

PGIL/SE/2021-22/25

Date: September 25, 2021

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRD LISTING DEPARTMENT

**BSE LIMITED** 

1<sup>ST</sup> FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS

DALAL STREET, FORT.

MUMBAI - 400 001

THE GENERAL MANAGER,

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 along with Scrutinizer Report

Dear Sir/Madam.

We hereby inform that the 32<sup>nd</sup> Annual General Meeting ("32<sup>nd</sup> AGM") of the members of the Company was held on Friday, September 24, 2021 at 5:00 PM through Video Conferencing ("VC") / Other Audio Visual Mean ("OAVM")

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 ("Listing Regulations"), the facility of remote e-voting was provided to the Members for the 32<sup>nd</sup> AGM of the Company.

The remote e-voting started from Tuesday, September 21, 2021 at 9.00 AM and ended on Thursday, September 23, 2021 at 5:00 PM to enable the members to cast their votes through remote e-voting facility.

The e-voting facility was also provided at the 32<sup>nd</sup> AGM to enable those members who attended the meeting and not voted through remote e-voting.

Mr. Jayant Sood (FCS-4482), Practicing Company Secretary was appointed as Scrutinizer for the remote e-voting process and e-voting at the 32<sup>nd</sup> AGM.

All the businesses as mentioned in the Notice of the 32nd AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting and e-voting at the 32<sup>nd</sup> AGM, except Resolution No.11.



Mr. Deepak Seth, Chairman of the meeting has authorised me for declaration of voting results of 32<sup>nd</sup> AGM.

In this regard, please find enclosed herewith Voting Results in the format prescribed under Listing Regulations along with Report of the Scrutinizer as Annexure-1 and Annexure-2, respectively.

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

Thanking you,

Yours faithfully,

for Pearl Global Industries Limited

(Mayank Jain)

Company Secretary & Compliance Officer

ICSI M. No. ACS-26620

Encl: As above

Date of the AGM	September 24, 2021
Total Number of shareholders on record date	14,371
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	09
Public:	76

Agenda-wise disclosure:

Item No. 1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 including the Reports of the Board of Directors and Auditors thereon.

Resolution re	quired (Ordinary / S	Special)	Ordinary					
	noter / promoter gro the agenda / resolut		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	E-Voting		14411206	99.9050	14411206	0	100.0000	0.0000
and	Poll	14424909	13703	0.0950	13703	0	100.0000	0.0000
Promoter Group Postal	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
<b></b>	Total	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
Public	E-Voting		9973	0.5771	9973	0	100.0000	0.0000
Institutions	Poll	1728179	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1/201/9	0	0.0000	0	0	0.0000	0.0000
	Total	1728179	9973	0.5771	9973	0	100.0000	0.0000
Public Non-	E-Voting		6043	0.1097	6042	1	99.9835	0.0165
Institutions	Poli	5510849	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0010049	0	0.0000	0	0	0.0000	0.0000
	Total	5510849	6043	0.1097	6042	1	99.9835	0.0165
Total		21663937	14440925	66.6588	14440924	1	100.0000	0.0000

<u>Item No. 2.</u> To appoint a Director in place of Mr. Deepak Seth (DIN 00003021) who retires by rotation and being eligible, offers himself for reappointment.

Resolution re	quired (Ordinary / S	Special)	Ordinary					
	noter / promoter gro the agenda / resolut		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	E-Voting		14411206	99.9050	14411206	0	100.0000	0.0000
and Promoter Group	Poll	14424909	13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
O, oup	Total	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
Public	E-Voting		9973	0.5771	0	9973	0.0000	0.0000
Institutions	Poll	4700470	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1728179	0	0.0000	0	0	0.0000	0.0000
	Total	1728179	9973	0.5771	0	9973	0.0000	100.0000
Public Non-	E-Voting		6043	0.1097	6007	36	99.4043	0.5957
Institutions	Poll	EE40040	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.0000
	Total	5510849	6043	0.1097	6007	36	99.4043	0.5957
Total		21663937	14440925	66.6588	14430916	10009	99.9307	0.0693



