



PGIL/SE/2021-22/25

Date: September 25, 2021

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST 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: 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 32nd Annual General Meeting (“32nd AGM”) of the members of the Company was held on Friday, September 24, 2021 at 5:00 PM through Video Conferencing (“VC”) / Other Audio Visual Mean (“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 32nd AGM of the Company.

The remote e-voting started from Tuesday, September 21, 2021 at 9.00 AM and ended on Thursday, September 23, 2021 at 5:00 PM to enable the members to cast their votes through remote e-voting facility.

The e-voting facility was also provided at the 32nd AGM to enable those members who attended the meeting and not voted 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 32nd AGM.

All the businesses as mentioned in the Notice of the 32nd AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting and e-voting at the 32nd AGM, except Resolution No.11.



Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurugram-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi-110057

Mr. Deepak Seth, Chairman of the meeting has authorised me for declaration of voting results of 32nd AGM.

In this regard, please find enclosed herewith Voting Results in the format prescribed under Listing Regulations along with Report of the Scrutinizer as Annexure-1 and Annexure-2, respectively.

You are requested to kindly take the same on record and oblige.

Thanking you,

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

Mayank Jain

(Mayank Jain)
Company Secretary & Compliance Officer
ICSI M. No. ACS-26620



Encl: As above

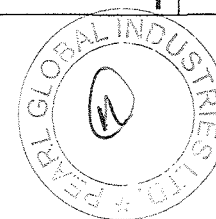
Date of the AGM	September 24, 2021
Total Number of shareholders on record date	14,371
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	09 76

Agenda-wise disclosure:

Item No. 1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1728179	9973	0.5771	9973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1728179	9973	0.5771	9973	0	100.0000
Public Non-Institutions	E-Voting	5510849	6043	0.1097	6042	1	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5510849	6043	0.1097	6042	1	99.9835
Total		21663937	14440925	66.6588	14440924	1	100.0000	0.0000

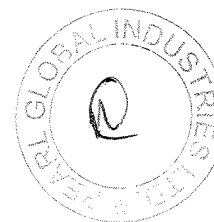
Resolution passed with requisite majority.



Item No. 2. To appoint a Director in place of Mr. Deepak Seth (DIN 00003021) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1728179	9973	0.5771	0	9973	0.0000
Public Non-Institutions	E-Voting	5510849	6043	0.1097	6007	36	99.4043	0.5957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5510849	6043	0.1097	6007	36	99.4043
Total		21663937	14440925	66.6588	14430916	10009	99.9307	0.0693

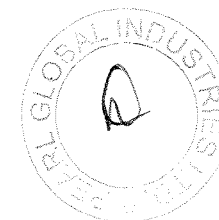
Resolution passed with requisite majority.



Item No. 3. To appoint a Director in place of Mr. Pulkit Seth (DIN 00003044) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1728179	9973	0.5771	9973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1728179	9973	0.5771	9973	0	100.0000
Public Non-Institutions	E-Voting	5510849	6043	0.1097	6007	36	99.4043	0.5957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5510849	6043	0.1097	6007	36	99.4043
Total		21663937	14440925	66.6588	14440889	36	99.9998	0.0002

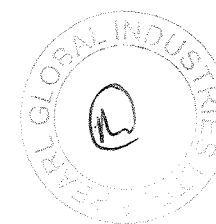
Resolution passed with requisite majority.



Item No. 4. To appoint Ms. Neha Khanna (DIN 03477800) as an Independent Director.

Resolution required (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1728179	9973	0.5771	9973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1728179	9973	0.5771	9973	0	100.0000
Public Non-Institutions	E-Voting	5510849	6043	0.1097	6042	1	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5510849	6043	0.1097	6042	1	99.9835
Total		21663937	14440925	66.6588	14440924	1	100.0000	0.0000

Resolution passed with requisite majority.



Item No. 5. To re-appoint Mr. Abhishek Goyal (DIN 01928855) as an Independent Director.

