



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 28, 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

Dear Sir,

Sub: Proceedings of Postal Ballot.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached proceedings of Postal Ballot.

This is for your information & records.

For PG Electroplast Limited

(Sanchay Dubey)
Company Secretary



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SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON WEDNESDAY, JUNE 26, 2024 BY THE MEMBERS OF PG ELECTROPLAST LIMITED, RESULTS OF WHICH WERE DECLARED ON FRIDAY, JUNE 28, 2024 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DTJ-209, DLF TOWER-B, JASOLA, NEW DELHI – 110025.

PRESENT:

MR. ANURAG GUPTA
MR. SANCHAY DUBEY
MS. PUJA MISHRA

(Proprietor of M/s Puja Mishra & Co.,
Practicing Company Secretaries)

: CHAIRMAN
: COMPANY SECRETARY
: SCRUTINIZER OF POSTAL BALLOT

NOTICE OF POSTAL BALLOT:

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and various subsequent circulars, read with Circular No. No. 09/2023 dated September 25, 2023 (collectively referred to as ('MCA Circulars')), the Company on Monday, May 27, 2024 had completed the dispatch of Notice of Postal Ballot dated May 22, 2024 (in electronic form only) to the members, as on the cut-off date Friday, May 24, 2024, seeking consent for the resolutions under Special Business by way of Postal Ballot (through e-voting).

SCRUTINIZERS:

The Board of Directors of the Company at its meeting held on May 22, 2024 has appointed Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot process in accordance with the law in a fair and transparent manner.

VOTING:

In compliance with Sections 108 and 110 of the Companies Act, 2013 read with the rules framed there under and the MCA Circulars, the Company has extended only the remote e-voting facility for its members, to enable them to cast their votes electronically on each business of Postal Ballot Notice instead of submitting the postal ballot form.



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The Company had provided a facility to the Members to exercise their right to vote on the business set out in the Postal Ballot Notice by electronic means i.e. through electronic voting system of KFin Technologies Limited (Previously Known as KFin Technologies Private Limited).

The e-voting period began on Tuesday, May 28, 2024 (09.00 A.M.) and ended on Wednesday, June 26, 2024 (5.00 P.M.). During this period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date May 24, 2024, casted their vote electronically.

The last date for casting of votes through electronic means by the members was June 26, 2024 on or before 05.00 P.M.

SCRUTINIZERS REPORT AND DECLARATION OF RESULTS:

The Scrutinizer on June 28, 2024 has submitted their report on the Postal Ballot (e-voting). On the basis of the report, the results of resolutions/businesses set out in the Notice of Postal Ballot dated May 22, 2024 were declared by the Chairman of the Company on Friday, June 28, 2024 at 04:00 P.M. at the registered office of the Company as follows:

S. No.	DESCRIPTION OF BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE DATED MAY 22, 2024	RESOLUTION TYPE & RESULT
1.	Sub-division/split of face value of equity shares of the Company from Rs.10/- (Rupees Ten only) each to Rs. 1/- (Rupee One) each.	Ordinary, Passed
2.	Alteration of capital clause of Memorandum of Association (MOA) of the Company consequent to the sub-division of the face value of equity shares of the Company.	Ordinary, Passed
3.	Reappointment of Mrs. Mitali Chitre (DIN:09040978) as Nominee Director (Non-Executive Director) of the Company.	Ordinary, Passed

The resolution has been passed with requisite majority.

This is for your information & records.

For PG Electroplast Limited

**(Sanchay Dubey)
Company Secretary**