



# 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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March 18, 2019

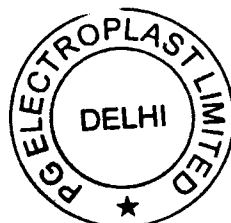
**COMBINED RESULTS OF POSTAL BALLOT CONDUCTED FOR SPECIAL RESOLUTIONS DEEMED TO BE PASSED ON SUNDAY, MARCH 17, 2019 BY THE MEMBERS OF PG ELECTROPLAST LIMITED DECLARED ON MONDAY, MARCH 18, 2019 AT 04.15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DTJ-209, DLF TOWER-B, JASOLA, NEW DELHI - 110025.**

[On the basis of Scrutinizers Report on Postal Ballot (physical and e-voting)]

Res. No.	DESCRIPTION OF BUSINESS SET OUT IN THE POSTAL BALLOT NOTICE DATED FEBRUARY 12, 2019	Votes in favor of the resolution (E-Voting & Physical Ballots)		Votes against the resolution (E-Voting & Physical Ballots)		Type of Resolution & Result
		No of Valid Vote cast	% of valid vote cast	No of Valid Vote cast	% of valid vote cast	
1	Issue of equity shares to the Promoters on preferential basis upon conversion of outstanding unsecured loan.	26,344	100	NIL	0	Special, Passed
2	Re-appointment and remuneration of Mr. Promod Gupta as Managing Director.	26,344	100	NIL	0	Special, Passed
3	Re-appointment and remuneration of Mr. Anurag Gupta as Whole-Time Director.	26,331	99.95	13	0.05	Special, Passed
4	Re-appointment and remuneration of Mr. Vishal Gupta as Whole-Time Director.	26,344	100	NIL	0	Special, Passed
5	Re-appointment and remuneration of Mr. Vikas Gupta as Whole-Time Director.	26,331	99.95	13	0.05	Special, Passed
6	Continuation of Directorship of Mr. Ayodhya Prasad Anand, Non-executive Independent Director aged above 75 years.	26,344	100	NIL	0	Special, Passed

For PG Electroplast Limited

(Promod Gupta)  
Chairman



For PG Electroplast Limited

(Sanchay Dubey)  
Company Secretary

■ Registered Office  
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New Delhi-110025  
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