Jayant Sood & Associates (Company Secretaries)
813, 8th Floor, Spaze Platinum Tower, Sector 47, Gurgaon, Haryana – 122018 -India
Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com

July 21, 2026

To,
**The Chairman**
**Pearl Global Industries Limited**
Registered Office: Pearl Tower, Plot No. 51,
Sector-32, Gurugram, 122001 Haryana,

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 37th Annual General Meeting of Pearl Global Industries Limited held on Monday, July 20, 2026 at 5:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

1. I, Jayantk Sood, Proprietor of Jayant Sood & Associates, Practicing 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 contained in the Notice dated May 14, 2026 for the 37th Annual General Meeting ('AGM') of Pearl Global Industries Limited held on Monday, July 20, 2026 at 5:00 p.m. (IST) through VC/OAVM and concluded at 5:50 p.m.

   Pursuant to MCA Circular No. 03/2025 dated September 22, 2025, circular no. 09/2024 dated September 19, 2024, circular no. 09/2023 dated September 25, 2023, circular no. 10/2022 dated December 28, 2022, circular no. 20/2020 dated May 5, 2020 read with general circular no. 14/ 2020 dated April 8, 2020 and general circular no. 17/ 2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars'), the Company is convening the 37th Annual General Meeting (AGM') through Video Conferencing (VC')/Other Audio Visual Means (OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (SEBI'), vide its various Circular provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations').

   The Notice dated May 14, 2026, convening the 37th Annual General Meeting (AGM), together with the Annual Accounts (Standalone and Consolidated) for the financial year 2025–26, as confirmed by the Company containing the resolutions set out below, was sent electronically to the shareholders through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent/Depositories/ Depository Participants in compliance with the MCA and SEBI Circulars.

Company Secretaries * Jayant Sood & Associates * Mem No: F4482 CP No: 22410

Jayant Sood

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2. The Company has availed the e-voting facility offered by National Securities Depository Limited ('NSDL") for conducting remote e-voting by the Shareholders of the Company.

3. The facility provided for remote e-voting was commenced on Friday, July 17, 2026 (10:00 a.m. IST) and ended on Sunday July 19, 2026 (5:00 p.m. IST). The NSDL remote e-voting facility was blocked thereafter.

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

5. The shareholders of the Company holding shares as on the 'cut-off' date of Monday, July 13, 2026, were entitled to vote on the proposed resolutions as contained in the Notice of the AGM.

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

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

**Responsibility of the Management**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

**Responsibility as a Scrutinizer**

Our responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour or against" the resolutions set out in the Notice of AGM based on the reports generated from the e-voting system provide by NSDL, the authorised agency engaged by the Company for providing e-voting facility.

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. Monday, July 13, 2026 and as per the Register of Members of the Company.

Further, the Shareholders who have split their votes into 'Assent' as well as 'Dissent' in respect of each DP ID/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 & Associates
Mem No: F4482
CP No. 22410
Company Secretaries

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, 2026, 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** |
|---|---|---|
| 419 | 39792199 | 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** |
|---|---|---|
| 3 | 39 | 0.00 |

**Therefore, the Resolution No.1 has been approved with requisite majority.**

**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. Pulkit Seth (DIN: 00003044), who retires by rotation and being eligible, offers himself forre-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** |
|---|---|---|
| 415 | 38982594 | 97.93 |

(ii) Voted against the resolution:

| **Number of Members voted** | **Number of valid votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|
| 9 | 822281 | 2.07 |

**Therefore, the Resolution No.2 has been approved with requisite majority.**

Jayant Sood

Jayant Sood & Associates
Mem No: F4482
CP No. 22410
Company Secretaries

**Resolution 3: Special Resolution**

Appointment of Mr. Rajesh Kumar Singh (Din: 11690324) as an Independent Director 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 |
|---|---|---|
| 419 | 39804816 | 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 | 59 | 0.00 |

**Therefore, the Resolution No. 3 has been approved with requisite majority.**

**Resolution 4: Ordinary Resolution**

To approve the material related party transactions between Pearl Global Industries FZCO, a Wholly Owned Subsidiary Company and Norp Knit Industries Limited, a Subsidiary 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 |
|---|---|---|
| 411 | 11579986 | 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 |
|---|---|---|
| 5 | 64 | 0.00 |

**Therefore, the Resolution No.4 has been approved with requisite majority.**

Jayant Sood

Jayant Sood & Associates
Mem No: F4482
CP No. 22410
Company Secretaries

Thanking you.
Yours faithfully,

**For Jayant Sood & Associates**
**Company Secretaries**

Jayant Sood

**Jayant k Sood**
**Practicing Company Secretary (Scrutinizer)**
**FCS: F 4482 & CP No.: 22410**
**UDIN: F004482H000890257**
**Dated: 21/07/2026**
**Place: Gurugram**

Jayant Sood & Associates
Mem No: F4482
CP No. 22410
Company Secretaries