

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR**

**M/s PEARL GLOBAL INDUSTRIES LIMITED**

To,  
The Chairman,  
25<sup>th</sup> Annual General Meeting of  
Pearl Global Industries Limited  
(L74899DL1989PLC036849)  
A-3, Community Center,  
Naraina Industrial Area, Phase-II,  
New Delhi-110028

**Sub: Passing of Resolution through electronic AND poll conducted at the 25<sup>th</sup> AGM of Pearl Global Industries Limited held on 26<sup>th</sup> September, 2014.**

The Board of Directors of Pearl Global Industries Limited (hereinafter referred to as the "Company") in its meeting held on 26<sup>th</sup> May, 2014 had appointed me as Scrutinizer for the e-voting held between 20<sup>th</sup> September, 2014 at 10.00 A.M. to 22<sup>nd</sup> September, 2014 at 6.00 P.M. and the Chairman of the 25<sup>th</sup> 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 (India) Limited 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 23<sup>rd</sup> September, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 24<sup>th</sup> September, 2014 attached herewith.

At the 25<sup>th</sup> AGM of the Company held on 26<sup>th</sup> September, 2014, 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 Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form MGT 13 dated 26<sup>th</sup> September, 2014.

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

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (As an Ordinary Resolution)	E-voting	14424899	100.00	0	0.00	0	0.00
	Poll	433755	100.00	0	0.00	147	0.00
	Total	14858654	100.00	0	0.00	147	0.00
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting	14424899	100.00	0	0.00	0	0.00
	Poll	433755	100.00	0	0.00	147	0.00
	Total	14858654	100.00	0	0.00	147	0.00
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting	14424899	100.00	0	0.00	0	0.00
	Poll	433755	100.00	0	0.00	147	0.00
	Total	14858654	100.00	0	0.00	147	0.00
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	14424879	99.9999	20	0.0001	0	0.00
	Poll	433755	100.00	0	0.00	147	0.00
	Total	14858634	100.00	20	0.0001	147	0.00



Item No.5 of the Notice (As an Ordinary Resolution)	E-voting	14424899	100 00	0	0 00	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858654	100 00	0	0 00	147	0.00
Item No.6 of the Notice (As an Ordinary Resolution)	E-voting	14424879	99 9999	20	0.0001	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858634	100.00	20	0.0001	147	0.00
Item No.7 of the Notice (As an Ordinary Resolution)	E-voting	14424879	99 9999	20	0.0001	0	0.00
	Poll	433755	100.00	0	0 00	147	0.00
	Total	14858634	100.00	20	0.0001	147	0.00
Item No.8 of the Notice (As an Ordinary Resolution)	E-voting	14424899	100 00	0	0 00	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858654	100.00	0	0 00	147	0.00
Item No.9 of the Notice (As an Ordinary Resolution)	E-voting	14424899	100 00	0	0 00	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858654	100 00	0	0 00	147	0.00
Item No.10 of the Notice (As a Special Resolution)	E-voting	14424879	99 9999	20	0.0001	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858634	100 00	20	0.0001	147	0.00
Item No.11 of the Notice (As a Special Resolution)	E-voting	14424899	100 00	0	0 00	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858654	100 00	0	0 00	147	0.00
Item No.12 of the Notice (As a Special Resolution)	E-voting	14424899	100 00	0	0 00	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858654	100 00	0	0 00	147	0.00
Item No.13 of the Notice (As an Ordinary Resolution)	E-voting	14424899	100.00	0	0 00	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858654	100 00	0	0 00	147	0.00
Item No.14 of the Notice (As a Special Resolution)	E-voting	14424899	100 00	0	0 00	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858654	100 00	0	0 00	147	0.00
Item No.15 of the Notice (As a Special Resolution)	E-voting	14424899	100 00	0	0 00	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858654	100 00	0	0 00	147	0.00
Item No.16 of the Notice (As a Special Resolution)	E-voting	14424899	100 00	0	0 00	0	0.00
	Poll	433755	100 00	0	0 00	147	0.00
	Total	14858654	100 00	0	0 00	147	0.00



	Total	14858654	100.00	0	0.00	147	0.00
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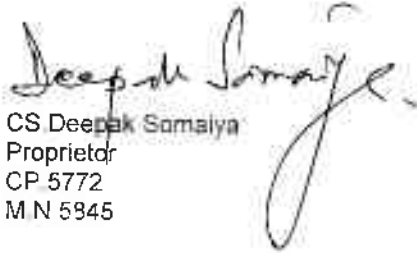
Item No.17 of the Notice (As an Ordinary Resolution)	E-voting	14424899	100.00	0	0.00	0	0.00
	Poll	433755	100.00	0	0.00	147	0.00
	Total	14858654	100.00	0	0.00	147	0.00
Item No.18 of the Notice (As a Special Resolution)	E-voting	14424899	100.00	0	0.00	0	0.00
	Poll	433755	100.00	0	0.00	147	0.00
	Total	14858654	100.00	0	0.00	147	0.00
Item No.19 of the Notice (As a Special Resolution)	E-voting	14424899	100.00	0	0.00	0	0.00
	Poll	433755	100.00	0	0.00	147	0.00
	Total	14858654	100.00	0	0.00	147	0.00

All the Resolutions stands passed under e-voting and poll with requisite majority.

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 Ltd I shall be arranging to hand over these record to you or such other person as authorized by you.

Thanking you,

For Deepak Somaiya & Co  
Company Secretaries

  
CS Deepak Somaiya  
Proprietor  
CP 5772  
MN 5945



Date: 26/09/2014

Place: New Delhi