Resolution required (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1728179	9973	0.5771	9973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1728179	9973	0.5771	9973	0	100.0000
Public Non-Institutions	E-Voting	5510849	6043	0.1097	6042	1	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5510849	6043	0.1097	6042	1	99.9835
Total		21663937	14440925	66.6588	14440924	1	100.0000	0.0000

Resolution passed with requisite majority.



Item No. 6. To re-appoint Mrs. Shifalli Seth (DIN 01388430) as Whole-Time Director.

Resolution required (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1728179	9973	0.5771	0	9973	0.0000
Public Non-Institutions	E-Voting	5510849	6043	0.1097	6042	1	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5510849	6043	0.1097	6042	1	99.9835
Total		21663937	14440925	66.6588	14430951	9974	99.9309	0.0691

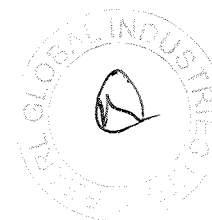
Resolution passed with requisite majority.



Item No. 7. To appoint Mr. Pallab Banerjee (DIN 07193749) as Director.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1728179	9973	0.5771	0	9973	0.0000
Public Non-Institutions	E-Voting	5510849	6043	0.1097	6007	36	99.4043	0.5957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5510849	6043	0.1097	6007	36	99.4043
Total		21663937	14440925	66.6588	14430916	10009	99.9307	0.0693

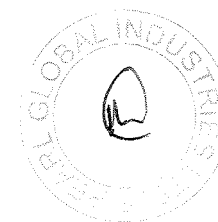
Resolution passed with requisite majority.



Item No. 8. To appoint Mr. Pallab Banerjee (DIN 07193749) as Whole-Time Director to be designated as Joint Managing Director.

Resolution required (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1728179	9973	0.5771	0	9973	0.0000	100.0000
Public Non-Institutions	E-Voting	5510849	6043	0.1097	6007	36	99.4043	0.5957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5510849	6043	0.1097	6007	36	99.4043	0.5957
Total		21663937	14440925	66.6588	14430916	10009	99.9307	0.0693

Resolution passed with requisite majority.



Item No. 9. To approve related party transaction with Mr. Pulkit Seth, Managing Director of the Company for holding office or place of profit in the branch office of the Company as Chief Executive Officer.

Resolution required (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	7463585	51.7410	7463585	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		14424909	7477288	51.8359	7477288	0	100.0000
Public Institutions	E-Voting	1728179	9973	0.5767	0	9973	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		1728179	9973	0.5767	0	9973	0.0000
Public Non-Institutions	E-Voting	5510849	6043	0.1097	6005	38	99.3712	0.6288
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		5510849	6043	0.1097	6005	38	99.3712
Total		21663937	7493304	34.5872	7483293	10011	99.8664	0.1336

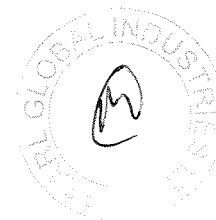
Resolution passed with requisite majority.



Item No.10. To approve Related Party Transactions for the financial year 2021-2022.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	14424909	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1728179	9973	0.5771	9973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1728179	9973	0.5771	9973	0	100.0000	0.0000
Public Non-Institutions	E-Voting	5510849	6043	0.1097	6006	37	99.3877	0.6123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5510849	6043	0.1097	6006	37	99.3877	0.6123
Total		21663937	16016	0.0739	15979	37	99.7690	0.2310

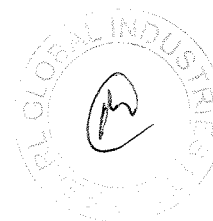
Resolution passed with requisite majority.



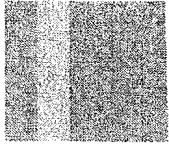
Item No. 11. To approve Related Party Transactions for the financial year 2022-2023.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1728179	9973	0.5771	0	9973	0.0000
Public Non-Institutions	E-Voting	5510849	5843	0.1060	5806	37	99.3668	0.6332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5510849	5843	0.1060	5806	37	99.3668
Total		21663937	15816	0.0730	5806	10010	36.7097	63.2903

Resolution not passed.



