	PG ELECTROPLAST LIMITED
Date of the AGM/EGM	21-09-2016
Total number of shareholders on record date	2416
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	68
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

and distribute at the control of the control of

Resolution No.	1							
	ORDINARY - To co	nsider and adop	t the audited fi	nancial stateme	nts of the Compa	ny for the	financial year e	nded March 31,
Resolution required: (Ordinary/ Special)	2016, the report	of the Board of D	irectors and Au	ditors thereon.				
Whether promoter/ promoter group are			2.0					
nterested in the agenda/resolution?	No							
				% of Votes			•	
				Polled on			% of Votes in	% of Votes
				outstanding		No. of	favour on	against on
	•			shares		Votes –	votes polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	against	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	(5)	00	00
	E-Voting		10669332	1.00.0000	10669332	C	100.0000	0.0000
	Poll	10669332	0	0.0000	00	C	0.0000	0.0000
	Postal Ballot (if	10009332						
Promoter and Promoter Group	applicable)		0	0.0000	00	C	0.0000	0.0000
	Total		10669332	100	10669332	C	100	0
	E-Voting		0	0.0000	00	C	0.0000	0.0000
	Poll	5612	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	3012					*	
Public- Institutions	applicable)		0	0.0000	00	C	0.0000	0.0000
	Total		0	0	0	C) (0
	E-Voting		7	0.0001	07	C	100.0000	0.0000
	Poll	5739388	100570	1,7523	100570	C	100.0000	0.0000
	Postal Ballot (if	3/39388						
Public- Non Institutions	applicable)		0	0.0000	00	C	0.0000	0.0000
	Total		100577	1.7524	100577	Ċ	100	0
	Total	16414332	10769909	65.6128	10769909	0	100.0000	0.0000

Resolution No.	2									
Resolution required: (Ordinary/ Special)		ORDINARY - To re-appoint Mr. Promod Gupta (DIN- 00181800) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding shares		l	% of Votes in favour on votes polled	% of Votes against on votes polled		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes	l '	, ,	(7)=[(5)/(2)]*1		
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)		00	00		
	E-Voting	1	0	0.0000						
	Poll	10669332	0	0.0000	00	0	0.0000			
	Postal Ballot (if					m n/ m/.		,		
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	0	0	0	Carried C		
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	5612	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	3012	0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	0	0	0	C		
	E-Voting		7	0.0001	07	0	100.0000	0.0000		
	Poll		100570	1.7523	100570	0	100.0000	0.0000		
	Postal Ballot (if	5739388								
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		100577	1.7524	100577	0	100	C		
	Total	16414332	100577	0.6127	100577	0	100.0000	0.0000		

Volumento de la California de California de

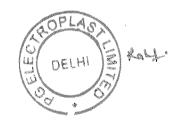
. . . .



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Vikas Gupta (DIN- 00182241) as a Director, who retires by rotation and, being eligible, offe himself for re-appointment.							
Whether promoter/ promoter group are					100			
interested in the agenda/resolution?	Yes except two po	Yes except two persons of promoter Group						
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding		No. of	favour on	against on
				shares		Votes –	votes polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes	against	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	(5)	00	00
	E-Voting		669210	6.2723	669210	0	100.0000	0.0000
	Poll	10669332	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							*
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		669210	6.2723	669210	0	100	0
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	5612	-					***************************************
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		7	0.0001	07	0	100.0000	0.0000
	Poll		100570	1.7523	100570	0	100.0000	0.0000
	Postal Ballot (if	5739388						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		100577	1.7524	100577	0	100	0
	Total	16414332	769787	4.6897	769787	0	100.0000	0.0000



Resolution No.	4	4						
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	tify appointment	of the Statuto	ry Auditor's		***************************************		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No			*				
				% of Votes				100
				Polled on			% of Votes in	% of Votes
				outstanding		No. of	favour on	against on
				shares		Votes –	votes polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	against	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	(5)	00	00
	E-Voting		10669332	100.0000			100.0000	0.0000
	Poll	10000333	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	10669332						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10669332	100	10669332	0	100	0
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	5612	0	0.0000	00	0	0.0000	0.0000
,	Postal Ballot (if	7 3012						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		7	0.0001	07	0	100.0000	0.0000
	Poll	5770700	100570	1.7523	100570	0	100.0000	0.0000
	Postal Ballot (if	5739388	*					
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		100577	1.7524	100577	0	1.00	C
	Total	16414332	10769909	65.6128	10769909	0	100.0000	0.0000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	prove/ratify rem	nuneration of th	ne cost Auditors	for the Financial	Year endi	ng on March 31,	2017
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes				
				Polled on			% of Votes in	% of Votes
				outstanding		No. of	favour on	against on
				shares		Votes	votes polled	votes polled
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –		(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	(5)	00	00
	E-Voting	10669332	10669332	100,0000	10669332	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000	00) о	0.0000	0.0000
	Total		10669332	100	10669332	0	100	0
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	5643	0	0.0000	00	0	0.0000	0.0000
_	Postal Ballot (if	5612						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	- 0	0
	E-Voting		7	0.0001	07	0	100.0000	0.0000
	Poll		100570	1.7523	100570	0	100.0000	0.0000
	Postal Ballot (if	5739388	"					
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
-	Total		100577	1.7524	100577	0	100	0
	Total	16414332	10769909	65.6128	10769909	0	100.0000	0.0000

