



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

Business transacted at the 13th Annual General Meeting of PG Electroplast Limited held on 26th September 2015 at 11 AM at Auditorium, New Delhi YMCA Tourist Hostel, Jai Singh Road, New Delhi-110001 and result thereof.

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

Res No.	Subject of Resolution as per notice dated 08/08/2015	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 consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015, the report of the Board of Directors and Auditors' thereon.	10669411	100	0	0	Ordinary, Passed
2	To re-appoint Mr. Vishal Gupta (DIN- 00184809) as a Director, who retires by rotation and, being eligible, offers him for re-appointment.	10669411	100	0	0	Ordinary, Passed
3	To ratify appointment of the Statutory Auditors M/s Chitresh Gupta & Associates, Chartered Accountants (Firm Registration No. 017079N) as the Statutory Auditors	10669411	100	0	0	Ordinary, Passed
4	To approve remuneration of the cost Auditors for the Financial Year ending March 31, 2016	10669411	100	0	0	Ordinary, Passed
5	To appoint Dr. Rita Mohanty as an Independent Director	10669411	100	0	0	Ordinary, Passed

For PG Electroplast Limited

Mr. Promod Gupta
(Chairman)
DIN:00181800
B-15, Kalindi Colony,
New Delhi-110065

For PG Electroplast Limited

Rahul Kumar
(Company Secretary)
M. No: A32729
S-167, School Block, Shakarpur,
New Delhi-110092



Date: - 29/09/2015
Place: Delhi.

■ **Registered Office**
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025

NAME: **PG ELECTROPLAST LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		26-09-2015			
B	BOOK CLOSURE DATE		19-09-2015 TO 26-09-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		1819			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		91			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	8	0	8	10669332	65.00010
	PUBLIC	83	0	83	898	0.00547
	TOTAL	91	0	91	10670230	65.00557
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

For PG Electroplast Limited

Rahul Kumar
Company Secretary

PG ELECTROPLAST LIMITED-26/09/2015-NEW DELHI
Sebi Poll Report Physical

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	10669332						
1	Public – Institutional Holders	235500						
1	Public-Others	5509500	40	0.0007	40	100		
	Total	16414332	40	0.0002	40	100		
2	Promoter and Promoter Group	10669332						
2	Public – Institutional Holders	235500						
2	Public-Others	5509500	40	0.0007	40	100		
	Total	16414332	40	0.0002	40	100		
3	Promoter and Promoter Group	10669332						
3	Public – Institutional Holders	235500						
3	Public-Others	5509500	40	0.0007	40	100		
	Total	16414332	40	0.0002	40	100		
4	Promoter and Promoter Group	10669332						
4	Public – Institutional Holders	235500						
4	Public-Others	5509500	40	0.0007	40	100		
	Total	16414332	40	0.0002	40	100		
5	Promoter and Promoter Group	10669332						
5	Public – Institutional Holders	235500						
5	Public-Others	5509500	40	0.0007	40	100		
	Total	16414332	40	0.0002	40	100		
		16414332	40	0.0002	40	100	40	100





SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To,
The Chairman
PG ELECTROPLAST LIMITED
DTJ-209, 2nd Floor, DLF Tower B-Jasola, Plot 11
Non Hierarchical Commercial Centre, Jasola
New Delhi-110025

Dear Sir,

I, Vishal Rai, Company Secretary in Whole-Time Practice (FCS No.6238, CP No. 6452), having office at 2/11B, Basement, Jangpura-A, New Delhi-110014, was duly appointed as a Scrutinizer by PG Electroplast Limited for the purpose of scrutinizing the voting through Ballot Form and e-voting at the 13th Annual General Meeting pursuant to Section 108 & 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and the provisions of Clause 35B of the Listing Agreement entered into with the Stock Exchanges.

1. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through E-voting and ballot form at the Annual General Meeting venue for the resolutions proposed in the Notice of 13th Annual General Meeting of the members of the Company dated 26th September, 2015. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice of the 13th Annual General Meeting of the Company, based on the report provided by Karvy Computershare Pvt. Ltd, the agency engaged by the Company to provide e-voting facility for voting through electronic means.
2. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies



H. O. : 2/11-B, Basement, Jangpura-A, New Delhi-110014 Tel. : 91-11-2437 5230, 2437 5455

E-mail : rsjassociates@gmail.com Visit us : www.rsj.net.in

◆ FARIDABAD ◆ MEERUT ◆ NOIDA

(Management and Administration) Rules, 2014, as amended, the e-voting was kept open for three days from 23th September, 2015 (10.00 A.M. IST) till 25th September, 2015 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.

3. The members holding equity shares as on the "cut-off date" i.e. 19th September, 2015 were entitled to vote on the resolutions proposed in the Notice calling 13th Annual General Meeting.
4. The Ballot register was prepared to record equity shareholder's Assent or Dissent received mentioning the particulars of name, address, folio number or client id of the shareholders, number of share held by them, nominal value of such shares, whether the shares have differential voting rights, if any, details of ballot forms which are invalid.
5. The Ballot forms received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA). The Ballot forms which were incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over written, wrongly signed have been rejected and treated as invalid.
6. At the end of the voting period on 25th September, 2015 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.
7. The votes casts were unblocked on 26th September, 2015, in presence of Mr. Piyush Thakur and Ms. Meenu Manocha who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter the details containing inter alia, the list of the members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of Karvy Computershare Pvt. Ltd i.e. <https://evoting.karvy.com> and based on such reports,
10 members have cast their votes through remote e-voting.
26 members have cast their votes through Ballot Form.



Note: Vote Cast through 4 Ballot papers contains the wrong Registered folio no./DP ID No. /Client id No. hence not in order and declared invalid.

The brief analysis of the results of the voting through E-voting and ballot form are as under:

ORDINARY BUSINESS:

Item No.1

Consideration and Adoption of the audited financial statement of the Company including Balance Sheet and statement of profit and loss accounts for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	10	10669371	26	40	36	10669411	100
Dissent	-	-	-	-	-	-	-
Total	10	10669371	26	40	36	10669411	100
Abstain/ Invalid	-	-	4	-	-	-	-

Item No.2

Re-appointment of Mr. Vishal Gupta (DIN: 00184809) as a director, who retires by rotation

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	10	10669371	26	40	36	10669411	100
Dissent	-	-	-	-	-	-	-
Total	10	10669371	26	40	36	10669411	100
Abstain/ Invalid	-	-	4	-	-	-	-



Item No. 3

Ratification of appointment/ re-appointment of M/s. Chitresh Gupta & Associates, Chartered Accountants (Firm Registration No. 017079N) as Statutory Auditors of the Company

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	10	10669371	26	40	36	10669411	100
Dissent	-	-	-	-	-	-	-
Total	10	10669371	26	40	36	10669411	100
Abstain/ Invalid	-	-	4	-	-	-	-

SPECIAL BUSINESS:

Item No.4- Ordinary Resolution

Approval of remuneration of M/s Amit Singhal & Associates (Firm Registration No. 101073), cost auditors of the company for the financial year ending 31st March, 2016

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	10	10669371	26	40	36	10669411	100
Dissent	-	-	-	-	-	-	-
Total	10	10669371	26	40	36	10669411	100
Abstain/ Invalid	-	-	4	-	-	-	-



Item No.5- Ordinary Resolution

Appointment of Dr. Rita Mohanty (DIN: 07081546) as an Independent Director

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	10	10669371	26	40	36	10669411	100
Dissent	-	-	-	-	-	-	-
Total	10	10669371	26	40	36	10669411	100
Abstain/ Invalid	-	-	4	-	-	-	-

9. Based on the foregoing, the resolution no.(s) 1 to 5 have been passed by requisite majority.

10. All the relevant records relating to e-voting and ballot paper is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.



Thanking You,

Yours Sincerely,



Vishal Rai
Practicing Company Secretary
Membership No: F6238
C.P. No: 6452



Witness:	
Signature: 	Signature: 
Name: Piyush Thakur	Name: Meenu Manocha

Date: 28/09/2015