



## 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

**June 27, 2025**

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 - 400051

**Scrip Symbol: PGEL**

**Scrip Code: 533581**

**Sub: Disclosure of Voting Results of Postal Ballot of PG Electroplast Limited pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot / E-Voting Notice dated May 12, 2025, of the Company.

Day, Date and Time of Commencement of e- voting	Wednesday, May 28, 2025 (9:00 hours IST)
Day, Date and Time of end of e-voting	Thursday, June 26, 2025 (17:00 hours IST)
Date of the Declaration of result	Friday, June 27, 2025
Record Date ( <i>Cut- off date</i> )	Friday, May 23, 2025
Total Number of Shareholders as on record date	2,11,481 Shareholders
Business(es) Transacted	Re-appointment of Mr. Anurag Gupta (DIN:00184361) as Whole Time Director of the Company.

In connection with the above, please find enclosed herewith the following:

1. Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated June 27, 2025.

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



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The Resolution(s) as proposed in the Postal Ballot Notice has been duly passed by the shareholders by remote e-voting process with requisite majority.

The aforesaid information is also being made available on the website of the Company i.e. [www.pgel.in](http://www.pgel.in).

This is for your information and records.

***For PG ELECTROPLAST LIMITED***

**Deepesh Kedia**  
**Company Secretary**

■ ***Registered Office***  
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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	124769540	123266010	98.7950	123266010	0	100.0000	0.0000
	Poll	124769540	0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	124769540	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	71506768	55500739	77.6161	53023342	2477397	95.5362	4.4637
	Poll	71506768	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71506768	0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	87070350	9234728	10.6061	9230567	4161	99.9549	0.0450
	Poll	87070350	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	87070350	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>283346658</b>	<b>188001477</b>	<b>66.3503</b>	<b>185519919</b>	<b>2481558</b>	<b>98.6800</b>	<b>1.3200</b>

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



# 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*

UDIN: F013532G000670496

To,  
The Chairman  
PG Electroplast Limited  
DTJ-209, 2<sup>nd</sup> 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, Proprietor of **M/s Puja Mishra & Co.**, Company Secretaries, having office at 15/486, Vasundhara, Ghaziabad-201012, UP have been appointed as a Scrutinizer by the Board of Directors of PG Electroplast Limited in their meeting held on **May 12, 2025** to conduct the Postal Ballot process in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot notice dated **May 12, 2025**.

### Responsibilities: -

In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively (collectively referred to as "MCA circulars"), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/PoD2/CIR/P/2023/167 dated October 7, 2023, General Circular no. 09/2024 dated September, 2024 and SEBI/HO/CFD/PoD2/CIR/P/2024/133 dated October 3, 2024 (collectively referred to as "SEBI circulars"); Members' approval was sought for the following :





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**1. To re-appoint Mr. Anurag Gupta (DIN:00184361) as Whole Time Director of the Company.**

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 **May 12, 2025**.

My report is based on documents provided by the company, E-voting data provided by Kfin Technologies Limited (previously known as Kfin Technologies Pvt. Ltd.), service provider of Electronic infrastructure for remote E-voting till the time fixed for closing of voting process i.e. **till 5 P.M. on June 26, 2025**.

**Report:**

- 1) The Company completed dispatch of Postal Ballot Notice(s) on **May 27, 2025** to its Members, whose names appeared in the Register of Members/Records of Depositories as on **May 23, 2025 ('cut-off date')** through e-mail to the Members whose e-mail Ids were 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 "**Business Standard**" (All editions) and in Hindi newspaper "**Business Standard**" (Delhi edition) on **May 28, 2025**.
- 3) The Company had provided 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 Technologies 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 **May 23, 2025**. The Members had been given option to exercise their vote through e-voting facility only between time period **Wednesday, May 28, 2025 (09.00 A.M.) to Thursday, June 26, 2025 (5.00 P.M.)**.
- 5) At the end of voting period, E votes were unblocked by me.
- 6) Requisite details in respect of e-votes cast on or before **5:00 P.M. on Wednesday, June 26, 2025** were verified with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.
- 7) The result of scrutiny of the postal ballot voting including E-voting are as under:-





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## RESOLUTION 1: [Special Resolution]

To re-appoint Mr. Anurag Gupta (DIN:00184361) as Whole Time Director of the Company.

(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
E-voting	750	185519919	98.68%	45*	2481558	1.32%
Total	750	185519919	98.68%	45	2481558	1.32%

*\*4 shareholders voted both in favour & against of the resolution for their proportionate shares.*

(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 abstained from voting for this resolution	Total number of Abstained Vote
NA	NA	13	64378

- 8) All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.
- 9) There was only **one** resolution, and the said resolution has secured requisite votes for Special resolution. The Company may accordingly declare the result.

Thanking you,

Yours faithfully,

For Puja Mishra & Co.

Place:Noida

Date: 27/06/2025

UDIN: F013532G000670496



Puja Mishra

Company Secretary in Practice

M. No.-F13532

C.P No-17148

PRB Certificate No: 3790/2023