



PearlGlobal

PGIL/SE/2020-21/40

Date: November 26, 2020

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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: Proceedings of the Annual General Meeting pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

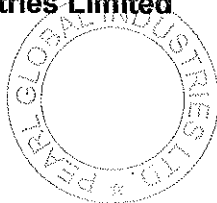
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on November 26, 2020 at 11:30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

Kindly take the same on record and oblige.

Thanking you,

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

**(Sandeep Sabharwal)**  
Company Secretary



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



**PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, NOVEMBER 26, 2020 AT 11:30 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY.**

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 31<sup>st</sup> Annual General Meeting of the Company was duly held on Thursday, November 26, 2020 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Sandeep Sabharwal, Company Secretary informed that in view of the current pandemic related situation, the meeting was held through video conferencing. The same was held in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The company has made all efforts to enable the members to participate in the meeting through Video Conference and to vote electronically.

Mr. Deepak Seth, Chairman of the Board, chaired the meeting and introduced the Directors and all invitees present at the meeting. The Chairman called the meeting to order as requisite quorum was present.

The Chairman informed the members that with the consent of the members present at the meeting, the notice convening the 31<sup>st</sup> Annual General Meeting along with Audited Standalone Financial Statements for the year ended March 31, 2020 together with Report of the Auditors thereon and the Boards Report and annexure thereof and Audited Consolidated Financial Statements for the year ended March 31, 2020 together with Report of the Auditors thereon were taken as read. As there were no qualifications in the Standalone Audit Report, it was not required to be read. However, in Consolidated Audit Report was qualified opinion, it was read out by the Company Secretary.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 and its future outlook.

The Chairman addressed the members at the meeting. Thereafter the following resolutions as set out in the notice convening the Annual General Meeting were read out by the Company Secretary.

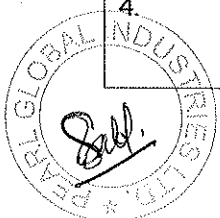
S. No.	Item No./Description	Nature of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Shifalli Seth (DIN 01388430) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3.	To appoint Mrs. Madhulika Bhupatkar (DIN 08712718) as an Independent Director.	Ordinary Resolution
4.	To appoint Mr. Uma Shankar Kaushik (DIN 06867819) as Director.	Ordinary Resolution

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5.	To appoint Mr. Shailesh Kumar (DIN 08897225) as Director.	Ordinary Resolution
6.	To appoint Mr. Uma Shankar Kaushik (DIN 06867819) as a Whole-Time Director.	Ordinary Resolution
7.	To appoint Mr. Shailesh Kumar (DIN 08897225) as Whole-Time Director.	Ordinary Resolution
8.	To approve revision in remuneration of Mr. Vinod Vaish (DIN 01945795) Whole-Time Director.	Ordinary Resolution
9.	To approve Related Party Transactions for the financial year 2021-2022.	Ordinary Resolution

The Company Secretary then invited the members who had registered themselves as speakers in the order in which they had pre-registered, to share their views, ask questions and offer comments on the working of the Company. The Chairman responded to the queries of the members and provided clarifications.

The Chairman further informed the Members that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and Listing Regulations, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the 31<sup>st</sup> Annual General Meeting. The remote e-voting commenced on Monday, November 23, 2020 at 9.00 A.M and concluded on Wednesday, November 25, 2020 at 5.00 P.M. (both days inclusive).

The Chairman further informed the members that the facility for e-voting during the meeting was made available for the members who had not cast their vote through remote e-voting.

The Chairman further informed the members that Mr. Jayant Sood, a Practicing Company Secretary has been appointed as the scrutinizer for e-voting and to report on the voting results of e-voting for each of the items as per the Notice of the 31<sup>st</sup> Annual General Meeting. He further informed the Members that, the results of e-voting will be announced within 48 hours and also be intimated to Stock Exchanges and posted on the website of the Company at [www.pearlglobal.com](http://www.pearlglobal.com).

The AGM concluded with a vote of thanks to the Chair.

Thanking you,

Yours truly,  
For **Pearl Global Industries Limited**

  
**(Sandeep Sabharwal)**  
**Company Secretary**  
**ACS-8370**

