



## 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

**September 29, 2020**

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: Proceedings of 18<sup>th</sup> Annual General Meeting (9<sup>th</sup> Annual General Meeting post IPO) held on September 29, 2020**

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose Summary of proceedings of the 18<sup>th</sup> Annual General Meeting of the Company held on September 29, 2020 through Video Conferencing (VC).

The meeting was commenced at 11:00 A.M. and concluded at 11:41 P.M.

Kindly take the above information on your record.

Thanking You,

**For PG Electroplast Limited**

**(Sanchay Dubey)  
(Company Secretary)**



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



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## **SUMMARY OF PROCEEDINGS OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING**

### **1. DATE, TIME AND VENUE OF THE MEETING:**

The 18<sup>th</sup> Annual General Meeting of the Company was held on September 29, 2020 through Video Conferencing (VC). The meeting commenced at 11:00 A.M. The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

### **2. ATTENDANCE:**

#### **Following Directors were present:**

Mr. Anurag Gupta	Whole Time Director - Chairman
Mr. Bhawa Nand Choudhary	Additional Director (Managing Director)
Mr. Vishal Gupta	Whole Time Director
Mr. Vikas Gupta	Whole Time Director
Mr. Sharad Jain	Independent Director
Mrs. Rita Mohanty	Independent Director
Mr. Pramod Chimmanlal Gupta	Independent Director

#### **IN PRESENCE OF:**

Mr. Mahabir Prasad Gupta	Chief Financial Officer
Mr. Sanchay Dubey	Company Secretary

#### **AUDITORS:**

Mr. Chitresh Gupta	Partner of Statutory Auditors M/s Chitresh Gupta & Associates, Chartered Accountants
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Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries	Scrutinizer of remote e-voting process.
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#### **LEAVE OF ABSENCE:**

Mr. Devendra Jha	Independent Director
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#### **MEMBERS PRESENT:**

75 (including 3 Directors)

### **3. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING.**

- Mr. Anurag Gupta chaired the meeting.
- After declaring the quorum to be present, the chairman called the meeting to order.
- The Chairman introduced the Directors, Key Managerial Personnel and Auditors to the members.



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- The chairman then addressed the members and reported the performance of the Company during the year under review.
- The Company Secretary addressed certain points to the members to facilitate the meeting.
- The Company Secretary informed that the Company had provided to the members, remote e-voting facility to exercise their voting right. The remote e-voting was commenced at September 25, 2020 at 10:00 A.M. and ended on September 28, 2020 at 5:00 P.M.
- Members were informed that the facility for voting through electronic voting system is made available at the AGM and members attending the meeting who have not casted their vote by remote e-voting shall be eligible to vote at the meeting once the voting is ordered.
- Members were informed that Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries, have been appointed as Scrutinizer for Annual General Meeting.
- The Company Secretary informed that the combined results of e-voting will be displayed on the website of the Company, Stock Exchanges and KFin Technologies Private Limited.
- Thereafter, members were informed about business to be transacted at the meeting. As per notice dated August 13, 2020 convening 18<sup>th</sup> Annual General Meeting of the Company, the following business were transacted at the meeting:

S. No.	ORDINARY BUSINESS
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2020, the report of the Board of Directors and Auditors thereon.
2	To re-appoint Mr. Anurag Gupta (DIN:00184361) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.
	<b>SPECIAL BUSINESS</b>
3	To approve/ratify remuneration of the Cost Auditor for the financial year ending on 31 <sup>st</sup> March, 2021.
4	To appoint Mr. Bhawa Nand Choudhary (DIN:05166209), as the Managing Director of the company.
5	To approve borrowing limits of the company.
6	To authorize the Board of Directors to create/modify charge.

- With permission of the members, the Notice of 18<sup>th</sup> Annual General Meeting, Statutory Auditor's Report and Secretarial Audit Report were taken as read.
- The chairman then requested members, who have not voted earlier through remote e-voting, to cast their votes electronically on all the resolutions of ordinary and special businesses as set out in items 1 to 6 of the Notice of the 18<sup>th</sup> Annual General Meeting.
- Queries raised by the members were replied by the management of the Company.
- The chairman then requested Ms. Puja Mishra of M/s Puja Mishra & Co., Scrutinizer appointed for the e-voting to submit her Combined Report within 48 hours after the conclusion of this meeting.

Thereafter, the Chairman thanked the members for their firm support, involvement and for attending and participating in the meeting.



The electronic voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The 18<sup>th</sup> Annual General Meeting was concluded at 11:41 A.M.

This is for your information & records.

**For PG Electroplast Limited**



**(Sanchay Dubey)  
Company Secretary**

