



PearlGlobal

PGIL/SE/2018-19/15

Date: September 24, 2018

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: Outcome of 29th 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 29th Annual General Meeting of the Company held on Monday, 24th September, 2018 at 10:30 AM at Air Force Auditorium, Near R&R Hospital, Subroto Park, New Delhi-110010.

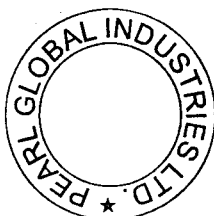
Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

Sabharwal.

(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

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 24, 2018 AT 10:30 AM AT AIR FORCE AUDITORIUM, NEAR R&R HOSPITAL, SUBROTO PARK, NEW DELHI-110010

Mr. Deepak Seth, Chairman of the Board, chaired the meeting. The Chairman informed that the required quorum was present and called the 29th Annual General 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 31st March, 2018 and its future outlook.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions contained in the Notice convening 29th Annual General Meeting and Members present at the Annual General Meeting who did not cast their vote through e-voting can cast their vote 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.

The following items of business as per the Notice of AGM were transacted:

S. No.	Item No./Description	Nature of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 including the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare dividend on Equity Shares for the financial year ended 31 st March, 2018.	Ordinary Resolution
3.	To appoint a Director in place of Mrs. Shefali Seth (DIN 01388430), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

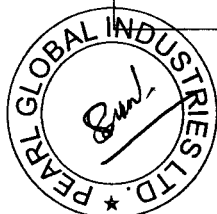
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4.	To appoint a Director in place of Mr. Vinod Vaish (DIN 01945795), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
5.	To approve revision in remuneration of Mr. Vinod Vaish (DIN: 01945795) Whole-Time Director.	Ordinary Resolution
6.	To re-appoint Mrs. Shefali Seth (DIN: 01388430) as Whole-Time Director.	Special Resolution
7.	To re-appoint Mr. Vinod Vaish (DIN: 01945795) as Whole-Time Director.	Ordinary Resolution
8.	To approve remuneration of Mr. Pulkit Seth (DIN 00003044) Managing Director of the Company.	Special Resolution
9.	To increase the investment limit by the Non-Resident Indian (NRI) or Overseas Citizen of Indian (OCI) in the Company.	Special Resolution
10.	Alteration of Memorandum of Association of the Company for commencement of new business.	Special Resolution
11.	To approve related party transactions for the financial year 2019-2020.	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