<u>Item No. 3.</u> To appoint a Director in place of Mr. Pulkit Seth (DIN 00003044) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution re	equired (Ordinary / S	Special)	Ordinary								
	noter / promoter gro the agenda / resolut		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	E-Voting		14411206	99.9050	14411206	0	100.0000	0.0000			
and Promoter Group	Poli	14424909	13703	0.0950	13703	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	14424909	14424909	100.0000	14424909	0	100.0000	0.0000			
Public	E-Voting		9973	0.5771	9973	0	100.0000	0.0000			
Institutions	Poll	4700470	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1728179	0	0.0000	0	0	0,000	0.0000			
	Total	1728179	9973	0.5771	9973	0	100.0000	0.0000			
Public Non-	E-Voting		6043	0.1097	6007	36	99.4043	0.5957			
Institutions	Poll	FF40040	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.0000			
	Total	5510849	6043	0.1097	6007	36	99.4043	0.5957			
Total		21663937	14440925	66.6588	14440889	36	99.9998	0.0002			



Item No. 4. To appoint Ms. Neha Khanna (DIN 03477800) as an Independent Director.

Resolution re	equired (Ordinary / S	pecial)	Special					
	noter / promoter gro the agenda / resolut		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	E-Voting		14411206	99.9050	14411206	0	100.0000	0.0000
and Promoter Group	Poll	14424909	13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
O.05P	Total	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
Public	E-Voting		9973	0.5771	9973	0	100.0000	0.0000
Institutions	Poll	4700470	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1728179	0	0.0000	0	0	0.0000	0.0000
	Total	1728179	9973	0.5771	9973	0	100.0000	0.0000
Public Non-	E-Voting		6043	0.1097	6042	1	99.9835	0.0165
Institutions	Poll	EE40040	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.0000
	Total	5510849	6043	0.1097	6042	1	99.9835	0.0165
Total		21663937	14440925	66.6588	14440924	1	100.0000	0.0000



<u>Item No. 5.</u> To re-appoint Mr. Abhishek Goyal (DIN 01928855) as an Independent Director.

Resolution re	quired (Ordinary / S	Special)	Special	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			**************************************			
	noter / promoter gro the agenda / resolut		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	E-Voting		14411206	99.9050	14411206	0	100.0000	0.0000		
Promoter – Group	Poll	14424909	13703	0.0950	13703	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	14424909	14424909	100.0000	14424909	0	100.0000	0.0000		
Public	E-Voting		9973	0.5771	9973	0	100.0000	0.0000		
Institutions	Poll	1728179	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	1720179	0	0.0000	0	0	0.0000	0.0000		
	Total	1728179	9973	0.5771	9973	0	100.0000	0.0000		
Public Non-	E-Voting		6043	0.1097	6042	1	99.9835	0.0165		
Institutions	Poll	EE40040	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.0000		
	Total	5510849	6043	0.1097	6042	1	99.9835	0.0165		
Total		21663937	14440925	66.6588	14440924	1	100.0000	0.0000		



<u>Item No. 6.</u> To re-appoint Mrs. Shifalli Seth (DIN 01388430) as Whole-Time Director.

Resolution re	equired (Ordinary / S	ipecial)	Special					
	noter / promoter gro the agenda / resolut		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	E-Voting	4 4 4 0 4 0 0 0	14411206	99.9050	14411206	0	100.0000	0.0000
and Promoter Group	Poll	14424909	13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
Public	E-Voting		9973	0.5771	0	9973	0.0000	0.0000
Institutions	Poll	1728179	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1/201/9	0	0.0000	0	0	0.0000	0.0000
	Total	1728179	9973	0.5771	0	9973	0.0000	100.0000
Public Non-	E-Voting		6043	0.1097	6042	1	99.9835	0.0165
Institutions	Poll	5540040	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.0000
	Total	5510849	6043	0.1097	6042	1	99.9835	0.0165
Total		21663937	14440925	66.6588	14430951	9974	99.9309	0.0691



Item No. 7. To appoint Mr. Pallab Banerjee (DIN 07193749) as Director.

