

# PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

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

Email: info@pgcrl.com

Phone: +91 84880 86694

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**Date: 01/10/2024**

**To,**

**Department of Corporate Services**

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

**Mumbai-400 001**

**Ref: Pearl Green Clubs and Resorts Limited (Scrip Code: 543540/Scrip ID: PGCRL)**

**Sub: Submission of Scrutinizer Report**

Dear Sir/Madam,

This is to inform you that our 06<sup>TH</sup> Annual General Meeting held on 30.09.2024 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

Kindly take note of the above.

**FOR, PEARL GREEN CLUBS AND RESORTS LIMITED**

**MS SANJU  
(WHOLE TIME DIRECTOR)  
DIN: 10648601**



**SHUBHANGI AGARWAL**  
**PRACTISING COMPANY SECRETARY**

A/1310, Titanium Business Park,

Makarba, Ahmedabad 380051

+91-9898671863

agarwal\_shubhangi18@yahoo.in

**FORM MGT-13**

**A CONSOLIDATED SCRUTINIZER REPORT**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
**PEARL GREEN CLUBS AND RESORTS LIMITED**  
UP GF-01, Krushna Complex, Near Choice, Navrangpura,  
Ahmedabad, Gujarat, India, 380009

**Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the 06<sup>TH</sup> AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 06, 2024**

Dear Sir,

I Shubhangi Agarwal, Practicing Company Secretary, (Membership No. A63219, COP 23802, Peer Review Certificate No. 2728/2022) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the 06<sup>TH</sup> AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 06<sup>TH</sup> Annual General Meeting of the Equity Shareholders of-the Company held on Monday, September 30, 2024 at 01:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 06, 2024, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



## REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the. Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to the shareholders presents at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27<sup>th</sup> September, 2024 at 09.00 A.M IST and ended on 29<sup>th</sup> September, 2024 at 5.00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (items No.1 to 8 as set out in the Notice of the 06<sup>TH</sup> Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2024 at around 01:43 P.M. in the presence of two witnesses Mr. KAUSHAL PAREKH and Mr. MANIPAL SINGH who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 06, 2024 is as under:

### **RESOLUTION NO. 1 ORDINARY RESOLUTION**

**Adoption of Audited Standalone Financial Statements for year ended March 31, 2024 and the Reports of the Board of Directors and Auditors Thereon.**

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>11</b>	<b>1587100</b>	<b>0</b>



iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 3 ORDINARY RESOLUTION**

**Appointment of Statutory Auditor to Fill Casual Vacancy**

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>11</b>	<b>1587100</b>	<b>0</b>

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**RESOLUTION NO. 4 ORDINARY RESOLUTION****Appointment of Statutory Auditor to Fill Casual Vacancy**i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>11</b>	<b>1587100</b>	<b>0</b>

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 5 ORDINARY RESOLUTION****Appointment of Whole Time Director of The Company**i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>11</b>	<b>1587100</b>	<b>0</b>



ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 6 ORDINARY RESOLUTION**

**Regularisation of Mr. Vishal Sharma as Non-Executive Non Independent Director**

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>11</b>	<b>1587100</b>	<b>0</b>

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 7 SPECIAL RESOLUTION**

**Appointment of Sonali Sandeep Joshi (DIN: 10648603) as an Independent Director of the Company**

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>11</b>	<b>1587100</b>	<b>0</b>

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**RESOLUTION NO. 8 SPECIAL RESOLUTION****Appointment of Dhruv Rameshbhai Chauhan (DIN: 10648602) as an Independent Director of the Company**

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	1587100	100.00%
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>11</b>	<b>1587100</b>	<b>0</b>

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Thanking you.  
Yours faithfully,

Counter Signed by

**Sanju**

Digitally signed  
by Sanju  
Date: 2024.10.01  
17:34:46 +05'30'

MS SANJU  
CHAIRMAN  
DIN: 10648601  
PEARL GREEN CLUBS AND RESORTS  
LIMITED



FOR SHUBHANGI AGARWAL  
COMPANY SECRETARY

M. NO. A63219  
C.P. NO. 23802

PEER REVIEW CERTIFICATE NO.: 2728/2022  
UDIN NO.: A063219F001388829

DATE: 30.09.2024

PLACE: AHMEDABAD