

PGIL/SE/2022-23/47

Date: September 27, 2022

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: Submission of Voting Results under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir/Madam,

We hereby inform that the 33rd Annual General Meeting ("33rd AGM") of the members of the Company was held on Monday, September 26, 2022 at 5:00 PM through Video Conferencing ("VC") / Other Audio Visual Mean ("OAVM")

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 ("Listing Regulations"), the facility of remote e-voting was provided to the Members for the 33rd AGM of the Company.

The remote e-voting started from Friday, September 23, 2022 at 9:00 AM and ended on Sunday, September 25, 2022 at 5:00 PM to enable the members to cast their votes through remote e-voting facility.

The e-voting facility was also provided at the 33rd AGM to enable those members who attended the meeting and not voted through remote e-voting.

Mr. Jayant Sood (FCS-4482), Practicing Company Secretary was appointed as Scrutinizer for the remote e-voting process and e-voting at the 33rd AGM.

All the businesses as mentioned in the Notice of the 33rd AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting and e-voting at the 33rd AGM.



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

Mr. Deepak Seth, Chairman of the meeting has authorised me for declaration of voting results of 33rd AGM.

In this regard, please find enclosed herewith Voting Results in the format prescribed under Listing Regulations along with Report of the Scrutinizer.

You are requested to kindly take the same on record and oblige.

Thanking you,

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


(Narendra Kumar Somani)
Chief Financial Officer



Encl: As above

Pearl Global Industries Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, including the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1425513	288295	20.2239	288295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288295	20.2239	288295	0	100.0000	0.0000
Public Non Institutions	E-Voting	5813515	2656	0.0457	1425	1231	53.6521	46.3479
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2667	0.0459	1436	1231	53.8433	46.1567
Total		21663937	14715871	67.9280	14714640	1231	99.9916	0.0084



Pearl Global Industries Limited

Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mrs. Shifalli Seth (DIN 01388430), who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1425513	288295	20.2239	279574	8721	96.9750	3.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288295	20.2239	279574	8721	96.9750	3.0250
Public Non Institutions	E-Voting	5813515	2656	0.0457	1424	1232	53.6145	46.3855
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2667	0.0459	1435	1232	53.8058	46.1942
Total		21663937	14715871	67.9280	14705918	9953	99.9324	0.0676



Pearl Global Industries Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Shailesh Kumar (DIN 08897225), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1425513	288295	20.2239	279574	8721	96.9750	3.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288295	20.2239	279574	8721	96.9750	3.0250
Public Non Institutions	E-Voting	5813515	2656	0.0457	1425	1231	53.6521	46.3479
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2667	0.0459	1436	1231	53.8433	46.1567
Total		21663937	14715871	67.9280	14705919	9952	99.9324	0.0676



Pearl Global Industries Limited

Resolution Required : (Ordinary)		4 - To appoint M/s. S.R. Dinodia & Co. LLP, Chartered Accountants, New Delhi (Firm's Registration Number 001478N/N500005) as Statutory Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1425513	288295	20.2239	209945	78350	72.8230	27.1770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288295	20.2239	209945	78350	72.8230	27.1770
Public Non Institutions	E-Voting	5813515	1429	0.0246	1425	4	99.7201	0.2799
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1440	0.0248	1436	4	99.7222	0.2778
Total		21663937	14714644	67.9223	14636290	78354	99.4675	0.5325



Jayant Sood & Associates (Company Secretaries)

270A, 2nd Floor, Tower B 1, Spaze Itech Park, Sector 49, Gurgaon – 122018 - India
Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 33rd Annual General Meeting of the Equity Shareholders of Pearl Global Industries Limited held on Monday, the 26th day of September 2022 at 17:00 hrs. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Jayantk Sood, Company Secretary in practice, Jayant Sood & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Pearl Global Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13th August 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 33rd Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on 26th day of September 2022 on 17:00 hrs. IST through VC/ OAVM.
2. The Company has appointed Link Intime India Private Ltd. as the agency for providing the remote e-voting platform and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website URL: <https://instavote.linkintime.co.in>
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I, have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e- voting"); and

pg. 1

Jayantk Sood





- (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. Monday, the 19th September, 2022 were entitled to vote on the resolutions (item nos.1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Voting at the AGM

5. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details related to members who have cast their votes through e-voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.
Accordingly, the remote e-voting agency provided us with the names, DP Id/client Id, folios, shareholding of the members who had cast their votes through remote e-voting.

