

PearlGlobal

PGIL/SE/2020-21/41

Date: November 27, 2020

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
NSE - PGIL;

Reg: Scrip Code: BSE-532808;

Sub: Submission of Voting Results under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Dear Sir/Madam,

We hereby inform that the 31st Annual General Meeting (“31st AGM”) of the members of the Company was held on Thursday, November 26, 2020 at 11:30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Mean (“OAVM”)

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 (“Listing Regulations”), the facility of remote e-voting was provided to the Members for the 31st AGM of the Company.

The remote e-voting started from Monday, November 23, 2020 at 9.00 A.M. and ended on Wednesday, November 25, 2020 at 5.00 P.M. to enable the members to cast their votes through remote e-voting facility.

The e-voting facility was also provided at the 31st AGM to enable those members who attended the meeting and not voted through remote e-voting.

Mr. Jayant Sood (FCS-4482), proprietor of Jayant Sood & Associates, Practicing Company Secretary was appointed as Scrutinizer for the remote e-voting process and e-voting at the 31st AGM.

All the businesses as mentioned in the Notice of the 31st AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting and e-voting at the 31st AGM.

Mr. Deepak Seth, Chairman of the meeting has authorised me for declaration of voting results of 31st AGM.

In this regard, please find enclosed herewith Voting Results in the format prescribed under Listing Regulations along with Report of the Scrutinizer as Annexure-1 and Annexure-2, respectively.

You are requested to kindly take the same on record and oblige.

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

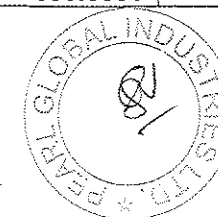
Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

Date of the AGM	November 26, 2020
Total Number of shareholders on record date	15,586
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	08 96

Agenda-wise disclosure:

Item No. 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.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1875508	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5363520	4629	0.0863	4628	1	99.9784
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000



Item No. 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.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1875508	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.00
	Total		5363520	4629	0.0863	4628	1	99.9784
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000



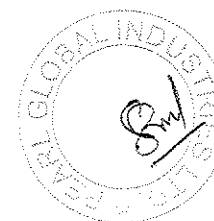
Item No. 3. To appoint Mrs. Madhulika Bhupatkar (DIN 08712718) as an Independent Director.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1875508	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.00
	Total		5363520	4629	0.0863	4628	1	99.9784
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000



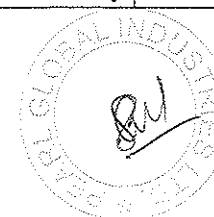
Item No. 4. To appoint Mr. Uma Shankar Kaushik (DIN 06867819) as Director.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1875508	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5363520	4629	0.0863	4628	1	99.9784
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000



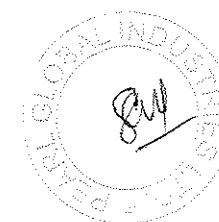
Item No. 5. To appoint Mr. Shailesh Kumar (DIN 08897225) as Director.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1875508	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.00
	Total		5363520	4629	0.0863	4628	1	99.9784
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000



Item No. 6. To appoint Mr. Uma Shankar Kaushik (DIN 06867819) as a Whole-Time Director.

Resolution required (Ordinary / Special)			Ordinary					
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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1875508	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.00
	Total		5363520	4629	0.0863	4628	1	99.9784
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000



Item No. 7. To appoint Mr. Shailesh Kumar (DIN 08897225) as Whole-Time Director.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1875508	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.00
	Total		5363520	4629	0.0863	4628	1	99.9784
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000



Item No. 8. To approve revision in remuneration of Mr. Vinod Vaish (DIN 01945795) Whole-Time Director.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	14424909	100.0000	14424909	0	100.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1875508	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.00
	Total		5363520	4629	0.0863	4628	1	99.9784
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000



Item No. 9. To approve Related Party Transactions for the financial year 2021-2022.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1875508	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.00
	Total		5363520	4629	0.0863	4628	1	99.9784
Total		21663937	4629	0.0214	4628	1	99.9784	0.0216



Jayant Sood & Associates (Company Secretaries)
270A, 2nd Floor, Tower B 1, Spaze Itec Park, Sector 49, Gurgaon – 122018 - India
Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 31st Annual General Meeting of the Equity Shareholders of **Pearl Global Industries Limited** held on Thursday, 26th day of November 2020 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Jayant Sood, Company Secretary in practice, Jayant Sood & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Pearl Global Industries Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated October 07, 2020 ("**Notice**") issued in accordance with General Circular No . 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**"), Government of India, calling the 31st Annual General Meeting of its Equity Shareholders ("**the Meeting**"/"**AGM**") through VC/ OAVM. The AGM was convened on 26th day of November 2020 at 11.30 a.m. IST through VC/ OAVM.
2. The Company has appointed Link Intime India Private Ltd. as the agency for providing the remote e-voting platform and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website **URL: <https://instavote.linkintime.co.in>**
3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I, have to scrutinize:
 - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e- voting**"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("**e- voting**").

