

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-U55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

29th December, 2023.

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: PGCRL
Scrip Code: 543540

Subject: Details regarding Voting Results of 01st Extra Ordinary General Meeting of M/s Pearl Green Clubs and Resorts Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Pearl Green Clubs and Resorts Limited has conducted **01st Extra Ordinary General Meeting** (EGM) on Friday **29th December, 2023 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder’s approval by way of resolution for the following resolution(s):

1. Approving Issue of Equity Shares of The Company on Preferential Basis by Cash.

The above mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer’s Report, the said resolution has been passed by the requisite majority.

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The meeting commenced at 11:00 A.M and concluded at 11:23 A.M.

This is for your information and records.

**Thanking you,
Yours faithfully,**

**For and on behalf of
Pearl Green Clubs and Resorts Limited**

HEMANTSINGH Digitally signed by
HEMANTSINGH
NAHARSINGH NAHARSINGH JHALA
JHALA Date: 2023.12.29 17:09:45
+05'30'

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

Encl: 1). Voting Result 2). Scrutinizer's Report

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

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

To,
The Chairman,
Pearl Green Clubs and Resorts Limited
Up Gf-01, Krushna Complex, Near Choice,
Navrangpura, Ahmedabad Gujarat – 380009

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted for the 01st Extra Ordinary General Meeting of Pearl Green Clubs and Resorts Limited held on 29th December, 2023 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Vivek Rawal, Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of **M/s Pearl Green Clubs and Resorts Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **01st Extra-Ordinary General Meeting of M/s Pearl Green Clubs and Resorts Limited** held on **Friday, 29th December, 2023 at 11:00 A.M.** (IST) through Video Conferencing ("VC")/Other Audio-Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 01st Extra - Ordinary General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in EGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on **08th December, 2023** about the dispatch of Notice in "Financial Express" (English) and "Financial Express" (Gujarati) newspapers dated 08-12-2023.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

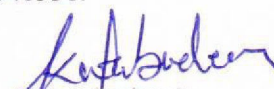
Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



3. The voting period for remote e-voting commenced on **26th December, 2023 at 9:00 A.M. and ended on 28th December, 2023 at (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the “cut-off” date **22nd December, 2023** were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. The Votes were unblocked on Friday, the 29th December 2023 around 11:23 A.M. IST after the Completion of EGM in the presence of two witness namely Mr. Rahul Resident of Plot No. 93 Khra No. 37, Phase III, Vikas Nagar, Uttam Nagar New Delhi-110059 and Mr. Kutubudeen Kuraishi Resident of Ganeshpura Dist. Nagaur Rajasthan – 341551.


(Rahul)


(Kutubudeen)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited (“CDSL”) e-voting system. After the time fixed for closing of the e-voting i.e., **5:00 P.M. on 28th December, 2023**, and venue voting after EGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **22nd December, 2023** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1: Special Resolution

To Approve Issue of Equity Shares of The Company on Preferential Basis by Cash:

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	13	1189400	100
E-voting at EGM	NIL	NIL	NIL
Total	13	1189400	100

2. Voted against the resolution:

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No.**899/2020**

Off. No.:- 011 43029809, +91 9953573236

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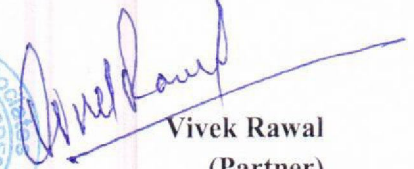
Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

**For and on behalf of
Vikas Verma & Associates
(Company Secretaries)**



**Vivek Rawal
(Partner)
M. No. A43231
COP No.: 22687**

**Date: 29-12-2023
Place: New Delhi
UDIN: A043231E003067879**

**For and on Behalf of
Pearls Green Clubs and Resorts Limited**

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NAHARSINGH JHALA
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NAHARSINGH JHALA
Date: 2023.12.29 17:09:07 +0530'

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

General information about company	
Scrip code	543540
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GTX01019
Name of the company	PEARL GREEN CLUBS AND RESORTS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-12-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

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JHALA
Date: 2023.12.29
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Scrutinizer Details	
Name of the Scrutinizer	Vivek Rawal
Firms Name	M/S Vikas Verma & Associates
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	02-12-2023
Date of Issuance of Report to the company	29-12-2023

Voting results	
Record date	22-12-2023
Total number of shareholders on record date	343
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	9
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Issue of Equity Shares of the Company on Preferential basis by Cash				
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	1737500	1157000	66.5899	1157000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1737500	1157000	66.5899	1157000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	630000	32400	5.1429	32400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		630000	32400	5.1429	32400	0	100
Total		2367500	1189400	50.2386	1189400	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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