

PEARL GLOBAL

Exceeding Expectations...Always

PGIL/SE/2021-22/44

Date: March 31, 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 February 28, 2022, informed about seeking approval of the Members of the Company on the resolutions as mentioned in the Postal Ballot Notice dated February 14, 2022. In this regard, we would like to inform that the following resolutions has been approved by the members with requisite majority.

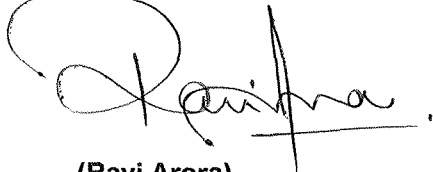
1. Appointment of Mr. Deepak Kumar (DIN 09497467) as Director of the Company.
2. Appointment of Mr. Deepak Kumar (DIN 09497467) as Whole-Time Director of the Company.
3. Appointment of Mr. Pallab Banerjee (DIN 07193749) as Managing Director of the Company.
4. Approval for Related Party Transactions.

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.

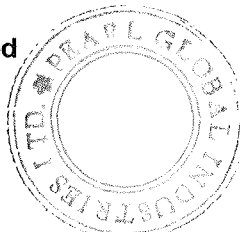
You are requested to take the same on your records.

Thanking you,

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



(Ravi Arora)
Company Secretary and Compliance Officer
ICSI M. No.:ACS-21187



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

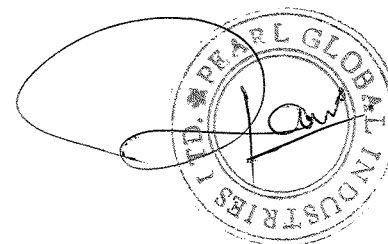
CIN: L74899DL1989PLC036849

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

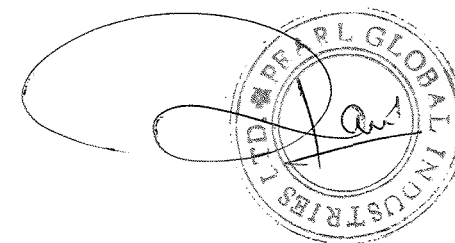
Postal Ballot Voting Results

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

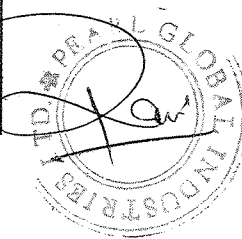
S. No.	Particulars	Details
1.	Name of the Company	Pearl Global Industries Limited
2.	Date of Postal Ballot Notice	February 14, 2022
3.	Voting start date	March 02, 2022
4.	Voting end date	March 31, 2022
5.	Total No. of Shareholders as on Cut-off Date i.e. Friday, February 25, 2022.	13976
6.	No. of Shareholders 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



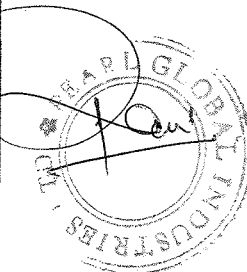
Pearl Global Industries Limited								
Resolution Required : (Ordinary)			1 - Approval for appointment of Mr. Deepak Kumar (DIN 09497467) as Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. 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	99.91	14411206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14411206	99.91	14411206	0	100.00	0.00
Public Institutions	E-Voting	1532366	324631	21.18	310839	13792	95.75	4.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		324631	21.18	310839	13792	95.75	4.25
Public Non Institutions	E-Voting	5706662	4227	0.074	4026	201	95.24	4.76
	Poll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		4227	0.074	4026	201	95.24	4.76
Total		21663937	14740064	68.04	14726071	13993	99.91	0.09



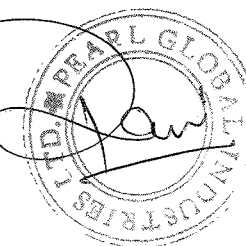
Pearl Global Industries Limited								
Resolution Required : (Special)			2 - Approval for appointment of Mr. Deepak Kumar (DIN 09497467) as Whole-Time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares 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	99.91	14411206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14411206	99.91	14411206	0	100.00	0.00
Public Institutions	E-Voting	1532366	324631	21.18	310839	13792	95.75	4.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		324631	21.18	310839	13792	95.75	4.25
Public Non Institutions	E-Voting	5706662	4227	0.074	4026	201	95.24	4.76
	Poll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		4227	0.074	4026	201	95.24	4.76
Total		21663937	14740064	68.04	14726071	13993	99.91	0.09



Pearl Global Industries Limited								
Resolution Required : (Special)			3 - Approval for appointment of Mr. Pallab Banerjee (DIN 07193749) as Managing Director of the Company.					
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	99.91	14411206	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14411206	99.91	14411206	0	100.00	0.00
Public Institutions	E-Voting	1532366	324631	21.18	324631	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		324631	21.18	324631	0	100.00	0.00
Public Non Institutions	E-Voting	5706662	4227	0.07	4026	201	95.24	4.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4227	0.07	4026	201	95.24	4.76
Total		21663937	14740064	68.04	14739863	201	100.0	0.00



Pearl Global Industries Limited								
Resolution Required : (Ordinary)			4 - Approval for Related Party Transactions.					
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	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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	1532366	324631	21.18	324631	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		324631	21.18	324631	0	100.00	0.00
Public Non Institutions	E-Voting	5706662	4227	0.07	4026	201	95.24	4.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4227	0.07	4026	201	95.24	4.76
Total		21663937	328858	1.52	328657	201	99.94	0.06



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

SUB: Scrutinizer Report on Postal Ballot through E Voting

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 14th February 2022.

