



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

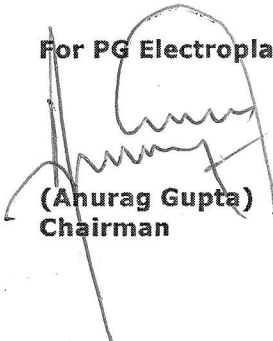
March 29, 2022

RESULTS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON MONDAY, MARCH 28, 2022 BY THE MEMBERS OF PG ELECTROPLAST LIMITED DECLARED ON TUESDAY, MARCH 29, 2022 AT 03.45 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DTJ-209, DLF TOWER -B, JASOLA, NEW DELHI - 110025.

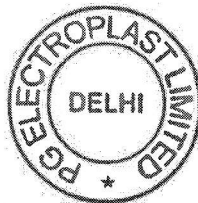
[On the basis of Scrutinizers Report on Postal Ballot (e-voting)]

Res. No.	Description of business set out in the Postal Ballot Notice dated February 14, 2022	Votes in favor of the resolution (E-Voting)		Votes against the resolution (E-Voting)		Type of Resolution & Result
		No. of Valid Vote cast	% of valid vote cast	No. of Valid Vote cast	% of valid vote cast	
1	To re-appoint Mr. Anurag Gupta (DIN:00184361) as Whole-Time Director of the Company.	2,49,115	99.99%	12	0.0048%	Special, Passed
2	To approve the increase of pool of PG Electroplast Limited Employees Stock Option Scheme - 2020.	1,41,96,249	99.99%	47	0.003%	Special, Passed


For PG Electroplast Limited



(Anurag Gupta)
Chairman



For PG Electroplast Limited



(Sanchay Dubey)
Company Secretary