Jayant Sood & Associates (Company Secretaries)
 270A, 2nd Floor, Tower B 1, Spaze Itec Park, Sector 49, Gurgaon – 122018 - India
 Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

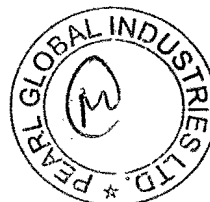
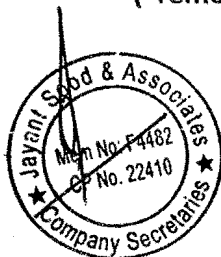
To,

The Chairman of 32nd Annual General Meeting of the Equity Shareholders of **Pearl Global Industries Limited** held on Friday, the 24th day of September 2021 at 17:00 hrs. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Jayant Sood, Company Secretary in practice, Jayant Sood & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Pearl Global Industries Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 14th August 2021 ("**Notice**") issued in accordance with General Circular No . 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**"), Government of India, calling the 32nd Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through VC/ OAVM. The AGM was convened on 24th day of September 2021 on 17:00 hrs. IST through VC/ OAVM.
2. The Company has appointed Link Intime India Private Ltd. as the agency for providing the remote e-voting platform and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website URL: <https://instavote.linkintime.co.in>
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I, have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e- voting**"); and

pg. 1



- (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. 17th September, 2021 were entitled to vote on the resolutions (item nos.1 to 11 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Voting at the AGM

5. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details related to members who have cast their votes through e-voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

Accordingly, the remote e-voting agency provided us with the names, DP Id/client Id, folios, shareholding of the members who had cast their votes through remote e-voting.

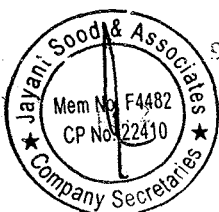
Counting Process

6. On completion of voting at the meeting, Link Intime India Private Ltd., Registrar and Share Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolution provided by the CDSL or NSDL.

The voted were reconciled with the record maintained by the Company and RTA with respect to authorization/proxies lodged with the Company.

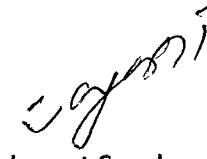
Results

7. Based on the reports generated from the e-voting system provided by Link Intime India Private Ltd. and e-voting casted at Annual General Meeting, we submit the consolidated results of e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda set out in the notice of 32nd Annual General Meeting as Annexure-1.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof on the resolutions contained in the Notice of 32nd Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the notice.
9. Based on the above voting, all resolutions carried on with requisite majority, except



Resolution no 11, accordingly we request the Chairman of the 32nd AGM to declare the result of the meeting.

For Jayant Sood & Associates
Company Secretaries



Jayant Sood
Practicing Company Secretary
(Scrutinizer)

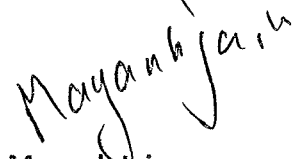


FCS: F 4482

CP No.: 22410

UDIN: F004482C001005845

By Order of the Board
For Pearl Global Industries Limited



Mayank Jain
(Company Secretary)



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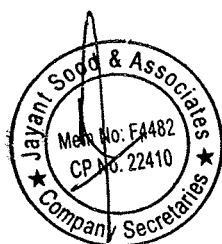
Dated: 25/09/2021

Place: Gurugram

ANNEXURE-1

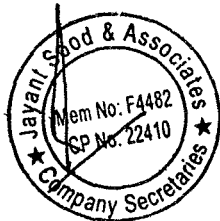
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E- Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1728179	9973	0.5771	9973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	9973	0	100.0000	0.0000
Public Non Institutions	E- Voting	5510849	6043	0.1097	6042	1	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6042	1	99.9835	0.0165
Total		21663937	14440925	66.6588	14440924	1	100.0000	0.0000

RESOLUTION PASSED AS ORDINARY RESOLUTION.



Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Deepak Seth (DIN 00003021) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	0	9973	0.0000	100.0000
Public Non Institutions	E- Voting	5510849	6043	0.1097	6007	36	99.4043	0.5957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6007	36	99.4043	0.5957
Total		21663937	14440925	66.6588	14430916	10009	99.9307	0.0693

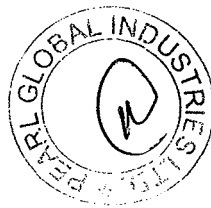
RESOLUTION PASSED AS ORDINARY RESOLUTION.



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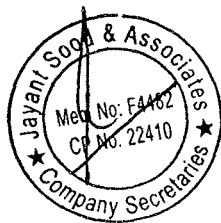
Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Pulkit Seth (DIN 00003044) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of 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
Promoter and Promoter Group	E- Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1728179	9973	0.5771	9973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	9973	0	100.0000	0.0000
Public Non Institutions	E- Voting	5510849	6043	0.1097	-6007	36	99.4043	0.5957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6007	36	99.4043	0.5957
Total		21663937	14440925	66.6588	14440889	36	99.9998	0.0002

RESOLUTION PASSED AS ORDINARY RESOLUTION.

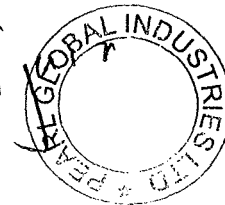


Resolution Required : (Special)		4 - To appoint Ms. Neha Khanna (DIN 03477800) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. 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	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1728179	9973	0.5771	9973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	9973	0	100.0000	0.0000
Public Non Institutions	E- Voting	5510849	6043	0.1097	6042	1	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6042	1	99.9835	0.0165
Total		21663937	14440925	66.6588	14440924	1	100.0000	0.0000

RESOLUTION PASSED AS SPECIAL RESOLUTION.

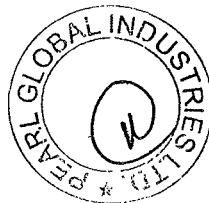
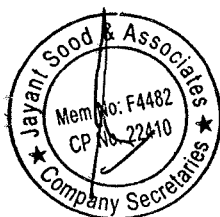


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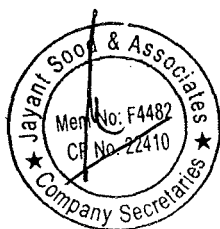
Resolution Required : (Special)		5 - To re-appoint Mr. Abhishek Goyal (DIN 01928855) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1728179	9973	0.5771	9973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	9973	0	100.0000	0.0000
Public Non Institutions	E- Voting	5510849	6043	0.1097	6042	1	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6042	1	99.9835	0.0165
Total		21663937	14440925	66.6588	14440924	1	100.0000	0.0000

RESOLUTION PASSED AS SPECIAL RESOLUTION.

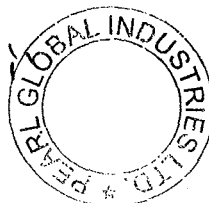


Resolution Required : (Special)		6 - To re-appoint Mrs. Shifalli Seth (DIN 01388430) as Whole-Time Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	0	9973	0.0000	100.0000
Public Non Institutions	E- Voting	5510849	6043	0.1097	6042	1	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6042	1	99.9835	0.0165
Total		21663937	14440925	66.6588	14430951	9974	99.9309	0.0691

RESOLUTION PASSED AS SPECIAL RESOLUTION

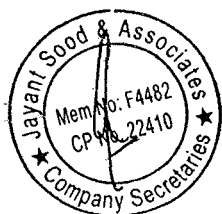


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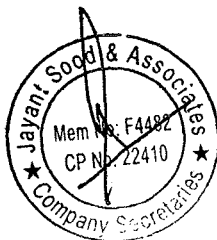
Resolution Required : (Ordinary)		7 - To appoint Mr. Pallab Banerjee (DIN 07193749) as Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – 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	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	0	9973	0.0000	100.0000
Public Non Institutions	E- Voting	5510849	6043	0.1097	6007	36	99.4043	0.5957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6007	36	99.4043	0.5957
Total		21663937	14440925	66.6588	14430916	10009	99.9307	0.0693

RESOLUTION PASSED AS ORDINARY RESOLUTION.