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. November 19, 2020 were entitled to vote on the resolutions (item nos.1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Voting at the AGM

5. As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details related to members who have cast their votes through e-voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted. Accordingly, the remote e-voting agency provided us with the names, DP Id/client Id, folios, shareholding of the members who had cast their votes through remote e-voting.

Counting Process

6. On completion of voting at the meeting, Link Intime India Private Ltd., Registrar and Share Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolution provided by the CDSL or NSDL.

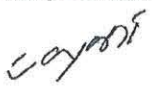
The voted were reconciled with the record maintained by the Company and RTA with respect to authorization/proxies lodged with the Company.

Results

7. Based on the reports generated from the e-voting system provided by Link Intime India Private Ltd. and e-voting casted at Annual General Meeting, we submit the consolidated results of e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda set out in the notice of 31st Annual General Meeting as Annexure-1.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof on the resolutions contained in the Notice of 31st Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the notice.
9. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 31st AGM to declare the result of the meeting.

For Jayant Sood & Associates

Company Secretaries


Jayant Sood

Practicing Company Secretary

(Scrutinizer)

FCS: F 4482

CP No.: 22410

UDIN: F004482B001317301 Dated: 26/11/2020 Place: Gurugram

By Order of the Board

For Pearl Global Industries Limited


Sandeep Sabharwal

(Company Secretary)

ANNEXURE-1

RESOLUTION 01: (ORDINARY RESOLUTION)

Resolution Required : (Ordinary)		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.						
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	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4629	0.0863	4628	1	99.9784	0.0216
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000

RESOLUTION 02: (ORDINARY RESOLUTION)

Resolution Required : (Ordinary)		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.						
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	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4629	0.0863	4628	1	99.9784	0.0216
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000

RESOLUTION 03: (ORDINARY RESOLUTION)

Resolution Required : (Ordinary)		3 - To appoint Mrs. Madhulika Bhupatkar (DIN 08712718) as an Independent Director.						
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	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4629	0.0863	4628	1	99.9784	0.0216
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000

RESOLUTION 04: (ORDINARY RESOLUTION)

Resolution Required : (Ordinary)		4 - To appoint Mr. Uma Shankar Kaushik (DIN 06867819) as Director.						
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	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4629	0.0863	4628	1	99.9784	0.0216
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000

RESOLUTION 05: (ORDINARY RESOLUTION)

Pearl Global Industries Limited								
Resolution Required : (Ordinary)		5 - To appoint Mr. Shailesh Kumar (DIN 08897225) as Director.						
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	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4629	0.0863	4628	1	99.9784	0.0216
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000

RESOLUTION 06: (ORDINARY RESOLUTION)

Resolution Required : (Ordinary)		6 - To appoint Mr. Uma Shankar Kaushik (DIN 06867819) as a Whole-Time Director.						
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	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4629	0.0863	4628	1	99.9784	0.0216
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000

RESOLUTION 07: (ORDINARY RESOLUTION)

Resolution Required : (Ordinary)		7 - To appoint Mr. Shallesh Kumar (DIN 08897225) as Whole-Time Director.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4629	0.0863	4628	1	99.9784	0.0216
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000

RESOLUTION 08: (ORDINARY RESOLUTION)

Resolution Required : (Ordinary)		8 - To approve revision in remuneration of Mr. Vinod Vaish (DIN 01945795) Whole-Time Director.						
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	14424909	100.0000	14424909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4629	0.0863	4628	1	99.9784	0.0216
Total		21663937	14429538	66.6063	14429537	1	100.0000	0.0000

RESOLUTION 09: (ORDINARY RESOLUTION)

Resolution Required : (Ordinary)		9 - To approve Related Party Transactions for the financial year 2021-2022.						
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						
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1875508	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5363520	4549	0.0848	4548	1	99.9780	0.0220
	Poll		80	0.0015	80	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4629	0.0863	4628	1	99.9784	0.0216
Total		21663937	4629	0.0214	4628	1	99.9784	0.0216

For Jayant Sood & Associates
Company Secretaries



Jayant Sood
Practicing Company Secretary
(Scrutinizer)

FCS: F 4482

CP No.: 22410

UDIN: F004482B001317301

Dated: 26/11/2020 Place: Gurugram

By Order of the Board
For Pearl Global Industries Limited



Sandeep Sabharwal
(Company Secretary)