

July 28, 2022

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra- East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Sub: Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2022, published in newspapers.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022, published in Business Standard (English) & Deepika (Malayalam) on July 28, 2022.

The Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022, is available in the company's website, www.vguard.in.

Kindly take the above on record.

Thanking you,

For V-Guard Industries Limited



Jayasree K
Company Secretary
Membership No. A15900

Encl: as above



JAGRAN PRAKASHAN LIMITED
 CIN: L22219UP1975PLC004147
 Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
 Tel: +91 512 2216161 Website: www.jplcorp.in, E-mail: investor@jagran.com
NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of face value of Rs. 2/- each of the Company to Investor Education and Protection Fund ("IEPF")

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time. The Rules, inter-alia, provide for transfer of all shares in respect of which dividend remains unpaid or unclaimed by the shareholders for a period of seven consecutive years to the DEMAT account of the IEPF.

The Company has sent individual communication to those shareholders, whose shares are liable to be transferred to IEPF as per the Rules, in respect of Final Dividend declared for financial year 2014-15. The full details of such shareholders and shares due for transfer to IEPF are available on the Company's website at <http://jplcorp.in/new/shares.aspx>.

Further, we would request the shareholders, who have not registered their email IDs, to kindly register the same with the Company / KFin Technologies Limited, Registrar and Share Transfer Agents of the Company ("KFinTech" / "RTA").

In this connection, please note that in case of shareholders holding shares in:

- physical form:** new share certificate(s) will be issued and transferred to IEPF and upon such issue, the original share certificate(s) which stand registered in your name will stand automatically cancelled.
- electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. Please note that no claim shall lie against the Company or against RTA in respect of shares/dividend transferred to IEPF pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company / RTA, latest by September 30, 2022. In case Company does not receive any valid claim from the concerned shareholders by September 30, 2022 or such other date as may be extended, shares shall be transferred to IEPF Suspend Account by the due date as per the procedure stipulated in the Rules. It may be noted that the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed under the Rules, which is also available on the website <http://www.iepf.gov.in>, and also on the website of the Company at <http://jplcorp.in/new/shares.aspx>.

For any clarification on the matter, please contact the Company's RTA at KFin Technologies Limited, Unit: Jagran Prakashan Limited, Kanyu Selenium, Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Hyderabad-500 032. Email: shobha.anand@kfin.tech.com / einward.rs@kfin.tech.com, Tel. No: +91 4667162222. Toll Free No.: 1800-345-4001.

For Jagran Prakashan Limited
 (Amit Jaiswal)
 Company Secretary and Compliance Officer

V-GUARD INDUSTRIES LTD.
 Registered Office: 42/962, Vennala High School Road, Vennala, Ernakulam-682 028, Kerala. Tel: 0484-4335000, Email: mail@vguard.in
 CIN: L31200KL1996PLC010010

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

Sl. No.	Particulars	For the three months ended			For the year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
1.	Total income from operations (net)	1,00,963.99	1,05,026.96	56,072.30	3,47,465.52
2.	Net Profit / (Loss) from ordinary activities after tax	5,402.27	9,060.36	2,462.87	22,679.72
3.	Net Profit / (Loss) for the period after tax (after extraordinary items)	5,402.27	9,060.36	2,462.87	22,679.72
4.	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other Comprehensive Income] after tax.	5,402.27	9,005.38	2,462.87	22,624.74
5.	Equity Share Capital	4,315.42	4,315.42	4,301.88	4,315.42
6.	Earnings per share of ₹ 1/- each (before extraordinary items)	1.25	2.10	0.57	5.27
	(a) Basic:	1.24	2.09	0.57	5.23
	(b) Diluted:	1.25	2.10	0.57	5.27
7.	Earnings per share of ₹ 1/- each (after extraordinary items)	1.24	2.09	0.57	5.23
	(a) Basic:	1.24	2.09	0.57	5.23
	(b) Diluted:	1.24	2.09	0.57	5.23

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

Sl. No.	Particulars	For the three months ended			For the year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited
1.	Total income from operations (net)	1,01,829.10	1,05,820.75	56,518.14	3,49,817.37
2.	Net Profit / (Loss) from ordinary activities after tax	5,336.98	8,957.58	2,554.11	22,843.75
3.	Net Profit / (Loss) for the period after tax (after extraordinary items)	5,336.98	8,957.58	2,554.11	22,843.75
4.	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other Comprehensive Income] after tax.	5,336.98	8,907.03	2,554.11	22,793.20
5.	Equity Share Capital	4,315.42	4,315.42	4,301.88	4,315.42
6.	Earnings per share of ₹ 1/- each (before extraordinary items)	1.24	2.08	0.59	5.29
	(a) Basic:	1.23	2.07	0.59	5.25
	(b) Diluted:	1.24	2.08	0.59	5.29
7.	Earnings per share of ₹ 1/- each (after extraordinary items)	1.23	2.07	0.59	5.25
	(a) Basic:	1.23	2.07	0.59	5.25
	(b) Diluted:	1.23	2.07	0.59	5.25