- JAYAN
T SOOD**

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

- v. 63 Members had cast their votes on first three resolutions and 56 Members has cast their votes on forth resolution, on the remote e-voting platform till 5:00 p.m., (IST) on Thursday, March 31, 2022.
- 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 Ordinary Resolution no 1** as contained in the Notice of Postal Ballot dated February 14, 2022, has been passed with requisite majority.
 - **The Special Resolution no 2** as contained in the Notice of Postal Ballot dated February 14, 2022, has been passed with requisite majority.
 - **The Special Resolution no 3** as contained in the Notice of Postal Ballot dated February 14, 2022, has been passed with requisite majority.
 - **The Ordinary Resolution no 4** as contained in the Notice of Postal Ballot dated February 14, 2022, has been passed with requisite majority.

For **Jayant Sood and Associates**
Company Secretaries

JAYANT
SOOD

Digitally signed by JAYANT SOOD
DN: cn=JAYANT SOOD, o=JAYANT SOOD & ASSOCIATES, ou=JAYANT SOOD & ASSOCIATES, email=jayantsood@gmail.com, c=IN
Date: 2022.03.31 15:13:15 +05'30'

Jayantk Sood

Proprietor

UDIN: F004482C003440277

Membership No F 4482

Firm Regn no: 22410

Place: Gurugram

Date: 31st March 2022.

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

JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES

Office:

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

Resolution 2: Special Resolution

Approval for appointment of Mr. Deepak Kumar (DIN 09497467) as Whole-Time Director of the Company.

(i) Voted in favour of the resolution: Total 63 members voted

Number of valid votes cast by them	% of total number of valid votes cast
14726071	99.91%

(ii) Voted against the resolution:

Number of valid votes cast by them	% of total number of valid votes cast
13993	0.09%

(iii) Invalid votes:

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

**JAYANT
SOOD**

Digitally signed by JAYANT SOOD
DN: cn=JAYANT SOOD, o=JAYANT SOOD & ASSOCIATES, ou=JAYANT SOOD & ASSOCIATES, email=jayant@bwlegal2@gmail.com, c=IN
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Date: 2023.03.31 18:19:02 +05'30'

JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES

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Sector 49, Sohna Road, Gurugram
Haryana - 122018
Tel No 4277793
Email: bwlegal2@gmail.com

Resolution 3: Special Resolution

Approval for appointment of Mr. Pallab Banerjee (DIN 07193749) as Managing Director of the Company.

(i) Voted in favour of the resolution: Total 63 members voted

Number of valid votes cast by them	% of total number of valid votes cast
14739863	99.99% (Rounded off)

(ii) Voted against the resolution:

Number of valid votes cast by them	% of total number of valid votes cast
201	0.01% (Rounded off)

(iii) Invalid votes:

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

**JAYAN
T SOOD**

Digitally signed by JAYANT SOOD
DN: cn=JAYANT SOOD, o=JAYANT SOOD & ASSOCIATES, ou=JAYANT SOOD & ASSOCIATES, email=jayant.sood@bwlegal2.com, c=IN
c=IN, o=JAYANT SOOD & ASSOCIATES, ou=JAYANT SOOD & ASSOCIATES, email=jayant.sood@bwlegal2.com, c=IN
Date: 2024.07.11 15:53:45 +05'30'

JAYANT SOOD & ASSOCIATES
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Haryana - 122018
Tel No 4277793
Email: bwlegal2@gmail.com

Resolution 4: Ordinary Resolution

Approval for Related Party Transactions

(i) Voted in favour of the resolution: Total members voted 56.

Number of valid votes cast by them	% of total number of valid votes cast
328657	99.94%

(ii) Voted against the resolution:

Number of valid votes cast by them	% of total number of valid votes cast
201	0.06%

(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 February 14, 2022, has been passed with requisite majority.

For Jayant Sood and Associates
Company Secretaries

**JAYANT
SOOD**

Jayantk Sood

Proprietor

UDIN: F004482C003440277

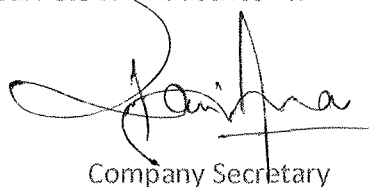
Membership No F 4482

Firm Regn no: 22410

Place: Gurugram

Date: 31st March 2022.

for Pearl Global Industries Ltd



Company Secretary