



PearlGlobal

PGIL/SE/2016-17/21

Date: September 28, 2016

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: Submission of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform that the 27th Annual General Meeting (AGM) of the Members of the Company was 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-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 Saturday, September 24, 2016 (10:00 AM) to Monday, September 26, 2016 (5:00 PM) to enable the members to cast their votes.

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



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

All the business as mentioned in the Notice of AGM have been transacted and based on the report of the Scrutinizer all the nine businesses contained in the Notice of AGM were passed with requisite majority through remote e-voting and by ballot voting at the AGM.

Voting Results in prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report is enclosed herewith as Annexure-1.

You are requested to kindly take the same on record and oblige.

Thanking you,

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



(Sandeep Sabharwal)
Company Secretary



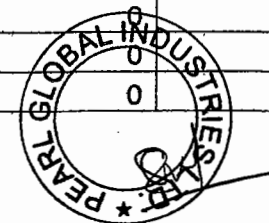
Encl: As above

Date of the AGM	September 27, 2016
Total Number of shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	5
Public:	707
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	NIL
Public:	

Agenda-wise disclosure:

Item No. 1. To receive, consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the Reports of Directors and Auditors thereon.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	14424909	14424879	99.99	14424879	0	100.00	0.00
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14424909	100.00	14424909	0	100.00	0.00
Public Institutions	E-Voting	2753005	805451	29.26	805451	0	100.00	0.00
	Poll		358774	13.03	358774	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1164225	42.29	1164225	0	100.00	0.00
Public Non-Institutions	E-Voting	4486023	1226	0.03	1226	0	100.00	0.00
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1311	0.03	1311	0	100.00	0.00
Total		21663937	15590445	71.96	15590445	0	100.00	0.00



Item No. 2. To declare final dividend on equity shares for the year ended 31st March, 2016.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424879	99.99	14424879	0	100.00	0.00
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14424909	100.00	14424909	0	100.00	0.00
Public Institutions	E-Voting	2753005	805451	29.26	805451	0	100.00	0.00
	Poll		358774	13.03	358774	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1164225	42.29	1164225	0	100.00	0.00
Public Non-Institutions	E-Voting	4486023	1226	0.03	1226	0	100.00	0.00
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1311	0.03	1311	0	100.00	0.00
Total		21663937	15590445	71.96	15590445	0	100.00	0.00



Item No. 3. To appoint a Director in place of Mrs. Shefali Seth, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	14424909	14424879	99.99	14424879	0	100.00	0.00
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14424909	100.00	14424909	0	100.00	0.00
Public Institutions	E-Voting	2753005	805451	29.26	805451	0	100.00	0.00
	Poll		358774	13.03	358774	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1164225	42.29	1164225	0	100.00	0.00
Public Non-Institutions	E-Voting	4486023	1226	0.03	1146	80	93.47	6.53
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1311	0.03	1231	80	93.90	6.10
Total		21663937	15590445	71.96	15590365	80	99.99	0.00



Item No. 4. To appoint a Director in place of Mr. Vinod Vaish, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	14424909	14424879	99.99	14424879	0	100.00	0.00
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14424909	100.00	14424909	0	100.00	0.00
Public Institutions	E-Voting	2753005	805451	29.26	805451	0	100.00	0.00
	Poll		358774	13.03	358774	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1164225	42.29	1164225	0	100.00	0.00
Public Non-Institutions	E-Voting	4486023	1226	0.03	1146	80	93.47	6.53
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1311	0.03	1231	80	93.90	6.10
Total		21663937	15590445	71.96	15590365	80	99.99	0.00



Item No. 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.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424879	99.99	14424879	0	100.00	0.00
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14424909	100.00	14424909	0	100.00	0.00
Public Institutions	E-Voting	2753005	805451	29.26	805451	0	100.00	0.00
	Poll		358774	13.03	358774	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1164225	42.29	1164225	0	100.00	0.00
Public Non-Institutions	E-Voting	4486023	1226	0.03	1226	0	100.00	0.00
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1311	0.03	1311	0	100.00	0.00
Total		21663937	15590445	71.96	15590445	0	100.00	0.00



Item No. 6. To re-appoint Mr. Pulkit Seth (DIN 00003044) as Managing Director.