Notes:

- The above standalone and consolidated financial results for the quarter ended June 30, 2022 were reviewed by the Audit Committee at the meeting held on July 27, 2022 and approved by the Board of Directors and taken on record at the meeting held on July 27, 2022.
- The above is an extract of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available in the Company's website (www.vguard.in) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Place: Kochi
 Date: 27.07.2022

For V-GUARD INDUSTRIES LIMITED
 sd/-
 Managing Director

JAMNA AUTO INDUSTRIES LIMITED
 CIN: L35911HR1965PLC004485
 Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana
 Telephone No. 01732-251810/11/14
 Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110 070, India
 Email Id: investor.relations@jaispring.com Website: www.jaispring.com

NOTICE

NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, August 19, 2022 at 12.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In accordance with the relevant MCA Circulars and SEBI Circulars, electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2022 have been sent on Tuesday July 26th, 2022 to the members whose email IDs were registered with the Company/ Depository Participant(s) as on Friday, July 22, 2022. The same is also available on the Company's website at www.jaispring.com and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed, hence no physical copy of the annual report is sent to members. However, members desiring a physical copy of the Annual Report for the FY 2021-22, may write to the Company/RTA or email at investor.relations@jaispring.com for the same.

Members may attend the AGM through VC/ OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/ OAVM facility is provided in the Notice of the AGM.

Members may note that the Board of Directors has recommended a final dividend of Rs. 1.00 per share. The final dividend, if declared, by the Members shall be paid within 30 days from the date of AGM to those members:

- Whose names appear as members in the register of members of the Company as on record date i.e. Friday, August 12, 2022;
- Whose names appear as Beneficial Owners in the list of Beneficial Owners on Friday, August 12, 2022 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

For members who have not updated their bank account details, the dividend warrants/ demand drafts will be sent to those members at their registered addresses. To avoid delay in receiving dividend, members are requested to update their complete bank account details. Members holding shares in physical form, are requested to furnish/update their Nomination, PAN and KYC details in accordance to letter and prescribed forms sent to the members pursuant to SEBI Circular No. SEBI/HO/ MIRS/MIRSD_RTAMB/P/ CIR/ 2021/655 dated November 3, 2021. Please send the same to M/s. Skyline Financial Services Pvt. Ltd. at D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020; Email Id: grievances@skylineria.com or parveen@skylineria.com; Ph. No. +91-11-40450193-97. The prescribed forms are also available on the website of the Company at www.jaispring.com. Beneficial owners holding shares in electronic form are requested to intimate their change in Bank Mandate/NECS details, if any, to their respective Depository Participants (DPs) in order to get the same registered.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, 2015, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM Notice using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during the AGM. The Company has engaged NSDL to provide the facility of remote e-voting and e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The Schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	Tuesday, August 16, 2022 at 9:00 A.M. IST
End of e-voting	Thursday, August 18, 2022 at 05:00 P.M. IST
Web link of e-voting facility	www.evoting.nsdl.com

The remote e-voting module shall be disabled at the end of remote e-voting period as mentioned above. [The detailed instructions for remote e-voting/e-voting at the AGM and for joining AGM are given in the Notice of the AGM.]

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The facility for e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The person 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 date i.e. August 12, 2022 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting from e-voting system, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 13, 2022 to Friday, August 19, 2022 (both days inclusive) for the purpose of 56th Annual General Meeting and payment of final dividend. The record date is Friday, August 12th, 2022 for the determining the entitlement of members to receive the final dividend.

Yours faithfully
 For Jamna Auto Industries Limited
 Sd/-
 Praveen Lakhera
 Company Secretary & Head Legal

Place: New Delhi
 Date: July 27th, 2022

INTERNATIONAL COMBUSTION (INDIA) LIMITED
 CIN: L36912WB1936PLC008588
 Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091
 Phone: +91(33) 4880 3000
 e-mail: info@internationalcombustion.in; Website: www.internationalcombustion.in

Extract of Unaudited Financial Results (Standalone) for the First Quarter ended 30th June, 2022

(Rs. in lakhs except EPS)

Sl. No.	Particulars	Standalone		
		Quarter Ended		Financial Year Ended
		30.06.2022	30.06.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations	4298.47	2440.51	16987.59
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extra-ordinary Items)	33.22	(101.86)	527.49
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extra-ordinary Items)	33.22	(101.86)	527.49
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extra-ordinary Items)	25.53	(85.77)	415.23
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	37.20	(76.73)	461.87
6.	Equity Share Capital	239.03	239.03	239.03
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year			9,157.47
8.	Earnings per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic	1.07	(3.59)	17.37
	2. Diluted	1.07	(3.59)	17.37

Note:

- The above is an extract of the detailed format of the Unaudited Quarterly Financial Results (Standalone) of the Company for the first quarter ended 30th June, 2022, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange, BSE Ltd. at <http://www.bseindia.com> and of the Company at <http://www.internationalcombustion.in>.

