



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, 2021

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 19th 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 19th Annual General Meeting of PG Electroplast Limited held on Wednesday, September 29, 2021 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

	PG ELECTROPLAST LIMITED
Date of the AGM	29-09-2021
Total number of shareholders on record date	8815
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	113

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended on 31st March, 2021, the report of the Board of Directors and Statutory 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	1,37,52,181	1,37,52,181	100.0000	1,37,52,181	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
	Total		1,37,52,181	100.0000	1,37,52,181	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,98,124	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
Public- Non Institutions	E-Voting	69,39,561	5,35,397	7.7151	5,35,397	0	100.0000	0.0000	0	0
	Poll		4,853	0.0699	4,853	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,250	7.7850	5,40,250	0	100.0000	0.0000	0.0000	0
Total		2,09,89,866	1,42,92,431	68.4180	1,42,92,431	0	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Vishal Gupta (DIN: 00184809) 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	1,37,52,181	6,59,959	4.7989	6,59,959	0	100.0000	0.0000	0	1,30,92,222
	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		6,59,959	4.7989	6,59,959	0	100.0000	0.0000	0	1,30,92,222
Public- Institutions	E-Voting	1,98,124	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	69,39,561	5,35,397	7.7151	5,35,397	0	100.0000	0.0000	0	0
	Poll		4,853	0.0699	4,853	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,250	7.7850	5,40,250	0	100.0000	0.0000	0	0
Total		2,08,89,866	12,00,209	5.7454	12,00,209	0	100.0000	0.0000	0	1,30,92,222



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Auditors of the Company and fix their remuneration									
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	1,37,52,181	1,37,52,181	100.0000	1,37,52,181	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
	Total		1,37,52,181	100.0000	1,37,52,181	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,98,124	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	69,39,561	5,35,247	7.7130	5,35,247	0	100.0000	0.0000	0	150
	Poll		4,853	0.0699	4,853	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,100	7.7829	5,40,100	0	100.0000	0.0000	0	150
Total	2,00,89,866	1,42,92,281	60.4173	1,42,92,281	0	100.0000	0.0000	0	150	



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To approve/ratify Remuneration of the Cost Auditor for the Financial Year ending on 31st March, 2022										
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	1,37,52,181	1,37,52,181	100.0000	1,37,52,181	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	
	Total		1,37,52,181	100.0000	1,37,52,181	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,98,124	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	69,39,561	5,35,197	7.7123	5,35,197	0	100.0000	0.0000	0	200	
	Poll		4,853	0.0699	4,853	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		5,40,050	7.7822	5,40,050	0	100.0000	0.0000	0.0000	0	200
Total		1,08,89,866	1,42,92,231	68.4171	1,42,92,231	0	100.0000	0.0000	0	200	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Vishal Gupta (DIN: 00184809), as the Managing Director - Finance of 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	1,37,52,181	6,59,959	4.7989	6,59,959	0	100.0000	0.0000	0	1,30,92,222
	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		6,59,959	4.7989	6,59,959	0	100.0000	0.0000	0	1,30,92,222
Public- Institutions	E-Voting	1,98,124	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	69,39,561	5,35,397	7.7151	5,35,397	0	100.0000	0.0000	0	0
	Poll		4,853	0.0699	4,853	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,250	7.7850	5,40,250	0	100.0000	0.0000	0	0
Total		2,08,89,866	12,00,209	5.7454	12,00,209	0	100.0000	0.0000	0	1,30,92,222