Resolution required (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
(1)			(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	14424909	14424879	99.99	14424879	0	100.00	0.00
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14424909	100.00	14424909	0	100.00	0.00
Public Institutions	E-Voting	2753005	805451	29.26	805451	0	100.00	0.00
	Poll		358774	13.03	358774	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1164225	42.29	1164225	0	100.00	0.00
Public Non-Institutions	E-Voting	4486023	1226	0.03	1226	0	100.00	0.00
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1311	0.03	1311	0	100.00	0.00
Total		21663937	15590445	71.96	15590445	0	100.00	0.00



Item No. 7. Revision in remuneration of Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.

Resolution required (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	14424909	14424879	99.99	14424879	0	100.00	0.00
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14424909	100.00	14424909	0	100.00	0.00
Public Institutions	E-Voting	2753005	805451	29.26	805451	0	100.00	0.00
	Poll		358774	13.03	358774	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1164225	42.29	1164225	0	100.00	0.00
Public Non-Institutions	E-Voting	4486023	1226	0.03	1226	0	100.00	0.00
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1311	0.03	1311	0	100.00	0.00
Total		21663937	15590445	71.96	15590445	0	100.00	0.00



Item No. 8. To re-appoint Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.

Resolution required (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424879	99.99	14424879	0	100.00	0.00
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14424909	100.00	14424909	0	100.00	0.00
Public Institutions	E-Voting	2753005	805451	29.26	805451	0	100.00	0.00
	Poll		358774	13.03	358774	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1164225	42.29	1164225	0	100.00	0.00
Public Non-Institutions	E-Voting	4486023	1226	0.03	1146	80	93.47	6.53
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1311	0.03	1231	80	93.90	6.10
Total		21663937	15590445	71.96	15590365	80	99.99	0.00



Item No. 9. To approve Related Party Transactions for the FY 2016-17 and 2017-18.

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			Mr. Deepak Seth and Mr. Pulkit Seth deemed to be interested and did not vote					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	14424909	5932759	41.13	5932759	0	100.00	0.00
	Poll		30	0.00	30	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5932789	41.13	5932789	0	100.00	0.00
Public Institutions	E-Voting	2753005	805451	29.26	805451	0	100.00	0.00
	Poll		358774	13.03	358774	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1164225	42.29	1164225	0	100.00	0.00
Public Non-Institutions	E-Voting	4486023	1226	0.03	1226	0	100.00	0.00
	Poll		85	0.00	85	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1311	0.03	1311	0	100.00	0.00
Total		21663937	7098325	32.77	7098325	0	100.00	0.00



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

To,
The Chairman,
27th Annual General Meeting of
PEARL GLOBAL INDUSTRIES LIMITED
CIN: L74899DL1389PLC036849

Sub: Passing of Resolution through electronic AND poll conducted at the 27th AGM of PEARL GLOBAL INDUSTRIES LIMITED held on 27th September, 2016 at 10.30 A.M. at 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 24, 2016 at 10.00 A.M. to September 26, 2016 at 5.00 P.M. and the Chairman of the 26th 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 27th September, 2016 in the presence of two witnesses.

At the 27th AGM of the Company held on 27th September, 2016, 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 Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2016, 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	15231556	100.00	0	0.00	0	0.00
Poll	358883	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00



Item No.2 of the Notice (As an Ordinary Resolution) To declare final dividend on equity shares for the year ended 31st March, 2016.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	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 Mrs. Shefali Seth, who retires by rotation and being eligible, offers herself 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	15231476	100.00	80	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590365	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. Vinod Vaish, 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	15231476	100.00	80	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590365	100.00	0	0.00	0	0.00



Item No. 5 of the Notice (As an Ordinary Resolution) 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.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00

Item No. 6 of the Notice (As a Special Resolution) To re-appoint Mr. Pulkit Seth (DIN 00003044) as Managing Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00

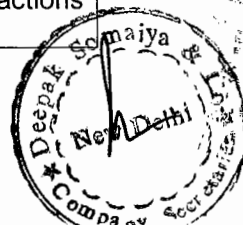
Item No. 7 of the Notice (As a Special Resolution) Revision in remuneration of Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00

Item No. 8 of the Notice (As a Special Resolution) To re-appoint Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231476	100.00	80	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590365	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 2016-17 and 2017-18.



