



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

28.10.2013

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: OUTCOME OF GENERAL MEETING THROUGH POSTAL BALLOT & DETAILS OF
THE VOTING AS PER CLAUSE 35A.**

This is to inform that shareholders of the Company has approved following resolution by way of voting through Postal ballot, result of which has been declared on 26th October, 2013 at 5:00 PM.

1. Agenda no 1, Alteration in object clause of Memorandum of Association, has been passed as Special resolution;
2. Agenda no 2, Sale of land and Building of Unit II, has been passed as Ordinary Resolution.

Please find attached copy of

- declared result,
- Scrutinizers Report and
- pattern of voting as required under clause 35 of the Equity Listing Agreement.

Thanking You,

For PG Electroplast Limited

(KA Khandelwal)
Company Secretary

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■ **Registered Office**

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



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RESULT OF POSTAL BALLOT - 1

The Board of Directors of the Company had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, vide Postal Ballot Notice dated 16 September, 2013, for Resolution 1 with respect to Special Resolution under section 17 of the Companies Act 1956 for alteration in main objects of Memorandum of Association

Ms. ASHU GUPTA, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizer's report dated 25 October, 2013, I, K A KANDELWAL, COMPANY SECRETARY, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Ballot Forms/ E votes	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	25	10703571	65.209000	
B	Less:Invalid Postal Ballot forms	5	248	0.002000	
B(1)	Less Voted		5	0.0000	
C	Net Valid Postal Ballot in physical (A-B)	20	10703318	65.207000	
	Electronic Mode				
D	Total Postal Ballot Forms received	5	314793	1.918000	
E	Less:Invalid Postal Ballot forms	0	0	0.000000	
E(1)	Less Voted		0	0	
F	Net Valid Postal Ballot in Electronic (D-E)	5	314793	1.918000	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	25	11018111	67.125000	100.00
G	Postal Ballot Forms with Assent as Special Resolution - Physical	19	10703268	65.207000	
H	Postal Ballot Forms with Assent as Special Resolution - Electronic	5	314793	1.918000	
	Total Postal Ballot with ASSENT in physical and electronic mode	24	11018061	67.125000	100.00
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	1	50	0.000000	
J	Postal Ballot Forms with Dissent as Special Resolution - Electronic	0	0	0.000000	
	Total Postal Ballot with DISSENT in physical and electronic mode	1	50	0.000000	0.00

In brief, Total Votes polled FOR-RESOLUTION is 100.00 % and total Votes polled Against Resolution is 0.00%

Accordingly, the Special Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

for PG ELECTROPLAST LIMITED

Place : DELHI

Date : 26 October, 2013

(COMPANY SECRETARY)

Registered Office

B-11, Mahendru Enclave,

Opp. Gujrawala Town, New Delhi-110 033

Tele/Fax # 91-11-27241326



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RESULT OF POSTAL BALLOT - 2

The Board of Directors of the Company had sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, vide Postal Ballot Notice dated 16 September, 2013, for Resolution 2 with respect to Ordinary Resolution under section 293 of the Companies Act, 1956 for disposal of land and building of Roorkee unit of the Company

Ms ASHU GUPTA, a Practicing Company Secretary, was appointed as the Scrutinizer for this process. Based on the Scrutinizer's report dated 25 October, 2013, I, K A KANDELWAL, COMPANY SECRETARY, hereby declare the result of the Postal Ballot as under:

Sl. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total paid up equity capital	% of total votes polled
	Physical Mode:				
A	Total Postal Ballot Forms received	25	10703571	65.209000	
B	Less:Invalid Postal Ballot forms	5	248	0.002000	
B(1)	Less Voted		5	0.0000	
C	Net Valid Postal Ballot in physical (A-B)	20	10703318	65.207000	
	Electronic Mode				
D	Total Postal Ballot Forms received	5	314793	1.918000	
E	Less:Invalid Postal Ballot forms	0	0	0.000000	
E(1)	Less Voted		0	0	
F	Net Valid Postal Ballot in Electronic (D-E)	5	314793	1.918000	
	Total Net Valid Postal Ballot in physical and electronic mode (C+F)	25	11018111	67.125000	100.00
G	Postal Ballot Forms with Assent as Ordinary Resolution – Physical	19	10703313	65.207000	
H	Postal Ballot Forms with Assent as Ordinary Resolution – Electronic	5	314793	1.918000	
	Total Postal Ballot with ASSENT in physical and electronic mode	24	11018106	67.125000	100.00
I	Postal Ballot Forms with Dissent as Ordinary Resolution - Physical	1	5	0.000000	
J	Postal Ballot Forms with Dissent as Ordinary Resolution – Electronic	0	0	0.000000	
	Total Postal Ballot with DISSENT in physical and electronic mode	1	5	0.000000	0.00
In brief, Total Votes polled FOR-RESOLUTION is 100.00 % and total Votes polled Against Resolution is 0.00%					

Accordingly, the Ordinary Resolution as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

for PG ELECTROPLAST LIMITED

Place : Delhi

Date : 26 October, 2013

(COMPANY SECRETARY)

■ Registered Office

B-11, Mahendru Enclave,

Opp. Gujrawala Town, New Delhi-110 033

Tele/Fax # 91-11-27241326

AN ISO : 9001 COMPANY



Ashu Gupta & Co.

COMPANY SECRETARIES

SCRUTINIZERS REPORT

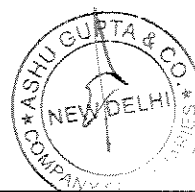
To,
The Chairman & Managing Director,
PG ELECTROPLAST LIMITED
NEW DELHI-110033,

Dear Sir/s,

On 07.09.2013, the Board of Directors of your Company appointed me as Scrutinizer for conducting the Postal Ballot Process.

