



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

November 14, 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 the Extraordinary General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of voting results of the Extraordinary General Meeting of PG Electroplast Limited held on Wednesday, November 13, 2024 at 11.00 A.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 Extraordinary General Meeting
Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

PG ELECTROPLAST LIMITED										
Date of the AGM/EGM		13-11-2024								
Total number of shareholders on record date		115855								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		4								
Public:		140								
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Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Krishnavatar Khandelwal (DIN:00075715) as a Non-Executive Independent Director of the Company									
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	13,91,76,010	99.5754	13,91,76,010	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		13,91,76,010	99.5754	13,91,76,010	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,24,84,182	3,15,23,293	60.0625	2,96,91,965	18,31,328	94.1905	5.8094	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		3,15,23,293	60.0625	2,96,91,965	18,31,328	94.1906	5.8094	0	0
Public- Non Institutions	E-Voting	6,93,80,718	78,98,057	11.3836	78,97,796	261	99.9966	0.0033	0	5,800
	Poll		858	0.0012	858	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,98,915	11.3848	78,98,654	261	99.9967	0.0033	0	5800
Total	26,16,34,440	17,85,98,218	68.2625	17,67,66,629	18,31,589	98.9745	1.0255	0	5800	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the raising of funds by way of Qualified Institutions Placement to eligible investors through an issuance of securities by the Company									
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	13,91,76,010	99.5754	13,91,76,010	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		13,91,76,010	99.5754	13,91,76,010	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,24,84,182	3,15,23,293	60.0625	3,03,96,997	11,26,296	96.4270	3.5729	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		3,15,23,293	60.0625	3,03,96,997	11,26,296	96.4271	3.5729	0	0
Public- Non Institutions	E-Voting	6,93,80,718	78,98,057	11.3836	78,97,382	675	99.9914	0.0085	0	5,800
	Poll		858	0.0012	858	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,98,915	11.3848	78,98,240	675	99.9915	0.0085	0	5800
Total	26,16,34,440	17,85,98,218	68.2625	17,74,71,247	11,26,971	99.3690	0.6310	0	5800	



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-

201012, Uttar Pradesh.

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To,

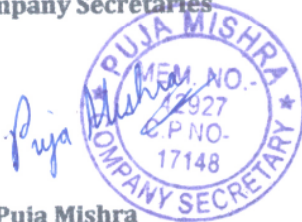
**The Chairman
PG Electroplast Limited
DTJ-209,2nd Floor, DLF Tower B,
Jasola, New Delhi-110025**

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by the Members during the Extraordinary General Meeting of your Company held on Wednesday, 13th November, 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**



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

**Date: 14/11/2024
Place: Ghaziabad**

UDIN: A042927F002163496



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]

Name of the Company	PG Electroplast Limited
Meeting	Extraordinary General Meeting
Day, Date & Time	Wednesday, 13 th November, 2024 at 11.00 A.M
Deemed Venue	Registered Office at: DTJ-209,2nd Floor, DLF Tower B, Jasola, New Delhi-110025
Mode	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 Extraordinary General Meeting ("EGM") of **PG Electroplast Limited** (hereinafter referred to as "**the Company**") scheduled on **Wednesday, 13th November, 2024 at 11:00 A.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.

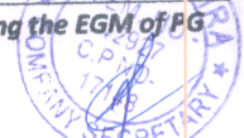
2. Dispatch of Notice convening the EGM

Ministry of Corporate Affairs has vide its General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, and 09/2023 dated 25th September, 2023 respectively and SEBI circular dated May 12, 2020, January 15, 2021 and October 3, 2024 (collectively referred to as 'Circulars'), permitted the holding of the EGM 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 EGM, 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 EGM etc.

The Company hosted, the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also submitted the advertisement published in newspapers i.e Business Standard (English) and Business Standard (Hindi) on **23rd October, 2024.**

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

Report of Scrutiniser on remote e-voting process and voting by members during the EGM of PG Electroplast Limited held on 13th November, 2024





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 EGM on **22nd October, 2024** by E-mail to 117373 Members who had already registered their E-mail IDs with the Company / Depositories.

3. Cut-off date

Voting rights were reckoned as on **Friday, November 08, 2024**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.

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 EGM through VC facility and e-voting during the EGM.

Remote e-voting period

Remote e-voting platform was open from **Sunday, November 10, 2024 at 9.00 a.m. (IST) and closed on Tuesday, November 12, 2024 at 5.00 p.m. (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 EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the **KFin Technologies Limited**, e-voting platform and downloaded the results.

Voting Results

We observe that:

- a) 47 Members had cast their votes through e-voting at the EGM;
- b) 309 Members had cast their votes through remote e-voting





PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-

201012, Uttar Pradesh.

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Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 19th October, 2024 is enclosed herewith.

For Puja Mishra & Co.
Company Secretaries



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

Date: 14/11/2024
Place: Ghaziabad

UDIN: A042927F002163496



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CONSOLIDATED RESULTS

Item No. 1

To appoint Mr. Krishnavatar Khandelwal (DIN: 00075715) as a Non-Executive Independent Director of the Company

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	298	176765771	47	858	345	176766629	98.9745%
Dissent	10	1831589	0	0	10	1831589	1.0255%
Invalid	0	0	0	0	0	0	NA
Abstain	1	5800	0	0	1	5800	NA
Less Voted*	NA	652	0	0	NA	652	NA
Total	309	178603812	47	858	356	178604670	100%

Item No. 2

To approve the raising of funds by way of Qualified Institutions Placement to eligible investors through an issuance of securities by the company.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	296	177470389	47	858	345	176766629	99.369 %
Dissent**	15	1126971	0	0	10	1831589	0.631%
Invalid	0	0	0	0	0	0	NA
Abstain	1	5800	0	0	1	5800	NA
Less Voted*	NA	652	0	0	NA	652	NA
Total	309	178603812	47	858	356	178604670	100%

*No votes were casted for this number of shares.

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

For Puja Mishra & Co.
Company Secretaries


MEM. NO. 27
COMPANY SECRETARY

CS Puja Mishra

M.No. 42927

COP No. 17148

PRB Certificate No: 3790/2023

UDIN: A042927F002163496

Report of Scrutiniser on remote e-voting process and voting by members during the EGM of PG Electroplast Limited held on 13th November, 2024