



PearlGlobal

ANNOUNCEMENT OF RESULT OF THE POLL OF POSTAL BALLOT

RESOLUTION NO.1

Providing Security on creation of Charge, Mortgage, etc. u/s 180(1)(a) of the Companies Act, 2013.

I, Deepak Seth, Chairman of the Company, hereby declare the Results of Poll, on the basis of the Scrutinizers' Report dated 10-10-2014, for passing the Special Resolution under Section 180(1)(a) and Section 110 of the Companies Act, 2013 is passed with requisite majority.

S. No.	Description	No. of Ballot Form/ E-voting	No. of Shares	% to Share Polled
1.	Total shares polled through E-voting	24	15293354	-
2.	Total shares polled through Postal Ballot Forms	42	1778	-
3.	Total shares polled (1+2)	66	15295132	100.00
4.	Invalid Shares/Ballot polled	9	132	0.00
5.	Valid Shares Polled (3-4)	57	15295000	100.00
6.	Votes in favour	50	15289829	99.97
7.	Votes against	7	5171	0.03

The Special Resolution has therefore been approved by the shareholders with the requisite majority.

RESOLUTION NO.2

Providing Loan, Investment and guarantee by the Company u/s 186 of the Companies Act, 2013

I, Deepak Seth, Chairman of the Company, hereby declare the Results of Poll, on the basis of the Scrutinizers' Report dated 10-10-2014, for passing the Special Resolution under Section 186 and Section 110 of the Companies Act, 2013 is passed with requisite majority.

The image shows a circular stamp with the text "PEARL GLOBAL INDUSTRIES LTD." around the perimeter. Overlaid on the stamp is a handwritten signature in black ink.

Page 1 of 2

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

S. No.	Description	No. of Ballot Form/ E-voting	No. of Shares	% to Share Polled
1.	Total shares polled through E-voting	24	15293354	-
2.	Total shares polled through Postal Ballot Forms	42	1778	-
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4.	Invalid Shares/Ballot polled	9	132	0.00
5.	Valid Shares Polled (3-4)	57	15295000	100.00
6.	Votes in favour	50	15289799	99.97
7.	Votes against	7	5201	0.03

The Special Resolution has therefore been approved by the shareholders with the requisite majority.

(DEEPAK SETH)
CHAIRMAN

Place: New Delhi

Date: 10-10-2014

SCRUTINIZER'S REPORT

The Chairman
Pearl Global Industries Limited
A-3, Community Centre,
Naraina Industrial Area, Phase - II,
New Delhi - 110 028

Sub: Result of the Postal Ballot in respect of Special Resolutions for (1) providing security on creation of charges, mortgage etc. under Section 180(1)(a) and (2) Providing Loan, Investment and guarantee by the Company u/s 186 of the Companies Act, 2013

Dear Sir,

The Board of Directors of the Pearl Global Industries Limited (hereinafter referred to as the "Company") at its meeting held on 14th August, 2014 has appointed me as a Scrutinizer to receive, process and scrutinize the postal ballot paper in respect of the Special Resolutions as circulated in the postal ballot notice dated August 14, 2014 under Section 110 of the Companies Act, 2013 read with Rule 22 under the Companies (Management and Administration) Rules, 2014.

The Company has also provided e-voting facility to enable wider participation of shareholders, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholder of the Company on the CDSL e-voting website <http://www.evotingindia.com>.

The Company through its Registrar and Transfer Agent, Link In time India Private Limited (RTA) has also uploaded the resolution(s) together with explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the service provider has been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot notice dated August 14, 2014 sent to the shareholders by courier, registered post and on registered e-mail ID.

The Company completed on September 1, 2014 the dispatch of postal ballot forms along with postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on August 22, 2014.

I report that as stated in the Notice sent to the shareholders, the Company had fixed 6:00 PM on Saturday October 4, 2014 as the last date for receipt of Postal Ballots and for E-voting.

In compliance with sub rule 3 of Rule 22 under the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "Business



Standard" English Newspaper and "Naya India" Hindi Newspaper on September 3, 2014, informing about the completion of dispatch of the Postal Ballot Notices, both by courier, Registered Post and by email, wherever applicable, to the shareholders along with other related matters mentioned therein.

