



PearlGlobal

PGIL/SE/2018-19/16

Date: September 25, 2018

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL;

Sub: Declaration of Voting Results of 29th Annual General Meeting

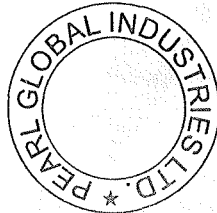
Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, we hereby enclose result of remote e-voting and ballot voting of the 29th Annual General Meeting held on September 24, 2018, as declared by Mr. Pulkit Seth, Managing Director of the Company, along with Scrutinizer's Report.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

(Sandeep Sabharwal)
Company Secretary



Encl: As above

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028



PearlGlobal

Declaration of Result of remote e-voting and voting through Ballot Forms at the AGM venue in respect of 29th Annual General Meeting held on September 24, 2018

I hereby inform that the 29th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 24, 2018 at 10:30 AM at Air Force Auditorium, Near R&R Hospital, Subroto Park, New Delhi-110010.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility of E-voting and Ballot voting at the AGM was provided to the members.

The remote e-voting was open from Friday, September 21, 2018 (10:00 AM) to Sunday, September 23, 2018 (5:00 PM) to enable the members to cast their votes. Ballot voting facility was provided to members at AGM on September 24, 2018.

Mr. Deepak Somaiya (FCS-5845), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and ballot voting process.

Mr. Deepak Seth, Chairman has authorized me for declaration of results of 29th Annual General Meeting of the Company.

Based on the Consolidated Scrutinizer's Report dated September 25, 2018, I hereby declare that all the 11 (Eleven) resolutions contained in Company's 29th Annual General Meeting Notice have been duly passed with requisite majority on the date of the 29th AGM, i.e., September 24, 2018 as per the details given below:

Items No.	Description	Votes in favour (Assent)	Votes against (Dissent)	Passed as
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 including the Reports of the Board of Directors and Auditors thereon.	14425310	0	Ordinary Resolution
2.	To declare dividend on Equity Shares for the financial year ended 31 st March, 2018.	14425310	0	Ordinary Resolution
3.	To appoint a Director in place of Mrs. Shefali Seth (DIN 01388430), who retires by rotation and being eligible, offers herself for re-appointment.	14425310	0	Ordinary Resolution
4.	To appoint a Director in place of Mr. Vinod Vaish (DIN 01945795), who retires by rotation and being eligible, offers himself for re-appointment.	14425310	0	Ordinary Resolution



Pearl Global Industries Limited

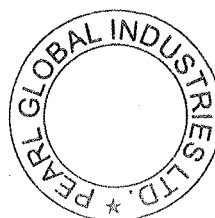
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5.	To approve revision in remuneration of Mr. Vinod Vaish (DIN: 01945795) Whole-Time Director.	14425310	0	Ordinary Resolution
6.	To re-appoint Mrs. Shefali Seth (DIN: 01388430) as Whole-Time Director.	14425310	0	Special Resolution
7.	To re-appoint Mr. Vinod Vaish (DIN: 01945795) as Whole-Time Director.	14425310	0	Ordinary Resolution
8.	To approve remuneration of Mr. Pulkit Seth (DIN 00003044) Managing Director of the Company.	14425310	0	Special Resolution
9.	To increase the investment limit by the Non-Resident Indian (NRI) or Overseas Citizen of Indian (OCI) in the Company.	14425310	0	Special Resolution
10.	Alteration of Memorandum of Association of the Company for commencement of new business.	14425310	0	Special Resolution
11.	To approve related party transactions for the financial year 2019-2020.	4615544	0	Ordinary Resolution

For Pearl Global Industries Limited




(Pulkit Seth)
Managing Director
DIN 00003044

Place: New Delhi

Date: September 25, 2018

CONSOLIDATE SCRUTINIZER REPORT FOR E-VOTING & POLL FOR

M/s Pearl Global Industries Limited

To,
The Chairman,
29th Annual General Meeting of
PEARL GLOBAL INDUSTRIES LIMITED
CIN: L74899DL1989PLC036849

Sub: Passing of Resolution through electronic AND poll conducted at the 29th Annual General Meeting (AGM) of PEARL GLOBAL INDUSTRIES LIMITED held on 24th September, 2018 at 10.30 A.M. at Air Force Auditorium, Near R&R Hospital, Subroto Park, New Delhi-110010.

