

**Jayant Sood & Associates (Company Secretaries)**

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

Telephone : 0124 4277793, 9354890082, Email: [jayantksood@benchwalklaw.com](mailto:jayantksood@benchwalklaw.com)

25<sup>th</sup> July 2025

To,

The Chairman

Pearl Global Industries Limited

Registered Office: C-17/1

Paschimi Marg, Vasant Vihar,

New Delhi-110 057

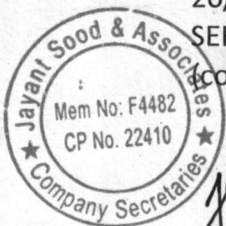
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the 36<sup>th</sup> Annual General Meeting of Pearl Global Industries Limited held on Thursday, July 24, 2025 at 5:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Jayant Sood, of Jayant Sood & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Pearl Global Industries Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36<sup>th</sup> Annual General Meeting ('AGM') of Pearl Global Industries Limited held on Thursday, July 24, 2025 at 5:00 p.m. to 5:56 pm (IST) through VC/OAVM.

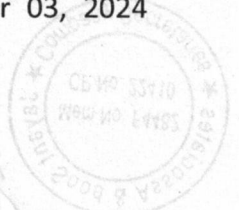
I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 20, 2025, convening the AGM along with the 36<sup>th</sup> Annual Accounts 2024-25, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA Circular circular 09/2024 dated September 19, 2024 read with General Circular No.(s) 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 collectively referred to as 'SEBI Circulars').



*Jayant Sood*

*Jayant Sood*



The Company has appointed NSDL, as the agency for conducting remote e-voting by the Shareholders of the Company prior to the Meeting.

The voting period for remote e-voting prior to the AGM commenced on Monday, July 21, 2025 (10:00 a.m. IST) and ended on Wednesday, July 23, 2025 (5:00 p.m. IST).

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.

The shareholders of the Company holding shares as on the 'cut-off' date of Thursday, July 17, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, July 17, 2025 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into 'Assent' as well as 'Dissent' in respect of each DPID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM in respect of the said resolutions.



*Jayant Sood*





### Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
280	37722567	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	8	0.00



*Jayant Sood*

## Resolution 2: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
201	34724786	91.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
84	3023654	8.01



*Jayant Sood*

### Resolution 3: Ordinary Resolution

To consider and approve the appointment of M/S RSM and Co., Company Secretaries, (FRN: P1997DE017000) as Secretarial Auditors.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
271	37695325	99.86

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	51195	0.14



*Jayant Sood*





#### Resolution 4: Special Resolution

To consider and approve shifting of Registered Office of the Company..

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
280	37748412	99.99 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	28	0.01



*Jayant Sood*

I confirm that all the resolutions has been passed with requisite majority.

Thanking you.

Yours faithfully,

For Jayant Sood & Associates  
Company Secretaries



*Jayant Sood*  
CS Jayant Sood

Practicing Company Secretary (Scrutinizer)

FCS: F 4482

CP No.: 22410

UDIN: F004482G000855640

Dated: 25/07/2025

Place: Gurugram