



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

March 01, 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 on Postal Ballot

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligations 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	28/02/2021
Total number of shareholders on record date	5507
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)	ORDINARY - Approval to increase authorised share capital of the Company and alteration in the capital clause of Memorandum of Association							
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
Promoter and Promoter Group	E-Voting	13647181	13647181	100.0000	13647181	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5881719	423363	7.1979	423363	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		19528916	14070544	72.0498	14070544	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)	SPECIAL - Issue of warrants on preferential basis to Promoters & Non-Promoters							
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	13647181	13647181	100.0000	13647181	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5881719	423363	7.1979	423339	24	99.9943	0.0057
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19528916	0	0.0000	00	0	0.0000	0.0000
Total		19528916	14070544	72.0498	14070520	24	99.9998	0.0002



Resolution required: (Ordinary/ Special)	SPECIAL - Approval of PG Electroplast Employees Stock Option Scheme – 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
Promoter and Promoter Group	E-Voting	13647181	13647181	100.0000	13647181	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5881719	423363	7.1979	423363	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		19528916	14070544	72.0498	14070544	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)	SPECIAL - Approval of grant of Employee Stock Options and extending benefits of PG Electroplast Employees Stock Option Scheme – 2020 to the							
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
Promoter and Promoter Group	E-Voting	13647181	13647181	100.0000	13647181	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5881719	423363	7.1979	423363	0	100.0000	0.0000
	Poll	19528916	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19528916	0	0.0000	00	0	0.0000	0.0000
Total		19528916	14070544	72.0498	14070544	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)	SPECIAL - Acquisition of Shares by the way of secondary acquisition under PG Electroplast Employees Stock Option Scheme – 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
Promoter and Promoter Group	E-Voting	13647181	13647181	100.0000	13647181	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5881719	423363	7.1979	423363	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		19528916	14070544	72.0498	14070544	0	100.0000	0.0000



Resolution required: (Ordinary/ Special)	SPECIAL - Provision of money by the company for purchase of its own shares by the Trust/Trustees for the benefit of Employees under PG							
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
Promoter and Promoter Group	E-Voting	13647181	13647181	100.0000	13647181	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5881719	423363	7.1979	423363	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total		19528916	14070544	72.0498	14070544	0	100.0000	0.0000





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: A042927B003933715

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 16, 2020 to conduct the Postal Ballot process in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot notice dated January 25, 2021.

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 January 25, 2021.



My report is based on documents provided by the company and E-voting data provided by Kfin Technologies Pvt. Ltd., service provider of Electronic infrastructure for E-voting.

Report:

- 1) On account of threat posed by COVID-19 pandemic situation and due to difficulty in dispatch of the Notice along with the Explanatory Statement and Postal Ballot Form by post or courier, the Company had extended only the remote e-voting facility for its members instead of submitting the postal ballot form, as permitted under the MCA Circulars. The Company completed dispatch of Postal Ballot Notice(s) on January 29, 2021 to its Members, whose names appeared in the Register of Members/Records of Depositories as on January 22, 2021 ('cut-off date') through e-mail only to the Members whose e-mail Ids were registered with the Company/Depositories.
- 2) Notice of the postal ballot was also placed on website of the Company.
- 3) The members can vote on resolutions through remote e-voting facility only. Assent or Dissent of the members on the resolutions mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars. For this purpose, the Company has engaged the services of "Kfin Technoogies Private Limited" to enable the Members to cast their votes electronically.
- 4) Voting Rights was reckoned on the paid-up value of the shares registered in the name of the members as on January 22, 2021. The Members can vote on resolutions through remote e-voting facility only between time period January 30, 2021 (10.00 a.m.) to February 28, 2021 (5.00 p.m.).
- 5) At the end of voting period, E votes were unblocked by me and e-votes cast on or before 5:00 P.M. on Sunday, February 28, 2021 were verified with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.



6) The result of scrutiny of the postal ballot voting including E-voting are as under:-

RESOLUTION 1: [Ordinary Resolution]

Increase in Authorised Share Capital and Alteration in the Capital Clause of Memorandum of Association:

(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	0	0	100%	0	0	0%
E-voting	60	14070544		0	0	
Total	60	14070544	100%	0	0	0%

(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	0	0



RESOLUTION 2: [Special Resolution]

Issuance of 6,00,000 Fully Convertible Warrants on Preferential Basis to the Persons belonging to 'Promoter' and 'Non-Promoter' Category:

(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	0	0	99.99%	0	0	0.01%
E-voting	59	14070520		1	24	
Total	59	14070520	99.99%	1	24	0.01%

(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	0	00



M
MEM. NO.
C.P. NO.
PAI
SECRETARY

RESOLUTION 3: [Special Resolution]

Approval of PG Electroplast Employees Stock Option Scheme – 2020:

(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	0	0	100%	0	0	0%
E-voting	60	14070544		0	0	
Total	60	14070544	100%	0	0	0%

(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	0	0



RESOLUTION 4: [Special Resolution]

**Approval of Grant of Employee Stock Options to The Employees of Subsidiary Company (Ies)
(in India or outside India) under PG Electroplast Employees Stock Option Scheme – 2020**

(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	0	0	100%	0	0	0%
E-voting	60	14070544		0	0	
Total	60	14070544	100%	0	0	0%

(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	0	0



RESOLUTION 5: [Special Resolution]

Acquisition of Shares by way of Secondary Acquisition under PG Electroplast Limited Employee Stock Option Scheme – 2020:

(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	0	0	100%	0	0	0%
E-voting	60	14070544		0	0	
Total	60	14070544	100%	0	0	0%

(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	0	0



RESOLUTION 6: [Special Resolution]

Provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of employees under PG Electroplast Limited Employee Stock Option Scheme – 2020

(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	0	0	100%	0	0	0%
E-voting	60	14070544		0	0	
Total	60	14070544	100%	0	0	0%

(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	0	0

- 7) There were six resolutions and the said resolutions has secured requisite votes for ordinary and special resolution, The Company may accordingly declare the result.

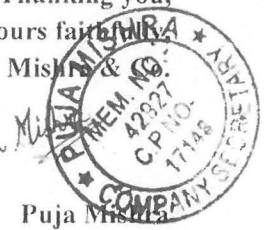


- 8) The electronic data and other relevant records relating to e-voting are under my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the register and other papers to the company.

Place: Delhi
Date: 01/03/2021

Thanking you,
Yours faithfully,
For Puja Mishra &

Puja Mishra



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

Countersigned by
For PG Electroplast Limited

S. Sanjay Prasad

Company Secretary
Sanjay Prasad
Company Secretary
Authorised person by chairman of
PG Electroplast Limited