



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Unit-IV

A-20/2, MIDC Supa, Taluka- Parner
Distt. Ahmednagar, Maharashtra-414301, India
Phone : 02488-213343 E-mail # info@pgel.in
Website # www.pgel.in

September 29, 2021

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 the 19th Annual General Meeting (10th Annual General Meeting post IPO) held on September 29, 2021

Dear Sir,
Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose summary of proceedings of the 19th Annual General Meeting of the Company held on Wednesday, September 29, 2021 through Video Conferencing (VC).

The meeting was commenced at 11:00 A.M. and concluded at 11:41 A.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 19TH ANNUAL GENERAL MEETING

1. DATE, TIME AND VENUE OF THE MEETING:

The 19th Annual General Meeting of the Company was held on Wednesday, September 29, 2021 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. Vishal Gupta	Managing Director-Finance
Mr. Vikas Gupta	Managing Director-Operations
Mr. Sharad Jain	Independent Director
Mr. Kishore Kumar Kaul	Independent Director
Mr. Ram Dayal Modi	Independent Director
Ms. Mitali Chitre	Nominee Director
Ms. Ruchika Bansal	Independent Director

IN PRESENCE OF:

Mr. Pramod Chimmanlal 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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SPECIAL INVITEE:

Mr. Amit Goel	Associate Partner at M/s SS Kothari Mehta & Company, Chartered Accountants
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MEMBERS PRESENT:

119 (including 4 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.



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- The Chairman introduced the Directors, Key Managerial Personnel and Auditors to the members.
- 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 on September 25, 2021 at 09:00 A.M. and ended on September 28, 2021 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 14, 2021 convening 19th 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 (including consolidated financial statements) of the Company for the financial year ended on 31 st March, 2021, the report of the Board of Directors and Statutory Auditors thereon.
2	To re-appoint Mr. Vishal Gupta (DIN: 00184809) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.
3	To appoint Auditors of the Company and fix their remuneration.
	SPECIAL BUSINESS
4	To approve/ratify remuneration of the Cost Auditor for the financial year ending on 31 st March, 2022.
5	To appoint Mr. Vishal Gupta (DIN:00184809), as the Managing Director - Finance of the Company.
6	To appoint Mr. Vikas Gupta (DIN:00182241), as the Managing Director - Operations of the Company.
7	To appoint Mr. Kishore Kumar Kaul (DIN:07339035) as an Independent Director.
8	To appoint Mr. Ram Dayal Modi (DIN:03047117) as an Independent Director.
9	To appoint Ms. Mitali Chitre (DIN:09040978) as Nominee Director (Non-Executive Director).
10	To appoint Ms. Ruchika Bansal (DIN:06505221) as an Independent Director.



- With permission of the members, the Notice of 19th 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 10 of the Notice of the 19th Annual General Meeting.
- Questions/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 not later than two working days 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 19th Annual General Meeting was concluded at 11:41 A.M.

This is for your information & records.

For PG Electroplast Limited


(Sanchay Dubey)
Company Secretary