Deepak Somaiya & Co

Company Secretaries

F-7A Defence Enclave, Goyla Tajpur Road

Dwarka Sector -19, New Delhi-110071

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	6739436	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	7098325	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

Deepak Somaiya

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



Date: 27/09/2016

Place: New Delhi





PearlGlobal

PGIL/SE/2016-17/22

Date: September 28, 2016

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 27th 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 27th Annual General Meeting held on September 27, 2016, as declared by the Mr. Vinod Vaish, Whole-Time Director of the Company on behalf of the Chairman, 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 27th Annual General Meeting held on September 27, 2016

I hereby inform that the 27th Annual General Meeting (AGM) of the Members of the Company was 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-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 Saturday, September 24, 2016 (10:00 AM) to Monday, September 26, 2016 (5:00 PM) to enable the members to cast their votes. Ballot voting facility was provided to members at AGM on September 27, 2016.

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 27th Annual General Meeting of the Company.

Based on the Consolidated Scrutinizer's Report dated September 27, 2016, I hereby declare that all the 9 (Nine) resolutions contained in Company's 27th Annual General Meeting Notice have been duly passed with requisite majority on the date of the 27th AGM, i.e., September 27, 2016 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 Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2016, together with the Reports of Directors and Auditors thereon.	1,55,90,445	NIL	Ordinary Resolution
2.	To declare final dividend on equity shares for the year ended 31 st March, 2016.	1,55,90,445	NIL	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.	1,55,90,365	80	Ordinary Resolution
4.	To appoint a Director in place of Mr. Vinod Vaish, who retires by rotation and being eligible, offers himself for re-appointment.	1,55,90,365	80	Ordinary Resolution



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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.	1,55,90,445	NIL	Ordinary Resolution
6.	To re-appoint Mr. Pulkit Seth (DIN 00003044) as Managing Director.	1,55,90,445	NIL	Special Resolution
7.	Revision in remuneration of Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.	1,55,90,445	NIL	Special Resolution
8.	To re-appoint Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.	1,55,90,365	80	Special Resolution
9.	To approve Related Party Transactions for the FY 2016-17 and 2017-18.	70,98,325	NIL	Ordinary Resolution



(Vinod Vaish)
Whole-Time Director
DIN: 01945795



Place: Gurgaon

Date: September 28, 2016

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

To,
The Chairman,
27th Annual General Meeting of
PEARL GLOBAL INDUSTRIES LIMITED
CIN: L74899DL1389PLC036849

Sub: Passing of Resolution through electronic AND poll conducted at the 27th AGM of PEARL GLOBAL INDUSTRIES LIMITED held on 27th September, 2016 at 10.30 A.M. at 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 24, 2016 at 10.00 A.M. to September 26, 2016 at 5.00 P.M. and the Chairman of the 26th 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 27th September, 2016 in the presence of two witnesses.

At the 27th AGM of the Company held on 27th September, 2016, 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 Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2016, 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	15231556	100.00	0	0.00	0	0.00
Poll	358833	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00



Item No.2 of the Notice (As an Ordinary Resolution) To declare final dividend on equity shares for the year ended 31st March, 2016.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	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 Mrs. Shefali Seth, who retires by rotation and being eligible, offers herself 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	15231476	100.00	80	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590365	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. Vinod Vaish, 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	15231476	100.00	80	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590365	100.00	0	0.00	0	0.00



Item No. 5 of the Notice (As an Ordinary Resolution) 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.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00

Item No. 6 of the Notice (As a Special Resolution) To re-appoint Mr. Pulkit Seth (DIN 00003044) as Managing Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00

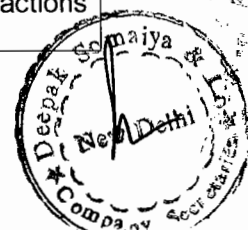
Item No. 7 of the Notice (As a Special Resolution) Revision in remuneration of Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00

Item No. 8 of the Notice (As a Special Resolution) To re-appoint Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231476	100.00	80	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590365	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 2016-17 and 2017-18.



Deepak Somaiya & Co

Company Secretaries

F-7A Defence Enclave, Goyla Tajpur Road

Dwarka Sector -19, New Delhi-110071

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	6739436	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	7098325	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

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



Date: 27/09/2016

Place: New Delhi

