

PGIL/SE/2022-23/39

Date: August 29, 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: Results of Postal Ballot

Dear Sir/Madam,

With reference to our earlier letter dated July 27, 2022, informed about seeking approval of the Members of the Company on the resolutions as mentioned in the Postal Ballot Notice dated June 30, 2022. In this regard, we would like to inform that the following resolutions has been approved by the members with requisite majority.

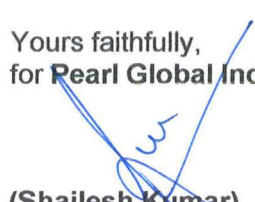
1. Approval of Pearl Global Industries Limited Employee Stock Option Plan 2022
2. Approval of grant of Stock Options to the employees of group company including subsidiary company or its associate company, in India or outside India, under Pearl Global Industries Limited Employee Stock Option Plan 2022.

Further, please find enclosed, details of Voting Results, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, in the prescribed format along with Scrutinizer's Report as Annexure-1.

You are requested to take the same on your records.

Thanking you,

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


(Shailesh Kumar)
Whole-Time Director
DIN 08897225

Encl: As above

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Name of the Company	Pearl Global Industries Limited
2.	Date of Postal Ballot Notice	June 30, 2022
3.	Voting start date	July 29, 2022
4.	Voting end date	August 28, 2022
5.	Total No. of Shareholders as on Cut-off Date i.e. Friday, July 22, 2022.	13,966
6.	No. of Shareholders present in the Meeting either in person or through proxy.	Not Applicable
7.	Total No. of Shareholders attended the Meeting through Video Conferencing and other Audio- Visual Means facility: a) Promoter and Promoter Group(s): b) Public:	Not Applicable



Pearl Global Industries Limited								
Resolution Required : (Special)			1-APPROVAL OF PEARL GLOBAL INDUSTRIES LIMITED EMPLOYEE STOCK OPTION PLAN 2022					
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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14411206	99.9050	14411206	0	100.0000	0.0000
Public Institutions	E-Voting	1526431	326895	21.4156	314355	12540	96.1639	3.8361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		326895	21.4156	314355	12540	96.1639	3.8361
Public Non Institutions	E-Voting	5712597	1379	0.0241	1365	14	98.9848	1.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1379	0.0241	1365	14	98.9848	1.0152
Total		21663937	14739480	68.0369	14726926	12554	99.9148	0.0852



Pearl Global Industries Limited								
Resolution Required : (Special)			2-APPROVAL OF GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF GROUP COMPANY INCLUDING SUBSIDIARY COMPANY OR ITS ASSOCIATE COMPANY, IN INDIA OR OUTSIDE INDIA, UNDER PEARL GLOBAL INDUSTRIES LIMITED EMPLOYEE STOCK OPTION PLAN 2022.					
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	No. of Votes -- in favour	No. of Votes --Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14411206	99.9050	14411206	0	100.0000	0.0000
Public Institutions	E-Voting	1526431	326895	21.4156	314355	12540	96.1639	3.8361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		326895	21.4156	314355	12540	96.1639	3.8361
Public Non Institutions	E-Voting	5712597	1404	0.0246	1366	38	97.2934	2.7066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1404	0.0246	1366	38	97.2934	2.7066
Total		21663937	14739505	68.0371	14726927	12578	99.9147	0.0853



To,
The Chairman
The Pearl Global Industries Ltd
C-17/1, Paschimi Marg, Vasant Vihar,
New Delhi-110 057.

SUB: Scrutinizer Report on Postal Ballot through E Voting

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by Pearl Global Industries Limited ("the Company") seeking consent of its Members for the resolution as contained in the Notice of Postal Ballot dated 30th June 2022.

- i. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on June 30, 2022 to conduct the Postal Ballot as contained in the Notice dated June 30, 2022.
- ii. In terms of Sections 110 and 108 of the Companies Act, 2013 (Act), and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 22/ 2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 respectively (collectively referred to as "MCA circulars") , in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;

Members' approval was sought for the following:

1. Approval of Pearl Global Industries Limited Employee Stock Option Plan 2022.
2. Approval of Grant of Stock Options to the Employees of Group Company Including Subsidiary Company or its Associate Company, in India or outside India, under Pearl Global Industries Limited Employee Stock Option Plan 2022.
- iii. The Company has informed that, In view of the ongoing COVID-19 pandemic and the provisions of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has sent this Postal Ballot Notice only through email to all the Members of the Company whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL"), (collectively referred as "Depositories"), as on Friday, July 22, 2022 (the "Cut-off Date") and who have registered their e-mail address in respect of electronic holdings with the Depository through the concerned Depository Participants ("DP") and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited ("RTA") or the Company.
- iv. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Link Intime India Private Limited from Friday, July 29, 2022 at 9:00 A.M. (IST) to Sunday, August 28, 2022 at 5:00 P.M. (IST).
- v. 127 Members had cast their votes on the resolutions as set out in the Notice of Postal Ballot, through remote e-voting platform till 5:00 p.m., (IST) on Sunday, August 28, 2022.

JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES

Office:

270A Tower B 1 Spaze ITech Park
Sector 49, Sohna Road, Gurugram
Haryana - 122018
Tel No 4277793
Email: bwlegal2@gmail.com

- vi. Members' demographic details, their voting rights and voting pattern were provided by Link Intime India Private Limited, Registrar & Transfer Agent of the Company.
- vii. After the scrutiny of the remote e-voting result, we report that:
- **The Special Resolution no 1** as contained in the Notice of Postal Ballot dated June 30, 2022, has been passed with requisite majority.
 - **The Special Resolution no 2** as contained in the Notice of Postal Ballot dated June 30, 2022, has been passed with requisite majority.

For Jayant Sood and Associates
Company Secretaries



Jayantk Sood

Proprietor

UDIN: **F004482D000865980**

Membership No F 4482

Firm Regn no: 22410

Place: Gurugram

Date: 29st August 2022.

Resolution 1: Special Resolution

Approval of Pearl Global Industries Limited Employee Stock Option Plan 2022.

- (i) Voted **in favour** of the resolution: Total 126 members voted and 1 member abstained from voting

Number of valid votes cast by them	% of total number of valid votes cast
14726926	99.91%

- (ii) Voted **against** the resolution:

Number of valid votes cast by them	% of total number of valid votes cast
12554	0.09%

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Special Resolution

Approval of Grant of Stock Options to the Employees of Group Company Including Subsidiary Company or its Associate Company, in India or outside India, under Pearl Global Industries Limited Employee Stock Option Plan 2022.

(i) Voted in favour of the resolution: Total 127 members voted

Number of valid votes cast by them	% of total number of valid votes cast
14726927	99.91%

(ii) Voted against the resolution:

Number of valid votes cast by them	% of total number of valid votes cast
12578	0.09%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the aforesaid result, we report that, the Resolutions as contained in the Notice of Postal Ballot dated June 30, 2022, has been passed with requisite majority.

For Jayant Sood and Associates
Company Secretaries

Jayantk Sood

Jayantk Sood
Proprietor
UDIN: F004482D000865980
Membership No F 4482
Firm Regn no: 22410
Place: Gurugram
Date: 29th August 2022.

for Pearl Global Industries Ltd

(Shailish Kumar)
Whole-Time Director
DIN 08897225