All postal ballot forms received together with all votes cast by E-voting up to the close of working hours on October 4, 2014, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.

The details of the e-voting exercised by the shareholders as also the votes exercised through Postal Ballots were duly scrutinized. While the details of the e-voting was provided by the service provider namely CDSL, the compilation of the Register, in respect of the Postal Ballots containing the statement of shareholder's name, folio number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were invalid were generated have been duly scrutinized. Particulars of the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

On scrutiny, I report that 24 shareholders have exercised their votes through e-voting and 42 shareholders have exercised their votes thorough Postal Ballot forms, as received. The details of polling results for the item placed for consideration by the members are given below:

Item No. 1. Providing Security on creation of Charge, Mortgage, etc. u/s 180(1)(a) of the Companies Act, 2013.

SUMMARY OF RESULTS OF POSTAL BALLOT

S. No.	Description	No. of Ballot Form/ E-voting	No. of Shares	% to Share Polled
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6.	Votes in favour	50	15289829	99.97
7.	Votes against	7	5171	0.03



SUMMARY OF INVALID BALLOTS

S. No.	Remarks	E-voting and Ballots Cases	Shares	Refer Annexure
1.	DP/Client -ID and No. of Shares not mentioned & Others	9	132	A
Total		9	132	

Item No. 2.. Providing Loan, Investment and guarantee by the Company u/s 186 of the Companies Act, 2013.

SUMMARY OF RESULTS OF POSTAL BALLOT

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SUMMARY OF INVALID BALLOTS

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1.	DP/Client -ID and No. of Shares not mentioned & Others	9	132	A
Total		9	132	

RESULTS:**RESOLUTION NO. 1**

Total number of shares voted in favor of Resolution : 15289829
Total number of shares voted against Resolution : 5171
Percentage of shares voted in favour to total shares voted : 99.97



Deepak Somaiya & Co

Company Secretaries

F-7A Defence Enclave, Goyla Tajpur Road

Dwarka Sector -19, New Delhi-110071

RESOLUTION NO. 2

Total number of shares voted in favor of Resolution : 15289799
Total number of shares voted against Resolution : 5201
Percentage of shares voted in favour to total shares voted : 99.97

Therefore, the Special Resolutions

- (1) Providing Security on creation of Charge, Mortgage, etc. u/s 180(1)(a) of the Companies Act, 2013, has been passed with requisite majority.
- (2) Providing Loan, Investment and guarantee by the Company u/s 186 of the Companies Act, 2013, has been passed with requisite majority.

Signed at New Delhi on this 10th day of October, 2014

Yours sincerely,
For **DEEPAK SOMAIYA & CO.**
COMPANY SECRETARIES

Deepak Somaiya
CS DEEPAK SOMAIYA
Proprietor
(Scrutinizer)

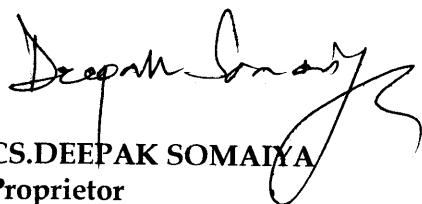
C. P. No. 5772



ANNEXURE-A

Sl. No.	Folio No./Client ID	Name of Shareholder	No. of Shares	Voted Shares
1	300344/14758520	Pramod Kr Jain	-	-
2	IN301330/20051572	---	-	-
3	IN300757/11569818	Thomas George	-	-
4	IN301313/20794645	P Vasantha	-	-
5	--	Pradeep Sabloak	-	-
6	IN301549/14007395	Skaria Mathukutty	-	-
7	--	Praveen Sabloak	-	-
8	--	B Ananda Rao Jadav	66	66
9	--	B Ananda Rao Jadav	66	66
Total			132	132

For DEEPAK SOMAIYA & CO,
COMPANY SECRETARIES



CS.DEEPAK SOMAIYA
Proprietor
(Scrutinizer)
C. P. No. 5772

