

General information about company	
Scrip code	531281
NSE Symbol	
MSEI Symbol	
ISIN	INE807H01015
Name of the company	P G INDUSTRY LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	03:05 PM

Scrutinizer Details	
Name of the Scrutinizer	SAPAN KUMAR AGARWAL
Firms Name	MKSKA & CO.
Qualification	CA
Membership Number	520729
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	22-09-2018
Total number of shareholders on record date	1065
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2018 together with the Directors' Report and the Auditors' Report				
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	1222203	1159983	94.9092	1159983	0	100	0
	Poll		62220	5.0908	62220	0	100	0
	Postal Ballot (if applicable)							
	Total		1222203	1222203	100	1222203	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2209271	2196232	99.4098	2196232	0	100	0
	Poll		13039	0.5902	13039	0	100	0
	Postal Ballot (if applicable)							
	Total		2209271	2209271	100	2209271	0	100
Total		3431474	3431474	100	3431474	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mrs. Usha Sharma (DIN: 07155779), who retires by rotation and being eligible offers herself for reappointment				
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		1159983	94.9092	1159983	0	100	0
	Poll	1222203	62220	5.0908	62220	0	100	0
	Postal Ballot (if applicable)							
	Total	1222203	1222203	100	1222203	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2196232	99.4103	2196232	0	100	0
	Poll	2209261	13029	0.5897	13029	0	100	0
	Postal Ballot (if applicable)							
	Total	2209261	2209261	100	2209261	0	100	0
Total		3431464	3431464	100	3431464	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Ellahi Goel & Co., Chartered Accountants, Delhi as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting				
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	1222203	1159983	94.9092	1159983	0	100	0
	Poll		62220	5.0908	62220	0	100	0
	Postal Ballot (if applicable)							
	Total		1222203	1222203	100	1222203	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2209261	2196232	99.4103	2196232	0	100	0
	Poll		13029	0.5897	13029	0	100	0
	Postal Ballot (if applicable)							
	Total		2209261	2209261	100	2209261	0	100
Total		3431464	3431464	100	3431464	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pradip Asopa (DIN: 03146430) as an Independent Director of the Company				
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		1159983	94.9092	1159983	0	100	0
	Poll	1222203	62220	5.0908	62220	0	100	0
	Postal Ballot (if applicable)							
	Total	1222203	1222203	100	1222203	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2196232	99.4103	2196232	0	100	0
	Poll	2209261	13029	0.5897	13029	0	100	0
	Postal Ballot (if applicable)							
	Total	2209261	2209261	100	2209261	0	100	0
Total		3431464	3431464	100	3431464	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anil Kumar (DIN: 02165151) as an Independent Director of the Company				
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		1159983	94.9092	1159983	0	100	0
	Poll	1222203	62220	5.0908	62220	0	100	0
	Postal Ballot (if applicable)							
	Total	1222203	1222203	100	1222203	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		2196232	99.4103	2196232	0	100	0
	Poll	2209261	13029	0.5897	13029	0	100	0
	Postal Ballot (if applicable)							
	Total	2209261	2209261	100	2209261	0	100	0
Total		3431464	3431464	100	3431464	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Limit of Director's 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	1222203	1159983	94.9092	1159983	0	100	0
	Poll		62220	5.0908	62220	0	100	0
	Postal Ballot (if applicable)							
	Total		1222203	1222203	100	1222203	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2209261	2196232	99.4103	2196232	0	100	0
	Poll		13029	0.5897	13029	0	100	0
	Postal Ballot (if applicable)							
	Total		2209261	2209261	100	2209261	0	100
Total		3431464	3431464	100	3431464	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

