

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD-380009

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

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Date: 02<sup>nd</sup> August, 2023

To,  
The Manager,  
The BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Proceedings/Outcome of the 05<sup>th</sup> Annual General Meeting held on Wednesday, 02<sup>nd</sup> August, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 05th Annual General Meeting of the Company held on Wednesday, 02nd August, 2023 at 01:00 P.M. through Video Conferencing ("VC")/other Audio-visual means ("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Pearls Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala**

**Managing Director**

**DIN: 07776928**

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## BRIEF PROCEEDINGS OF 05<sup>TH</sup> ANNUAL GENERAL MEETING OF PEARL GREEN CLUBS AND RESORTS LIMITED HELD ON WEDNESDAY, 02<sup>ND</sup> AUGUST, 2023 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Ms. Kanika Wasson, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 05th Annual General Meeting (AGM) of the members of Pearl Green Clubs and Resorts Limited ('the Company') held on Wednesday, 02nd August, 2023 at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors' Report for the financial year ended March 31, 2023 were taken as read. It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Company Secretary informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Ms. Kanika Wasson, Company Secretary introduced the Directors present at the meeting to the shareholders of the company.

Mr. Hemantsingh Naharsingh Jhala, Managing Director confirmed that the quorum was present and declared the meeting in order and open for business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Mr. Vivek Rawal Partner M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

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The following businesses were transacted at the meeting:

## Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March, 2023.
2. Declaration of Dividend on Equity Shares of the Company for the financial year 2022-23.
3. Appointment of Ms. Rekha Vijay Bhai Jhala (DIN: 08028970), who retires by rotation and offer herself for reappointment.

## Special Business:

4. Increase in Authorized Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company.
5. Approving Issue of Equity Shares of The Company on Preferential Basis by Cash.
6. Appointing Mr. Hasmukhbhai Dahyabhai Patel (Din: 09798573) As an Independent Director of The Company.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at 01:35 P.M. with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 06 Members attended the meeting.

**For Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala**  
**Managing Director**  
**DIN: 07776928**