For & on behalf of the Board of Directors of International Combustion (India) Limited
 Indrajit Sen
 Managing Director (DIN-00216190)

Place: Kolkata
 Date: 26th July, 2022

Visit us at: www.internationalcombustion.in

ACKNOWLEDGED LEADERSHIP IN TECHNOLOGY

Shriram City Union Finance Limited
 CIN: L65191TN1986PLC012840
 Regd Office: No: 123, Angappa Naickan Street, Chennai - 600 001. Ph: +91 44 2534 1431
 Website: www.shriramcity.in Email: sect@shriramcity.in

Extract of Statement of Unaudited Financial Results for the Quarter ended June 30, 2022

S. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)	June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1.	Total Income	1,84,266	1,75,074	1,49,556	6,53,039	2,00,314	1,89,492	1,61,062	7,05,995
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	43,131	41,819	27,920	1,46,124	47,294	45,055	29,545	1,56,860
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	43,131	41,819	27,920	1,46,124	47,294	45,055	29,545	1,56,860
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	32,279	30,344	20,799	1,08,619	35,427	32,749	22,018	1,16,475
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax))	31,395	28,425	19,956	1,06,837	34,535	30,845	21,168	1,14,707
6.	Equity Share Capital	6,670	6,663	6,601	6,663	6,670	6,663	6,601	6,663
7.	Reserves as shown in the Audited Balance Sheet of the previous year				8,90,585				9,21,182
8.	Earnings Per Share in (of ₹ 10/- each) (for continuing & discontinued operations)								
	1. Basic:	48.42	45.69	31.51	164.16	52.47	48.81	33.08	174.07
	2. Diluted:	47.92	45.68	31.22	163.17	51.92	48.80	32.77	173.02

Notes: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and the notes thereto are available at www.shriramcity.in, www.bseindia.com and www.nseindia.com.

Place: Panaji, Goa
 Date: July 27, 2022

For Shriram City Union Finance Limited
 sd/-
 Yalamati Srinivasa Chakravarti
 Managing Director & CEO | DIN: 00052308

FILATEX INDIA LIMITED
 Regd. Office : S.No.274, Demni Road, Dadra-396 193 (UT of Dadra & Nagar Haveli)
 Corporate Identification Number (CIN)- L17119DN1990PLC000091

Extract of Statement of Unaudited Financial Results for the Quarter ended June 30, 2022

(Rs. In Lakhs)

S. No.	PARTICULARS	Quarter Ended			
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total income from operations	1,02,329	1,09,001	69,891	3,82,809
2.	Net Profit/ (loss) for the period (before tax, exceptional and/or extraordinary items)	5,848	12,363	7,612	45,695
3.	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	5,848	12,363	7,776	45,859
4.	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	4,339	7,856	5,214	30,273
5.	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	4,331	7,801	5,222	30,242
6.	Paid up Equity Share Capital (Face value of Rs. 2/- each)	4,430	4,505	4,432	4,505
7.	Earnings Per Share (Face value of Rs. 2/- each) (Not Annualised)				
	Basic :	1.94	3.51	2.35	13.53
	Diluted :	1.93	3.50	2.34	13.48

Notes:

- The above is an extract of the detailed format of results for Quarter ended June 30, 2022 filed with the stock exchanges under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly financial results are available on Company's Website www.filatex.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 27, 2022 and have undergone "Limited Review" by the Statutory Auditor's of the Company. The financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

On behalf of the Board of Directors

MADHU SUDHAN BHAGERIA
 CHAIRMAN & MANAGING DIRECTOR
 DIN : 00021934

Place : New Delhi
 Dated : July 27, 2022

PEARL GLOBAL
 Creating Experiences. 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, Gurgaon-122001, Haryana
 Email: investor.pgil@pearlglobal.com; Website: 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 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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 Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated May 5, 2022, in view of the COVID-19 pandemic (collectively referred to as "MCA Circulars"), that the resolutions as set out in the Postal Ballot Notice dated June 30, 2022 are proposed to be passed by the members through Postal Ballot only by voting through electronic means (remote e-voting).

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 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. July 22, 2022. A person who is not a member on the cut-off date shall accordingly treat the Postal Ballot Notice for information purpose only.

In view of the current circumstances prevailing due to COVID-19 pandemic and in compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. Electronic copies of the Postal Ballot Notice have been sent to all the members on July 27, 2022, whose email ids are registered with the Company/RTA/Depository participant(s).

The Postal Ballot Notice will also be available on the website of the Company at www.pearlglobal.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

The facility of casting the votes by the members ("e-voting") will be provided by Link Intime India Private Limited and the detailed procedure for the same has been provided in the Postal Ballot Notice. The remote e-voting period commences on Friday, July 29, 2022 (09:00 A.M.) and will end on Sunday, August 28, 2022 (05:00 P.M.). 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 July 22, 2022, may cast their vote by remote e-voting on the resolutions as set out in the Postal Ballot Notice.

The Company has appointed CS Jayant Sood (FCS 4482), Practising Company Secretary, as scrutinizer 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/Depos

