



PearlGlobal

PGIL/SE/2019-20/19

Date: September 25, 2019

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: Declaration of Voting Results of 30th Annual General Meeting

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, we hereby enclose result of remote e-voting and ballot voting of the 30th Annual General Meeting held on September 24, 2019, as declared by Mr. Vinod Vaish, Whole-Time Director of the Company, along with Scrutinizer's Report.

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

CIN : L74899DL1989PLC036849

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

Declaration of Result of remote e-voting and voting through Ballot Forms at the AGM venue in respect of 30th Annual General Meeting held on September 24, 2019

I hereby inform that the 30th Annual General Meeting (AGM) of the Members of the Company was 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.

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, the facility of E-voting and Ballot voting at the AGM was provided to the members.

The remote e-voting was open from Friday, September 20, 2019 (9:00 AM) to Monday, September 23, 2019 (5:00 PM) to enable the members to cast their votes. Ballot voting facility was provided to members at AGM on September 24, 2019.

Mr. Deepak Somaiya (FCS-5845), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and ballot voting process.

Mr. Deepak Seth, Chairman has authorized me for declaration of results of 30th Annual General Meeting of the Company.

Based on the Consolidated Scrutinizer's Report dated September 25, 2019, I hereby declare that all the 10 (Ten) Resolutions contained in Company's 30th Annual General Meeting Notice have been duly passed with requisite majority on the date of the 30th AGM, i.e., September 24, 2019 as per the details given below:

Items No.	Description	Votes in favour (Assent)	Votes against (Dissent)	Passed as
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.	1,44,25,610	0	Ordinary Resolution
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2019.	1,44,25,610	0	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.	1,44,25,590	20	Ordinary Resolution
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.	1,44,25,610	0	Ordinary Resolution



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5.	To approve revision in remuneration of Mr. Vinod Vaish (DIN: 01945795), Whole-Time Director.	1,44,25,405	205	Ordinary Resolution
6.	To re-appoint Mr. Pulkit Seth (DIN: 00003044) as Managing Director.	1,44,25,405	20	Special Resolution
7.	To re-appoint Mr. Anil Nayar (DIN: 01390190) as an Independent Director.	1,44,25,590	20	Special Resolution
8.	To re-appoint Mr. Chitranjan Dua (DIN: 00036080) as an Independent Director.	1,44,25,405	205	Special Resolution
9.	To re-appoint Mr. Rajendra Kumar Aneja (DIN: 00731956) as an Independent Director.	1,44,25,405	205	Special Resolution
10.	To approve related party transactions for the financial year 2020-2021.	496	205	Ordinary Resolution

For Pearl Global Industries Limited



Vinod Vaish

(Vinod Vaish)
Whole-Time Director
DIN 01945795

Place: New Delhi

Date: September 25, 2019

Deepak Somaiya & Co
Company Secretaries

F-7A Defence Enclave, Goyla Tajpur Road
Dwarka Sector - 19, New Delhi-110071

CONSOLIDATE SCRUTINIZER REPORT FOR E-VOTING & POLL FOR

M/s Pearl Global Industries Limited

To,
The Chairman,
30th Annual General Meeting of
PEARL GLOBAL INDUSTRIES LIMITED
CIN: L74899DL1989PLC036849

Sub: Passing of Resolution through electronic AND poll conducted at the 30th AGM of PEARL GLOBAL INDUSTRIES LIMITED held on 24th September, 2019 at 10:30 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi 110003.

The Board of Directors of PEARL GLOBAL INDUSTRIES LIMITED (hereinafter referred to as the "Company") had appointed me as Scrutinizer for the e-voting held between September 20, 2019 at 09:00 A.M. to September 23, 2019 at 5:00 P.M. and the Chairman of the Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the AGM of the Company.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholder of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 24th September, 2019 in the presence of two witnesses.

At the 30th AGM of the Company held on 24th September, 2019, the Chairman of Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The consolidate result of the E-voting together with of the Poll is as under:

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	10011712	100.00	0	0.00	0	0.00
Poll	4413898	100.00	0	0.00	0	0.00
Total	14425610	100.00	0	0.00	0	0.00



Item No.2 of the Notice (As an Ordinary Resolution) To declare dividend on Equity Shares for the Financial year ended 31st March 2019.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	10011712	100.00	0	0.00	0	0.00
Poll	4413898	100.00	0	0.00	0	0.00
Total	14425610	100.00	0	0.00	0	0.00

Item No.3 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Deepak Seth (DIN 00003021), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	10011692	100.00	20	0.00	0	0.00
Poll	4413898	100.00	0	0.00	0	0.00
Total	14425690	100.00	20	0.00	0	0.00

Item No. 4 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Pulkit Seth (DIN 00003044), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	10011712	100.00	0	0.00	0	0.00
Poll	4413898	100.00	0	0.00	0	0.00
Total	14425610	100.00	0	0.00	0	0.00

Item No. 5 of the Notice (As an Ordinary Resolution) To approve revision in remuneration of Mr. Vinod Vaish (DIN: 01945795) Whole-Time Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	10011507	100.00	205	0.00	0	0.00
Poll	4413898	100.00	0	0.00	0	0.00
Total	14425405	100.00	205	0.00	0	0.00



Item No. 6 of the Notice (As a special Resolution) To re-appoint Mr. Pulkit Seth (DIN: 00003044) as Managing Director.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	10011507	100.00	20	0.00	0	0.00
Poll	4413898	100.00	0	0.00	0	0.00
Total	14425405	100.00	20	0.00	0	0.00

Item No. 7 of the Notice (As a special Resolution) To re-appoint Mr. Anil Nayar (DIN: 01390190) as Independent Director.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	10011692	100.00	20	0.00	0	0.00
Poll	4413898	100.00	0	0.00	0	0.00
Total	14425690	100.00	20	0.00	0	0.00

Item No. 8 of the Notice (As a Special Resolution) To reappoint Mr. Chitranjan Dua (Din 00036080) as an Independent Director.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	10011507	100.00	205	0.00	0	0.00
Poll	4413898	100.00	0	0.00	0	0.00
Total	14425405	100.00	205	0.00	0	0.00

Item No. 9 of the Notice (As a Special Resolution) To reappoint Mr.Rajendra Kumar Aneja (Din 00731956) as an Independent Director.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	10011507	100.00	205	0.00	0	0.00
Poll	4413898	100.00	0	0.00	0	0.00
Total	14425405	100.00	205	0.00	0	0.00



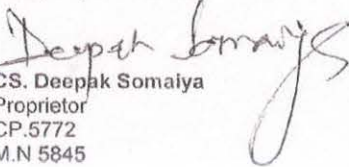
Item No. 10 of the Notice (As an Ordinary Resolution) To Approve Related Party Transactions for the Financial Year 2020-2021.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	263	56.20	205	43.80	0	0.00
Poll	233	100.00	0	0.00	0	0.00
Total	496	70.76	205	29.24	0	0.00

I hereby confirm that I am maintaining the Registers received from Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the PEARL GLOBAL INDUSTRIES LIMITED. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

For Deepak Somaiya & Co.
Company Secretaries

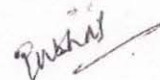

CS. Deepak Somaiya
Proprietor
CP.5772
M.N 5845



Date: 25/09/2019

Place: New Delhi

Witness:


① Tushar Somaiya
Goyla Village
New Delhi - 110071

② Pooja Somaiya
Goyla Village
New Delhi - 110071



