,10,055</b>	<b>74.8029</b>	<b>19,57,09,955</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>4</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To reappoint Mr. Vishal Gupta (DIN:00184809) as a Director, who retires by rotation and, being eligible, offers himself for reappointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,97,69,540	0	0.0000	0	0	0.0000	0.0000	43,000	13,81,36,950
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	43,000	138136950
Public- Institutions	E-Voting	4,95,40,225	4,02,96,853	81.3417	3,35,98,558	66,98,295	83.3776	16.6223	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,02,96,853	81.3417	3,35,98,558	66,98,295	83.3776	16.6224	0	0
Public- Non Institutions	E-Voting	7,23,24,675	1,72,33,066	23.8274	1,72,32,850	216	99.9987	0.0012	0	178
	Poll		12	0.0000	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,72,33,078	23.8274	1,72,32,862	216	99.9987	0.0013	0	178
<b>Total</b>		<b>26,16,34,440</b>	<b>5,75,29,931</b>	<b>21.9887</b>	<b>5,08,31,420</b>	<b>66,98,511</b>	<b>88.3565</b>	<b>11.6435</b>	<b>43,000</b>	<b>138137128</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve/ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2025.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,97,69,540	13,81,79,950	98.8627	13,81,79,950	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,81,79,950</b>	<b>98.8627</b>	<b>13,81,79,950</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,95,40,225	4,02,96,853	81.3417	4,02,96,853	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>4,02,96,853</b>	<b>81.3417</b>	<b>4,02,96,853</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,23,24,675	1,72,33,066	23.8274	1,72,32,966	100	99.9994	0.0005	0	178
	Poll		12	0.0000	12	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,72,33,078</b>	<b>23.8274</b>	<b>1,72,32,978</b>	<b>100</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>178</b>
<b>Total</b>	<b>Total</b>	<b>26,16,34,440</b>	<b>19,57,09,881</b>	<b>74.8028</b>	<b>19,57,09,781</b>	<b>100</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>178</b>



# PUJA MISHRA & CO.

COMPANY SECRETARIES

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

M: 8373971083

Email:-cspujamishra@gmail.com

To,

The Chairman  
PG Electroplast Limited  
DTJ-209,2nd Floor, DLF Tower B,  
Jasola, New Delhi-110025

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by the Members during the Annual General Meeting of your Company held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

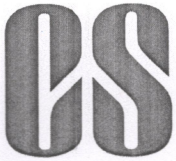
For Puja Mishra & Co.  
Company Secretaries

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

CS Puja Mishra  
M.No. 42927  
COP No. 17148  
PRB Certificate No: 3790/2023

Date: 01/10/2024  
Place: Ghaziabad

UDIN: A042927F001391912



# PUJA MISHRA & CO.

COMPANY SECRETARIES

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

M: 8373971083

Email:-cspujamishra@gmail.com

## SCRUTINIZER'S REPORT

*Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]*

<b>Name of the Company</b>	PG Electroplast Limited
<b>Meeting</b>	22 <sup>nd</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Monday, 30 <sup>th</sup> September, 2024 at 1.00 P.M
<b>Deemed Venue</b>	Registered Office at: DTJ-209,2nd Floor, DLF Tower B, Jasola, New Delhi-110025
<b>Mode</b>	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 22<sup>nd</sup> Annual General Meeting ("AGM") of **PG Electroplast Limited** (hereinafter referred to as "**the Company**") scheduled on **Monday, 30<sup>th</sup> September, 2024** at **1:00 P.M.** held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the AGM

Ministry of Corporate Affairs has vide its General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 02/2022 dated 5<sup>th</sup> May, 2022, and 09/2023 dated 25<sup>th</sup> September, 2023 respectively and SEBI circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars'), permitted the holding of the AGM through VC, without the physical presence of the Members at a common venue. An advertisement was published in Business Standard (English) and Business Standard (Hindi), specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges and the manner of registration of e mail ids by the members (both physical & Demat), who are yet to register their email ids with the Company and manner of voting through remote e-voting or through e-voting system at the AGM etc.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also submitted the advertisement published in newspapers i.e Business Standard (English) and Business Standard (Hindi) on **9<sup>th</sup> September, 2024**.