Resolution re	equired (Ordinary / S	Special)	Ordinary					
	noter / promoter gro the agenda / resolut		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	E-Voting		14411206	99.9050	14411206	0	100.0000	0.0000
and Promoter Group	Poll	14424909	13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
Public	E-Voting		9973	0.5771	0	9973	0.0000	0.0000
Institutions	Poll	4700470	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1728179	0	0.0000	0	0	0.0000	0.0000
	Total	1728179	9973	0.5771	0	9973	0.0000	100.0000
Public Non-	E-Voting		6043	0.1097	6007	36	99.4043	0.5957
Institutions	Poll	5540040	0	0.0000	0	0	0,000	0.0000
	Postal Ballot	5510849	. 0	0.0000	0	0	0.0000	0.0000
	Total	5510849	6043	0.1097	6007	36	99.4043	0.5957
Total		21663937	14440925	66.6588	14430916	10009	99.9307	0.0693



<u>Item No. 8.</u> To appoint Mr. Pallab Banerjee (DIN 07193749) as Whole-Time Director to be designated as Joint Managing Director.

Resolution re	equired (Ordinary / S	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	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	E-Voting	4.40.4000	14411206	99.9050	14411206	0	100.0000	0.0000
and Promoter Group	Poll	14424909	13703	0.0950	13703	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
J. 44.	Total	14424909	14424909	100.0000	14424909	0	100.0000	0.0000
Public	E-Voting		9973	0.5771	0	9973	0.0000	0.0000
Institutions	Poll	4700470	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1728179	0	0.0000	0	0	0.0000	0.0000
	Total	1728179	9973	0.5771	0	9973	0.0000	100.0000
Public Non-	E-Voting		6043	0.1097	6007	36	99.4043	0.5957
Institutions	Poll	5540040	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.0000
	Total	5510849	6043	0.1097	6007	36	99.4043	0.5957
Total		21663937	14440925	66.6588	14430916	10009	99.9307	0.0693



<u>Item No. 9.</u> To approve related party transaction with Mr. Pulkit Seth, Managing Director of the Company for holding office or place of profit in the branch office of the Company as Chief Executive Officer.

Resolution re	equired (Ordinary / S	pecial)	Special							
	noter / promoter gro the agenda / resolut		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	E-Voting		7463585	51.7410	7463585	0	100.0000	0.0000		
and Promoter Group	Poll	14424909	13703	0.0950	13703	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0	0		
J. 52.p	Total	14424909	7477288	51.8359	7477288	0	100.0000	0.0000		
Public	E-Voting		9973	0.5767	0	9973	0.0000	100.0000		
Institutions	Poll	4700470	0	0.0000	0	0	0	0		
	Postal Ballot	1728179	0	0.0000	0	0	0	0		
	Total	1728179	9973	0.5767	0	9973	0.0000	100.0000		
Public Non-	E-Voting		6043	0.1097	6005	38	99.3712	0.6288		
Institutions	Poll	5540040	0	0.0000	0	0	0	0		
	Postal Ballot	5510849	0	0.0000	0	0	0	0		
	Total	5510849	6043	0.1097	6005	38	99.3712	0.6288		
Total		21663937	7493304	34.5872	7483293	10011	99.8664	0.1336		



<u>Item No.10.</u> To approve Related Party Transactions for the financial year 2021-2022.

Resolution re	equired (Ordinary / S	special)	Ordinary		- <u> </u>					
	noter / promoter gro the agenda / resolut		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	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll	14424909	0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	14424909	0	0.0000	0	0	0.0000	0.0000		
Public	E-Voting .		9973	0.5771	9973	0	100.0000	0.0000		
Institutions	Poll	1728179	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	1720179	0	0.0000	0	0	0.0000	0.0000		
	Total	1728179	9973	0.5771	9973	0	100.0000	0.0000		
Public Non-	E-Voting		6043	0.1097	6006	37	99.3877	0.6123		
Institutions	Poll	EE10040	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.0000		
	Total	5510849	6043	0.1097	6006	37	99.3877	0.6123		
Total		21663937	16016	0.0739	15979	37	99.7690	0.2310		



<u>Item No. 11.</u> To approve Related Party Transactions for the financial year 2022-2023.

