



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

29th September 2015

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

Sub.: Details regarding Voting Results of 13th Annual general Meeting

Dear Sir,

Please find attached Details regarding voting results of 13th Annual General Meeting of the Company held on 26th September 2015 in format prescribed in clause 35A of the equity Listing Agreement.

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**


(Rahul Kumar)
Company Secretary



■ **Registered Office**
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025

NAME: **PG ELECTROPLAST LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		26-09-2015			
B	BOOK CLOSURE DATE		19-09-2015 TO 26-09-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		1819			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		91			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	8	0	8	10669332	65.00010
	PUBLIC	83	0	83	898	0.00547
	TOTAL	91	0	91	10670230	65.00557
E	No. of shareholders attended the meeting through Video conferencing —, No video conferencing facility was made available.					

For PG Electroplast Limited

Rahul Kumar.
Company Secretary

PG ELECTROPLAST LIMITED-26/09/2015-NEW DELHI
Sebi Poll Report - Evoting and Physical

Resolution	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015, the report of the Board of Directors and Auditors' thereon	Promoter and Promoter Group	10669332	10669332	100	10669332	100		
	Public – Institutional Holders	235500						
	Public-Others	5509500	79	0.0014	79	100		
	Total	16414332	10669411	65.0006	10669411	100		
2. To re-appoint Mr. Vishal Gupta (DIN- 00184809) as a Director, who retires by rotation and, being eligible, offers him for re-appointment.	Promoter and Promoter Group	10669332	10669332	100	10669332	100		
	Public – Institutional Holders	235500						
	Public-Others	5509500	79	0.0014	79	100		
	Total	16414332	10669411	65.0006	10669411	100		
3. To ratify appointment of the Statutory Auditors M/s Chitresh Gupta & Associates, Chartered Accountants (Firm Registration No. 017079N) as the Statutory Auditors	Promoter and Promoter Group	10669332	10669332	100	10669332	100		
	Public – Institutional Holders	235500						
	Public-Others	5509500	79	0.0014	79	100		
	Total	16414332	10669411	65.0006	10669411	100		
4. To approve remuneration of the cost Auditors for the Financial Year ending March 31, 2016	Promoter and Promoter Group	10669332	10669332	100	10669332	100		
	Public – Institutional Holders	235500						
	Public-Others	5509500	79	0.0014	79	100		
	Total	16414332	10669411	65.0006	10669411	100		
5. To appoint Dr. Rita Mohanty as an Independent Director	Promoter and Promoter Group	10669332	10669332	100	10669332	100		
	Public – Institutional Holders	235500						
	Public-Others	5509500	79	0.0014	79	100		
	Total	16414332	10669411	65.0006	10669411	100		



PG ELECTROPLAST LIMITED-26/09/2015-NEW DELHI

Sebi Poll Report - e-voting

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	10669332	10669332	100	10669332	100		
1	Public – Institutional Holders	235500						
1	Public-Others	5509500	39	0.0007	39	100		
	Total	16414332	10669371	65.0003	10669371	100		
2	Promoter and Promoter Group	10669332	10669332	100	10669332	100		
2	Public – Institutional Holders	235500						
2	Public-Others	5509500	39	0.0007	39	100		
	Total	16414332	10669371	65.0003	10669371	100		
3	Promoter and Promoter Group	10669332	10669332	100	10669332	100		
3	Public – Institutional Holders	235500						
3	Public-Others	5509500	39	0.0007	39	100		
	Total	16414332	10669371	65.0003	10669371	100		
4	Promoter and Promoter Group	10669332	10669332	100	10669332	100		
4	Public – Institutional Holders	235500						
4	Public-Others	5509500	39	0.0007	39	100		
	Total	16414332	10669371	65.0003	10669371	100		
5	Promoter and Promoter Group	10669332	10669332	100	10669332	100		
5	Public – Institutional Holders	235500						
5	Public-Others	5509500	39	0.0007	39	100		
	Total	16414332	10669371	65.0003	10669371	100		



PG ELECTROPLAST LIMITED-26/09/2015-NEW DELHI

Sebi Poll Report Physical

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	10669332						
1	Public – Institutional Holders	235500						
1	Public-Others	5509500	40	0.0007	40	100		
	Total	16414332	40	0.0002	40	100		
2	Promoter and Promoter Group	10669332						
2	Public – Institutional Holders	235500						
2	Public-Others	5509500	40	0.0007	40	100		
	Total	16414332	40	0.0002	40	100		
3	Promoter and Promoter Group	10669332						
3	Public – Institutional Holders	235500						
3	Public-Others	5509500	40	0.0007	40	100		
	Total	16414332	40	0.0002	40	100		
4	Promoter and Promoter Group	10669332						
4	Public – Institutional Holders	235500						
4	Public-Others	5509500	40	0.0007	40	100		
	Total	16414332	40	0.0002	40	100		
5	Promoter and Promoter Group	10669332						
5	Public – Institutional Holders	235500						
5	Public-Others	5509500	40	0.0007	40	100		
	Total	16414332	40	0.0002	40	100		

