



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

February 10, 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

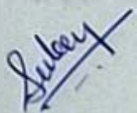
Dear Sir,

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



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



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 Buddh Nagar (U.P.) India

Phones # 91-120-2569323. Fax # 91-120-2569131

E-mail # info@pgel.in Website # www.pgel.in

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR SPECIAL RESOLUTION DEEMED TO BE PASSED ON SUNDAY, FEBRUARY 09, 2020 BY THE MEMBERS OF PG ELECTROPLAST LIMITED, RESULTS OF WHICH WERE DECLARED ON MONDAY, FEBRUARY 10, 2020 AT 04.00 P.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, (including any statutory modification or re-enactment thereof for the time being in force), the Company on Friday, January 10, 2020 has completed the dispatch of Notice of Postal Ballot dated December 23, 2019 (physical as well as electronic) to the members, as on the cut-off date January 03, 2020, seeking consent for the Resolution under Special Business by way of Postal Ballot (including e-voting).

SCRUTINIZERS:

The Board of Directors of the company at its meeting held on December 23, 2019 has appointed Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries, as Scrutinizer for conducting the postal ballot (physical and e-voting) process in accordance with the law in a fair and transparent manner.

VOTING:

The business of the Postal Ballot shall, in addition to physical voting, also be transacted through Electronic Voting System. The Company had provided a facility to the Members to exercise their right to vote on the matter set out in the Postal Ballot by electronic means i.e. through electronic voting system of KFin Technologies Pvt Ltd.

The e-voting period began on Saturday, January 11, 2020 (10.00 a.m.) and ended on Sunday, February 09, 2020 (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 January 03, 2020, casted their vote electronically and through Postal Ballot.



AN IATF 16949/18001/14001 COMPANY

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

The last date for casting of votes through electronic means and receipt of duly completed postal ballots from the members was February 09, 2020 on or before 05.00 P.M.

SCRUTINIZERS REPORT AND DECLARATION OF RESULTS:

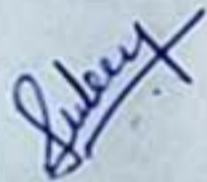
The Scrutinizer on February 10, 2020 has submitted her report on the postal ballot (physical and e-voting). On the basis of her report, the results of resolution/business set out in the notice of postal ballot dated December 23, 2019 were declared by the Chairman of the Company on Monday, February 10, 2020 at 04.00 P.M. at the registered office of the Company as follows:

S. No.	DESCRIPTION OF BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE DATED DECEMBER 23, 2019	RESOLUTION TYPE AND RESULT
1.	Issuance of equity shares to the persons belonging to promoter category on preferential basis upon conversion of loan for an aggregate amount of upto Rs. 5,00,00,000/- (Rupees Five Crores only).	Special Resolution, Passed

The resolution have been passed with requisite majority.

This is for your information & records.

For PG Electroplast Limited



**(Sanchay Dubey)
Company Secretary**

