



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 19, 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: Proceedings of the Extraordinary General Meeting (EGM) held on
June 19, 2021**

Dear Sir,
Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose summary of proceedings of the Extraordinary General Meeting (EGM) of the Company held on June 19, 2021 through Video Conferencing (VC).

The meeting was commenced at 12:00 PM and concluded at 12:49 PM.

Kindly take the above information on your record.

Thanking You,

For PG Electroplast Limited

SANCHAY DUBEY
Digitally signed by
SANCHAY DUBEY
Date: 2021.06.19
16:32:55 +05'30'

**(Sanchay Dubey)
(Company Secretary)**

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



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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

1. DATE, TIME AND VENUE OF THE MEETING:

The Extraordinary General Meeting of the Company was held on June 19, 2021 through Video Conferencing (VC), deemed to be conducted at the Registered Office of the Company at DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025. The meeting commenced at 12:00 PM and was conducted in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. ATTENDANCE:

Following Directors were present:

Mr. Anurag Gupta	Chairman-Whole Time Director
Mr. Vishal Gupta	Managing Director-Finance
Mr. Vikas Gupta	Managing Director-Operations
Mr. Sharad Jain	Independent Director
Mr. Kishore Kumar Kaul	Additional Director-Independent Director
Mr. Ram Dayal Modi	Additional Director-Independent Director

IN PRESENCE OF:

Mr. Pramod Chimmanlal Gupta	Chief Financial Officer
Mr. Sanchay Dubey	Company Secretary

AUDITORS:

Mr. Chitresh Gupta	Partner of Statutory Auditors M/s Chitresh Gupta & Associates, Chartered Accountants
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Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries	Scrutinizer of e-voting process.
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MEMBERS PRESENT:

105 (including 3 Directors)

3. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING.

- Mr. Anurag Gupta chaired the meeting.
- After declaring the quorum to be present, the chairman called the meeting to order.
- The Chairman introduced the Directors, Key Managerial Personnel and Auditors to the members.

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- The chairman then addressed the members and briefed the performance of the Company during the FY2020-21.
- Thereafter, the Company Secretary addressed certain points to the members to facilitate the meeting.
- The Company Secretary informed that the Company had provided to the members, remote e-voting facility to exercise their voting right. The remote e-voting was commenced at June 16, 2021 at 09:00 AM and concluded on June 18, 2021 at 5:00 PM.
- Members were informed that the facility for voting through electronic voting system is made available at the Extraordinary General Meeting and members attending the meeting who have not casted their vote by remote e-voting shall be eligible to vote at the meeting once the voting is ordered.
- Members were informed that Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries, have been appointed as Scrutinizer for Extraordinary General Meeting.
- The Company Secretary further informed that the combined results of e-voting will be displayed on the website of the Company, Stock Exchanges and KFin Technologies Private Limited.
- Thereafter, members were informed about business to be transacted at the meeting. As per the Notice dated May 25, 2021 convening the Extraordinary General Meeting of the Company, the following business were transacted at the meeting:

S. No.	SPECIAL BUSINESS
1	Issue of Compulsorily Convertible Debentures and Equity Shares towards coupon payment arising on conversion of Compulsorily Convertible Debentures.
2	Issue of Equity Shares on preferential basis.

- With permission of the members, the Notice of the Extraordinary General Meeting was taken as read.
- The chairman then requested members, who have not voted earlier through remote e-voting, to cast their votes electronically on all the resolutions of special businesses as set out in items 1 to 2 of the Notice of the Extraordinary General Meeting.
- Questions/Queries raised by the members were replied by the management of the Company.
- The chairman then requested Ms. Puja Mishra of M/s Puja Mishra & Co., Scrutinizer appointed for the e-voting process to submit her Combined Report within 2 working days of conclusion of this meeting.



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Thereafter, the Chairman thanked all the members for their firm support, involvement and for attending and participating in the meeting.

The electronic voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The Extraordinary General Meeting was concluded at 12:49 PM.

This is for your information & records.

For PG Electroplast Limited

SANCHAY DUBEY
Digitally signed by
SANCHAY DUBEY
Date: 2021.06.19
16:33:18 +05'30'

(Sanchay Dubey)
Company Secretary