



## 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

**September 30, 2020**

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 18<sup>th</sup> Annual General Meeting**

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed details of voting results of the 18<sup>th</sup> Annual General Meeting of PG Electroplast Limited held on Tuesday, September 29, 2020 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**

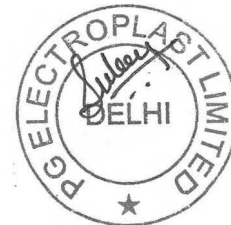


Encl: as above

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

	<b>PG ELECTROPLAST LIMITED</b>
<b>Date of the AGM/EGM</b>	29-09-2020
<b>Total number of shareholders on record date</b>	5968
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	7
<b>Public:</b>	68

<b>Resolution No.</b>	<b>1</b>									
<b>Resolution required: (Ordinary/ Special)</b>	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2020, the report of the Board of Directors and Auditors thereon									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	134,79,315	134,79,315	100.0000	134,79,315	0	100.0000	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
	<b>Total</b>		<b>134,79,315</b>	<b>100.0000</b>	<b>134,79,315</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	16	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	60,49,585	3,05,046	5.0424	2,90,262	14,784	95.1535	4.8464	0	0
	Poll		2,669	0.0441	2,669	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,07,715</b>	<b>5.0865</b>	<b>2,92,931</b>	<b>14,784</b>	<b>95.1956</b>	<b>4.8044</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>195,28,916</b>	<b>137,87,030</b>	<b>70.5980</b>	<b>137,72,246</b>	<b>14,784</b>	<b>99.8928</b>	<b>0.1072</b>	<b>0</b>	<b>0</b>



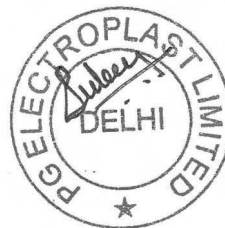
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Anurag Gupta (DIN:00184361) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	134,79,315	1,83,109	1.3584	1,83,109	0	100.0000	0.0000	0	132,96,206
	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
	<b>Total</b>		<b>1,83,109</b>	<b>1.3584</b>	<b>1,83,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>13296206</b>
Public- Institutions	E-Voting	16	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	60,49,585	3,05,046	5.0424	2,90,262	14,784	95.1535	4.8464	0	0
	Poll		2,669	0.0441	2,669	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,07,715</b>	<b>5.0865</b>	<b>2,92,931</b>	<b>14,784</b>	<b>95.1956</b>	<b>4.8044</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>195,28,916</b>	<b>4,90,824</b>	<b>2.5133</b>	<b>4,76,040</b>	<b>14,784</b>	<b>96.9879</b>	<b>3.0121</b>	<b>0</b>	<b>13296206</b>	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve remuneration of the Cost Auditor for the financial year ending on 31st March, 2021									
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	134,79,315	134,79,315	100.0000	134,79,315	0	100.0000	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
	<b>Total</b>		<b>134,79,315</b>	<b>100.0000</b>	<b>134,79,315</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	16	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	60,49,585	3,05,046	5.0424	2,90,262	14,784	95.1535	4.8464	0	0
	Poll		2,669	0.0441	2,669	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,07,715</b>	<b>5.0865</b>	<b>2,92,931</b>	<b>14,784</b>	<b>95.1956</b>	<b>4.8044</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>195,28,916</b>	<b>137,87,030</b>	<b>70.5980</b>	<b>137,72,246</b>	<b>14,784</b>	<b>99.8928</b>	<b>0.1072</b>	<b>0</b>	<b>0</b>	



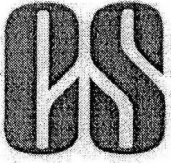
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Bhawa Nand Choudhary (DIN:05166209), as the Managing Director of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares 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	134,79,315	134,79,315	100.0000	134,79,315	0	100.0000	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
	<b>Total</b>		<b>134,79,315</b>	<b>100.0000</b>	<b>134,79,315</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	16	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	60,49,585	3,05,046	5.0424	2,90,262	14,784	95.1535	4.8464	0	0
	Poll		2,669	0.0441	2,669	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,07,715</b>	<b>5.0865</b>	<b>2,92,931</b>	<b>14,784</b>	<b>95.1956</b>	<b>4.8044</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>195,28,916</b>	<b>137,87,030</b>	<b>70.5980</b>	<b>137,72,246</b>	<b>14,784</b>	<b>99.8928</b>	<b>0.1072</b>	<b>0</b>	<b>0</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve borrowing limits of the company									
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	134,79,315	134,79,315	100.0000	134,79,315	0	100.0000	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
	<b>Total</b>		<b>134,79,315</b>	<b>100.0000</b>	<b>134,79,315</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	16	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	60,49,585	3,05,046	5.0424	2,90,262	14,784	95.1535	4.8464	0	0
	Poll		2,669	0.0441	2,669	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,07,715</b>	<b>5.0865</b>	<b>2,92,931</b>	<b>14,784</b>	<b>95.1956</b>	<b>4.8044</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>195,28,916</b>	<b>137,87,030</b>	<b>70.5980</b>	<b>137,72,246</b>	<b>14,784</b>	<b>99.8928</b>	<b>0.1072</b>	<b>0</b>	<b>0</b>



<b>Resolution No.</b>	<b>6</b>									
Resolution required: (Ordinary/ Special)	SPECIAL - To authorize the Board of Directors to createmodify charge									
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	134,79,315	134,79,315	100.0000	134,79,315	0	100.0000	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
	<b>Total</b>		<b>134,79,315</b>	<b>100.0000</b>	<b>134,79,315</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	16	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	60,49,585	3,05,046	5.0424	2,90,262	14,784	95.1535	4.8464	0	0
	Poll		2,669	0.0441	2,669	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,07,715</b>	<b>5.0865</b>	<b>2,92,931</b>	<b>14,784</b>	<b>95.1956</b>	<b>4.8044</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>195,28,916</b>	<b>137,87,030</b>	<b>70.5980</b>	<b>137,72,246</b>	<b>14,784</b>	<b>99.8928</b>	<b>0.1072</b>	<b>0</b>	<b>0</b>





# PUJA MISHRA & CO.

COMPANY SECRETARIES

B-148, Ground Floor,  
West Vinod Nagar, Near IP Extension,  
New Delhi-110092.

