

PEARL GLOBAL

Exceeding Expectations...Always

PGIL/SE/2021-22/44

Date: March 31, 2022

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: Results of Postal Ballot

Dear Sir/Madam,

With reference to our earlier letter dated February 28, 2022, informed about seeking approval of the Members of the Company on the resolutions as mentioned in the Postal Ballot Notice dated February 14, 2022. In this regard, we would like to inform that the following resolutions has been approved by the members with requisite majority.

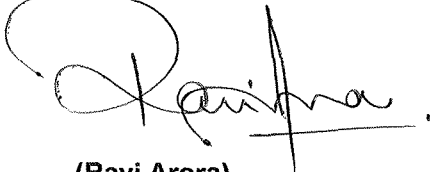
1. Appointment of Mr. Deepak Kumar (DIN 09497467) as Director of the Company.
2. Appointment of Mr. Deepak Kumar (DIN 09497467) as Whole-Time Director of the Company.
3. Appointment of Mr. Pallab Banerjee (DIN 07193749) as Managing Director of the Company.
4. Approval for Related Party Transactions.

Further, please find enclosed, details of Voting Results, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, in the prescribed format along with Scrutinizer's Report as Annexure-1.

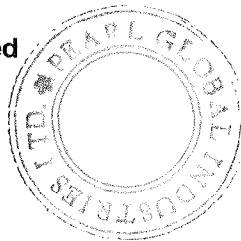
You are requested to take the same on your records.

Thanking you,

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



(Ravi Arora)
Company Secretary and Compliance Officer
ICSI M. No.:ACS-21187



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

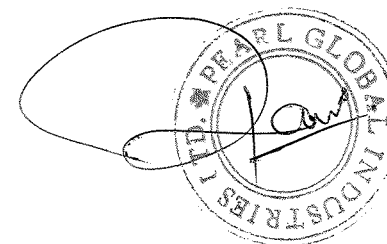
CIN: L74899DL1989PLC036849

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

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Name of the Company	Pearl Global Industries Limited
2.	Date of Postal Ballot Notice	February 14, 2022
3.	Voting start date	March 02, 2022
4.	Voting end date	March 31, 2022
5.	Total No. of Shareholders as on Cut-off Date i.e. Friday, February 25, 2022.	13976
6.	No. of Shareholders present in the Meeting either in person or through proxy.	Not Applicable
7.	Total No. of Shareholders attended the Meeting through Video Conferencing and other Audio- Visual Means facility: a) Promoter and Promoter Group(s): b) Public:	Not Applicable



Pearl Global Industries Limited

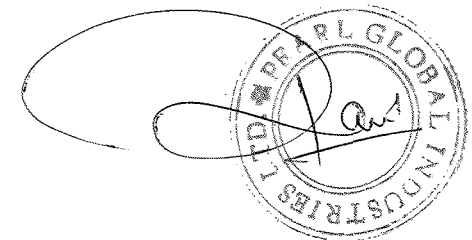
Resolution Required : (Ordinary)

1 - Approval for appointment of Mr. Deepak Kumar (DIN 09497467) as Director of the Company

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	99.91	14411206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14411206	99.91	14411206	0	100.00	0.00
Public Institutions	E-Voting	1532366	324631	21.18	310839	13792	95.75	4.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		324631	21.18	310839	13792	95.75	4.25
Public Non Institutions	E-Voting	5706662	4227	0.074	4026	201	95.24	4.76
	Poll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		4227	0.074	4026	201	95.24	4.76
Total		21663937	14740064	68.04	14726071	13993	99.91	0.09



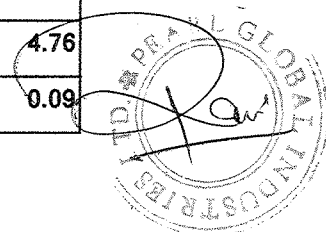
Pearl Global Industries Limited

Resolution Required : (Special) **2 - Approval for appointment of Mr. Deepak Kumar (DIN 09497467) as Whole-Time Director of the Company.**

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	99.91	14411206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14411206	99.91	14411206	0	100.00	0.00
Public Institutions	E-Voting	1532366	324631	21.18	310839	13792	95.75	4.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		324631	21.18	310839	13792	95.75	4.25
Public Non Institutions	E-Voting	5706662	4227	0.074	4026	201	95.24	4.76
	Poll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		4227	0.074	4026	201	95.24	4.76
Total		21663937	14740064	68.04	14726071	13993	99.91	0.09



