

NAME: PG ELECTROPLAST LIMITED

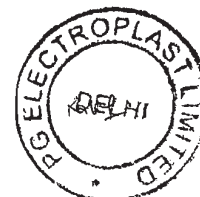
SLNO	DESCRIPTION					
A	DATE OF AGM		11-08-2014			
B	BOOK CLOSURE DATE		04-08-2014 TO 11-08-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		1417			
D	NO OF SHAREHOLDERS CASTED VALID VOTES IN THE MEETING THROUGH E VOTING FACILITY		8			
	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		49			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	8	N.A.	8	10669332	65
	PUBLIC	47	2	49	80	0.00049
	TOTAL	55	2	57	10669412	65.00049
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

Note:

1. Agenda/Resolution wise voting details of combined voting, E Voting and physical Voting is given in annexure I, II and III respectively.

2. Shares held by **public institutional holders** in the Company is Nil, thus details of voting results by them is not given in annexures.

3. Subject of Agenda is given separately.



Heading of Agenda items

Resolution ID	Subject of Resolution as per notice dated 11/07/2014	Resolution required	Mode of Voting
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2014, the report of the Board of Directors and Auditors' thereon.	Ordinary	Poll/E Voting
2	To re-appoint Mr. Anurag Gupta (DIN-00184361) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Poll/E Voting
3	To appoint M/s Chitresh Gupta & Associates, Chartered Accountants, Delhi, as Statutory Auditors of the Company.	Ordinary	Poll/E Voting
4	To appoint Mr. Ram Dayal Modi as an Independent Director.	Ordinary	Poll/E Voting
5	To appoint Mr. Sharad Jain as an Independent Director.	Ordinary	Poll/E Voting
6	To appoint Mr. Devendra Jha as an Independent Director.	Ordinary	Poll/E Voting
7	To appoint Mr. Ayodhya Prasad Anand as an Independent Director.	Ordinary	Poll/E Voting
8	To approve borrowing limit.	Special	Poll/E Voting
9	To Authorize the Board to create charge.	Special	Poll/E Voting
10	To approve remuneration of Mrs. Sudesh Gupta, who holds office or place of profit in the company.	Special	Poll/E Voting
11	To approve remuneration of Mrs. Neelu Gupta to hold office or place of profit years.	Special	Poll/E Voting
12	To approve remuneration of Mrs. Nitasha Gupta to hold office or place of profit.	Special	Poll/E Voting
13	To approve remuneration of Mrs. Sarika Gupta to hold office or place of profit.	Special	Poll/E Voting
14	To approve related party transactions.	Special	Poll/E Voting
15	To increase remuneration of Mr. Promod Gupta, Managing Director of the Company.	Ordinary	Poll/E Voting
16	To Increase remuneration of Mr. Anurag Gupta, Whole Time Director in the Company.	Ordinary	Poll/E Voting
17	To Increase remuneration of Mr. Vikas Gupta, Whole Time Director in the Company.	Ordinary	Poll/E Voting
18	To Increase remuneration of Mr. Vishal Gupta, Whole Time Director in the Company.	Ordinary	Poll/E Voting

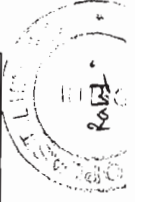


Details regarding voting results (Combined- E Voting & Physical voting)

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)	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
1	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	60	0.001	58	2	96.6667	3.3333
	Total	16414332	10669392	65.0005	10669390	2	100.0000	0
2	Promoter and Promoter Group	10669332	112710	1.0564	112710	0	100	0
	Public-Others	5745000	60	0.001	57	3	95	5
	Total	16414332	112770	0.6870	112767	3	99.9973	0.0027
3	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	60	0.001	45	15	75	25
	Total	16414332	10669392	65.0005	10669377	15	99.9999	0.0001
4	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	60	0.001	58	2	96.6667	3.3333
	Total	16414332	10669392	65.0005	10669390	2	100.0000	0
5	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	60	0.001	58	2	96.6667	3.3333
	Total	16414332	10669392	65.0005	10669390	2	100.0000	0
6	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	60	0.001	58	2	96.6667	3.3333
	Total	16414332	10669392	65.0005	10669390	2	100.0000	0
7	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	60	0.001	57	3	95	5
	Total	16414332	10669392	65.0005	10669389	3	100.0000	0
8	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	60	0.001	52	8	86.6667	13.3333
	Total	16414332	10669392	65.0005	10669384	8	99.9999	0.0001



