

PGIL/SE/2023-24/37

Date: July 31, 2023

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: Proceedings of the 34th Annual General Meeting pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of proceedings of 34th Annual General Meeting of the Company held on Monday, July 31, 2023, at 05:00 PM IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.

You are requested to kindly take the same on your records.

Thanking you,

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

(Shilpa Budhia)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Enl.: As above

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, JULY 31, 2023, AT 5:00 PM IST THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY.

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 34th Annual General Meeting of the Company was duly convened and held on Monday, July 31, 2023, at 5:00 PM IST through Video Conferencing (VC) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Deepak Kumar Seth, Chairman of the Board, Chaired the meeting and introduced the Directors, Key Managerial Personnel and all invitees present at the meeting. Ms. Shilpa Budhia, Company Secretary of the Company called the meeting to order as requisite quorum was present. She also informed that the Company has made all efforts to enable the members to participate in the meeting through Video Conferencing and to vote electronically.

The Chairman informed the members that with the consent of the members present at the meeting, the notice convening the 34th Annual General Meeting along with Board Report along with its annexures and Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023, were taken as read. As there were no qualifications in Audit Report, the same was taken as read.

The Chairman then delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended March 31, 2023. The Chairman addressed the members at the meeting. Thereafter, the following resolutions as set out in the notice convening the 34th Annual General Meeting were read out by Ms. Shilpa Budhia, Company Secretary of the Company.

Sr. No.	Item No./description	Nature of Resolution
Ordinary Businesses:		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023, including the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Pallab Banerjee (DIN 07193749), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To appoint a director in place of Mr. Deepak Kumar (DIN 09497467), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Businesses:		
4.	Adoption of New Set of Memorandum of Association of the Company in pursuance to the provisions of Companies Act, 2013	Special
5.	Adoption of New Set of Articles of Association of the Company in pursuance to the provisions of Companies Act, 2013	Special
6.	Revision in remuneration of Mr. Pallab Banerjee (DIN 07193749), Managing Director of the Company	Special

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7.	Re-appointment of Mr. Shailesh Kumar, as Whole-Time Director of the Company	Special
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The members who had registered themselves as speakers were invited in the order in which they had pre-registered, to share their views, ask questions and offer comments on the working of the Company.

Mr. Pulkit Seth, Vice-Chairman, Mr. Pallab Banerjee, Managing Director and Mr. Sanjay Gandhi, Group CFO responded to the queries of the members and provided clarifications.

Ms. Shilpa Budhia, Company Secretary informed the members that the facility for e-voting during the meeting was made available for the members who had not cast their vote through remote e-voting.

She further informed the members that Mr. Jayant Sood, Practicing Company Secretary had been appointed as the scrutinizer for e-voting and to report on the voting results of a-voting for each of the items as per the Notice of the 34th Annual General Meeting. The Chairman has authorised severally, Vice Chairman, Managing Director, and Company Secretary to announce the voting results. He further informed the Members that, the results of e-voting will be announced within two working days and also be intimated to Stock Exchanges and posted on the website of the Company at www.pearlglobal.com.

The 34th Annual General Meeting concluded with a vote of thanks to the Chair at 06: 12 PM.

Thanking you,

For Pearl Global Industries Limited

Shilpa Budhia
Company Secretary & Compliance Officer
Mem. No. A23564

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