

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 - Appr	roval to increase aut	chorised share capit	cal of the Company	and alteration in the	ne capital clause of	i Memorandum of /	Association
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
			and the second se	on outstanding		and the second second second as a second		against on votes
		No. of shares	THE REPORT OF THE PARTY OF THE		No. of Votes – in	and the second second states	A REAL PROPERTY OF THE REAL PR	polled
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	- Contraction of the second
	E-Voting	13647181					100.0000	
	Poll	С	0	0.0000	00	C	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	0	0 0	0.0000	00		0.0000	0.0000
	E-Voting	16	0 د	0.0000	00	C	0.0000	0.0000
	Poll	0	0	0.0000	00	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	() 0	0.0000	00	. C	0.0000	0.000
	E-Voting	5881719	423363	7.1979	423363	С	100.0000	
	Poll	С	0	0.0000			0.0000	1
Public- Non Institutions	Postal Ballot (if applicable)	C) 0	0.0000	00	C	0.0000	0.000
	Total	19528916	14070544	72.0498	14070544	C	100.0000	

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Resolution required: (Ordinary/ Special)	SPECIAL - Issue of	f warrants on prefere	ential basis to Pror	noters & Non-Prom	oters			
Whether promoter/ promoter group are nterested in the agenda/resolution?	Yes							
Category	Mode of Voting	and the second se	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
attsol y	E-Voting	13647181			and the second se		100.0000	
	Poll	0	C	0.0000			0.0000	
	Postal Ballot (if	1						0.000
Promoter and Promoter Group	applicable)	0	C	0.0000	00	0	0.0000	0.000
	E-Voting	16	0	0.0000	00	0	0.0000	0.000
	Poll	0	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.000
	E-Voting	5881719	423363	3 7.1979	423339	24	99.9943	0.005
	Poll	0	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Public- Non Institutions	applicable)	19528916	0	0.0000	00	0	0.0000	0.000
	Total	19528916	14070544	72.0498	14070520	24	99.9998	0.000

and the second second



Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al of PG Electroplast	Employees Stock (Option Scheme -	- 2020			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
					and the second	ALL PROPERTY AND		
			and the the state		A PARTY SALE			A State State
	State and the second second	Carl March Carbon	Charles Contenting	% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	13647181	13647181	100.0000	13647181	0	100.0000	
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	0	0	0.0000	00	C	0.0000	0.0000
	E-Voting	16	0	0.0000	00	C	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00	C	0.0000	0.0000
	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				4			
Public- Non Institutions	applicable)	0	0	0.0000	00	C	0.0000	0.0000
Were and the state of the state	Total	19528916	14070544	72.0498	14070544	C	100.0000	0.0000



Resolution required: (Ordinary/ Special)	SPECIAL - Approv	al of grant of Emplo	yee Stock Options	and extending ben	efits of PG Electrop	last Employees Sto	ck Option Scheme	– 2020 to the
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No				in the second			
	Mr. allistication	- Alertan		A BEALERS	PRO BURNES	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	and the second second	and the second
				% of Votes Polled			% of Votes in	% of Votes
		R. C. C. C. L.	and the second second	on outstanding			favour on votes	against on votes
	C. C. S. S. S. S. S.	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	a state of the second second second	polled (2)	(3)=[(2)/(1)]* 100		against (5)	a second s	(7)=[(5)/(2)]*100
	E-Voting	13647181	13647181	and the second se	and the state of the		100.0000	
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	16	0	0.0000	00	C	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	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							
Public- Non Institutions	applicable)	19528916	0	0.0000	00 00	C	0.0000	0.0000
a share a second second	Total	19528916	14070544	72.0498	14070544	C	100.0000	0.0000