Resolution re	equired (Ordinary / S	Special)	Ordinary					<u> </u>
	noter / promoter gro the agenda / resolut		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	E-Voting		0	0.0000	0	0	0.0000	0.0000
Group	Poll	14424909	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Cicap	Total	14424909	0	0.0000	0	0	0.0000	0.0000
Public	E-Voting		9973	0.5771	0	9973	0.0000	0.0000
Institutions	Poll	1728179	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1720179	0	0.0000	0	0	0.0000	0.0000
	Total	1728179	9973	0.5771	0	9973	0.0000	100.0000
Public Non-	E-Voting		5843	0.1060	5806	37	99.3668	0.6332
Institutions	Poll	EE40040	0	0.0000	0	0	0.0000	0.0000
<u> </u>	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.0000
	Total	5510849	5843	0.1060	5806	37	99.3668	0.6332
Total		21663937	15816	0.0730	5806	10010	36.7097	63.2903

Resolution not passed.



Jayant Sood & Associates (Company Secretaries)

270A, 2<sup>nd</sup> Floor, Tower B 1, Spaze Itec Park, Sector 49, Gurgaon – 122018 - India Telephone: 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com



### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of **Pearl Global Industries Limited** held on Friday, the 24<sup>th</sup> day of September 2021 at 17:00 hrs. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

- I, Jayant Sood, Company Secretary in practice, Jayant Sood & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Pearl Global Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 14th August 2021 ("Notice") issued in accordance with General Circular No . 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 32<sup>nd</sup> Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM. The AGM was convened on 24<sup>th</sup> day of September 2021 on 17:00 hrs. IST through VC/ OAVM.
- 2. The Company has appointed Link Intime India Private Ltd. as the agency for providing the remote e-voting platform and e-voting at the AGM. The Service provider accordingly has set up e-voting facility on their website URL: https://instavote.linkintime.co.in
- 3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I, have to scrutinize:
- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e- voting"); and





(ii) Process of e-voting at the AGM through electronic voting system ("e-voting").

#### Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. 17<sup>th</sup> September, 2021 were entitled to vote on the resolutions (item nos.1 to 11 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

#### Voting at the AGM

As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details related to members who have cast their votes through e-voting, such as their names, DP Id/Client Id, folios, number of shares held but not the manner in which they have voted.

Accordingly, the remote e-voting agency provided us with the names, DP Id/client Id, folios, shareholding of the members who had cast their votes through remote e-voting.

### **Counting Process**

6. On completion of voting at the meeting, Link Intime India Private Ltd., Registrar and Share Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolution provided by the CDSL or NSDL.

The voted were reconciled with the record maintained by the Company and RTA with respect to authorization/proxies lodged with the Company.

#### Results

- 7. Based on the reports generated from the e-voting system provided by Link Intime India Private Ltd. and e-voting casted at Annual General Meeting, we submit the consolidated results of e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda set out in the notice of 32<sup>nd</sup> Annual General Meeting as Annexure-1.
- 8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rues thereof on the resolutions contained in the Notice of 32<sup>nd</sup> Annual General Meeting. Our responsibilities as scrutinizers are restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the notice.
  - . Based on the above voting, all resolutions carried on with requisite majority, except



Resolution no 11, accordingly we request the Chairman of the  $32^{nd}$  AGM to declare the result of the meeting.

