



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

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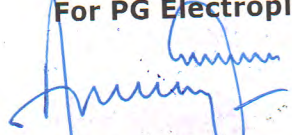
01/10/2018

Combined results of the business transacted at the 16th Annual General Meeting of PG Electroplast Limited held on Saturday, September 29, 2018 at 10:30 A.M. at Auditorium, Asia Pacific Institute of Management, No. 3 & 4 Institutional Area, Jasola, Opp. Sarita Vihar, New Delhi – 110025.

(On basis of Scrutinizers Report on remote E-voting & on Poll at AGM)

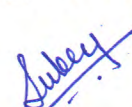
Res No.	Subject of Resolution as per notice dated August 11, 2018	Votes in favor of the resolution (E-Voting & Poll)		Votes against the resolution (E-Voting & Poll)		Type of Resolution & Result
		No of Valid Vote cast	% of valid vote cast	No of Valid Vote cast	% of valid vote cast	
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2018, the report of the Board of Directors and Auditors thereon.	10169570	100	NIL	0	Ordinary, Passed
2	To re-appoint Mr. Vishal Gupta (DIN-00184809) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	443738	100	NIL	0	Ordinary, Passed
3	To approve/ratify remuneration of the Cost Auditor for the Financial Year ending on 31 st March, 2019.	10169570	100	NIL	0	Ordinary, Passed

For PG Electroplast Limited


(Anurag Gupta)
Chairman



For PG Electroplast Limited


(Sanchay Dubey)
Company Secretary