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Vikas Gupta (DIN: 00182241), as the Managing Director - Operations of 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	1,37,52,181	6,82,016	4.9593	6,82,016	0	100.0000	0.0000	0	1,30,70,165
	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		6,82,016	4.9593	6,82,016	0	100.0000	0.0000	0	1,30,70,165
Public- Institutions	E-Voting	1,98,124	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	69,39,561	5,35,397	7.7151	5,35,397	0	100.0000	0.0000	0	0
	Poll		4,853	0.0699	4,853	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,250	7.7850	5,40,250	0	100.0000	0.0000	0	0
Total	2,08,89,866	12,22,266	5.8510	12,22,266	0	100.0000	0.0000	0	1,30,70,165	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Kishore Kumar Kaul (DIN: 07339035) 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	1,37,52,181	1,37,52,181	100.0000	1,37,52,181	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
	Total		1,37,52,181	100.0000	1,37,52,181	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,98,124	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
Public- Non Institutions	E-Voting	69,39,561	5,35,397	7.7151	5,35,397	0	100.0000	0.0000	0	0
	Poll		4,853	0.0699	4,853	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,250	7.7850	5,40,250	0	100.0000	0.0000	0.0000	0
Total		2,08,89,856	1,42,92,431	68.4180	1,42,92,431	0	100.0000	0.0000	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Ram Dayal Modi (DIN: 03047117) 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	1,37,52,181	1,37,52,181	100.0000	1,37,52,181	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
	Total		1,37,52,181	100.0000	1,37,52,181	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,98,124	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	69,39,561	5,35,397	7.7151	5,35,397	0	100.0000	0.0000	0	0
	Poll		4,853	0.0699	4,853	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,250	7.7850	5,40,250	0	100.0000	0.0000	0	0
	Total	2,08,89,866	1,42,92,431	68.4180	1,42,92,431	0	100.0000	0.0000	0	0

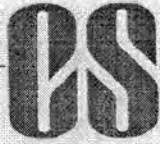


Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Mitali Chitre (DIN: 09040978) as Nominee Director (Non-Executive Director)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares 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	1,37,52,181	1,37,52,181	100.0000	1,37,52,181	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
	Total		1,37,52,181	100.0000	1,37,52,181	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,98,124	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
Public- Non Institutions	E-Voting	69,39,561	5,35,397	7.7151	5,35,397	0	100.0000	0.0000	0	0
	Poll		4,853	0.0699	4,853	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,250	7.7850	5,40,250	0	100.0000	0.0000	0.0000	0
Total		2,08,89,866	1,42,92,431	68.4180	1,42,92,431	0	100.0000	0.0000	0	0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Ruchika Bansal (DIN: 06505221) 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	1,37,52,181	1,37,52,181	100.0000	1,37,52,181	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
	Total		1,37,52,181	100.0000	1,37,52,181	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,98,124	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
Public- Non Institutions	E-Voting	69,39,561	5,35,397	7.7151	5,35,397	0	100.0000	0.0000	0	0
	Poll		4,853	0.0699	4,853	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,40,250	7.7850	5,40,250	0	100.0000	0.0000	0.0000	0
Total		2,08,89,866	1,42,92,431	68.4180	1,42,92,431	0	100.0000	0.0000	0	0





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	19 th Annual General Meeting
Day, Date & Time	Wednesday, 29 th September, 2021 at 11.00 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 19th Annual General Meeting ("AGM") of PG Electroplast Limited (hereinafter referred to as "the Company") scheduled on Wednesday, 29th September, 2021 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

Ministry of Corporate Affairs has vide its General Circulars No. 14/2020, 17/2020, 20/2020, 39/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 31st December, 2020 and 13th January, 2021 respectively and SEBI circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars'), 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 and the manner of registration of e mail ids by the members (both physical & Demat), who are yet to register their email ids with the Company and 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) on 8th September, 2021.

Report of Scrutiniser on remote e-voting process and voting by members during the 19th AGM of PG Electroplast Limited held on 29th September, 2021

Puja Mishra
Company Secretary
EP No.17148
M. No.42927

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 7th September, 2021 by E-mail to 8316 Members who had already registered their E-mail IDs with the Company / Depositories.

3. Cut-off date

Voting rights were reckoned as on **Wednesday, 22nd September, 2021**, 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 **9.00 A.M. (IST) on Saturday, September 25, 2021 till 5:00 P.M. (IST) on Tuesday, September 28, 2021** 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.


Puja Mishra
Company Secretary
CP No.17148
M. No.42927

*Report of Scrutiniser on remote e-voting process and voting by members during the 19th AGM of
PG Electroplast Limited held on 29th September, 2021*

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.

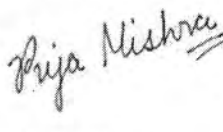
Voting Results

We observe that:

- a) 02 Members had cast their votes through e-voting at the AGM;
- b) 168 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 14th August, 2021 is enclosed herewith.

