



PearlGlobal

DECLARATION OF RESULTS OF REMOTE E-VOTING AND POLL OF 26TH ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 22, 2015

26th Annual General Meeting of the members of Pearl Global Industries Limited was held on Tuesday, September 22, 2015 at 10:30 AM at Sri Sathya Sai, International Centre, Pragati Vihar (Near Pragati Vihar hostel), Lodhi Road, New Delhi-110003.

As per the provisions of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company had provided the facility of Remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 26th Annual General Meeting (AGM). The remote e-voting was open from 10:00 AM on Saturday, 19th September, 2015 and ended at 5:00 PM on Monday, 21st September, 2015. Further, in line with the provisions of the Companies Act, 2013, shareholders were allowed to cast their vote by means of ballot papers at the AGM.

Mr. Deepak Somaiya, Practising Company Secretary was appointed by the Company as Scrutinizer for conducting Remote e-voting and polling at AGM in fair and transparent manner. The Scrutinizer has carried out scrutiny of all electronic votes received as well as votes cast through ballot papers at the AGM and accordingly the Scrutinizer has submitted his Report on 25th September, 2015. (enclosed as Annexure)

The Consolidated Results as per the Scrutinizer's Report are as follows:

Sl. No.	Particulars	No. of Votes in favour	% of votes in favour	No. of votes against	% of votes against	Invalid votes
1.	<u>Resolution No.1.</u> <u>Ordinary Resolution</u> To receive, Consider and adopt Audited Financial Statement of the Company including Consolidated Financial Statement for the Financial Year ended 31 st March, 2015, Reports of Board of Directors and Auditors thereon.	15660512	100.00	0	0.00	6
2.	<u>Resolution No.2</u> <u>Ordinary Resolution</u> To declare dividend on equity shares for the year ended 31 st March, 2015.	15660512	100.00	0	0.00	6
3.	<u>Resolution No.3</u> <u>Ordinary Resolution</u> To appoint a Director in place of Mr. Deepak Seth, who retire by rotation and being eligible, offers himself for re-appointment.	15660512	100.00	0	0.00	6
4.	<u>Resolution No.4</u> <u>Ordinary Resolution</u> To appoint a Director in place of Mr. Pulkit Seth who retire by rotation and being eligible, offers himself for re-appointment.	15660512	100.00	0	0.00	6

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



5.	Resolution No.5 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 for the Financial Year 2015-16.	15660512	100.00	0	0.00	6
6.	Resolution No.6 Special Resolution To re-appoint Mrs. Shefali Seth as Whole-Time Director of the Company	15660512	100.00	0	0.00	6
7.	Resolution No.7 Special Resolution To re-appoint Mr. Vinod Vaish as Whole-Time Director of the Company	15660512	100.00	0	0.00	6

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 26th Annual General Meeting duly approved by the Shareholders with requisite majority.

For Pearl Global Industries Limited


(Deepak Seth)
Chairman



Date: September 25, 2015

**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
M/s PEARL GLOBAL INDUSTRIES LIMITED**

To,
The Chairman,
26th Annual General Meeting of
Pearl Global Industries Limited
(L74899DL1989PLC036849)
A-3, Community Center,
Naraina Industrial Area, Phase-II,
New Delhi-110028

Sub: Passing of Resolution through electronic AND poll conducted at the 26th Annual General Meeting of Pearl Global Industries Limited held on 22nd September, 2015.

The Board of Directors of Pearl Global Industries Limited (hereinafter referred to as the "Company") in its meeting had appointed me as Scrutinizer for the e-voting held between 19th September, 2015 at 10.00 A.M. to 21st September, 2015 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 Annual General Meeting of the Company.

The Company had appointed Central Depository Services (India) Limited 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 23rd September, 2015 in the presence of two witnesses.

At the 26th Annual General Meeting of the Company held on 22nd September, 2015, 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 combined result of the E-voting together with of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (As an Ordinary Resolution)	E-voting	15404009	100.00	0	0.00	0	0.00
	Poll	256503	100.00	0	0.00	6	0.00
	Total	15660512	100.00	0	0.00	6	0.00
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting	15404009	100.00	0	0.00	0	0.00
	Poll	256503	100.00	0	0.00	6	0.00
	Total	15660512	100.00	0	0.00	6	0.00
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting	15404009	100.00	0	0.00	0	0.00
	Poll	256503	100.00	0	0.00	6	0.00
	Total	15660512	100.00	0	0.00	6	0.00
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	15404009	100.00	0	0.00	0	0.00
	Poll	256503	100.00	0	0.00	6	0.00
	Total	15660512	100.00	0	0.00	6	0.00



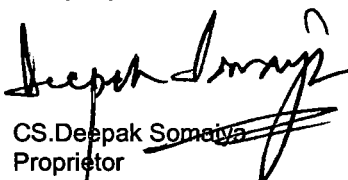
Item No.5 of the Notice (As an Ordinary Resolution)	E-voting	15404009	100.00	0	0.00	0	0.00
	Poll	256503	100.00	0	0.00	6	0.00
	Total	15660512	100.00	0	0.00	6	0.00
Item No.6 of the Notice (As Special Resolution)	E-voting	15404009	100.00	0	0.00	0	0.00
	Poll	256503	100.00	0	0.00	6	0.00
	Total	15660512	100.00	0	0.00	6	0.00
Item No.7 of the Notice (As Special Resolution)	E-voting	15404009	100.00	0	0.00	0	0.00
	Poll	256503	100.00	0	0.00	6	0.00
	Total	15660512	100.00	0	0.00	6	0.00

All the Resolutions stands passed under e-voting and poll with requisite majority.

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 Ltd I shall be arranging to hand over these record 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: 25/09/2015

Place: New Delhi

