



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 29, 2022

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 MONDAY, MARCH 28, 2022 BY THE MEMBERS OF PG ELECTROPLAST LIMITED, RESULTS OF WHICH WERE DECLARED ON TUESDAY, MARCH 29, 2022 AT 03.45 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 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, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') (including any statutory modification or re-enactment thereof for the time being in force), the Company on Saturday, February 26, 2022 has completed the dispatch of Notice of Postal Ballot dated February 14, 2022 (in electronic form only) to the members, as on the cut-off date Friday, February 18, 2022, 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 14, 2022 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.



AN IATF 16949/18001/14001 COMPANY

■ Registered Office
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

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 Sunday, February 27, 2022 (09.00 A.M.) and ended on Monday, March 28, 2022 (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 18, 2022, casted their vote electronically.

The last date for casting of votes through electronic means from the members was March 28, 2022 on or before 05.00 P.M.

SCRUTINIZERS REPORT AND DECLARATION OF RESULTS:


The Scrutinizer on March 29, 2022 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 14, 2022 were declared by the Chairman of the Company on Tuesday, March 29, 2022 at 03.45 P.M. at the registered office of the Company as follows:

S. No.	DESCRIPTION OF BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE DATED FEBRUARY 14, 2022	RESOLUTION TYPE & RESULT
1.	To re-appoint Mr. Anurag Gupta (DIN:00184361) as Whole Time Director of the Company.	Special Resolution, Passed
2.	To approve the increase of pool of PG Electroplast Limited Employees Stock Option Scheme – 2020.	Special Resolution, Passed

The resolutions have been passed with requisite majority.

This is for your information & records.

For PG Electroplast Limited


(Sanchay Dubey)
Company Secretary

