



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

August 10, 2019

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub.: Voting Results and Scrutinizer's Report of 17th Annual General Meeting

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, please find enclosed details of voting results of the 17th Annual General Meeting of PG Electroplast Limited held on Friday, August 09, 2019 at 11.00 A.M. in prescribed format and Scrutinizer's Report thereon.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



Encl: as above

■ **Registered Office**
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

	PG ELECTROPLAST LIMITED
Date of the AGM/EGM	09-08-2019
Total number of shareholders on record date	6058
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	74
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2019, the report of the Board of Directors and auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,409,332	9,786,777	78.8663	9,786,777	0	100.0000	0.0000	0	0
	Poll		28,500	0.2297	28,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,815,277	79.0960	9,815,277	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0
Total		18,654,332	9,924,981	53.2047	9,924,980	1	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Promod Gupta DIN00181800 as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,409,332	0	0.0000	0	0	0.0000	0.0000	0	9,786,777
	Poll		0	0.0000	0	0	0.0000	0.0000	0	28,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	9815277
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0
Total	18,654,332	109,704	0.5881	109,703	1	99.9991	0.0009	0	9815277	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Vikas Gupta DIN00182241 as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,409,332	439,210	3.5394	439,210	0	100.0000	0.0000	0	9,347,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	28,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		439,210	3.5394	439,210	0	100.0000	0.0000	0	9376067
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0
Total	18,654,332	548,914	2.9426	548,913	1	99.9998	0.0002	0	9376067	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To approveratify remuneration of the Cost Auditor for the financial year ending on 31st March, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,409,332	9,786,777	78.8663	9,786,777	0	100.0000	0.0000	0	0
	Poll		28,500	0.2297	28,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,815,277	79.0960	9,815,277	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0
Total		18,654,332	9,924,981	53.2047	9,924,980	1	100.0000	0.0000	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Pramod Chimmanlal Gupta DIN07066493 as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,409,332	9,786,777	78.8663	9,786,777	0	100.0000	0.0000	0	0
	Poll		28,500	0.2297	28,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,815,277	79.0960	9,815,277	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0
Total		18,654,332	9,924,981	53.2047	9,924,980	1	100.0000	0.0000	0	0



Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-appoint Mr. Sharad Jain DIN06423452 as an Independent Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,409,332	9,786,777	78.8663	9,786,777	0	100.0000	0.0000	0	0	
	Poll		28,500	0.2297	28,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,815,277	79.0960	9,815,277	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0	
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0	
Total	18,654,332	9,924,981	53.2047	9,924,980	1	100.0000	0.0000	0	0		

Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-appoint Mr. Devendra Jha DIN03076528 as an Independent Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,409,332	9,786,777	78.8663	9,786,777	0	100.0000	0.0000	0	0	
	Poll		28,500	0.2297	28,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,815,277	79.0960	9,815,277	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0	
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0	
Total	18,654,332	9,924,981	53.2047	9,924,980	1	100.0000	0.0000	0	0		



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-appoint Dr. Rita Mohanty DIN07081546 as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,409,332	9,786,777	78.8663	9,786,777	0	100.0000	0.0000	0	0
	Poll		28,500	0.2297	28,500	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,815,277	79.0960	9,815,277	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0
Total	18,654,332	9,924,981	53.2047	9,924,980	1	100.0000	0.0000	0	0	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve reappointment and remuneration of Mrs. Sudesh Gupta to hold office or place of profit in the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,409,332	0	0.0000	0	0	0.0000	0.0000	0	9,786,777
	Poll		0	0.0000	0	0	0.0000	0.0000	0	28,500
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	9815277
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0
Total	18,654,332	109,704	0.5881	109,703	1	99.9991	0.0009	0	9815277	



Resolution No.	10										
Resolution required: (Ordinary/ Special)	ORDINARY - To approve reappointment and remuneration of Mrs. Neelu Gupta to hold office or place of profit in the company										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,409,332	2,622,555	21.1337	2,622,555	0	100.0000	0.0000	0	7,164,222	
	Poll		28,500	0.2297	28,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,651,055	21.3634	2,651,055	0	100.0000	0.0000	0	7164222	
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0	
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0	
Total		18,654,332	2,760,759	14.7996	2,760,758	1	100.0000	0.0000	0	7164222	

Resolution No.	11										
Resolution required: (Ordinary/ Special)	ORDINARY - To approve reappointment and remuneration of Mrs. Sarika Gupta to hold office or place of profit in the company										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,409,332	2,622,555	21.1337	2,622,555	0	100.0000	0.0000	0	7,164,222	
	Poll		28,500	0.2297	28,500	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,651,055	21.3634	2,651,055	0	100.0000	0.0000	0	7164222	
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0	
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0	0	
Total		18,654,332	2,760,759	14.7996	2,760,758	1	100.0000	0.0000	0	7164222	