M: 8373971083

Email:-cspujamishra@gmail.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]*

Name of the Company	PG Electroplast Limited
Meeting	18 <sup>th</sup> Annual General Meeting
Day, Date & Time	Tuesday, 29 <sup>th</sup> September 2020 at 11.a.m.
Deemed Venue	Registered Office at: DTJ-209,2nd Floor, DLF Tower B, Jasola, New Delhi-110025
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 18<sup>th</sup> Annual General Meeting ("AGM") of PG Electroplast Limited (hereinafter referred to as "the Company") scheduled on Tuesday, 29<sup>th</sup> September, 2020 at 11:00 a.m. held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the AGM

Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, permitted the holding of the AGM through VC, without the physical presence of the Members at a common venue, an advertisement was published in Financial Express (English) and Jansatta (Hindi), specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of e mail ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also submitted the advertisement published in



newspapers i.e Financial Express (English) and Jansatta (Hindi) to Bombay Stock Exchange Limited and National Stock Exchange of India Limited on 8<sup>th</sup> September, 2020.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 7<sup>th</sup> September, 2020 by E-mail to 5492 Members who had already registered their E-mail IDs with the Company / Depositories.

### 3. Cut-off date

Voting rights were reckoned as on **Tuesday, 22<sup>nd</sup> September, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### 4. Remote e-voting process

#### Agency

The Company appointed **KFin Technologies Private Limited ('KFin')** for providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM.

#### Remote e-voting period

Remote e-voting platform was open from **10 A.M. (IST) on Friday, September 25, 2020 till 5:00 P.M. (IST) on Monday, September 28, 2020** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by **KFin Technologies Private Limited**.

In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer had access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, **KFin Technologies Private Limited**, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.



### Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the KFin Technologies Private Limited, e-voting platform and downloaded the results.

### Voting Results

We observe that:

- a) 07 Members had cast their votes through e-voting at the AGM;
- b) 106 Members had cast their votes through remote e-voting

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13<sup>th</sup> August, 2020 is enclosed herewith.

For Puja Mishra & Co.  
Company Secretary



CS Puja Mishra  
M.No. 42927  
COP No. 17148

Date: 30/09/2020  
Place: Delhi

UDIN: A042927B000818891



### CONSOLIDATED RESULTS

#### Item No. 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2020, the report of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	1,37,69,577	07	2669	108	1,37,72,246	99.8928
Dissent	05	14,784	-	-	05	14,784	0.1072
Invalid	00	00	-	-	00	00	-
Abstain	00	00	-	-	00	00	-
Total	106	1,37,84,361	07	2669	113	1,37,87,030	100



**Item No. 2**

To re-appoint Mr. Anurag Gupta (DIN:00184361) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	4,73,371	07	2669	103	4,76,040	96.9879
Dissent	05	14,784	-	-	05	14,784	3.0121
Invalid	00	00	-	-	00	00	-
Abstain	05	1,32,96,206	-	-	00	1,32,96,206	-
Total	106	1,37,84,361	07	2669	113	1,37,87,030	100



**Item No. 3**

To approve/ratify remuneration of the Cost Auditor for the financial year ending on 31st March, 2021.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	1,37,69,577	07	2669	108	1,37,72,246	99.8928
Dissent	05	14,784	-	-	05	14,784	0.1072
Invalid	00	00	-	-	00	00	-
Abstain	00	00	-	-	00	00	-
Total	106	1,37,84,361	07	2669	113	1,37,87,030	100



**Item No. 4**

To appoint Mr. Bhawa Nand Choudhary (DIN:05166209), as the Managing Director of the company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	1,37,69,577	07	2669	108	1,37,72,246	99.8928
Dissent	05	14,784	-	-	05	14,784	0.1072
Invalid	00	00	-	-	00	00	-
Abstain	00	00	-	-	00	00	-
Total	106	1,37,84,361	07	2669	113	1,37,87,030	100



**Item No. 5**

**To approve borrowing limits of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	1,37,69,577	07	2669	108	1,37,72,246	99.8928
Dissent	05	14,784	-	-	05	14,784	0.1072
Invalid	00	00	-	-	00	00	-
Abstain	00	00	-	-	00	00	-
Total	106	1,37,84,361	07	2669	113	1,37,87,030	100

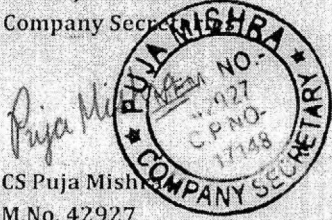


**Item No. 6**

**To authorize the Board of Directors to create/modify charge.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	101	1,37,69,577	07	2669	108	1,37,72,246	99.8928
Dissent	05	14,784	-	-	05	14,784	0.1072
Invalid	00	00	-	-	00	00	-
Abstain	00	00	-	-	00	00	-
Total	106	1,37,84,361	07	2669	113	1,37,87,030	100

For Puja Mishra & Co.  
Company Secretary



CS Puja Mishra  
M.No. 42927  
COP No. 17148

Date: 30/09/2020  
Place: Delhi

UDIN: A042927B000818891

COUNTER SIGN BY MR. ANURAG GUPTA  
CHAIRMAN OF THE MEETING

PG Electroplast Ltd.