For Jayant Sood & Associates

**Company Secretaries** 

Jayant Sood

Practicing Company Secretary Se

Mem No: F4482 CP No. 22410

(Scrutinizer)

FCS: F 4482

CP No.: 22410

UDIN: F004482C001005845

Dated: 25/09/2021

Place: Gurugram

By Order of the Board

For Pearl Global Industries Limited

Mayankalin

(Company Secretary)

A 26620

### ANNEXURE-1

Resolution (Ordinary)	•		Audited F	eive, consider an inancial Stateme , 2021 including thereon.	ents of the	Compari	y for the financia	ıl year ended		
Whether p	romote	r/								
promoter	group ar	re i						i		
interested	in the									
agenda/re	solution	?	NO							
Category	Mode of Voting	No. of	No. of	% of Votes Polled on	No. of	No. of	% of Votes in	% of Votes		
		shares held	votes polied	outstanding shares	Votes in favour	Votes – Against	favour on votes polled	against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	ε-									
C can about	Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000		
Promoter and	Poll		13703	0.0950	13703	0	100.0000	0.0000		
Promoter Group	Postal Baliot		0	0.0000	0	0	0.0000	0.0000		
	Totai		14424909	100.0000	14424909	0	100.0000	0.0000		
	E- Voting		9973	0.5771	9973	0	100.0000	0.0000		
Public	Poil		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	1728179	0	0.0000	0	0	0.0000	0.0000		
	Total		9973	0.5771	9973	0	100.0000	0.0000		
	E- Voting		6043	0.1097	6042	1	99.9835	0.0165		
Public Non	Poll	FF40040	e e	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.0000		
	Total		6043	0.1097	6042	1	99.9835	0.0165		
Total	otal 21663937 14440925 66.6588 14440924 1 100.0000 0.000									





Resolution (Ordinary)	-	ed:	2 - To appoint a Director in place of Mr. Deepak Seth (DIN 00003021) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether p	oromote	r/										
promoter	group a	re										
interested	in the											
agenda/re	solution	1?	NO									
Category				% of Votes								
		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	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/{2}}*100				
	E-											
Promoter and	Voting		1.4411206	99.9050	14411206	0	100.0000	0.000				
	Poll	14424909	13703	0.0950	13703	0	100.0000	0.000				
Promoter Group	Postal Ballot	14424303	0	0.0000	0	0	0.0000	0.000				
	Total		14424909	100.0000	14424909	o	100.0000	0.000				
	E- -Voting		9973	0.5771	0	9973	0.0000	0.000				
Public	Poli	4770470	0	0.0000	0	o	0.0000	0.000				
institutions	Postal Ballot	1728179	0	0.0000	0	0	0.0000	0.00.0				
	Total		9973	0.5771	0	9973	0.0000	100.000				
	E- Voting		6043	0.1097	6007	36	99.4043	0.595				
Public Non	Poli	FELOOM	0	0.0000	0	0	0.0000	0.000				
Institutions	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.000				
	Total		6043	0.1097	6007	36	99.4043	0.595				
Total		21663937	14440925	66,6588	14430916	10009	99.9307	0.069				



Resolutior (Ordinary)	•	ed:	3 - To appoint a Director in place of Mr. Pulkit Seth (DIN 00003044) who retires by rotation and being eligible, offers himself for re-appointment.						
interested	ter group are								
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 E-Vot	E- Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000	
and Promoter	Poll Postal		13703	0.0950	13703	0	100.0000	0.000.0	
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total E-		14424909	100.0000	14424909	0	100.0000	0.0000	
	Voting		9973	0.5771	9973	0	100.0000	0.0000	
Public	Poll	1728179	0	0.0000	0	0	0.0000	0.000	
Institutions	Postal Ballot	1/201/9	0	0.0000	0	0	0.0000	0.000	
	Total		9973	0.5771	9973	0	100.0000	0.000	
	E- Voting		6043	0.1097	- 6007	36	99.4043	0.595	
Public Non	Poli	5540045	0	0.0000	0	0	0.0000	0.000	
Institutions	Postal Ballot	5510849	0	0.0000	0	0	0.0000	0.000	
	Total		6043	0.1097	6007	36	99.4043	0.595	
Total		21663937	14440925 66,6588 14440889 36 99,9998 0.000						





