



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 21, 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 of the Extraordinary
General Meeting**

Dear Sir,

Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed details of voting results of the Extraordinary General Meeting of PG Electroplast Limited held on Saturday, June 19, 2021 at 12.00 PM in prescribed format and Scrutinizer's Report thereon.

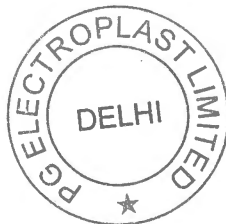
Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



Encl: as above

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

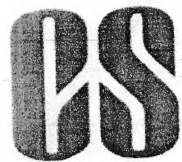
	PG ELECTROPLAST LIMITED
Date of the AGM/EGM	19-06-2021
Total number of shareholders on record date	8019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	99

Resolution No.	1									
Resolution required: (Ordinary/Special)	SPECIAL - Issue of Compulsorily Convertible Debentures and Equity Shares towards coupon payment arising on conversion of Compulsorily Convertible Debentures									
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	1,37,52,181	1,37,52,181	100.0000	1,37,52,181	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		1,37,52,181	100.0000	1,37,52,181	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,60,277	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,81,458	3,20,551	5.6421	3,20,014	537	99.8325	0.1675	0	0
	Poll		4,864	0.0856	4,864	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,25,415	5.7277	3,24,878	537	99.8350	0.1650	0	0
	Total	1,96,93,916	1,40,77,596	71.4820	1,40,77,059	537	99.9962	0.0038	0	0



Resolution No.	2									
Resolution required: (Ordinary/Special)	SPECIAL - Issue of Equity Shares on preferential basis.									
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	1,37,52,181	1,37,52,181	100.0000	1,37,52,181	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		1,37,52,181	100.0000	1,37,52,181	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,60,277	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,81,458	3,20,551	5.6421	3,20,014	537	99.8325	0.1675	0	0
	Poll		4,864	0.0856	4,864	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,25,415	5.7277	3,24,878	537	99.8350	0.1650	0	0
	Total	1,96,93,916	1,40,77,596	71.4820	1,40,77,059	537	99.9962	0.0038	0	0





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

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	Extra Ordinary General Meeting
Day, Date & Time	Saturday, 19 th June, 2021 at 12.00 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 Extra Ordinary General Meeting ("EGM") of **PG Electroplast Limited** (hereinafter referred to as "**the Company**") scheduled on **Saturday, 19th June, 2021 at 12:00 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 EGM

Ministry of Corporate Affairs has vide its General Circulars No. 14/2020, 17/2020, 20/2020 and 39/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 31st December, 2020 respectively issued by the and SEBI circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars'), permitted the holding of the EGM through VC, without the physical presence of the Members at a common venue. An advertisement was published in Financial Express (English) and Jansatta (Hindi), specifying the date & time of the EGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of e mail ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.



The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also submitted the advertisement published in newspapers i.e Financial Express (English) and Jansatta (Hindi) on **29th May, 2021**.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Private 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 EGM on **28th May, 2021** by E-mail to 7241 Members who had already registered their E-mail IDs with the Company / Depositories.

3. Cut-off date

Voting rights were reckoned as on **Monday, 14th June, 2021**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.

4. Remote e-voting process

Agency

The Company appointed **KFin Technologies Private Limited ('KFin')** for providing facility for voting through remote e-voting, for participation in the EGM through VC facility and e-voting during the EGM.

Remote e-voting period

Remote e-voting platform was open from **9.00 A.M. (IST) on Wednesday, June 16, 2021 till 5:00 P.M. (IST) on Friday, June 18, 2021** 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 Private 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 Private 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.



Counting Process

On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the KFin Technologies Private Limited, e-voting platform and downloaded the results.

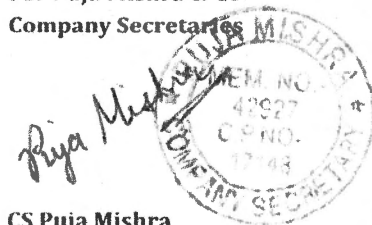
Voting Results

We observe that:

- a) 09 Members had cast their votes through e-voting at the EGM;
- b) 124 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 EGM dated 25th May, 2021 is enclosed herewith.

For Puja Mishra & Co.
Company Secretaries



CS Puja Mishra
M.No. 42927
COP No. 17148

Date: 21/06/2021
Place: Delhi

UDIN: A042927C000490484

COUNTER SIGN BY MR. ANURAG
GUPTA, CHAIRMAN OF THE
MEETING

For PG Electroplast Limited

Authorized Signatory

CONSOLIDATED RESULTS

Item No. 1

ISSUE OF COMPULSORILY CONVERTIBLE DEBENTURES AND EQUITY SHARES TOWARDS COUPON PAYMENT ARISING ON CONVERSION OF COMPULSORILY CONVERTIBLE DEBENTURES:

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	123	14072195	09	4864	132	14077059	99.9962
Dissent	01	537	-	-	01	537	0.0038
Invalid	00	00	-	-	00	00	-
Abstain	00	00	-	-	00	00	-
Total	124	14072732	09	4864	133	14077596	100



Item No. 2

Issue of Equity Shares on Preferential basis.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	123	14072195	09	4864	132	14077059	99.9962
Dissent	01	537	-	-	01	537	0.0038
Invalid	00	00	-	-	00	00	-
Abstain	00	00	-	-	00	00	-
Total	124	14072732	09	4864	133	14077596	100

