



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

May 04, 2026

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 - 400051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub: Disclosure of Voting Results of Postal Ballot of PG Electroplast Limited pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot / E-Voting Notice dated March 24, 2026, of the Company.

Day, Date and Time of Commencement of e- voting	Wednesday, April 01, 2026 (9:00 hours IST)
Day, Date and Time of end of e-voting	Thursday, April 30, 2026 (17:00 hours IST)
Date of the Declaration of result	Monday, May 04, 2026
Record Date (Cut- off date)	Friday, March 27, 2026
Total Number of Shareholders as on record date	2,27,508 Shareholders
Business(es) Transacted	<ol style="list-style-type: none">1. Re-appointment of Mr. Ram Dayal Modi as an Independent Director and continuation of his directorship after attaining the age of 75 years.2. Re-appointment of Mrs. Ruchika Bansal as an Independent director of the company.

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



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

In connection with the above, please find enclosed herewith the following:

1. Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated May 04, 2026.

The Resolution(s) as proposed in the Postal Ballot Notice has been duly passed by the shareholders by remote e-voting process with requisite majority.

The aforesaid information is also being made available on the website of the Company i.e. www.pgel.in.

This is for your information and records.

For PG ELECTROPLAST LIMITED

Deepesh Kedia
Company Secretary

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



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

Resolution No.1 : Re-appointment of Mr. Ram Dayal Modi (DIN: 03047117) as an Independent Director of the Company and continuation of his directorship after attaining the age of 75 years.

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
Promoter and Promoter Group	E-Voting	117146240	117141240	99.9957	117141240	0	100.0000	0.0000
	Poll	117146240	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	117146240	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	97632305	79935226	81.8737	79132485	802741	98.9957	1.0042
	Poll	97632305	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97632305	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70564113	8628869	12.2284	8625344	3525	99.9591	0.0408
	Poll	70564113	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	70564113	0	0.0000	00	0	0.0000	0.0000
	Total	285342658	205705335	72.0906	204899069	806266	99.6080	0.3920

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



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

Resolution No.2 : Re appointment of Mrs. Ruchika Bansal (DIN:06505221) as an Independent director of the company.

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
Promoter and Promoter Group	E-Voting	117146240	117141240	99.9957	117141240	0	100.0000	0.0000
	Poll	117146240	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	117146240	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	97632305	79935226	81.8737	64874201	15061025	81.1584	18.8415
	Poll	97632305	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	97632305	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	70564113	8627741	12.2268	8624421	3320	99.9615	0.0384
	Poll	70564113	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	70564113	0	0.0000	00	0	0.0000	0.0000
	Total	285342658	205704207	72.0902	190639862	15064345	92.6767	7.3233

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



PUJA MISHRA & CO.

COMPANY SECRETARIES

Office No. 57, First Floor, Majestic Signia,
Sector-62, Noida-201301.

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

UDIN: F013532H000267830

**To,
The Chairman
PG Electroplast Limited
DTJ-209,2nd Floor, DLF Tower B
Jasola, New Delhi-110025**

Dear Sir,

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India ('SS-2') and approved by the Central Government and other applicable laws; I, **Puja Mishra**, Company Secretary in Whole-Time Practice, Proprietor of **M/s Puja Mishra & Co.**, Company Secretaries, having office at **Office No. 57, First Floor, Majestic Signia, Sector-62, Noida-201301**, UP have been appointed as a Scrutinizer by the Board of Directors of PG Electroplast Limited in their meeting held on **March 24, 2026** to conduct the Postal Ballot process in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot notice dated **March 24, 2026**.

Responsibilities: -

In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and including General Circular No. 03/2025 dated September 22, 2025 respectively (collectively referred to as "MCA circulars") , in



relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/PoD2/CIR/P/2023/167 dated October 7, 2023, General Circular no. 09/2024 dated September, 2024 and SEBI/HO/CFD/PoD2/CIR/P/2024/133 dated October 3, 2024 (collectively referred to as "SEBI circulars"); Members' approval was sought for the following :

- 1. Approval for re-appointment of Mr. Ram Dayal Modi (DIN:03047117) as an Independent Director of the company and continuation of his Directorship after attaining the age of 75 years.**
- 2. Approval for re-appointment of Mrs. Ruchika Bansal (DIN:06505221) as an Independent Director of the company.**

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report for the vote casts in "favour" or "against" on the resolutions proposed in Postal Ballot notice dated **March 24, 2026**.

