

PGIL/SE/2024-25/100

Date: February 19, 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**

**SUB: Newspaper Advertisement for Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. February 19, 2025 in the "Business Standard" English (All India Editions) and "Business Standard" Hindi (Delhi Edition), pertaining to completion of dispatch of Postal Ballot Notice.

The above is for your kind information and record.

Thanking you,

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

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

Encl: 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

**Notice for Loss of Share Certificate of TVS Motor Company Limited (FOR CLAIM FROM IEPF AUTHORITY)**

Notice is hereby given that the following share certificate(s) of TVS Motor Company Limited has/have been lost or misplaced or stolen and registered holder(s) / legal heir(s) is/are in the process of applying to Investor Education and Protection Fund (IEPF) Authority for refund of the shares and dividends transferred to IEPF

Folio No.	Name of Shareholder(s)	No. of Shares	Share Certificate No(s).	Distinctive Nos.	
				From	To
B06529	Basavalingappa G C	428	12522	232118647	232119074

This notice is being issued as per Schedule III of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, as amended from time to time.

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has / have any claim in respect of the said share certificate(s) should lodge such claim with evidence to the Company, at its Registered Office, M/s TVS Motor Company Limited, "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006 (email id: contactus@tvsmotor.com) or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017. (e-mail id: srrams@integratedindia.in) within 15 days of publication of this notice, after which no claim will be entertained and the legal heir(s) of the registered holder will apply to IEPF for refund of shares and dividends. Any person dealing with the above said shares will be doing so at their own risk.

Name and address of shareholder  
Basavalingappa G C  
S/o Channabasappa, #2894, Sambhrama,  
5th Main, 4th Cross, MCCB Block, Davanagere,  
Southern Extension-DVG, Karnataka-577004

Place: Davanagere  
Date: 19-02-2025



Registered Office: 9th Floor Antriksh Bhawan, 22 K G Marg, New Delhi-110001  
Tel. No.: 011-66030500, E-mail: investor.services@pnbhousing.com  
CIN: L65922DL1988PLC033856, Website: www.pnbhousing.com

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given to the Members of PNB Housing Finance Limited ("the Company"), pursuant to the provisions of Section 108 and 110 and any other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Management Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof and any other applicable law(s) and regulation(s) for the time being in force, read with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") inter-alia for conducting the Postal Ballot through remote e-Voting vide General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with any other circulars issued in this regard (collectively the "MCA Circulars"), SEBI Circular dated October 03, 2024, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and notified by the MCA, and related SEBI circulars and other applicable provision(s), if any, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force to transact the Special Business as set out in this Postal Ballot Notice ("Notice") hereunder by passing Special Resolution by means of Postal Ballot, only by voting through electronic means ("remote e-Voting" or "e-Voting").

Sl.No.	Agenda Item and Special Resolution
1.	Re-appointment of Dr. Tejendra Mohan Bhasin (DIN:03091429) as an Independent Director of the Company

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice along with the explanatory statement and e-voting instructions on Tuesday, February 18, 2025, through electronic mode (e-mails), to those Members whose e-mail addresses appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/depository participant(s) as at the close of business hours on Monday, February 17, 2025 ("Cut-off Date") and the e-mail addresses registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website, www.pnbhousing.com, websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Members whose names appeared in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on the Cut-off Date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice by availing remote e-voting facility. A person who is not a Member as on the Cut-off Date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members, to enable them to cast their votes electronically on the Special Resolution set forth in the Notice.

The e-voting facility will be available during the following period:

Commencement of remote e-voting period	9:00 A.M. (IST) on Wednesday, February 19, 2025
End of remote e-voting period	5:00 P.M. (IST) on Thursday, March 20, 2025

The remote e-voting facility shall be disabled by NSDL after 05:00 PM (IST) on Thursday, March 20, 2025.

The detailed procedure and instruction(s) for remote e-voting including the manner in which the Members can register their e-mail address and/or can cast their vote, are specified in the Notice.

The Board of Directors of the Company has appointed Mr. Rupesh Agarwal (Membership No. ACS 16302, CPNo.5673) falling him Mr. Shashikant Tiwari (Membership No. FCS 11919, CPNo.13050), falling him Mr. Lakhan Gupta (Membership No. FCS 12682, CPNo.26704), Partners of M/s Chandrasekaran Associates, Company Secretaries, New Delhi, as the "Scrutinizer" for conducting the electronic voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced after submission of Report by the Scrutinizer and will be communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed, will be announced on or before Saturday, March 22, 2025 and also will be displayed on the websites of the Company i.e., www.pnbhousing.com and NSDL www.evoting.nsdl.com.