Pearl Global Industries Limited

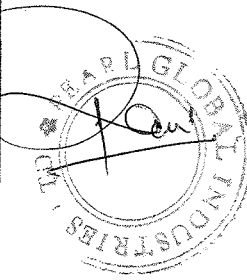
Resolution Required : (Special)

3 - Approval for appointment of Mr. Pallab Banerjee (DIN 07193749) as Managing Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
		shares held	votes polled	Polled on	Votes - in	Votes	favour on votes	against on votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	14424909	14411206	99.91	14411206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14411206	99.91	14411206	0	100.00	0.00
Public Institutions	E-Voting	1532366	324631	21.18	324631	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		324631	21.18	324631	0	100.00	0.00
Public Non Institutions	E-Voting	5706662	4227	0.07	4026	201	95.24	4.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4227	0.07	4026	201	95.24	4.76
Total		21663937	14740064	68.04	14739863	201	100.0	0.00



Pearl Global Industries Limited

Resolution Required : (Ordinary)

4 - Approval for Related Party Transactions.

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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	1532366	324631	21.18	324631	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		324631	21.18	324631	0	100.00	0.00
Public Non Institutions	E-Voting	5706662	4227	0.07	4026	201	95.24	4.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4227	0.07	4026	201	95.24	4.76
Total		21663937	328858	1.52	328657	201	99.94	0.06



JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES

Office:

270A Tower B 1 Spaze I Tech Park
Sector 49, Sohna Road, Gurugram
Haryana - 122018
Tel No 4277793
Email: bwlegal2@gmail.com

To,
The Chairman
The Pearl Global Industries Ltd
C-17/1, Paschimi Marg, Vasant Vihar,
New Delhi-110 057.

SUB: Scrutinizer Report on Postal Ballot through E Voting

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by Pearl Global Industries Limited ("the Company") seeking consent of its Members for the resolution as contained in the Notice of Postal Ballot dated 14th February 2022.

- i. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 14, 2022 to conduct the Postal Ballot as contained in the Notice dated February 14, 2022.
- ii. In terms of Sections 110 and 108 of the Companies Act, 2013 (Act), and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 respectively (collectively referred to as "MCA circulars") , in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;

**JAYAN
T SOOD**

Digitally signed by JAYANT SOOD
DN: c=IN, o=JAYANT SOOD
2.5.4.42=66000772200A817774160460038
e=JAYANT@BWLEGAL2.COM, ou=JAYANT SOOD,
postalCode=122018, streetName=SECTOR 49,
serialNumber=1433346556, cn=JAYANT SOOD
MAILRU TOWER, South City - 4,
Kirti Khand, Sector 49, Gurgaon, Haryana
122018, India
o=JAYANT SOOD,
ou=JAYANT SOOD,
cn=JAYANT SOOD
Date: 2022.02.21 14:11:18 +05'30'

Members' approval was sought for the following:

1. Appointment of Mr. Deepak Kumar (DIN 09497467) as Director of the Company.
 2. Appointment of Mr. Deepak Kumar (DIN 09497467) as Whole-Time Director of the Company.
 3. Appointment of Mr. Pallab Banerjee (DIN 07193749) as Managing Director of the Company.
 4. Approval for Related Party Transactions.
- iii. The Company has informed that, In view of the ongoing COVID-19 pandemic and the provisions of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has sent this Postal Ballot Notice only through email to all the Members of the Company whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL"), (collectively referred as "Depositories"), as on Friday, February 25, 2022 (the "Cut-off Date") and who have registered their e-mail address in respect of electronic holdings with the Depository through the concerned Depository Participants ("DP") and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited ("RTA") or the Company.
- iv. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Link Intime India Private Limited from Wednesday, March 2, 2022 at 9:00 A.M. (IST) to Thursday, March 31, 2022 at 5:00 P.M. (IST).

JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES

Office:

270A Tower B 1 Spaze ITech Park
Sector 49, Sohna Road, Gurugram
Haryana - 122018
Tel No 4277793
Email: bwlegal2@gmail.com

- v. 63 Members had cast their votes on first three resolutions and 56 Members has cast their votes on forth resolution, on the remote e-voting platform till 5:00 p.m., (IST) on Thursday, March 31, 2022.
- vi. Members' demographic details, their voting rights and voting pattern were provided by Link Intime India Private Limited, Registrar & Transfer Agent of the Company.
- vii. After the scrutiny of the remote e-voting result, we report that :
- **The Ordinary Resolution no 1** as contained in the Notice of Postal Ballot dated February 14, 2022, has been passed with requisite majority.
 - **The Special Resolution no 2** as contained in the Notice of Postal Ballot dated February 14, 2022, has been passed with requisite majority.
 - **The Special Resolution no 3** as contained in the Notice of Postal Ballot dated February 14, 2022, has been passed with requisite majority.
 - **The Ordinary Resolution no 4** as contained in the Notice of Postal Ballot dated February 14, 2022, has been passed with requisite majority.

For **Jayant Sood and Associates**
Company Secretaries

**JAYANT
SOOD**

Digitally signed by JAYANT SOOD
DN: cn=JAYANT SOOD, o=JAYANT SOOD & ASSOCIATES, ou=JAYANT SOOD & ASSOCIATES, email=jayantsood@gmail.com, c=IN

Jayantk Sood

Proprietor

UDIN: F004482C003440277

Membership No F 4482

Firm Regn no: 22410

Place: Gurugram

Date: 31st March 2022.

JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES

Office:

270A Tower B 1 Spaze ITech Park
Sector 49, Sohna Road, Gurugram
Haryana - 122018
Tel No 4277793
Email: bwlegal2@gmail.com

Resolution 2: Special Resolution

Approval for appointment of Mr. Deepak Kumar (DIN 09497467) as Whole-Time Director of the Company.

(i) Voted in favour of the resolution: Total 63 members voted

Number of valid votes cast by them	% of total number of valid votes cast
14726071	99.91%

(ii) Voted against the resolution:

Number of valid votes cast by them	% of total number of valid votes cast
13993	0.09%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**JAYANT
SOOD**

Digitally signed by JAYANT SOOD
DN: cn=JAYANT SOOD, o=JAYANT SOOD & ASSOCIATES, ou=JAYANT SOOD & ASSOCIATES, email=jayantsood@bwlegal2.com, c=IN
c=IN, o=JAYANT SOOD & ASSOCIATES, ou=JAYANT SOOD & ASSOCIATES, email=jayantsood@bwlegal2.com, c=IN
Date: 2023.03.18 10:02:40+05'30'

JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES

Office:

270A Tower B 1 Spaze I Tech Park
Sector 49, Sohna Road, Gurugram
Haryana - 122018
Tel No 4277793
Email: bwlegalz@gmail.com

Resolution 3: Special Resolution

Approval for appointment of Mr. Pallab Banerjee (DIN 07193749) as Managing Director of the Company.

(i) Voted in favour of the resolution: Total 63 members voted

Number of valid votes cast by them	% of total number of valid votes cast
14739863	99.99% (Rounded off)

(ii) Voted against the resolution:

Number of valid votes cast by them	% of total number of valid votes cast
201	0.01% (Rounded off)

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

JAYANT SOOD
Digitally signed by JAYANT SOOD
DN: cn=JAYANT SOOD, o=JAYANT SOOD & ASSOCIATES, ou=JAYANT SOOD & ASSOCIATES, email=jayantsood@gmail.com, postalCode=122018, serialNumber=31522011004, c=IN
c=IN, o=JAYANT SOOD & ASSOCIATES, ou=JAYANT SOOD & ASSOCIATES, email=jayantsood@gmail.com, postalCode=122018, serialNumber=31522011004, c=IN

**JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES**

Office:

270A Tower B 1 Spaze ITech Park
Sector 49, Sohna Road, Gurugram
Haryana - 122018
Tel No 4277793
Email: bwlegal2@gmail.com

Resolution 4: Ordinary Resolution

Approval for Related Party Transactions

(i) Voted in favour of the resolution: Total members voted 56.

Number of valid votes cast by them	% of total number of valid votes cast
328657	99.94%

(ii) Voted against the resolution:

Number of valid votes cast by them	% of total number of valid votes cast
201	0.06%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that, the Resolutions as contained in the Notice of Postal Ballot dated February 14, 2022, has been passed with requisite majority.

For Jayant Sood and Associates
Company Secretaries

**JAYANT
SOOD**

Jayantk Sood

Proprietor

UDIN: F004482C003440277

Membership No F 4482

Firm Regn no: 22410

Place: Gurugram

Date: 31st March 2022.

for Pearl Global Industries Ltd



Company Secretary