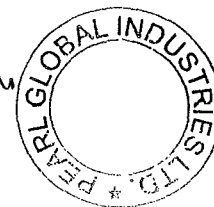


Resolution Required : (Special)		8 - To appoint Mr. Pallab Banerjee (DIN 07193749) as Whole-Time Director to be designated as Joint Managing Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E- Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	0	9973	0.0000	100.0000
Public Non Institutions	E- Voting	5510849	6043	0.1097	6007	36	99.4043	0.5957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6007	36	99.4043	0.5957
Total		21663937	14440925	66.6588	14430916	10009	99.9307	0.0693

RESOLUTION PASSED AS SPECIAL RESOLUTION.

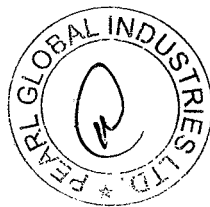
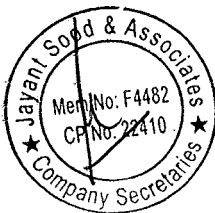


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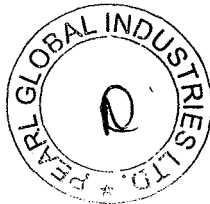
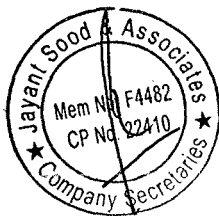
		9 - To approve related party transaction with Mr. Pulkit Seth, Managing Director of the Company for holding office or place of profit in the branch office of the Company as Chief Executive Officer.						
Required : (Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promoter and Promoter Group	E- Voting	14424909	7463585	51.7409	7463585	0	100.0000	0.0000
	Poll		13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7477288	51.8358	7477288	0	100.0000	0.0000
Public Institutions	E- Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	0	9973	0.0000	100.0000
Public Non Institutions	E- Voting	5510849	6043	0.1097	6005	38	99.3712	0.6288
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6005	38	99.3712	0.6288
Total		21663937	7493304	34.5888	7483293	10011	99.8664	0.1336

RESOLUTION PASSED AS SPECIAL RESOLUTION



Resolution Required : (Ordinary)		10 - To approve Related Party Transactions for the financial year 2021-2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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
Promoter and Promoter Group	E-Voting	14424909	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1728179	9973	0.5771	9973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	9973	0	100.0000	0.0000
Public Non Institutions	E-Voting	5510849	6043	0.1097	6006	37	99.3877	0.6123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6006	37	99.3877	0.6123
		21663937	16016	0.0739	15979	37	99.7690	0.2310

RESOLUTION PASSED AS ORDINARY RESOLUTION.



Resolution Required : (Ordinary)		11 - To approve Related Party Transactions for the financial year 2022-2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	14424909	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1728179	9973	0.5771	0	9973	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	0	9973	0.0000	100.0000
Public Non Institutions	E-Voting	5510849	5843	0.1060	5806	37	99.3668	0.6332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5843	0.1060	5806	37	99.3668	0.6332
Total		21663937	15816	0.0730	5806	10010	36.7097	63.2903

RESOLUTION – NOT PASSED BY SHAREHOLDERS

For Jayant Sood & Associates

Company Secretaries

Jayant Sood

Practicing Company Secretary (Scrutinizer)

FCS: F 4482CP No.: 22410

UDIN: F004482C001005845

Dated: 25/09/2021 Place: Gurugram

for Pearl Global Industries Ltd

Mayank Jain

Company Secretary

A 26620