In case of any queries/grievances pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the "Download" section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com. You may also write to investor.services@pnbhousing.com.

For PNB Housing Finance Limited  
Sd/-  
Date : February 18, 2025  
Place : New Delhi  
Veena G Kamath  
Company Secretary

**BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY]**

Dr. M.H. Marigowda Road, Bengaluru-560029  
E-mail: bamulpurchase@gmail.com Website: www.bamulnandini.coop, Phone : 080-26096282

Tender Ref No: BAMUL/PUR/09/1811/T-317 & T-318/2024-25 Date: 15.02.2025

**TECHNICAL CUM COMMERCIAL TENDER THROUGH THE KARNATAKA PUBLIC PROCUREMENT PORTAL**

Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e-tender through e-Procurement Portal from the interested and eligible Manufacturers/ Contractor/Dealer /Distributors for Supply of the following item.

SI	Particulars	Qty	Estd Cost in Lakhs	Tender No
01	Supply of Nitric acid in 40 kg Capacity Carbuoys to Bengaluru Dairy for a period of one year.	30000 Kgs	12.07	KMF/2024-25/IND1274
02	Supply and Installation of 12 volts 200AH SMF-VRLA Sealed Maintenance free batteries for 600KVA UPS at Mega Dairy - Bengaluru Dairy on Buy Back basis.	132 Nos	25.00	KMF/2024-25/IND1275
03	Supply of Vesi Cooler Capacity 300 Ltrs to Bengaluru Dairy for a period of one year	100 Nos	28.00	KMF/2024-25/IND1276
04	Supply of Vinyl Sticker to Bengaluru Dairy for a period of one year	5000 Sq feet	02.50	KMF/2024-25/IND1277
05	Supply of Tea and coffee powder to Bengaluru Dairy for a period one year			KMF/2024-25/IND1278
	a) Tea Powder	1200 Kgs	3.48	
	b) Coffee Powder	900 Kgs	4.50	
06	Supply of Bottom web material (Rigid PVC film) for Blister Butter to Bengaluru Dairy for a period of one year	18000 Kgs	44.46	KMF/2024-25/IND1279
07	Supply of Cartridge for Printronix P8000 Heavy Duty Line Printer to Bangalore Dairy for a period of one year.	360 Nos	9.00	KMF/2024-25/IND1280
08	Supply of Freeze Dried DVS Cheddar Cheese culture to Kanakapura Dairy for a period of one year.	Culture required for 21,00,000 kgs of Cheddar cheese production	124.15	KMF/2024-25/IND1282

1	Access to E-tender Documents	17.02.2025 to 03.03.2025 till 02.00 PM
2	Pre-Bid Meeting / Tender clarification date & time	25.02.2025 till 11.00 AM
3	Last date for submission of tender/ quoting	03.03.2025 till 02.00 PM
4	Date & time for opening Technical Tender	04.03.2025 at 02.35 PM
5	Date & time for opening Commercial Tender	07.03.2025 at 11.30 AM
6	Place of opening of Technical and Commercial Tender	BAMUL (Bengaluru Dairy) Board Room

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract.

The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and other details are mentioned in <https://kppp.karnataka.gov.in> and also contact Help line No: 8046010000/8068948777.

Sd/- Managing Director  
Tender Inviting Authority, Bamul



**ROSSELL TECHSYS LIMITED**

Regd. Office : Jindal Towers, Block B, 4th Floor 21/A/3, Darga Road, Kolkata, West Bengal, India, 700017  
Tel:+91 806 843 4500, Website: www.rosselltechsys.com, Email: investors@rosselltechsys.com

**POSTAL BALLOT NOTICE**

To the Members of Rosell Techsys Limited (CIN: U29299WB2022PLC258641) ("the Company").

Notice is hereby given pursuant to the provisions of Sections 110 and 108 of the Companies Act 2013 ("Act") and Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and other applicable provisions of the Act, as amended and the rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions set out below are proposed for approval by the members of Rosell Techsys Limited/the Company by means of Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its members to cast their votes electronically :

Resolution No.	PARTICULARS
1.	Appointment of Mr. Talari Suvarna Raju (DIN: 05183617) as an Independent Director

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the postal ballot notice along with the explanatory statement on February 18, 2025 through electronic mode to all the members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained with the Company/Depository participant(s) respectively as on 14th February 2025 ("Cut-off date") and whose e-mail IDs are registered with the Company/Depository participant(s).

This Postal Ballot Notice will also be available on the Company's website at www.rosselltechsys.com, websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com. Members who haven't received the notice may download it from any of the aforementioned websites.