For Puja Mishra & Co.
Company Secretaries

 Puja Mishra
Company Secretary
CP No.17148
M. No.42927

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

Date: 30/09/2021
Place: Delhi

UDIN: A042927C001042739

*Report of Scrutiniser on remote e-voting process and voting by members during the 19th AGM of
PG Electroplast Limited held on 29th September, 2021*

CONSOLIDATED RESULTS

Item No. 1

To receive, consider and adopt the Audited Financial Statement (including consolidated financial statements) of the Company for the financial year ended on 31st March, 2021, the report of the Board of Directors and Statutory Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	14287578	2	4853	170	14292431	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	168	14287578	2	4853	170	14292431	100

Item No. 2

To re-appoint Mr. Vishal Gupta (DIN: 00184809) 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	164	1195356	2	4853	166	1200209	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	4	13092222	0	0	4	13092222	0
Total	168	14287578	2	4853	170	14292431	100

Puja Mishra
Company Secretary
CP No. 17448
M. No. 42927

*Report of Scrutiniser on remote e-voting process and voting by members during the 19th AGM of
PG Electroplast Limited held on 29th September, 2021*

Item No. 3

To appoint Auditors of the Company and fix their remuneration

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	167	14287428	2	4853	169	14292281	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	1	150	0	0	1	150	0
Total	168	14287578	2	4853	170	14292431	100

Item No. 4

To approve/ratify Remuneration of the Cost Auditor for the Financial Year ending on 31st March, 2022

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	166	14287378	2	4853	168	14292231	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	2	200	0	0	2	200	0
Total	168	14287578	2	4853	170	14292431	100

Puja Mishra
Company Secretary
CP No.17148
M. No.42927

Report of Scrutiniser on remote e-voting process and voting by members during the 19th AGM of PG Electroplast Limited held on 29th September, 2021

Item No. 5

To appoint Mr. Vishal Gupta (DIN: 00184809), as the Managing Director - Finance of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	164	1195356	2	4853	166	1200209	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	4	13092222	0	0	4	13092222	0
Total	168	14287578	2	4853	170	14292431	100

Item No. 6

To appoint Mr. Vikas Gupta (DIN:00182241), as the Managing Director-Operations of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	164	1217413	2	4853	166	1222266	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	4	13070165	0	0	4	13070165	0
Total	168	14287578	2	4853	170	14292431	100

Puja Mishra
Company Secretary
CP No. 17/148
M. No.42927

Report of Scrutiniser on remote e-voting process and voting by members during the 19th AGM of
PG Electroplast Limited held on 29th September, 2021

Item No. 7

To appoint Mr. Kishore Kumar Kaul (DIN: 07339035) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	14287578	2	4853	170	14292431	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	168	14287578	2	4853	170	14292431	100

Item No. 8

To appoint Mr. Ram Dayal Modi (DIN: 03047117) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	14287578	2	4853	170	14292431	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	168	14287578	2	4853	170	14292431	100

Puja Mishra
Company Secretary
CP No.17148
M. No.42927

Report of Scrutiniser on remote e-voting process and voting by members during the 19th AGM of PG Electroplast Limited held on 29th September, 2021

Item No. 9

To appoint Ms. Mitali Chitre (DIN: 09040978) as Nominee Director (Non-Executive Director)

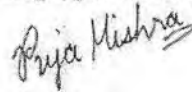
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	14287578	2	4853	170	14292431	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	168	14287578	2	4853	170	14292431	100

Item No. 10

To appoint Ms. Ruchika Bansal (DIN: 06505221) as an Independent Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	168	14287578	2	4853	170	14292431	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	168	14287578	2	4853	170	14292431	100

For Puja Mishra & Co.
Company Secretaries

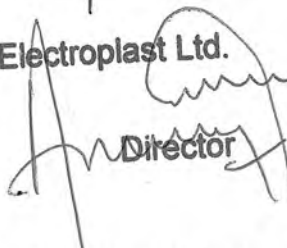

Puja Mishra
Company Secretary
CP No.17148
M. No.42927

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

Date: 30/09/2021
Place: Delhi
UDIN: A042927C001042739

Counter Sign by Mr. Anurag Gupta
chairman of the Meeting

For PG Electroplast Ltd.


Director

Report of Scrutiniser on remote e-voting process and voting by members during the 19th AGM of
PG Electroplast Limited held on 29th September, 2021