

PGIL/SE/2025-26/31

Date: July 25, 2025

THE GENERAL MANAGER,  
DEPARTMENT OF CORPORATE SERVICES -  
CRD  
BSE LIMITED  
1<sup>ST</sup> 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**

**Subject: 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 36<sup>th</sup> Annual General Meeting (“36<sup>th</sup> AGM”) of the members of the Company was held on Thursday, July 24, 2025 at 5:00 PM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“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 36<sup>th</sup> AGM of the Company.

The remote e-voting started from Monday, July 21, 2025 at 10:00 AM (IST) and ended on Wednesday, July 23, 2025 at 5:00 PM (IST) to enable the members to cast their votes through remote e-voting facility.

The e-voting facility was also provided at the 36<sup>th</sup> AGM to enable those members who attended the meeting and did not vote 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 36<sup>th</sup> AGM.

All the businesses mentioned in the Notice of the 36<sup>th</sup> AGM have been transacted and based on the report of the Scrutinizer all the businesses have been passed with the requisite majority through remote e-voting and e-voting at the 36<sup>th</sup> 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

[www.pearlglobal.com](http://www.pearlglobal.com)



Exceeding Expectations...Always

Dr. Deepak Kumar Seth, Chairman of the meeting has authorised me for declaration of voting results of 36<sup>th</sup> AGM.

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

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

Thanking you,

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

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

**Enclosed: As above**

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

270A, 2<sup>nd</sup> Floor, Tower B 1, Spaze Itch 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

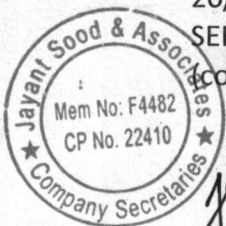
Dear Sir,

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.

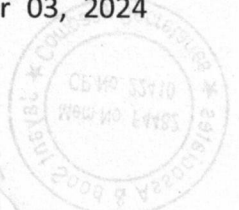
I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

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**

General information about company	
Scrip code	532808
NSE Symbol	PGIL
MSEI Symbol	NOTLISTED
ISIN	INE940H01022
Name of the company	Pearl Global Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2025
Start time of the meeting	05:00 PM
End time of the meeting	05:56 PM

Scrutinizer Details	
Name of the Scrutinizer	Jayant Sood
Firms Name	M/s. Jayant Sood and Associates
Qualification	CS
Membership Number	F4482
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	25-07-2025



Voting results	
Record date	17-07-2025
Total number of shareholders on record date	26634
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	120
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	28849818	28849818	100	28849818	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28849818	28849818	100	28849818	0	100	0
Public- Institutions	E-Voting	9042504	8469166	93.6595	8469166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9042504	8469166	93.6595	8469166	0	100	0
Public- Non Institutions	E-Voting	8063895	403591	5.0049	403583	8	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8063895	403591	5.0049	403583	8	99.998	0.002
Total		45956217	37722575	82.0837	37722567	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Shifalli Seth (DIN 01388430), who retires by rotation and being eligible, offers herself for re-appointment.				
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	28849818	28849818	100	28849818	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28849818	28849818	100	28849818	0	100	0
Public- Institutions	E-Voting	9042504	8495031	93.9456	5471407	3023624	64.4071	35.5929
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9042504	8495031	93.9456	5471407	3023624	64.4071	35.5929
Public- Non Institutions	E-Voting	8063895	403591	5.0049	403561	30	99.9926	0.0074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8063895	403591	5.0049	403561	30	99.9926	0.0074
Total		45956217	37748440	82.14	34724786	3023654	91.99	8.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s. RSM & Co., Company Secretaries, (FRN: P1997DE017000) as Secretarial Auditors.				
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	28849818	28849818	100	28849818	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28849818	28849818	100	28849818	0	100	0
Public- Institutions	E-Voting	9042504	8493111	93.9243	8441947	51164	99.3976	0.6024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9042504	8493111	93.9243	8441947	51164	99.3976	0.6024
Public- Non Institutions	E-Voting	8063895	403591	5.0049	403560	31	99.9923	0.0077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8063895	403591	5.0049	403560	31	99.9923	0.0077
Total		45956217	37746520	82.1358	37695325	51195	99.8644	0.1356
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve shifting of Registered Office of the Company.				
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	28849818	28849818	100	28849818	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28849818	28849818	100	28849818	0	100	0
Public-Institutions	E-Voting	9042504	8495031	93.9456	8495031	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9042504	8495031	93.9456	8495031	0	100	0
Public- Non Institutions	E-Voting	8063895	403591	5.0049	403563	28	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8063895	403591	5.0049	403563	28	99.9931	0.0069
Total		45956217	37748440	82.14	37748412	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0