Accordingly, I hereby submit my Report on the same as under:

1. The Company has completed the dispatch of Postal Ballot Notice along with the Self Addressed and Stamped Envelope on 21st September 2013 to its members and sent email through Karvy Computershare Private Limited on 20th day of September, 2013 to the members whose email id was registered with the Company, and whose names appear on the list of Members or Beneficiary/ies on 13th Day of September, 2013.
2. Particulars of all the Postal Ballot forms received from the Members have been entered in the Register, maintained online on the E-voting portal of Karvy Computershare Private Limited for the purpose.
3. The Postal Ballot Forms were kept in my safe custody in Sealed and Temper Proof Ballot Box before commencing the scrutiny of such Ballot Forms.
4. The Ballot Box was opened on 22nd day of October, 2013 at 5:00 PM, in my presence and scrutinized and the shareholdings of the Members / Beneficial Owners were confirmed with the Register of Members of the Company as on 13th Day of September, 2013.
5. All the Physical Postal Ballot Forms received till 21th day of October, 2013 (up to the close of working hours) were considered for my scrutiny.
6. No Postal Ballot Forms were received after 21th day of October, 2013.



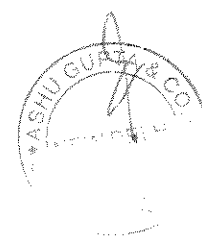
7. 15 (Fifteen) Postal Ballot Forms were received undelivered.
8. There were 5 (Five) invalid Postal Ballot Form and there was no defaced or mutilated Postal Ballot Form.

9. I. A Summary of the Postal ballot Forms received is given below:-

	Resolution No. 1 (Special Resolution)			Resolution No. 2 (Ordinary Resolution)		
Particulars	No. of Postal Ballot forms	No. of Shares	% of total paid up equity capital	No. of Postal Ballot forms	No. of Shares	% of total paid up equity capital
(a) Total postal ballot forms received	25	10703571	65.21	25	10703571	65.209
(b) Less: Invalid postal ballot forms (as per register)	5	248	0.0020	5	248	0.0020
(c) Less: Less Voted No. of Shares		5	0.00		5	0.00
(d) Net valid postal ballot forms (as per register)	20	10703318	65.20	20	10703318	65.20
(e) Postal ballot forms with assent for the Resolution	19	10703268	65.207	19	10703313	65.207
(f) Postal ballot forms with dissent for the Resolution	1	50	0.000	1	5	0.000000

II. A summary of the Voting by electronic mode, as received from the **Karvy Computershare Private Limited** is as follows:

	Resolution No. 1 (Special Resolution)			Resolution No. 2 (Ordinary Resolution)		
Particulars	No. of Postal Ballot forms	No. of Shares	% of total paid up equity capital	No. of Postal Ballot forms	No. of Shares	% of total paid up equity capital
(a) Total Votes received	5	314793	1.918000	5	314793	1.918000



by electronic mode						
(b) Less: Invalid Votes (as per register)	0	0	0.0000000	0	0	0.0000000
(c) Net valid Votes (as per register)	5	314793	1.918000	5	314793	1.918000
(d) Votes with assent for the Resolution	5	314793	1.918000	5	314793	1.918000
(e) Votes with dissent for the Resolution	0	0	0.000000	0	0	0.000000

III. TOTAL

	Resolution No. 1 (Special Resolution)			Resolution No. 2 (Ordinary Resolution)		
Particulars	No. of votes	No. of Shares	% of total paid up equity capital	No. of votes	No. of Shares	% of total paid up equity capital
(a) Total Votes received	11018359	11018364	67.127	11018359	11018364	67.127
(b) Less: Invalid Votes (as per register)	248	248	0.0020	248	248	0.0020
(c) Net valid Votes (as per register)	11018111	11018111	67.125	11018111	11018111	67.125
(d) Votes with assent for the Resolution	11018061	11018061	67.125	11018106	11018106	67.125
(e) Votes with dissent for the Resolution	50	50	0.000000	5	5	0.000000

10. I have handed over the Postal Ballot Forms and other related papers, registers and records for safe custody to the Chairman & Managing Director of the Company authorized by the Board to supervise the Postal Ballot Process.
11. The Chairman & Managing Director and in his absence, Company Secretary may declare the result of the Voting by Postal Ballot.

PLACE: New Delhi
DATE: 25.10.2013


ASHU GUPTA
Practising Company Secretary
PCS-6646



Date of the Result of General Meeting through Postal Ballot: 26th October, 2013

Total number of shareholders on record date: 1517

Agenda No. 1: Alteration in Object Clause of Memorandum of Association

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot/ E Voting

Promoter/Public	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	10669332	10669332	100.00	10669332	0	100.000	0.000
Public – Institutional holders	Nil	N.A	-	-	-	-	-
Public-Others	5745000	348779	6.071	348729	50	99.986	0.014
Total	16414332	11018111	67.125	11018061	50	100.000	0.000

Agenda No. 2: Sale of Land and Building of Unit II

Resolution Required: Ordinary Resolution

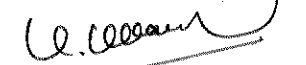
Mode of Voting: Postal Ballot/ E Voting

Promoter/Public	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	10669332	10669332	100.00	10669332	0	100.000	0.000
Public – Institutional holders	Nil	N.A	-	-	-	-	-
Public-Others	5745000	348779	6.071	348774	5	99.999	0.001
Total	16414332	11018111	67.125	11018106	5	100.000	0.000

Date: 28/10/2013

Place: Greater Noida

For PG Electroplast Limited
For PG Electroplast Limited


Company Secretary
(KA Khandelwal)

Company Secretary