



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, 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

Sub: Resolutions passed at the 20th Annual General Meeting

Dear Sir/Madam,

This is to inform that the members at the 20th Annual General Meeting held on September 29, 2022 through Video Conferencing have passed following resolutions:

1. To receive, consider and adopt the Audited Financial Statement (including consolidated financial statements) of the Company for the financial year ended on March 31, 2022, the report of the Board of Directors and Statutory Auditors thereon.
2. To reappoint Mr. Vikas Gupta (DIN:00182241) as a Director, who retires by rotation and, being eligible, offers himself for reappointment.
3. To approve/ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2023.
4. To approve raising of funds through issuance of Equity Shares up to Rs. 500 Crores, by way of Qualified Institutions Placement.
5. To approve remuneration of Mr. Anurag Gupta (DIN: 00184361) as Whole Time Director of the Company.
6. To approve remuneration of Mr. Vishal Gupta (DIN: 00184809) as Managing Director - Finance of the Company.
7. To approve remuneration of Mr. Vikas Gupta (DIN: 00182241) as Managing Director - Operations of the Company.



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8. To approve reappointment and remuneration of Mr. Pranav Gupta to hold office or place of profit in the Company.
9. To approve reappointment and remuneration of Mr. Aditya Gupta to hold office or place of profit in the Company.
10. To approve reappointment and remuneration of Mr. Vatsal Gupta to hold office or place of profit in the Company.
11. To approve reappointment and remuneration of Mr. Raghav Gupta to hold office or place of profit in the Company.

This is for your information and record please.

For PG Electroplast Limited

**Sanchay Dubey)
Company Secretary**