



PG ELECTROPLAST LIMITED

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, 2569841, 2569842

Fax # 91-120-2569131 E-mail # info@pgel.in

Website # www.pgel.in

30.09.2013

To,
✓ The Manager (Listing)
Bombay Stock Exchange 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

Dear Sir,

**Sub: DETAILS OF THE VOTING AT THE 11TH ANNUAL GENERAL MEETING
PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT & OUTCOME
OF AGM.**

We wish to inform that the 11th Annual General Meeting of the Company was held on Monday, 30th day of September, 2013 at 10:30 A.M. at Guru Kirpa Farms, Palla -Bakhtawarpur Road, G.T. Karnal Road, Village Alipur, Delhi -110 036. In compliance of clause 35A of the Listing Agreement, please find below the voting details at the said Annual General meeting.

Name of the Company	PG Electroplast Limited
Date of the AGM/EGM	September 30, 2013
Total number of shareholders on record date	1562
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8 (4 in person and 4 by Proxy)
Public:	62 (All in Person)
Total:	70
No. of Shareholders attended the meeting through Video Conferencing	N.A.



②

■ **Registered Office**
B-11, Mahendru Enclave,
Opp. Gujrawala Town, New Delhi-110 033
Tele/Fax # 91-11-27241326

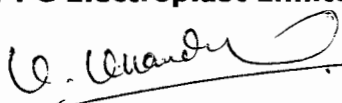


(Agenda-wise Details)

Continuation Sheet.....

Sl. No	Details of Agenda	Resolution required	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2013 and the Statement of Profit & Loss Accounts for the year ended on that date together with the Auditor's Report and Directors' Report thereon.	Ordinary	Show of hands	Passed Unanimously
2.	To re-appoint Mr. Promod Gupta as Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
3.	To re-appoint Mr. Vikas Gupta as Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed Unanimously
4.	To re-appoint M/s Chitresh Gupta & Associates, Chartered Accountants, Delhi, as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously
5.	Appointment of Mr. Sharad Jain as Director	Ordinary	Show of hands	Passed Unanimously
6.	Re-appointment and remuneration of Mr. Promod Gupta as Managing Director of the Company	Special	Show of hands	Passed Unanimously
7.	Re-appointment and remuneration of Mr. Anurag Gupta as Whole-Time Director of the Company	Special	Show of hands	Passed Unanimously
8.	Re-appointment and Remuneration of Mr. Vishal Gupta as Whole-Time Director of the Company	Special	Show of hands	Passed Unanimously
9.	Re-appointment and remuneration of Mr. Vikas Gupta as Whole-Time Director of the Company	Special	Show of hands	Passed Unanimously
10.	Alteration in Articles of Association	Special	Show of hands	Passed Unanimously
11.	Approval for entering into contracts with related parties	Ordinary	Show of hands	Passed Unanimously

**Thanking You,
For PG Electroplast Limited**


**(KA Khandelwal)
Company Secretary**