



# PearlGlobal

PGIL/SE/2021-22/24

Date: September 24, 2021

**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 32<sup>nd</sup> Annual General Meeting of the Company held on Friday, September 24, 2021, at 05:00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.

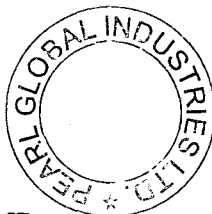
Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
for Pearl Global Industries Limited

*Mayank Jain*

**(Mayank Jain)**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. ACS-26620**



Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurugram-122001 Haryana (INDIA)  
Tel.: +91-124-4651000, Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi-110057



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## PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 24, 2021, AT 5:00 PM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY.

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 32<sup>nd</sup> Annual General Meeting of the Company was duly convened and held on Friday, September 24, 2021 at 5:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Mayank Jain, 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 32<sup>nd</sup> Annual General Meeting along with Audited Standalone Financial Statements for the year ended March 31, 2021, 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, 2021, together with Report of the Auditors thereon were taken as read. As there were no qualifications in the Standalone and Consolidated Audit Report, it was taken as read.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended March 31, 2021.

The Chairman addressed the members at the meeting. Thereafter the following resolutions as set out in the notice convening the 32<sup>nd</sup> 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, 2021 including the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Deepak Seth (DIN 00003021) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Pulkit Seth (DIN 00003044) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution



*Mayank Jain*

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<b>Special Business</b>		
4.	To appoint Ms. Neha Khanna (DIN 03477800) as an Independent Director.	Special Resolution
5.	To re-appoint Mr. Abhishek Goyal (DIN 01928855) as an Independent Director.	Special Resolution
6.	To re-appoint Mrs. Shifalli Seth (DIN 01388430) as Whole-Time Director.	Special Resolution
7.	To appoint Mr. Pallab Banerjee (DIN 07193749) as Director.	Ordinary Resolution
8.	To appoint Mr. Pallab Banerjee (DIN 07193749) as Whole-Time Director to be designated as Joint Managing Director.	Special Resolution
9.	To approve related party transaction with Mr. Pulkit Seth, Managing Director of the Company for holding office or place of profit in the branch office of the Company as Chief Executive Officer.	Special Resolution
10.	To approve Related Party Transactions for the financial year 2021-2022.	Ordinary Resolution
11.	To approve Related Party Transactions for the financial year 2022-2023.	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 Company Secretary further informed the Members that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 32<sup>nd</sup> Annual General Meeting. The remote e-voting commenced on Tuesday, September 21, 2021 at 9.00 AM and concluded on Thursday, September 23, 2021 at 5.00 PM (both days inclusive).

The Company Secretary 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 Company Secretary 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 32<sup>nd</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**

*Mayank Jain*  
(Mayank Jain)  
Company Secretary  
ICSI M. No. ACS-26620