My report is based on documents provided by the company, E-voting data provided by Kfin Technologies Limited (previously known as Kfin Technologies Pvt. Ltd.), service provider of Electronic infrastructure for remote E-voting till the time fixed for closing of voting process i.e. **till 5 P.M. on April 30, 2026**.

Report:

- 1) The Company completed dispatch of Postal Ballot Notice(s) on **March 31, 2026** to its Members, whose names appeared in the Register of Members/Records of Depositories as on **March 27, 2026 ('cut-off date')** through e-mail to the Members whose e-mail Ids were registered with the Company/Depositories.

Notice of the postal ballot was also placed on website of the Company.

- 2) The Company had published an advertisement regarding dispatch of Postal Ballot form(s), notices etc. in English newspaper "**Business Standard**" (**All editions**) and in Hindi newspaper "**Business Standard**" (Delhi edition) on **April 1, 2026**.



PUJA MISHRA & CO.

COMPANY SECRETARIES

Office No. 57, First Floor, Majestic Signia,
Sector-62, Noida-201301.

M: 8373971083

Email:-cspujamishra@gmail.com

- 3) The Company had provided Remote e-voting facility to enable shareholders to cast their votes by electronic means on the items mentioned in postal ballot notice; and to provide this facility, Company had appointed “**Kfin Technologies Limited**” as the agency for arrangement of remote e-voting platform.
- 4) Voting Rights was reckoned on the paid-up value of the shares registered in the name of the members as on **March 27, 2026**. The Members had been given option to exercise their vote through e-voting facility only between time period **Wednesday, April 01, 2026 (09.00 A.M.) to Thursday, April 30, 2026 (5.00 P.M.)**.
- 5) At the end of voting period, E votes were unblocked by me.
- 6) Requisite details in respect of e-votes cast on or before **5:00 P.M. on Thursday, April 30, 2026**, were verified with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.
- 7) The result of scrutiny of the postal ballot voting including E-voting are as under:-

RESOLUTION 1: [Special Resolution]

Approval for re-appointment of Mr. Ram Dayal Modi (DIN:03047117) as an Independent Director of the company and continuation of his Directorship after attaining the age of 75 years.

(i) Voted in favour/against of the resolution:

Postal ballot voting	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members	Number of votes cast by them	% of total number of valid votes cast	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	537	204899069	99.61%	90*	806266	0.39%
Total	537	204899069	99.61%	90	806266	0.39%

**1 shareholder voted both in favour & against of the resolution for their proportionate shares.*



PUJA MISHRA & CO.

COMPANY SECRETARIES

Office No. 57, First Floor, Majestic Signia,
Sector-62, Noida-201301.

M: 8373971083

Email:-cspujamishra@gmail.com

(ii) Invalid/abstained votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Total number of members who abstained from voting for this resolution	Total number of Abstained Vote
NA	NA	6	8357

RESOLUTION 1: [Special Resolution]

Approval for re-appointment of Mrs. Ruchika Bansal (DIN:06505221) as an Independent Director of the company.

(i) Voted in favour/against of the resolution:

Postal ballot voting	Voted in favour of the resolution:			Voted against the resolution:		
	Number of members	Number of votes cast by them	% of total number of valid votes cast	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-voting	488	190639862	92.68%	137	15064345	7.32%
Total	488	190639862	92.68%	137	15064345	7.32%

(ii) Invalid/abstained votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Total number of members who abstained from voting for this resolution	Total number of Abstained Vote
NA	NA	8	8695



PUJA MISHRA & CO.

COMPANY SECRETARIES

Office No. 57, First Floor, Majestic Signia,
Sector-62, Noida-201301.

M: 8373971083

Email:-cspujamishra@gmail.com

- 8) All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.
- 9) There were **Two** resolutions, and the said resolutions has secured requisite votes for Special resolution. The Company may accordingly declare the result.

Thanking you,

**Yours faithfully,
For Puja Mishra & Co.**

Place:Noida

Date: 04/05/2026

UDIN: F013532H000267830

PUJA MISHRA  Digitally signed
by PUJA MISHRA
Date: 2026.05.04
13:20:18 +05'30'

**Puja Mishra
Company Secretary in Practice
M. No.-F13532
C.P No-17148
PRB Certificate No: 3790/2023**