

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD-380009

Email: [info@pgcrl.com](mailto:info@pgcrl.com)

Phone: +91 84880 86694

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**Date: 29<sup>th</sup> December 2023**

To,  
The Manager,  
The BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Proceedings/Outcome of the 1<sup>st</sup> Extra Ordinary General Meeting of F.Y 2023-24 held on Friday, 29<sup>th</sup> December, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 held on Friday, 29<sup>th</sup> December, 2023 at 11:00 A.M. through Video Conferencing (“VC”)/other Audio-visual means(“OAVM”).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Pearls Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala**  
**Managing Director**  
**DIN: 07776928**

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## **BRIEF PROCEEDINGS OF 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING OF F.Y 2023-24 OF PEARL GREEN CLUBS AND RESORTS LIMITED HELD ON FRIDAY, 29<sup>TH</sup> DECEMBER, 2023 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)**

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Ms. Kanika Wasson, Company Secretary and Compliance Officer welcomed all Members, Directors, and other invitees to the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the members of Pearl Green Clubs and Resorts Limited ('the Company') held on Friday, 29<sup>th</sup> December, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Ms. Kanika Wasson, Company Secretary introduced the Directors present at the meeting to the shareholders of the company.

Mr. Hemantsingh Naharsingh Jhala, Chairperson (Managing Director) confirmed that the quorum was present and declared the meeting in order and open for business.

The Company Secretary informed that the Members who were present at the EGM but had not cast their votes earlier through remote e-voting, may cast their vote during the EGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Mr. Vivek Rawal Partner M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The following businesses business were transacted at the meeting:

### **Special Business:**

#### **1. To Approve the Issue of Equity Shares of the Company on Preferential Basis by Cash.**

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting was concluded at 11:23 A.M. with a vote of thanks to Members, Directors, Officers and others present at the meeting.

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The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, 09 Members attended the meeting.

**For Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala**

**Managing Director**

**DIN: 07776928**