



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

September 30, 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 - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub.: Voting Results and Scrutinizer's Report of 24th Annual General Meeting

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of Voting Results of the 24th Annual General Meeting of PG Electroplast Limited held on Tuesday, September 29, 2026, at 02:30 P.M. and Scrutinizer's Report thereon.

This is for your information & records.

Thanking you,

Yours Faithfully,

For **PG Electroplast Limited**

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KEDIA Date: 2026.09.30
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Deepesh Kedia
Company Secretary

■ **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

To,

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

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by the Members during the Annual General Meeting of your Company held on Tuesday, 29th September, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

For Puja Mishra & Co.
Company Secretaries

PUJA
MISHRA

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by PUJA MISHRA
Date: 2026.09.30
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CS Puja Mishra
M.No. F13532
COP No. 17148
PRB Certificate No: 3790/2023

Date: 30/09/2026
Place: Noida

UDIN: F013532H001683002

**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	24 th Annual General Meeting
Day, Date & Time	Tuesday, 29 th September, 2026 at 2.30 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

I, CS Puja Mishra, Company Secretary in Practice & Proprietor at M/s Puja Mishra & Co, was appointed as the Scrutinizer by the Board of Directors, for the remote e-voting as well as the e-voting by Members during the 24th Annual General Meeting ("AGM") of **PG Electroplast Limited** (hereinafter referred to as "**the Company**") scheduled on **Tuesday, 29th September, 2026 at 2:30 P.M.** held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). My 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 AGM

Ministry of Corporate Affairs has vide its General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 respectively and SEBI circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as 'Circulars'), permitted the holding of the AGM through VC, without the physical presence of the Members at a common venue. An advertisement was published in Business Standard (English) and Business Standard (Hindi) specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges and the manner of registration of e mail ids by the members (both physical & Demat), who are yet to register their email ids with the Company and manner of voting through remote e-voting or through e-voting system at the AGM etc.



The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and submitted the advertisement published in newspapers i.e Business Standard (English) and Business Standard (Hindi) on **7th September, 2026**.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies 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 AGM on 5th September, 2026 by E-mail to 207004 Members who had already registered their E-mail IDs with the Company / Depositories. Further, pursuant to Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter providing the web link of the Annual Report, was sent to those member(s) who have not registered their email address.

3. Cut-off date

Voting rights were reckoned as on **Friday, 18th September, 2026**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

Agency

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

Remote e-voting period

Remote e-voting platform was open from **Saturday, September 26, 2026, at 9.00 a.m. (IST) and ends on Monday, September 28, 2026, at 5.00 p.m. (IST)** 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 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 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 AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the **KFin Technologies Limited**, e-voting platform and downloaded the results.



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-
201012, Uttar Pradesh.

M: 8373971083

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Voting Results

We observe that:

- a) 6 Members had cast their votes through e-voting at the AGM;
- b) 554 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 AGM dated 4th September, 2026 is enclosed herewith.

- 5. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.
- 6. There were **six** resolution as set out in the Notice of the AGM dated 4th September, 2026, and the said resolutions have been passed with requisite majority. The Company may accordingly declare the result.

For Puja Mishra & Co.
Company Secretaries

PUJA
MISHRA

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by PUJA MISHRA
Date: 2026.09.30
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CS Puja Mishra
M.No. F13532
COP No. 17148
PRB Certificate No: 3790/2023

Date: 30/09/2026
Place: Noida

UDIN: F013532H001683002

**CONSOLIDATED RESULTS****Item No. 1**

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2026, along with the report of the Board of Directors and Statutory Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	509	209639744	6	92913	515	209732657	99.9996
Dissent	42	779	0	0	42	779	0.0004
Invalid	0	0	0	0	0	0	NA
Abstain	3	10639	0	0	3	10639	NA
Less Voted	NA	90	NA	NA	NA	90	NA
Total	554	209651252	6	92913	560	209744165	100

Item No. 2

To declare dividend on equity shares for the financial year ended March 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	510	209648933	6	92913	516	209741846	99.9996
Dissent	42	779	0	0	42	779	0.0004
Invalid	0	0	0	0	0	0	NA
Abstain	2	1450	0	0	2	1450	NA
Less Voted	NA	90	NA	NA	NA	90	NA
Total	554	209651252	6	92913	560	209744165	100



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Item No. 3

To re-appoint Mr. Anurag Gupta (DIN: 00184361) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	500	209366696	6	92913	506	209459609	99.8695
Dissent	50*	273760	0	0	50	273760	0.1305
Invalid	0	0	0	0	0	0	NA
Abstain	4	10711	0	0	4	10711	NA
Less Voted	NA	85	NA	NA	NA	85	NA
Total	554	209651252	6	92913	560	209744165	100

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

Item No. 4

To appoint Statutory Auditors of the Company and fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	491	207556125	6	92913	497	207649038	99.0151
Dissent	60*	2065576	0	0	60*	2065576	0.9849
Invalid	0	0	0	0	0	0	NA
Abstain	3	10639	0	0	3	10639	NA
Less Voted	NA	18912	NA	NA	NA	18912	NA
Total	554	209651252	6	92913	560	209744165	100

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



PUJA MISHRA & CO.