In compliance with the MCA Circulars, Members can vote only through e-voting process. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Member(s) as on the Cut-off date. Any person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facilities. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting period	February 20, 2025
Conclusion of e-voting period	March 21, 2025
Cut-off date for eligibility to vote	February 14, 2025

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The Company has appointed Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No.13784), Partner, BNP & Co., LLP, Practicing Company Secretaries as the Scrutinizer and Mr. Biswajit Ghosh, (FCS Membership No. 8750 and Certificate of Practice No. 8239), Partner, BNP & Co., LLP, Practicing Company Secretaries, as an alternate scrutiner to Mr. Pramod S.M., for conducting the Postal Ballot, through e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. on or before 5.00 PM IST on March 25, 2025 and will be displayed on the Company's website at www.rosselltechsys.com and the website of NSDL at www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company. The last date of e-voting, i.e. March 21, 2025, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.rosselltechsys.com) duly filled and signed along with requisite supporting documents to Ms. CB Management Services (P) Ltd, RTA of the Company, 5th Floor, 20 R N Mukherjee Road Kolkata 700 001, WB, India.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, email address, mobile number, bank account details etc.) and nomination details by holders of physical securities in prescribed forms. In view of the same, Shareholders holding shares in physical form are requested to submit their PAN, full KYC details and Nomination details in prescribed Form at the earliest. Further, they are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to M/s. CB Management Services (P) Ltd, RTA of the Company

For any queries/grievances relating voting by electronic means, Members are requested to contact Ms. Komal Shrimankar Company Secretary, investors@rosselltechsys.com Phone: +91-8068434500.

By order of the Board of Directors  
For ROSSELL TECHSYS LIMITED  
Sd/-  
Komal Shrimankar  
Company Secretary

Date : February 18, 2025  
Place : Bangalore



**MARAL OVERSEAS LIMITED**

CIN: L17124MP1989PLC008255  
Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasarwad, Distt. Kharogone - 451660, Madhya Pradesh  
Phone : +91-7285-265401-265404, 265417  
Corporate Office: Bhihara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)  
Phone : +91-120-4390300, 4390000 (EPABX)  
E-mail: maral.investor@nlbhihara.com; Website: www.maraloverseas.com

**POSTAL BALLOT / E-VOTING NOTICE**

Members of the Company are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (Including and statutory modifications or re-enactments thereof for the time being in force), read with the General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA"), read together with previous circulars issued by MCA in this regard ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has on Tuesday, 18<sup>th</sup> February, 2025 sent e-mails to all the Members containing the Postal Ballot Notice dated 14<sup>th</sup> February, 2025 ("Postal Ballot Notice") along with Explanatory Statement thereto seeking their approval for the following proposals only by way of remote e-voting process:

- To approve the re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three (3) years w.e.f. 1<sup>st</sup> April, 2025 (Special Resolution)
- To approve the re-appointment of Shri Shantanu Agarwal (DIN: 02314304) as Joint Managing Director of the Company for a period of three (3) years w.e.f. 19<sup>th</sup> June, 2025 (Special Resolution)

In line with the MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to all those Members who have registered their email address with the Company or Depositories through Depository Participants or the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. MCS Share Transfer Agent Limited as on Friday, 14<sup>th</sup> February, 2025 ("cut-off date"). Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facilities to the eligible Members, to enable them to cast their vote electronically.

The e-voting period commences on Wednesday, 19<sup>th</sup> February, 2025 (9:00 a.m. IST) and ends on Thursday, 20<sup>th</sup> March, 2025 (5:00 p.m. IST) (both days inclusive). During this period, the Members of the Company, holding shares either in physical form or in demat form, as on the Cut-Off Date i.e. Friday, 14<sup>th</sup> February, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who are holding shares as on the cut-off date and who have not registered their e-mail may send an e-mail to [maral.investor@nlbhihara.com](mailto:maral.investor@nlbhihara.com) or [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) to receive Postal Ballot Notice or download from the website of the Company i.e. [www.maraloverseas.com](http://www.maraloverseas.com) and also from the websites of the stock exchanges where the shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and can vote electronically after following the procedure and instructions for remote e-voting are provided in Postal Ballot Notice.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free No.: 1800-1020-990 or 1800-22-44-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any further queries or grievances, Shri Sandeep Singh, Company Secretary may be contacted at the following contact details: Shri Sandeep Singh, Company Secretary, Maral Overseas Limited, Bhihara Towers, A-12, Sector -1, Noida - 201301 (U.P.), Tel: (0120) 4390300, Email: [maral.investor@nlbhihara.com](mailto:maral.investor@nlbhihara.com).

