



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

October 04, 2023

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 21st Annual General Meeting

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of voting results of the 21st Annual General Meeting of PG Electroplast Limited held on Saturday, September 30, 2023 at 02.00 P.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

Voting Results of the 21st Annual General Meeting
Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

	PG ELECTROPLAST LIMITED
Date of the AGM	30-09-2023
Total number of shareholders on record date	18,593
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:	150

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statement (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2023, 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	1,38,88,181	1,38,88,181	100.0000	1,38,88,181	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		1,38,88,181	100.0000	1,38,88,181	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,64,181	22,06,984	60.2313	13,73,651	8,33,333	62.2410	37.7589	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		22,06,984	60.2313	13,73,651	8,33,333	62.2411	37.7589	0	0
Public- Non Institutions	E-Voting	84,72,283	5,86,790	6.9260	5,86,787	3	99.9995	0.0005	0	0
	Poll		2,344	0.0277	2,344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,134	6.9537	5,89,131	3	99.9995	0.0005	0	0
Total		2,60,24,645	1,66,84,299	64.1096	1,58,50,963	8,33,336	95.0053	4.9947	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To reappoint Mr. Anurag Gupta (DIN:00184361) as a Director, who retires by rotation and, being eligible, offers himself for reappointment.									
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	1,38,88,181	0	0.0000	0	0	0.0000	0.0000	51,63,490	87,24,691
	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	0.0000	0	0	0.0000	0.0000	51,63,490	87,24,691
Public- Institutions	E-Voting	36,64,181	22,06,984	60.2313	21,89,778	17,206	99.2203	0.7796	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		22,06,984	60.2313	21,89,778	17,206	99.2204	0.7796	0	0
Public- Non Institutions	E-Voting	84,72,283	5,86,790	6.9260	5,86,787	3	99.9995	0.0005	0	0
	Poll		2,344	0.0277	2,344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,134	6.9537	5,89,131	3	99.9995	0.0005	0	0
Total	2,60,24,645	27,96,118	10.7441	27,78,909	17,209	99.3845	0.6155	51,63,490	87,24,691	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve/ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2024.									
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	1,38,88,181	1,38,88,181	100.0000	1,38,88,181	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		1,38,88,181	100.0000	1,38,88,181	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,64,181	22,06,984	60.2313	22,06,984	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		22,06,984	60.2313	22,06,984	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	84,72,283	5,86,790	6.9260	5,86,787	3	99.9995	0.0005	0	0
	Poll		2,344	0.0277	2,344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,134	6.9537	5,89,131	3	99.9995	0.0005	0	0
Total	2,60,24,645	1,66,84,299	64.1096	1,66,84,296	3	100.0000	0.0000	0	0	



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-
201012, Uttar Pradesh.

M: 8373971083

Email:-cspujamishra@gmail.com

To,

**The Chairman
PG Electroplast Limited
DTJ-209,2nd Floor, DLF Tower B,
Jasola, New Delhi-110025**

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by the Members during the Annual General Meeting of your Company held on Saturday, 30th September, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

**For Puja Mishra & Co.
Company Secretaries**

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

**CS Puja Mishra
M.No. 42927
COP No. 17148
PRB Certificate No: 3790/2023**

**Date: 04/10/2023
Place: Ghaziabad**

UDIN: A042927E001169437

**Report of Scrutiniser on remote e-voting process and voting by members during the 20th AGM of
PG Electroplast Limited held on 29th September, 2022**



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-
201012, Uttar Pradesh.

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	21 st Annual General Meeting
Day, Date & Time	Saturday, 30 th September, 2023 at 2.00 P.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 21st Annual General Meeting ("AGM") of **PG Electroplast Limited** (hereinafter referred to as "**the Company**") scheduled on **Saturday, 30th September, 2023** at **2:00 P.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 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 31st December, 2020, 13th January, 2021 and 5th May, 2022 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 Business Standard (English) and Business Standard (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 Business Standard (English) and Business Standard (Hindi) on **9th September, 2023**.

Report of Scrutiniser on remote e-voting process and voting by members during the 21st AGM of PG Electroplast Limited held on 30th September, 2023

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



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-
201012, Uttar Pradesh.

M: 8373971083

Email:-cspujamishra@gmail.com

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies 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 **8th September, 2023** by E-mail to 16536 Members who had already registered their E-mail IDs with the Company / Depositories.

3. Cut-off date

Voting rights were reckoned as on **Friday, 22nd September, 2023**, 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 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 Tuesday, September 26, 2023 till 5:00 P.M. (IST) on Friday, September 29, 2023** 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 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 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. 17742
M. No. 4427

Report of Scrutiniser on remote e-voting process and voting by members during the 21st AGM of PG Electroplast Limited held on 30th September, 2023



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-

201012, Uttar Pradesh.

M: 8373971083

Email:-cspujamishra@gmail.com

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 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) 227 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 7th September, 2023 is enclosed herewith.

For Puja Mishra & Co.

Company Secretaries


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

CS Puja Mishra

M.No. 42927

COP No. 17148

PRB Certificate No: 3790/2023

Date: 04/10/2023

Place: Ghaziabad

UDIN: A042927E001169437

**Report of Scrutiniser on remote e-voting process and voting by members during the 21st AGM of PG
Electroplast Limited held on 30th September, 2023**



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-
201012, Uttar Pradesh.

M: 8373971083

Email:-cspujamishra@gmail.com

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, 2023, 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	222	15848619	7	2344	229	15850963	95.01%
Dissent	5	833336	0	0	5	833336	4.99%
Invalid	0	0	0	0	0	0	NA
Abstain	0	0	0	0	0	0	NA
Less voted*	NA	282744	0	0	NA	282744	NA
Total	227	16964699	7	2344	234	16967043	100%

Item No. 2

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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	216	2776565	7	2344	223	2778909	99.38%
Dissent	5	17209	0	0	5	17209	0.62%
Invalid	2	5163490	0	0	2	5163490	0
Abstain	4	8724691	0	0	4	8724691	NA
Less voted*	NA	282744	0	0	NA	282744	NA
Total	227	16964699	7	2344	234	16967043	100%

Report of Scrutiniser on remote e-voting process and voting by members during the 21st AGM of PG Electroplast Limited held on 30th September, 2023

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



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-

201012, Uttar Pradesh.

M: 8373971083

Email:-cspujamishra@gmail.com

Item No. 3

To approve/ratify remuneration of the cost auditor for the Financial Year ending on March 31, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	224	16681952	7	2344	231	16684296	100.00%
Dissent	3	3	0	0	3	3	0
Invalid	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Less voted*	NA	282744	0	0	NA	282744	NA
Total	227	16964699	7	2344	234	16967043	100%

*No votes were casted for this number of shares.

For Puja Mishra & Co.
Company Secretaries

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

CS Puja Mishra

M.No. 42927

COP No. 17148

PRB Certificate No: 3790/2023

Date: 04/10/2023

Place: Ghaziabad

UDIN: A042927E001169437

Report of Scrutiniser on remote e-voting process and voting by members during the 21st AGM of PG
Electroplast Limited held on 30th September, 2023