Counting Process

6. On completion of voting at the meeting, Link Intime India Private Ltd., Registrar and Share Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolution.

Results

7. Based on the reports generated from the e-voting system provided by Link Intime India Private Ltd. and e-voting casted at Annual General Meeting, we submit the consolidated results of e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda set out in the notice of 33rd Annual General Meeting as Annexure-1.

Jayant Sood



Jayant Sood & Associates (Company Secretaries)

270A, 2nd Floor, Tower B 1, Spaze Itech Park, Sector 49, Gurgaon – 122018 - India
Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com



8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof on the resolutions contained in the Notice of 33rd Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the notice.
9. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 33rd AGM to declare the result of the meeting.

For Jayant Sood & Associates
Company Secretaries

Jayant Sood



Jayant Sood
Practicing Company Secretary
(Scrutinizer)
FCS: F 4482
CP No.: 22410
UDIN: F004482D001054432

Dated: 27/09/2022

Place: Gurugram



ANNEXURE-1

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E- Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institution s	E- Voting	1425513	288295	20.2239	288295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288295	20.2239	288295	0	100.0000	0.0000
Public Non Institution s	E- Voting	5813515	2656	0.0457	1425	1231	53.6521	46.3479
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2667	0.0459	1436	1231	53.8433	46.1567
Total		21663937	14715871	67.9280	14714640	1231	99.9916	0.0084

RESOLUTION PASSED AS ORDINARY RESOLUTION.

Jayant Sood
 Jayant Sood & Associates
 Company Secretaries
 Mem No: F4482
 08/03/2022

Jayant Sood & Associates (Company Secretaries)

270A, 2nd Floor, Tower B 1, Spaze Itech Park, Sector 49, Gurgaon – 122018 - India

Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com



Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mrs. Shifalli Seth (DIN 01388430) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E- Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1425513	288295	20.2239	279574	8721	96.9750	3.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288295	20.2239	279574	8721	96.9750	3.0250
Public Non Institutions	E- Voting	5813515	2656	0.0457	1424	1232	53.6145	46.3855
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2667	0.0459	1435	1232	53.8058	46.1942
Total		21663937	14715871	67.9280	14705918	9953	99.9324	0.0676

RESOLUTION PASSED AS ORDINARY RESOLUTION.



Jayant Sood & Associates (Company Secretaries)

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Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com



Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Shailesh Kumar (DIN 08897225) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E- Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1425513	288295	20.2239	279574	8721	96.9750	3.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288295	20.2239	279574	8721	96.9750	3.0250
Public Non Institutions	E- Voting	5813515	2656	0.0457	1425	1231	53.6521	46.3479
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2667	0.0459	1436	1231	53.8433	46.1567
Total		21663937	14715871	67.9280	14705919	9952	99.9324	0.0676

RESOLUTION PASSED AS ORDINARY RESOLUTION.



Jayant Sood & Associates (Company Secretaries)

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Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com



Resolution Required : (Ordinary)		4 - Appointment of M/s S. R. Dinodia & Co. LLP, Chartered Accountants as Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E- Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1425513	288295	20.2239	209945	78350	72.8230	27.1770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288295	20.2239	209945	78350	72.8230	27.1770
Public Non Institutions	E- Voting	5813515	1429	0.0246	1425	4	99.7201	0.2799
	Poll		11	0.0002	11	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1440	0.0248	1436	4	99.7222	0.2778
Total		21663937	14714644	67.9223	14636290	78354	99.4675	0.5325

RESOLUTION PASSED AS ORDINARY RESOLUTION.

For Jayant Sood & Associates
Company Secretaries

Jayant Sood

Jayant Sood

Practicing Company Secretary (Scrutinizer)

FCS: F 4482CP No.: 22410

UDIN: F004482D001054432

Dated: 27/09/2022



Place: Gurugram