The Company has appointed Shri Manisha Gupta (COP No. 6808) of M/s. Manisha Gupta & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot Process through the remote e-voting process in a fair and transparent manner. The results of postal ballot shall be declared on or before Saturday, 22<sup>nd</sup> March, 2025 and uploaded on the website of the Company ([www.maraloverseas.com](http://www.maraloverseas.com)), website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The results shall also be intimated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed.

By order of the Board  
For Maral Overseas Limited  
Sd/-

Sandeep Singh  
Company Secretary  
M No. FCS - 9877

Place : Noida (U.P.)  
Date : 18<sup>th</sup> February, 2025

**PEARL GLOBAL**

Exceeding Expectations - Always

**PEARL GLOBAL INDUSTRIES LIMITED**

CIN: L74899DL1989PLC036849  
Registered Office: C-17/1, Paschim Marg, Vasant Vihar, New Delhi-110057  
Corporate Office: Pearl Tower, Plot No. 51, Sector-32, Institutional Area, Gurugram-122001, Haryana  
Tel: 0124-4651000; Email: [investor.pgii@pearlglobal.com](mailto:investor.pgii@pearlglobal.com); Website: [www.pearlglobal.com](http://www.pearlglobal.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2), as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars"), following resolutions as set out in the Postal Ballot Notice dated February 11, 2025 are proposed to be passed by the members through Postal Ballot only by voting through electronic means (remote e-voting).

S. No.	Particulars of Resolution(s)	Resolution Type
1.	Appointment of Mr. Rahul Mehta Narendra (DIN: 00165521) as an Independent Director of the Company.	Special Resolution
2.	Appointment of Mrs. Jyoti Arora (DIN: 00353071) as an Independent Director of the Company.	Special Resolution
3.	Re-appointment of Mr. Pallab Banerjee (DIN: 07193749) as Managing Director of the Company.	Special Resolution
4.	Re-appointment of Mr. Deepak Kumar (DIN: 09497467) as Whole-Time Director of the Company.	Ordinary Resolution
5.	Continuation of Directorship of Dr. Deepak Kumar Seth (DIN: 00003021) as Non-Executive Director of the company beyond the age of 75 years.	Special Resolution
6.	Related Party Transactions between subsidiaries of the Company.	Ordinary Resolution
7.	Appointment of Mrs. Shifali Seth as Head-Design in Pearl Global USA Inc., a wholly-owned subsidiary of the Company.	Ordinary Resolution

In terms of relevant provisions of the Act and in accordance with MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-voting has been sent on February 18, 2025 only through email to all those Members, whose email address is registered with the Company/ Depositories/Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company") and whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off i.e. February 14, 2025. A person who is not a member on the cut-off date shall accordingly treat the Postal Ballot Notice for information purpose only.

The Notice is available on the website of the Company at <https://www.pearlglobal.com/>, stock exchanges websites i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) where the shares of the Company are listed and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depositories Limited (NSDL) and the detailed procedure for the same has been provided in the Postal Ballot Notice. The remote e-voting period commences on Thursday, February 20, 2025 (10:00 A.M. IST) and will end on Friday, March 21, 2025 (05:00 P.M. IST). The e-voting module shall be disabled for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of February 14, 2025, may cast their vote by remote e-voting on the resolutions as set out in the Postal Ballot Notice.

The Board of Directors has appointed CS Jayant Sood (FCS 4482), Practicing Company Secretary, as scrutiner for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

Members who have not registered their e-mail address with the Company/RTA/ Depository can now register the same by sending a request to MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (RTA) or the Company at [investor.pgii@pearlglobal.com](mailto:investor.pgii@pearlglobal.com). Members holding Shares in demat form are requested to register their e-mail address with their Depository Participants only. The registered e-mail address will be used for sending future communications.

The Results of the Postal Ballot will be declared on or before Saturday, March 22, 2025. The said results along with the Scrutinizer's Report will also be placed on the Company's website i.e. [www.pearlglobal.com](http://www.pearlglobal.com) besides communicating the same to the BSE Limited and National Stock Exchange of India.

Members who need assistance during e-voting period, can contact NSDL on [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Members may write to the Company at [investor.pgii@pearlglobal.com](mailto:investor.pgii@pearlglobal.com).

By Order of Board of Directors  
For Pearl Global Industries Limited  
(Shilpa Saraf)

Place: Gurugram  
Dated: February 18, 2025  
Company Secretary & Compliance Officer  
ICSI M. No: ACS-23564

50 years of  
converting  
news into  
economic  
intelligence.</