Resolution No.	12										
Resolution required: (Ordinary/ Special)	ORDINARY - To approve reappointment and remuneration of Mrs. Nitasha Gupta to hold office or place of profit in the company										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	12,409,332	5,245,110	42.2675	5,245,110	0	100.0000	0.0000	0	4,541,667	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	28,500	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,245,110	42.2675	5,245,110	0	100.0000	0.0000	0.0000	0	4570167
Public- Institutions	E-Voting	1,080,606	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,164,394	109,601	2.1222	109,600	1	99.9990	0.0009	0	0	
	Poll		103	0.0020	103	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		109,704	2.1242	109,703	1	99.9991	0.0009	0.0000	0	0
Total	18,654,332	5,354,814	28.7055	5,354,813	1	100.0000	0.0000	0	4570167		



Rahul K Tanmay & Associates,

Company Secretaries

S-193, Ground Floor, Street No -2, School Block, Shakarpur, New Delhi-110092

Mob: 9654143220; Email: rahulksg@outlook.com / rk@csrahul.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015]

To,

The Chairman

PG ELECTROPLAST LIMITED

DTJ-209, 2nd Floor, DLF Tower B

Jasola, New Delhi-110025

Dear Sir,

I Rahul Kumar of M/s Rahul K Tanmay & Associates, Company Secretaries, having office at S-193, Ground Floor, Street No -2, School Block, Shakarpur, New Delhi-110092 have been appointed as a Scrutinizer for the purpose of remote e-voting as well as voting conducted at the 17th Annual General Meeting (AGM) of the Company held on 09/08/2019 at 11:00 AM at venue- Auditorium, Asia Pacific Institute of Management, 3 & 4, Institutional Area, Jasola, Opp. Sarita Vihar, New Delhi-110025.

The Management of the Company is responsible to ensure compliance with requirements of (i) the Companies Act, 2013 & Rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to voting through E-voting and through ballot form at the AGM in respect of the resolutions proposed in the Notice of 17th AGM of the Company (dated 15/05/2019). 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 vote casts in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company. As a scrutinizer, I've to scrutinize process of e-voting from a place other than the venue of the Meeting ("remote e-voting"); and process of voting through polling paper at the Meeting.

REPORT:

- 1) All members holding equity shares as on the "cut-off date" i.e. 02/08/2019 were entitled to vote on the resolutions proposed in the Notice calling 17th Annual General Meeting (AGM).
- 2) The Company had provided Remote e-voting facility to enable shareholders to cast their votes by electronic means on the items mentioned in the notice; and to provide this facility, Company had appointed "Karvy Fintech Private Limited" as the agency for arrangement of remote e-voting platform.
- 3) Instructions for E-voting were explained in notice sent (both through mail and through courier) to shareholders.
- 4) The company published an advertisement on 18/07/2019 in Financial Express (English) & Jansatta (Hindi) on completion of dispatch of notices for members.



- 5) The facility for remote e-voting shall started on 05/08/2019 at 10.00 AM & closed on 08/08/2019 at 5:00 PM. At the end of remote e-voting period, this facility was forthwith blocked.
- 6) At the Annual General Meeting, at the end of discussion on the resolutions proposed in the Noting calling 17th AGM; Chairman allowed voting by such shareholders, who were present at the meeting but not casted their vote by remote e-voting, through use of ballot/polling paper.
- 7) After declaration of voting by use of ballot, ballot box was locked and kept for voting duly marked by identification mark placed on that.
On conclusion of voting at AGM, ballot box was opened, and forms received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent. Votes cast at the meeting were counted through software of E-voting Agency.
Votes casts through remote e-voting were unblocked. These activities were undertaken in presence of two witness- Mr. Pawan Kumar and Mr. Brajesh Pandey, who are not in the employment of the Company.
- 8) Thereafter "Karvy Fintech Private Limited" has provided 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 and reports generated from the e-voting website of Karvy Computershare Private Ltd i.e. <https://evoting.karvy.com>. Validity of vote casted by every member were scrutinised including checking of duplicate voting, i.e. voting at both remote e-voting & by ballot paper at AGM.
- 9) Based on abovementioned report, the results of the voting through E-voting and ballot form are as under:

RESOLUTION 1 [ordinary resolution]

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2019, THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	34	28603		0	0	
Voted in remote E-voting	17	9896377		1	1	
Total	51	9924980	100	1	1	0



Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote
0	0	0	0

RESOLUTION 2 [ordinary resolution]

TO RE-APPOINT MR. PROMOD GUPTA (DIN:00181800) AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	33	103		0	0	
Voted in remote E-voting	11	109600		1	1	
Total	44	109703	99.999	1	1	0.001

Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting of this resolution	Total number of Abstained Vote
0	0	7	9815277

RESOLUTION 3 [ordinary resolution]

TO RE-APPOINT MR. VIKAS GUPTA (DIN:00182241) AS A DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	33	103		0	0	
Voted in remote E-voting	13	548810		1	1	
Total	46	548913	100	1		0



Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote Abstained Vote
0	0	5	9376067

RESOLUTION 4 [ordinary resolution]

TO APPROVE/RATIFY REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH 2020

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution :		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	34	28603		0	0	
Voted in remote E-voting	17	9896377		1	1	
Total	51	9924980	100	1	1	0

Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote Abstained Vote
0	0	0	0

RESOLUTION 5 [ordinary resolution]

TO APPOINT MR. PRAMOD CHIMMANLAL GUPTA (DIN:07066493) AS AN INDEPENDENT DIRECTOR

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution :		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	34	28603		0	0	
Voted in remote E-voting	17	9896377		1	1	
Total	51	9924980	100	1	1	0



Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote Abstained Vote
0	0	0	0

RESOLUTION 6 [special resolution]

TO RE-APPOINT MR. SHARAD JAIN (DIN:06423452) AS AN INDEPENDENT DIRECTOR

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	34	28603		0	0	
Voted in remote E-voting	17	9896377		1	1	
Total	51	9924980	100	1	1	0

Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote Abstained Vote
0	0	0	0

RESOLUTION 7 [special resolution]

TO RE-APPOINT MR. DEVENDRA JHA (DIN:03076528) AS AN INDEPENDENT DIRECTOR

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	34	28603		0	0	
Voted in remote E-voting	17	9896377		1	1	
Total	51	9924980	100	1	1	0



Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote Abstained Vote
0	0	0	0

RESOLUTION 8 [Special Resolution]

TO RE-APPOINT DR. RITA MOHANTY (DIN:07081546) AS AN INDEPENDENT DIRECTOR :

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution :		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	34	28603		0	0	
Voted in remote E-voting	17	9896377		1	1	
Total	51	9924980	100	1	1	0

Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote Abstained Vote
0	0	0	0

RESOLUTION 9 [Ordinary Resolution]

TO APPROVE REAPPOINTMENT AND REMUNERATION OF MRS. SUDESH GUPTA TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	33	103		0	0	
Voted in remote E-voting	11	109600		1	1	
Total	44	109703	99.999	1	1	0.001



Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote Abstained Vote
0	0	7	9815 277

RESOLUTION 10 [Ordinary Resolution]

TO APPROVE REAPPOINTMENT AND REMUNERATION OF MRS. NEELU GUPTA TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution :		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	34	28603		0	0	
Voted in remote E-voting	13	2732155		1	1	
Total	47	2760758	100	1	1	0

Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote Abstained Vote
0	0	4	7164 222

RESOLUTION 11 [Ordinary Resolution]

TO APPROVE REAPPOINTMENT AND REMUNERATION OF MRS. SARIKA GUPTA TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution :		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	34	28603		0	0	
Voted in remote E-voting	13	2732155		1	1	
Total	47	2760758	100	1	1	0



Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote Abstained Vote
0	0	4	7164222

RESOLUTION 12 [Ordinary Resolution]

TO APPROVE REAPPOINTMENT AND REMUNERATION OF MRS. NITASHA GUPTA TO HOLD OFFICE OR PLACE OF PROFIT IN THE COMPANY

Voted in favour/against of the resolution:

	Voted in favour of the resolution:			Voted against the resolution :		
	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted by physical ballot	33	103		0	0	
Voted in remote E-voting	15	5354710		1	1	
Total	48	5354813	99.999	1	1	0.001

Invalid/abstained votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	Total number of members (in person or by proxy) who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote Abstained Vote
0	0	3	4570167

10)The electronic file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been mailed to the Company.

11)The ballot register and all other papers relating to voting by electronic means shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other related papers to the company Secretary.

Thanking you,
Yours faithfully,

For Rahul K Tanmay & Associates

Rahul Kumar

Rahul Kumar

Company Secretary in Practice

M. No.-A32729

COP-20656

Place: Delhi

Date: 10/08/2019



For PG Electroplast Limited

[Signature]
Director

COUNTER SIGNED BY MR. PROMOD GUPTA,
CHAIRMAN OF THE MEETING.