Resolution required: (Ordinary/ Special)	SPECIAL - Acquisi'	tion of Shares by the	e way of secondary	acquisition under !	PG Electroplast Em	ployees Stock Optiv	on Scheme – 2020.	
Whether promoter/ promoter group are					/			
interested in the agenda/resolution?	No		(/				and a transmitted of the	
							BRIDAR	
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding		The second second	favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	13647181			and the second sec	0	100.0000	
	Poll	0	C	0.0000	00	C	0.0000	0.000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	С	0 0	0.0000	00 00	C	0.0000	0.000
·	E-Voting	16	5 O	0.0000	00 00	C	0.0000	0.000
	Poll	C	0 0	0.0000	00	C	0.0000	0.000
	Postal Ballot (if							
Public- Institutions	applicable)	c	0 0	0.0000	00 00	C	0.0000	0.000
	E-Voting	5881719	423363	3 7.1979	423363	C	100.0000	0.000
	Poll	C	0 0	0.0000	00 00	C	0.0000	0.000
	Postal Ballot (if						1	1
Public- Non Institutions	applicable)	C	С	0.0000	00 00	C	0.0000	0.000
	Total	19528916	14070544	72.0498	14070544	C	100.0000	0.000



Resolution required: (Ordinary/ Special)	SPECIAL - Provisio	on of money by the o	company for purch	ase of its own shar	es by the Trust/Tru	stees for the benef	it of Employees un	der PG
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
			No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	and the second sec	favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100	and the second se	against (5)	(6)=[(4)/(2)]*100	
	E-Voting	13647181	13647181			0	100.0000	
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if					×		
Promoter and Promoter Group	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	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							
Public- Institutions	applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	5881719	423363	7.1979	423363	0	100.0000	
	Poll	0	0	0.0000			0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	19528916	14070544		the second se			and the second day of the seco



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: [Ordinay Resolution]

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

Postal ballot voting	Voted in	favour of the res	solution:	Voted a	gainst the res	solution:
	Number of members	Number of votes cast by them			5.8	-
Physical ballot	0	0	100%	0	0	0%
E-voting	60	14070544		0	0	
Total	60	14070544	100%	0	0	0%

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

(ii) Invalid/abstained votes:

		Total number of members who voted in other resolutions but abstained from voting for this resolution	number of
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:

	Voted in	Voted in favour of the resolution: Voted against the resolution			olution:		
Postal ballot voting	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%	

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

(ii) Invalid/abstained votes:

Total number of members	Total number of	Total number of members	Total
whose votes were declared invalid	votes cast by them	who voted in other resolutions but abstained from voting for this resolution	
NA	NA	0	00



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RESOLUTION 3: [Special Resolution] Approval of PG Electroplast Employees Stock Option Scheme – 2020:

	Voted in	favour of the res	solution:	Voted a	gainst the res	solution:	
Postal ballot voting	Number of members	Number of votes cast by them			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%	

(i) Voted in favour/against of the resolution	lution
---	--------

(ii) Invalid/abstained votes:

• /			
Total number of members	Total number of	Total number of members	Total
whose votes were declared	votes cast by	who voted in other resolutions but	number of
invalid	them	abstained from voting for this	Abstained
		resolution	Vote
NA	NA	0	0



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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

	Voted in	favour of the res	solution:	Voted against the resolution:		
Postal ballot voting	Number of members	Number of votes cast by them			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%

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

(ii) Invalid/abstained votes:

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

	Voted in	favour of the re-	solution:	Voted against the resolution:		
Postal ballot voting	Number of members	Number of votes cast by them			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%

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

(ii) Invalid/abstained votes:

		Total number of members who voted in other resolutions but abstained from voting for this	number of Abstained
NA	NA	resolution 0	Vote 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

	Voted in	favour of the re-	solution:	Voted against the resolution:		
Postal ballot voting	Number of members	Number of votes cast by them			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%

(i) V	Voted	in fa	vour/aga	inst of	the	resolution:
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(ii) Invalid/abstained votes:

		Total number of members who voted in other resolutions but abstained from voting for this resolution	number of
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.



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8) The electronic data and other relevant records relating to e-voting are uder 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 faithfulks * For Puja Mistrice (So. Puja Mistrice (So.

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

> Countersigned by For PG Electroplast Limited

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Company Secretary Authorised person by chairman of PG Electroplast Limited