

PGIL/SE/2022-23/46

Date: September 26, 2022

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: Proceedings of the 33rd Annual General Meeting pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of proceedings of 33rd Annual General Meeting of the Company held on Monday, September 26, 2022, at 05:00 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.

Kindly take the same on record and oblige.

Thanking you,

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

(Narendra Kumar Somani)
Chief Financial Officer

Pearl Global Industries Limited

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PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 26, 2022, AT 5:00 PM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY.

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 33rd Annual General Meeting of the Company was duly convened and held on Monday, September 26, 2022 at 5:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Deepak Seth, Chairman of the Board, Chaired the meeting and introduced the Directors and all invitees present at the meeting. The Chairman called the meeting to order as requisite quorum was present. He also informed that the Company has made all efforts to enable the members to participate in the meeting through Video Conferencing and to vote electronically.

The Chairman informed the members that with the consent of the members present at the meeting, the notice convening the 33rd Annual General Meeting along with Audited Standalone Financial Statements for the year ended March 31, 2022, together with Report of the Auditors thereon and the Boards' Report and annexure thereof and Audited Consolidated Financial Statements for the year ended March 31, 2022, together with Report of the Auditors thereon were taken as read. As there were no qualifications in the Standalone and Consolidated Audit Report, it was taken as read.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended March 31, 2022.

The Chairman addressed the members at the meeting. Thereafter the following resolutions as set out in the notice convening the 33rd Annual General Meeting were read out by Mr. Surender Dhillon, AGM (Secretarial) of the Company.

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 March 31, 2022, including the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Shifalli Seth (DIN 01388430), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Shailesh Kumar (DIN 08897225), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint M/s. S.R. Dinodia & Co. LLP, Chartered Accountants, New Delhi (Firm's Registration Number 001478N/N500005) as Statutory Auditors.	Ordinary Resolution

Mr. Surender Dhillon then invited the members who had registered themselves as speakers in the order in which they had pre-registered, to share their views, ask questions and offer comments on the working of the Company.

Mr. Deepak Seth, Chairman, Mr. Pulkit Seth, Vice-Chairman, Mr. Pallab Banerjee, Managing Director and Mr. Sanjay Gandhi, Group CFO responded to the queries of the members and provided clarifications.

Mr. Surender Dhillon further informed the Members that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the 33rd Annual General Meeting. The remote e-voting commenced on Friday, September 23, 2022 at 9:00 AM and concluded on Sunday, September 25, 2022 at 5:00 PM (both days inclusive).

He further informed the members that the facility for e-voting during the meeting was made available for the members who had not cast their vote through remote e-voting.

He further informed the members that Mr. Jayant Sood, Practicing Company Secretary has been appointed as the scrutinizer for e-voting and to report on the voting results of e-voting for each of the items as per the Notice of the 33rd Annual General Meeting. The Chairman has authorised severally, Managing Director and CFO to announce the voting results. He further informed the Members that, the results of e-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 33rd Annual General Meeting concluded with a vote of thanks to the Chair at 06:15 PM.

Thanking you,

Yours truly,

For **Pearl Global Industries Limited**

(Narendra Kumar Somani)
Chief Financial Officer