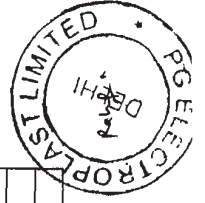
9	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	60	0.001	54	6	90	10
	Total	16414332	10669392	65.0005	10669386	6	99.9999	0.0001
10	Promoter and Promoter Group	10669332	727710	6.8206	727710	0	100	0
	Public-Others	5745000	60	0.001	50	10	83.3333	16.6667
	Total	16414332	727770	4.4337	727760	10	99.9986	0.0014
11	Promoter and Promoter Group	10669332	4258444	39.9129	4258444	0	100	0
	Public-Others	5745000	60	0.001	57	3	95	5
	Total	16414332	4258504	25.9438	4258501	3	99.9999	0.0001
12	Promoter and Promoter Group	10669332	4258444	39.9129	4258444	0	100	0
	Public-Others	5745000	60	0.001	54	6	90	10
	Total	16414332	4258504	25.9438	4258498	6	99.9999	0.0001
13	Promoter and Promoter Group	10669332	4258444	39.9129	4258444	0	100	0
	Public-Others	5745000	60	0.001	54	6	90	10
	Total	16414332	4258504	25.9438	4258498	6	99.9999	0.0001
14	Promoter and Promoter Group	10669332	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	55	5	91.6667	8.3333
	Total	16414332	60	0.0004	55	5	91.6667	8.3333
15	Promoter and Promoter Group	10669332	727710	6.8206	727710	0	100	0
	Public-Others	5745000	60	0.001	51	9	85	15
	Total	16414332	727770	4.4337	727761	9	99.9988	0.0012
16	Promoter and Promoter Group	10669332	112710	1.0564	112710	0	100	0
	Public-Others	5745000	60	0.001	52	8	86.6667	13.3333
	Total	16414332	112770	0.6870	112762	8	99.9929	0.0071
17	Promoter and Promoter Group	10669332	669210	6.2723	669210	0	100	0
	Public-Others	5745000	60	0.001	51	9	85	5
	Total	16414332	669270	4.0774	669261	9	99.9987	0.0013
18	Promoter and Promoter Group	10669332	673500	6.3125	673500	0	100	0
	Public-Others	5745000	60	0.001	52	8	86.6667	13.3333
	Total	16414332	673560	4.103487123	673552	8	99.9988	0.0012



Annex D

Details of 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)	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
1	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	10669332		10669332	0		
2	Promoter and Promoter Group	10669332	112710	1.0564	112710	0	100	0
	Public-Others	5745000	0	0.00	0	0	0	0
	Total	16414332	112710		112710	0		
3	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	10669332		10669332	0		
4	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	10669332		10669332	0		
5	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	10669332		10669332	0		
6	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	10669332		10669332	0		
7	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	10669332		10669332	0		
8	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	10669332		10669332	0		



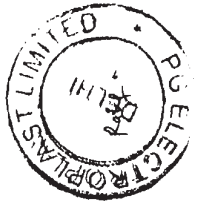


9	Promoter and Promoter Group	10669332	10669332	100	10669332	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	10669332		10669332	0		0
10	Promoter and Promoter Group	10669332	727710	6.8206	727710	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	727710		727710	0		0
11	Promoter and Promoter Group	10669332	4258444	39.9129	4258444	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	4258444		4258444	0		0
12	Promoter and Promoter Group	10669332	4258444	39.9129	4258444	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	4258444		4258444	0		0
13	Promoter and Promoter Group	10669332	4258444	39.9129	4258444	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	4258444		4258444	0		0
14	Promoter and Promoter Group	10669332	0	0	0	0	0	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	0		0	0		0
15	Promoter and Promoter Group	10669332	727710	6.8206	727710	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	727710		727710	0		0
16	Promoter and Promoter Group	10669332	112710	1.0564	112710	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	112710		112710	0		0
17	Promoter and Promoter Group	10669332	669210	6.2723	669210	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	669210		669210	0		0
18	Promoter and Promoter Group	10669332	673500	6.3125	673500	0	100	0
	Public-Others	5745000	0	0	0	0	0	0
	Total	16414332	673500		673500	0		0



DETAILS OF PHYSICAL 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)	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
1	Promoter and Promoter Group	10669332	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	58	2	96.6667	3.3333
	Total	16414332	60		58	2		
2	Promoter and Promoter Group	10669332	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	57	3	95	5
	Total	16414332	60		57	3		
3	Promoter and Promoter Group	10669332	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	45	15	75	25
	Total	16414332	60		45	15		
4	Promoter and Promoter Group	10669332	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	58	2	96.6667	3.3333
	Total	16414332	60		58	2		
5	Promoter and Promoter Group	10669332	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	58	2	96.6667	3.3333
	Total	16414332	60		58	2		
6	Promoter and Promoter Group	10669332	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	58	2	96.6667	3.3333
	Total	16414332	60		58	2		
7	Promoter and Promoter Group	10669332	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	57	3	95	5
	Total	16414332	60		57	3		
8	Promoter and Promoter Group	10669332	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	52	8	86.6667	13.3333
	Total	16414332	60		52	8		



9	Promoter and Promoter Group	10669332	0	0	0	0	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	54	6	90	10				
	Total	16414332	60		54	6						
10	Promoter and Promoter Group	10669332	0	0	0	0	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	50	10	83.3333	16.6667				
	Total	16414332	60		50	10						
11	Promoter and Promoter Group	10669332	0	0	0	0	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	57	3	95	5				
	Total	16414332	60		57	3						
12	Promoter and Promoter Group	10669332	0	0	0	0	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	54	6	90	10				
	Total	16414332	60		54	6						
13	Promoter and Promoter Group	10669332	0	0	0	0	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	54	6	90	10				
	Total	16414332	60		54	6						
14	Promoter and Promoter Group	10669332	0	0	0	0	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	55	5	91.6667	8.3333				
	Total	16414332	60		55	5						
15	Promoter and Promoter Group	10669332	0	0	0	0	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	51	9	85	15				
	Total	16414332	60		51	9						
16	Promoter and Promoter Group	10669332	0	0	0	0	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	52	8	86.6667	13.3333				
	Total	16414332	60		52	8						
17	Promoter and Promoter Group	10669332	0	0	0	0	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	51	9	85	15				
	Total	16414332	60		51	9						
18	Promoter and Promoter Group	10669332	0	0	0	0	0	0	0	0	0	0
	Public-Others	5745000	60	0.001	52	8	86.6667	13.3333				
	Total	16414332	60		52	8						