



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

February 10, 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 Postal Ballot

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the voting results of Postal Ballot is enclosed along with Scrutinizer's Report pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary

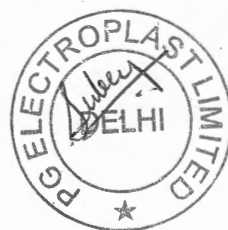


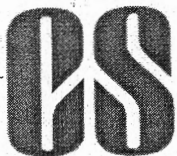
Encl: as above

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

Company Name	PG ELECTROPLAST LIMITED
Date of Postal Ballot	09-02-2020
Total number of shareholders on record date	6415
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/Special)	SPECIAL - Issue of equity shares to the persons belonging to promoter category on preferential basis upon conversion of loan for an aggregate amount of upto Rs. 5,00,00,000/- (Rupees Five Crores Only).							
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
Promoter and Promoter Group	E-Voting	12409332	0	0.0000	00	0	0.0000	0.0000
	Poll	12409332	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	12409332	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	97901	0	0.0000	00	0	0.0000	0.0000
	Poll	97901	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97901	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6147099	241280	3.9251	241233	47	99.9805	0.0194
	Poll	6147099	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6147099	3415	0.0556	2263	1152	66.2664	33.7335
	Total	18654332	244695	1.3117	243496	1199	99.5100	0.4900





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

UDIN: A042927B000133688

To,

The Chairman

PG ELECTROPLAST LIMITED
DTJ-209, 2ND FLOOR, DLF TOWER B
JASOLA, NEW DELHI-110025

Dear Sir,

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India ('SS-2') and approved by the Central Government and other applicable laws; I Puja Mishra, Company Secretary in Whole-Time Practice of M/s Puja Mishra & Co., Company Secretaries, having office at B-148, Ground Floor, West Vinod Nagar, Delhi-110092 have been appointed as a Scrutinizer by the Board of Directors of PG Electroplast Limited in their meeting held on December 23, 2019 to conduct the Postal Ballot process in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot notice dated December 23, 2019.

Responsibilities: -

The Management of the Company is responsible to ensure compliance with requirements of (i) the Companies Act, 2013 & Rules made thereunder, SS-2 and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, relating to Extra-ordinary General Meeting through postal ballot.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report for the vote casts in "favour" or "against" on the resolutions proposed in Postal Ballot notice dated December 23, 2019.



My report is based on documents provided by the company, E-voting data provided by Kfin Technologies Pvt. Ltd., service provider of Electronic infrastructure for E-voting and postal ballots received by me till the time fixed for closing of voting process i.e. till 5 p.m. on February 09, 2020.

Report:

- 1) The Company completed dispatch of Postal Ballot Notice(s) and Postal Ballot form(s) on January 10, 2020 to its Members, whose names appeared in the Register of Members/Records of Depositories as on January 03, 2020 ('cut-off date') in the following manner:
 - a) through e-mail to the Members whose e-mail Ids were registered with the Company/Depositories; and
 - b) through courier, along with a self-addressed postage prepaid business reply envelope to the other Members (whose e-mail addresses were not registered with the Company/Depositories).Notice of the postal ballot was also placed on website of the Company.
- 2) The Company had published an advertisement regarding dispatch of Postal Ballot form(s), notices etc. in English newspaper "Financial Express" (All editions) and in Hindi newspaper "Jansatta" (Delhi edition) on January 11, 2020.
- 3) The Company had provided optional Remote e-voting facility to enable shareholders to cast their votes by electronic means on the items mentioned in postal ballot notice; and to provide this facility, Company had appointed "Kfin Technoogies Private Limited" as the agency for arrangement of remote e-voting platform.
- 4) Voting Rights was reckoned on the paid-up value of the shares registered in the name of the members as on January 03, 2020. The Members had been given option to exercise their vote either through Postal Ballot form(s) or through e-voting facility between time period January 11, 2020 (10.00 a.m.) to February 09, 2020 (5.00 p.m.).
- 5) The Postal Ballot forms in sealed envelope, received back from members, were kept under my custody before commencing the scrutiny of such postal ballot form. All postal ballot forms received up to 5 p.m. of February 09, 2020 (closing time fixed to receive postal ballot) were considered for my scrutiny.



- 6) At the end of voting period, E votes were unblocked by me and All sealed envelope containing postal ballot form were opened by me in presence of two witnesses not in employment of the Company.
- 7) Requisite details in respect of Postal Ballot form(s) received and e-votes cast on or before 5:00 P.M. on Sunday, February 09, 2020 were verified with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company. No Member had exercised vote by both facilities.
- 8) The result of scrutiny of the postal ballot voting including E-voting are as under:-

RESOLUTION 1: [Special Resolution]

Issuance of equity shares to the persons belonging to promoter category on preferential basis upon conversion of loan for an aggregate amount of upto Rs. 5,00,00,000/- (Rupees Five Crores only)

(i) Voted in favour/against of the resolution:

Postal ballot voting	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members	Number of votes cast by them	% of total number of valid votes cast	Number of members	Number of votes cast by them	% of total number of valid votes cast
Physical ballot	14	2263	99.51%	3	1152	0.49%
E-voting	11	241233		2	47	
Total	25	243496	99.51%	5	1199	0.49%

(ii) Invalid/abstained votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Total number of members who voted in other resolutions but abstained from voting for this resolution	Total number of Abstained Vote
NA	NA	1	25

- 9) There was only one resolution and the said resolution has secured requisite votes for special resolution, The Company may accordingly declare the result.



10) The ballot registers and all other papers relating to voting in this Extra-ordinary General meeting through postal ballot 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 papers to the company.

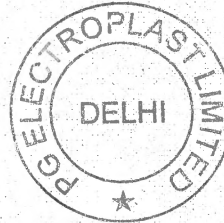
Place: Delhi
Date: 10/02/2020

Thanking you,
Yours faithfully,
For Puja Mishra & Co.



Puja Mishra

Puja Mishra
Company Secretary in Practice
M. No.-42927
C.P No-17148



Countersigned by

Sanchay Dubey

Sanchay Dubey
Company Secretary
Authorised person by chairman of
PG Electroplast Limited