



**PearlGlobal**

PGIL/SE/2016-17/20

Date: September 27, 2016

**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: Outcome of Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2016.

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](http://www.pearlglobal.com)

CIN : L74899DL1989PLC036849

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



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**PROCEEDINGS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 27, 2016 AT 10:30 AM AT SRI SATHYA SAI INTERNATIONAL CENTRE, PRAGATI VIHAR (NEAR PRAGATI VIHAR HOSTEL), LODHI ROAD, NEW DELHI-11003**

The Chairman informed that the required quorum was present and called the Meeting in order. The quorum was present throughout the Meeting.

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, 2016 and its future outlook.

The Chairman informed that the Company had provided Members the opportunity to cast their vote on the resolutions contained in the Notice convening Annual General Meeting by means of electronic voting and members present at the Annual General Meeting who did not vote through e-voting can cast their votes through poll.

The Chairman further informed the members that Mr. Deepak Somaiya, a Practising Company Secretary has been appointed as the scrutinizer for e-voting and the poll at this meeting and to report on the combined voting results of e-voting and the poll for each of the items as per the Notice of the Annual General Meeting. He further informed the Members that the consolidated results of e-voting and ballot 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 following items of business as per the Notice of AGM were transacted:

| S. No.                   | Item No./Description   | Nature of Resolution |
|--------------------------|--|----------------------|
| <b>Ordinary Business</b> |  |                      |
| 1.                       | To receive, consider and adopt the audited Standalone Financial Results and audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016, together with the Reports of Directors and Auditors thereon. | Ordinary Resolution  |
| 2.                       | To declare final dividend on equity shares for the year ended 31 <sup>st</sup> March, 2016.  | Ordinary Resolution  |
| 3.                       | To appoint a Director in place of Mrs. Shefali Seth, who retires by rotation and being eligible, offers herself for re-appointment.  | Ordinary Resolution  |



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|                         |  |                     |
|-------------------------|--|---------------------|
| 4.                      | To appoint a Director in place of Mr. Vinod Vaish, who retires by rotation and being eligible, offers himself for re-appointment.  | Ordinary Resolution |
| 5.                      | To ratify the appointment of M/s S. R. Dinodia & Co. LLP. Chartered Accountants, (Regn. No. 001478N/N500005), New Delhi, as Statutory Auditors of the Company and to fix their remuneration. | Ordinary Resolution |
| <b>Special Business</b> |  |                     |
| 6.                      | To re-appoint Mr. Pulkit Seth (DIN 00003044) as Managing Director.   | Special Resolution  |
| 7.                      | Revision in remuneration of Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.   | Special Resolution  |
| 8.                      | To re-appoint Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.   | Special Resolution  |
| 9.                      | To approve Related Party Transactions for the FY 2016-17 and 2017-18.  | Ordinary Resolution |

Kindly take the same on your record please.

Thanking you,

Yours truly,  
For Pearl Global Industries Limited

(Sandeep Sabharwal)  
Company Secretary  
ACS-8370



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