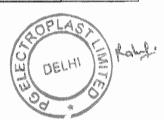
A CONTRACTOR OF THE SECOND STATES OF THE SECOND STATES OF THE SECOND SEC



Resolution No.	6	6							
Resolution required: (Ordinary/ Special)	Special - Re-appoi	the company							
Whether promoter/ promoter group are									
interested in the agenda/resolution?	Yes								
			•	% of Votes					
				Polled on			% of Votes in	% of Votes	
				outstanding		No. of	favour on	against on	
				shares		Votes –	votes polled	votes polled	
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	against	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	(5)	00	00	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poli	10669332	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	5643	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	5612							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	
	E-Voting		7	0.0001	07	0	100.0000	0.0000	
	Poll	F730300	100570	1.7523	100570	0	100.0000	0.0000	
,	Postal Ballot (if	5739388	,						
Public- Non Institutions	applicable)		C	0.0000	00	0	0.0000	0.0000	
	Total		100577	1.7524	100577	0	100	0	
	Total	16414332	100577	0.6127	100577	0	100.0000	0.0000	



Resolution No.	7 Special - Re-appointment and remuneration of Mr. Anurag Gupta as Whole time Director of the Company							
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes except two perssons of promoter group							
	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes – against		% of Votes against on votes polled (7)=[(5)/(2)]*1
Category		held (1)	polled (2)	100	in favour (4)	(5)	00	00
	E-Voting Poll	10669332	112710					
	Postal Ballot (if			0,0000	00	<u> </u>	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		112710	1.0564	112710	0	100	C
	E-Voting		0	0.0000	00	0	0.0000	0.0000
·	Poll	T	. 0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	5612		0.0000			0.0000	0.000
Public- Institutions	applicable)	X	0					
	Total		0			0		
	E-Voting	4		0.0001	07	0		***************************************
	Poll	5739388	100570	1.7523	100570	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Table Hon Histiations	Total		100577	1.7524	Contraction of the Contraction o	0		
	Total	16414332		1,2994		0		



Resolution No.	8	8							
Resolution required: (Ordinary/ Special)	Special - Re-appointment and remuneration of Mr. Vikas gupta as Whole time Director of the Company								
Whether promoter/ promoter group are									
interested in the agenda/resolution?	Yes except two pe	erssons of promo	ter group						
				% of Votes Polled on			% of Votes in	% of Votes	
				outstanding		No. of	favour on	against on	
				shares		Votes –	votes polled	votes polled	
		No. of shares	No. of votes		No. of Votes -	against			
Catagony	Mode of Voting			(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Category	E-Voting	held (1)	polled (2) 669210		in favour (4) 669210	(5)	· · · · · · · · · · · · · · · · · · ·		
	Poll	10669332	009210						
				0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if			0.0000			0.0000	0.0000	
Promoter and Promoter Group	applicable)		0					THE THE STREET S	
The sales of the s	Total		669210					The first war in the same of t	
	E-Voting	-	0						
	Poll	5612	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if						0.000		
Public- Institutions	applicable)		0				and the second s	0.0000	
	Total		0		0			0	
	E-Voting		7	0.0001	07		71		
·	Poll	5739388	100570	1.7523	100570	0	100.0000	0.0000	
	Postal Ballot (if								
Public- Non Institutions	applicable)		0					0.0000	
	Total		100577	1.7524	100577	0	100	0	
	Total	16414332	769787	4.6897	769787	0	100.0000	0.0000	



Resolution No.	9	9							
Resolution required: (Ordinary/ Special)	Special - Re-appointment and remuneration of Mr. Vishal Gupta as Whole time Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes except 2 person of Promoter Group								
	o catalog a para		Joap	% of Votes Polled on outstanding shares	<u></u>	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled	
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes	against	1 ''	(7)=[(5)/(2)]*1	
Category	Mode of Voting	held (1)	polled (2)	100	in favour (4)	(5)	00	00	
	E-Voting		673500	6.3125	673500		100.0000	0.0000	
	Polí	10669332	0	0.0000	00	Ō	0.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		673500	6.3125	673500	0	100	0	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	T.C.1.2	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	5612	0	0.0000	00	O	0.0000	0.0000	
	Total		0	0			0	0	
	E-Voting		7	0.0001	07	C	100.0000	0.0000	
	Poll		100570	1.7523	100570	0	100.0000	0.0000	
	Postal Ballot (if	5739388							
Public- Non Institutions	applicable)		0	0.0000	00	l c	0.0000	0.0000	
-	Total		100577	1.7524	100577	O	100	C	
	Total	16414332	774077	4.7159	774077	0	100.0000	0.0000	