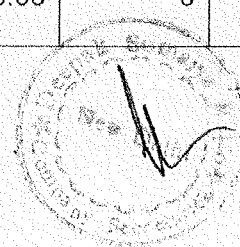
The Board of Directors of **PEARL GLOBAL INDUSTRIES LIMITED** (hereinafter referred to as the "Company") had appointed me as Scrutinizer for the e-voting held between **September 21, 2018 at 10.00 A.M. to September 23, 2018 at 5.00 P.M.** and the Chairman of the Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the AGM of the Company.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholder of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 24th September, 2018 in the presence of two witnesses.

At the 29th AGM of the Company held on **24th September, 2018**, the Chairman of Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The consolidate result of the E-voting together with of the Poll is as under:

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	14425062	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	14425310	100.00	0	0.00	0	0.00



Item No.2 of the Notice (As an Ordinary Resolution) To declare dividend on Equity Shares for the Financial year ended 31st March 2018

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	14425062	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	14425310	100.00	0	0.00	0	0.00

Item No.3 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mrs. Shefali Seth (DIN 01388430), who retires by rotation and being eligible, offers herself for re-appointment.

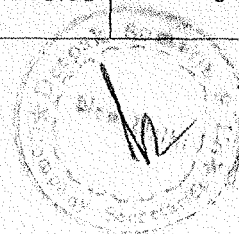
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	14425062	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	14425310	100.00	0	0.00	0	0.00

Item No. 4 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Vinod Vaish (DIN 01945795), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	14425062	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	14425310	100.00	0	0.00	0	0.00

Item No. 5 of the Notice (As an Ordinary Resolution) To approve revision in remuneration of Mr. Vinod Vaish (DIN: 01945795) Whole-Time Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	14425062	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	14425310	100.00	0	0.00	0	0.00



Item No. 6 of the Notice (As a Special Resolution) To re-appoint Mrs. Shefali Seth (DIN: 01388430) as Whole-Time Director.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	14425062	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	14425310	100.00	0	0.00	0	0.00

Item No. 7 of the Notice (As an Ordinary Resolution) To re-appoint Mr. Vinod Vaish (DIN: 01945795) as Whole-Time Director.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	14425062	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	14425310	100.00	0	0.00	0	0.00

Item No. 8 of the Notice (As a Special Resolution) To approve remuneration of Mr. Pulkit Seth (DIN 00003044) Managing Director of the Company.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	14425062	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	14425310	100.00	0	0.00	0	0.00

Item No. 9 of the Notice (As a Special Resolution) To increase the investment limit by the Non-Resident Indian (NRI) or Overseas Citizen of Indian (OCI) in the Company.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	14425062	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	14425310	100.00	0	0.00	0	0.00

Item No. 10 of the Notice (As a Special Resolution) Alteration of Memorandum of Association of the Company for commencement of new business.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	14425062	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	14425310	100.00	0	0.00	0	0.00

Item No. 11 of the Notice (As an Ordinary Resolution) To approve related party transactions for the financial year 2019-2020.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	4615296	100.00	0	0.00	0	0.00
Poll	248	100.00	0	0.00	0	0.00
Total	4615544	100.00	0	0.00	0	0.00

I hereby confirm that I am maintaining the Registers received from Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the **PEARL GLOBAL INDUSTRIES LIMITED**. I shall be arranging to hand over these records to you or such other person as authorized by you.

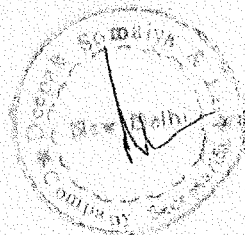
Thanking you,

For Deepak Somaiya & Co.
Company Secretaries

Deepak Somaiya
CS. Deepak Somaiya
Proprietor
CP.5772
M.N 5845

Date: 25/09/2018

Place: New Delhi



Tushav Somaiya

① witness: Tushav Somaiya

Priti Somaiya

② witness: Priti Somaiya