Puja Mishra  
Company Secretary  
CP No. 1148  
M. No. 42927

**Report of Scrutiniser on remote e-voting process and voting by members during the 22<sup>nd</sup> AGM of  
PG Electroplast Limited held on 30<sup>th</sup> September, 2024**



# PUJA MISHRA & CO.

COMPANY SECRETARIES

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

M: 8373971083

Email:-cspujamishra@gmail.com

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **7<sup>th</sup> September, 2024** by E-mail to 89265 Members who had already registered their E-mail IDs with the Company / Depositories.

### 3. Cut-off date

Voting rights were reckoned as on **Monday, 23<sup>rd</sup> September, 2024**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### 4. Remote e-voting process

#### Agency

The Company appointed **KFin Technologies Limited ('KFin')** for providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM.

#### Remote e-voting period

Remote e-voting platform was open from **Friday, September 27, 2024 at 9.00 AM. (IST) and ended on Sunday, September 29, 2024 at 5.00 PM. (IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by **KFin Technologies Limited**.

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer had access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, **KFin Technologies Limited**, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

#### Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the **KFin Technologies Limited**, e-voting platform and downloaded the results.

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



# PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-

201012, Uttar Pradesh.

M: 8373971083

Email:-cspujamishra@gmail.com

## Voting Results

We observe that:

- a) 02 Members had cast their votes through e-voting at the AGM;
- b) 442 Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 6<sup>th</sup> September, 2024 is enclosed herewith.

For Puja Mishra & Co.  
Company Secretaries

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

CS Puja Mishra  
M.No. 42927  
COP No. 17148  
PRB Certificate No: 3790/2023

Date: 01/10/2024

Place: Ghaziabad

UDIN: A042927F001391912





# PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-

201012, Uttar Pradesh.

M: 8373971083

Email:-cspujamishra@gmail.com

## CONSOLIDATED RESULTS

### Item No. 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

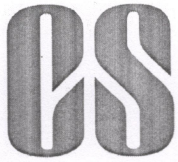
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	436	195708331	2	12	438	195708343	99.9991%
Dissent	5	1712	0	0	5	1712	0.0009%
Invalid	0	0	0	0	0	0	NA
Abstain	1	4	0	0	1	4	NA
<b>Total</b>	<b>442</b>	<b>195710047</b>	<b>2</b>	<b>12</b>	<b>444</b>	<b>195710059</b>	<b>100%</b>

### Item No. 2

To declare dividend on equity shares for the financial year ended March 31, 2024

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	438	195709943	2	12	440	195709955	99.9999%
Dissent	3	100	0	0	3	100	0.0001%
Invalid	0	0	0	0	0	0	NA
Abstain	1	4	0	0	1	4	NA
<b>Total</b>	<b>442</b>	<b>195710047</b>	<b>2</b>	<b>12</b>	<b>444</b>	<b>195710059</b>	<b>100%</b>

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



# PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-

201012, Uttar Pradesh.

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## Item No. 3

To re-appoint Mr. Vishal Gupta (DIN:00184809) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	398	50831408	2	12	400	50831420	88.3565%
Dissent	31*	6698511	0	0	31	6698511	11.6435%
Invalid	2	43000	0	0	2	43000	0
Abstain	11	138137128	0	0	11	138137128	NA
<b>Total</b>	<b>442</b>	<b>195710047</b>	<b>2</b>	<b>12</b>	<b>444</b>	<b>195710059</b>	<b>100%</b>

## Item No. 4

To approve/ratify remuneration of cost auditor for the Financial Year ending on March 31, 2025

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	436	195709769	2	12	438	195709781	99.9999%
Dissent	3	100	0	0	3	100	0.0001%
Invalid	0	0	0	0	0	0	0
Abstain	3	178	0	0	3	178	NA
<b>Total</b>	<b>442</b>	<b>195710047</b>	<b>2</b>	<b>12</b>	<b>444</b>	<b>195710059</b>	<b>100%</b>

\*3 shareholders voted both in favour & against of the resolution for their proportionate shares.

For Puja Mishra & Co.

Company Secretaries

*Puja Mishra*  
Puja Mishra  
Company Secretary  
COP No. 17148  
M. No. 42927

CS Puja Mishra

M.No. 42927

COP No. 17148

PRB Certificate No: 3790/2023

UDIN: A042927F001391912

Date: 01/10/2024

Place: Ghaziabad

Report of Scrutiniser on remote e-voting process and voting by members during the 22<sup>nd</sup> AGM of  
PG Electroplast Limited held on 30<sup>th</sup> September, 2024