



PearlGlobal

PGIL/SE/2017-18/21

Date: September 29, 2017

**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**

Reg: Scrip Code: BSE-532808; NSE - PGIL;

Sub: Declaration of Voting Results of 28th Annual General Meeting

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, we hereby enclose result of remote e-voting and ballot voting of the 28th Annual General Meeting held on September 28, 2017, as declared by Mr. Deepak Seth, Chairman of the Company, along with Scrutinizer's Report.

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



PearlGlobal

Declaration of Result of remote e-voting and voting through Ballot Forms at the AGM venue in respect of 28th Annual General Meeting held on September 28, 2017

I hereby inform that the 28th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 28, 2017 at 03:30 PM at Sri Sathya Sai International Centre, Pragati Vihar (Near Pragati Vihar Hostel), Lodhi Road, New Delhi-110003.

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, the facility of E-voting and Ballot voting at the AGM was provided to the members.

The remote e-voting was open from Monday, September 25, 2017 (10:00 AM) to Wednesday, September 27, 2017 (5:00 PM) to enable the members to cast their votes. Ballot voting facility was provided to members at AGM on September 28, 2017.

Mr. Deepak Somaiya (FCS-5845), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and ballot voting process.

Mr. Deepak Seth, Chairman has authorized me for declaration of results of 28th Annual General Meeting of the Company.

Based on the Consolidated Scrutinizer's Report dated September 29, 2017, I hereby declare that all the 9 (Nine) resolutions contained in Company's 28th Annual General Meeting Notice have been duly passed with requisite majority on the date of the 28th AGM, i.e., September 28, 2017 as per the details given below:

Items No.	Description	Votes in favour (Assent)	Votes against (Dissent)	Passed as
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss Account of the Company for the year ended on that date and Consolidated Financial Statements together with the Reports of Directors and Auditors thereon.	15812975	Nil	Ordinary Resolution
2.	To declare dividend on equity shares for the year ended 31 st March, 2017.	15812975	Nil	Ordinary Resolution
3.	To appoint a Director in place of Mr. Deepak Seth, who retires by rotation and being eligible, offers himself for re-appointment.	15812975	Nil	Ordinary Resolution
4.	To appoint a Director in place of Mr. Pulkit Seth, who retires by rotation and being eligible, offers himself for re-appointment.	15812975	Nil	Ordinary Resolution

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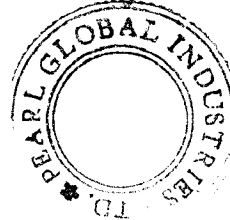
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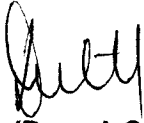
Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028



5.	To appoint M/s B. R. Gupta & Co., Chartered Accountants, (Regn. No. 008352N), New Delhi, as Statutory Auditors of the Company and to fix their remuneration.	15812975	Nil	Ordinary Resolution
6.	To appoint Mr. Abhishek Goyal (DIN 01928855) as Non-Executive, Independent Director.	15812975	Nil	Ordinary Resolution
7.	Revision in remuneration of Mr. Pulkit Seth, Managing Director of the Company.	15812975	Nil	Ordinary Resolution
8.	Revision in remuneration of Mrs. Shefali Seth, Whole-Time Director of the Company.	15812975	Nil	Ordinary Resolution
9.	To approve Related Party Transactions for the FY 2018-19.	6515404	Nil	Ordinary Resolution

For Pearl Global Industries Limited



Sub.

 (Deepak Seth)
 Chairman
 DIN 00003021

Place: New Delhi

Date: September 29, 2017

CONSOLIDATE SCRUTINIZER REPORT FOR E-VOTING & POLL FOR**M/s Pearl Global Industries Limited**

To,
The Chairman,
28th Annual General Meeting of
PEARL GLOBAL INDUSTRIES LIMITED
CIN: L74899DL1989PLC036849

Sub: Passing of Resolution through electronic AND poll conducted at the 28th AGM of PEARL GLOBAL INDUSTRIES LIMITED held on 28th September, 2017 at 03.30 P.M. at Sri Sathya Sai International Centre, Pragati Vihar (Near Pragati Vihar Hostel) Lodhi Road, New Delhi-110003.

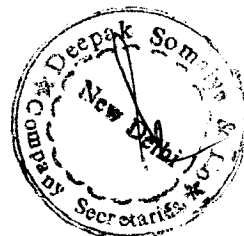
The Board of Directors of **PEARL GLOBAL INDUSTRIES LIMITED** (hereinafter referred to as the "Company") had appointed me as Scrutinizer for the e-voting held between **September 25, 2017 at 10.00 A.M. to September 27, 2017 at 5.00 P.M.** and the Chairman of the Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the AGM of the Company.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholder of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 28th September, 2017 in the presence of two witnesses.

At the 28th AGM of the Company held on **28th September, 2017**, the Chairman of Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The consolidate result of the E-voting together with of the Poll is as under:

Item No.1 of the Notice (As an Ordinary Resolution) To receive, consider and adopt the Audited Balance Sheet as at March 31st 2017 and the Statement of Profit and Loss Account of the Company for the year ended on that date and Consolidated Financial Statements together with the Reports of Directors and Auditors thereon.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00



Item No.2 of the Notice (As an Ordinary Resolution) To declare dividend on equity shares for the year ended 31st March, 2017.

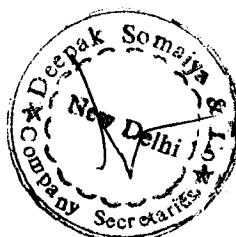
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00

Item No.3 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Deepak Seth, who retires by rotation and being eligible, offers himself for re-appointment

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	80	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00

Item No. 4 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Pulkit Seth, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	80	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00



Item No. 5 of the Notice (As an Ordinary Resolution) To appoint M/s B.R. Gupta & Co. Chartered Accountants, New Delhi (Regn. No. 008352N), as Statutory Auditors of the Company and to fix their remuneration.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00

Item No. 6 of the Notice (As an Ordinary Resolution) To appoint Mr. Abhishek Goyal (DIN 01928855) as Non Executive Independent Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00

Item No. 7 of the Notice (As an Ordinary Resolution) Revision in remuneration of Mr. Pulkit Seth, Managing Director of the Company.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00



Item No. 8 of the Notice (As an Ordinary Resolution) Revision in remuneration of Mrs. Shefali Seth, Whole-Time Director of the Company.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	80	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00

Item No. 9 of the Notice (As an Ordinary Resolution) To approve Related Party Transactions for the FY 2018-19.

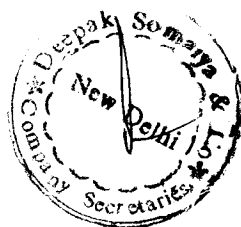
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	6189595	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	6515404	100.00	0	0.00	0	0.00

I hereby confirm that I am maintaining the Registers received from Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the **PEARL GLOBAL INDUSTRIES LIMITED**. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

For **Deepak Somaiya & Co.**
Company Secretaries

CS. Deepak Somaiya
Proprietor
CP.5772
M.N 5845



Date: 29/09/2017

Place: New Delhi

Pearl Global Industries Limited


Chairman