



# PearlGlobal

PGIL/SE/2019-20/18

Date: September 24, 2019

**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: Outcome of 30<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 24th September, 2019 at 10:30 AM at Sri Sathya Sai International Centre, Pragati Vihar (Near Pragati Vihar Hostel), Lodhi Road, New Delhi-110 003.

Kindly take the same on record and oblige.

Thanking you,

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

  
**(Sandeep Sabharwal)**  
**Company Secretary**



Encl: As above

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)  
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: [www.pearlglobal.com](http://www.pearlglobal.com)

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028



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**PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 24, 2019 AT 10:30 AM AT SRI SATHYA SAI INTERNATIONAL CENTRE, PRAGATI VIHAR (NEAR PRAGATI VIHAR HOSTEL), LODHI ROAD, NEW DELHI-110003**

Mr. Deepak Seth, Chairman of the Board, chaired the meeting. The Chairman informed that the requisite quorum was present and called the 30<sup>th</sup> Annual General Meeting in order. The quorum was present throughout the Meeting.

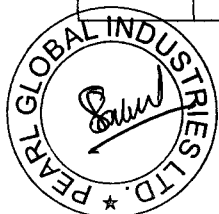
Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 and its future outlook.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions contained in the Notice convening 30<sup>th</sup> Annual General Meeting and Members present at the Annual General Meeting who did not cast their vote through e-voting can cast their vote through poll.

The Chairman further informed the members that Mr. Deepak Somaiya, a Practising Company Secretary has been appointed as the scrutinizer for e-voting and the poll at this meeting and to report on the combined voting results of e-voting and the poll for each of the items as per the Notice of the Annual General Meeting. He further informed the Members that the consolidated results of e-voting and ballot voting will be announced within 48 hours and also be intimated to Stock Exchanges and posted on the website of the Company at [www.pearlglobal.com](http://www.pearlglobal.com).

The following items of business as per the Notice of AGM were transacted:

S. No.	Item No./Description	Nature of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2019.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Deepak Seth (DIN 00003021), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution



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4.	To appoint a Director in place of Mr. Pulkit Seth (DIN 00003044), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
5.	To approve revision in remuneration of Mr. Vinod Vaish (DIN: 01945795), Whole-Time Director.	Ordinary Resolution
6.	To re-appoint Mr. Pulkit Seth (DIN: 00003044) as Managing Director.	Special Resolution
7.	To re-appoint Mr. Anil Nayar (DIN: 01390190) as an Independent Director.	Special Resolution
8.	To re-appoint Mr. Chittranjan Dua (DIN: 00036080) as an Independent Director.	Special Resolution
9.	To re-appoint Mr. Rajendra Kumar Aneja (DIN: 00731956) as an Independent Director.	Special Resolution
10.	To approve related party transactions for the financial year 2020-2021.	Ordinary Resolution

Kindly take the same on your record please.

Thanking you,

Yours truly,  
For Pearl Global Industries Limited

  
(Sandeep Sabharwal)  
Company Secretary  
ACS-8370

