



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 22, 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, MARCH 20, 2024 BY THE MEMBERS OF PG ELECTROPLAST LIMITED, RESULTS OF WHICH WERE DECLARED ON FRIDAY, MARCH 22, 2024 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DTJ-209, DLF TOWER-B, JASOLA, NEW DELHI - 110025.

PRESENT:

MR. ANURAG GUPTA

: CHAIRMAN

MR. SANCHAY DUBEY

: COMPANY SECRETARY

MS. PUJA MISHRA

: SCRUTINIZER OF POSTAL BALLOT

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

NOTICE OF POSTAL BALLOT:

Pursuant to Section 108 & 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force), the Company on Monday, February 19, 2024 had completed the dispatch of Notice of Postal Ballot dated February 13, 2024 (in electronic form only) to the members, as on the cut-off date Friday, February 16, 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 February 13, 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 Act 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, February 20, 2024 (09.00 A.M.) and ended on Wednesday, March 20, 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 February 16, 2024, casted their vote electronically.

The last date for casting of votes through electronic means by the members was March 20, 2024 on or before 05.00 P.M.

SCRUTINIZERS REPORT AND DECLARATION OF RESULTS:

The Scrutinizer on March 21, 2024 has submitted their report on the Postal Ballot (e-voting). On the basis of the report, the results of resolution/business set out in the Notice of Postal Ballot dated February 13, 2024 were declared by the Chairman of the Company on Friday, March 22, 2024 at 11:30 A.M. at the registered office of the Company as follows:

S. No.	DESCRIPTION OF BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE DATED FEBRUARY 13, 2024	RESOLUTION TYPE & RESULT
1.	To re-appoint Mr. Vishal Gupta (DIN:00184809) as the Managing Director – Finance of the Company.	Special Resolution, Passed
2.	To re-appoint Mr. Vikas Gupta (DIN:00182241) as the Managing Director – Operations of the Company.	Special Resolution, Passed
3.	To approve remuneration of Mr. Anurag Gupta (DIN:00184361), as the Whole Time Director of the Company.	Special Resolution, Passed

The resolution has been passed with requisite majority.

This is for your information & records.

For PG Electroplast Limited

(Sanchay Dubey)
Company Secretary