COMPANY SECRETARIES

15/486, Vasundhara, Ghaziabad-

201012, Uttar Pradesh.

M: 8373971083

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Item No. 5

To approve/ratify remuneration of the cost auditor for the Financial Year ending on March 31, 2027

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	508	209639672	6	92913	514	209732585	99.9996
Dissent	42	779	0	0	42	779	0.0004
Invalid	0	0	0	0	0	0	NA
Abstain	4	10711	0	0	4	10711	NA
Less Voted	NA	90	NA	NA	NA	90	NA
Total	554	209651252	6	92913	560	209744165	100

Item No. 6

To approve grant of loan or guarantee or providing security in connection with loan availed by Joint Venture entity, in whom any of the director of the Company is interested under Section 185 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	364	157442940	6	92913	370	157535853	75.1126
Dissent	186*	52197189	0	0	186*	52197189	24.8874
Invalid	0	0	0	0	0	0	NA
Abstain	4	10711	0	0	4	10711	NA
Less Voted	NA	412	NA	NA	NA	412	NA
Total	554	209651252	6	92913	560	209744165	100

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

For Puja Mishra & Co.
Company Secretaries

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MISHRA

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CS Puja Mishra

M.No. 42927

COP No. 17148

PRB Certificate No: 3790/2023

Date: 30/09/2026

UDIN: F013532H001683002

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**Report of Scrutiniser on remote e-voting process and voting by members during the 24th AGM of
PG Electroplast Limited held on 29th September, 2026**

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2026, along with the report of the Board of Directors and Statutory Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	123869540	123832050	99.9697	123832050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123869540	123832050	99.9697	123832050	0	100	0
Public-Institutions	E-Voting	101528616	83359082	82.104	83359082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101528616	83359082	82.104	83359082	0	100	0
Public- Non Institutions	E-Voting	61358952	2449391	3.9919	2448612	779	99.9682	0.0318
	Poll		92913	0.1514	92913	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61358952	2542304	4.1433	2541525	779	99.9694	0.0306
Total		286757108	209733436	73.1398	209732657	779	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	123869540	123832050	99.9697	123832050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123869540	123832050	99.9697	123832050	0	100	0
Public-Institutions	E-Voting	101528616	83368271	82.1131	83368271	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101528616	83368271	82.1131	83368271	0	100	0
Public- Non Institutions	E-Voting	61358952	2449391	3.9919	2448612	779	99.9682	0.0318
	Poll		92913	0.1514	92913	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61358952	2542304	4.1433	2541525	779	99.9694	0.0306
Total		286757108	209742625	73.143	209741846	779	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Anurag Gupta (DIN: 00184361) as a Director, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	123869540	123832050	99.9697	123832050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123869540	123832050	99.9697	123832050	0	100	0
Public-Institutions	E-Voting	101528616	83359082	82.104	83086121	272961	99.6725	0.3275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101528616	83359082	82.104	83086121	272961	99.6725	0.3275
Public- Non Institutions	E-Voting	61358952	2449324	3.9918	2448525	799	99.9674	0.0326
	Poll		92913	0.1514	92913	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61358952	2542237	4.1432	2541438	799	99.9686	0.0314
Total		286757108	209733369	73.1397	209459609	273760	99.8695	0.1305
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Statutory Auditors of the Company and fix their remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	123869540	123832050	99.9697	123832050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123869540	123832050	99.9697	123832050	0	100	0
Public- Institutions	E-Voting	101528616	83359082	82.104	81294785	2064297	97.5236	2.4764
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101528616	83359082	82.104	81294785	2064297	97.5236	2.4764
Public- Non Institutions	E-Voting	61358952	2430569	3.9612	2429290	1279	99.9474	0.0526
	Poll		92913	0.1514	92913	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61358952	2523482	4.1127	2522203	1279	99.9493	0.0507
Total		286757108	209714614	73.1332	207649038	2065576	99.0151	0.9849
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve/ratify remuneration of the cost auditor for the Financial Year ending on March 31, 2027,				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	123869540	123832050	99.9697	123832050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123869540	123832050	99.9697	123832050	0	100	0
Public-Institutions	E-Voting	101528616	83359082	82.104	83359082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101528616	83359082	82.104	83359082	0	100	0
Public- Non Institutions	E-Voting	61358952	2449319	3.9918	2448540	779	99.9682	0.0318
	Poll		92913	0.1514	92913	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61358952	2542232	4.1432	2541453	779	99.9694	0.0306
Total		286757108	209733364	73.1397	209732585	779	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of loan or guarantee or providing security in connection with loan availed by Joint Venture entity, in whom any of the director of the Company is interested under Section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	123869540	123832050	99.9697	123832050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123869540	123832050	99.9697	123832050	0	100	0
Public-Institutions	E-Voting	101528616	83359082	82.104	31167692	52191390	37.3897	62.6103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101528616	83359082	82.104	31167692	52191390	37.3897	62.6103
Public- Non Institutions	E-Voting	61358952	2448997	3.9913	2443198	5799	99.7632	0.2368
	Poll		92913	0.1514	92913	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61358952	2541910	4.1427	2536111	5799	99.7719	0.2281
Total		286757108	209733042	73.1396	157535853	52197189	75.1126	24.8874
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								