Resolution (Special)	Requir	ed:	4 - To app Director.	ooint Ms. Neha K	hanna (DII	N 034778	(00) as an Indepe	endent
Whether p	romote	r/		<del></del>		***************************************		
promoter		- 1						
interested								
agenda/re	solution	1?	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
naka pangabanan na mga pap na Palaman naga (Pilah naga n	E- Voting		14411206	99.9050	14411206	С	100,0000	0.0000
Promoter and Poll					· · · · · · · · · · · · · · · · · · ·			
	Poll	14424909	13703	0.0950	13703	C	100.0000	0.0000
Group	Baliot		0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	0	100.0000	0.0000
	E- Voting		9973	0.5771	9973	0	100.0000	0.0000
Public	Poll	1728179	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	1/281/9	0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	9973	0	100.0000	0.0000
	E- Voting		6043	0.1097	6042	1	99.9835	0.01.65
Public Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	5510849	0	0.0000	0	С	0.0000	0.0000
	Total		6043	0.1097	6042	1	99.9835	0.0165
	1	I				1	]	1

RESOLUTION PASSED AS SPECIAL RESOLUTION.



Mada y KOBAL INDUSTRIES

Resolution (Special)			5 - To re-appoint Mr. Abhishek Goyal (DIN 01928855) as an Independent Director.							
Whether promoter interested agenda/re	group ar	·e	NO							
Category	Mode of Voting	No. of	No. of	% of Votes Polled on	्र ्र No. of	No. of	% of Votes in	% of Votes against on votes		
		shares held [1]	votes polled [2]	outstanding shares [3]={[2]/[1]}*100	Votes – in favour [4]	Votes – Against [5]	favour on votes polled [6]={[4]/[2]}*100	polled [7]={[5]/[2]}*100		
	E- Voting	14424909	14411206	99.9050	14411206	0	100.0000	0.0000		
Promoter and Promoter	Poli .		13703	0.0950	13703	0	100.0000	0.0000		
Group	Ballot		0	0.0000	0	, O	0.0000	0.0000		
	Total		14424909	100.0000	14424909	0	100.0000	0.0000		
	E- Voting		9973	0.5771	9973	0	100.0000	0.0000		
Public	Poll	1728179	0	0.0000	0	0	0.0000	- 0.0000		
Institutions	Postal Ballot		. 0	0.0000	0	0	0.0000	0.0000		
	Total		9973	0.5771	9973	0	100.0000	0.0000		
	E- Voting		6043	0.1097	6042	1	99.9835	0.0165		
Public Non	Poll	5510849	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	5510649	0	0.0000	0	0	0.0000	0.0000		
	Total		6043	0.1097	6042	1_	99.9835	0.0165		
Total		21663937	14440925	66.6588	14440924	1	100.0000	0.0000		

## RESOLUTION PASSED AS SPECIAL RESOLUTION.





Resolution	Popules	.4 .						:
(Special)	Kequire	u i	6 - To re-a	appoint Mrs. Shi	falli Seth (I	OIN 0138	8430) as Whole-	Time Director.
Whether p	romoter	,						
promoter g	roup are	:						
interested								
agenda/res			YES					
Category	Mode of			a comme				
	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]}*190	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E- Voting	14424909	14411206	99.9050	14411206	C	100.0000	. 0.0000
Promoter and	Poii		13703	0.0950	13703	0	100.0000	0.0000
Promoter Group	Postal Ballot	14424909	0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	O	100.0000	0.0000
	E- Voting		9973	0.5771	0	9973	0.0000	0.0000
Public	Poll	1728179	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	1/201/9	0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	0	9973	0.0000	100.0000
	E- ·· Voting		6043	0.1097	6042	1	99.9835	0.0165
Public Non	Poli	E C 1 () Q 4 ()	0	0.0000	0		0.0000	0.0000
Institutions Postal 5510849		2010848	0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6042	1	99.9835	0.0165
Total		21663937	14440925	66.6588	14430951	9974	99.9309	0.0691

### **RESOLUTION PASSED AS SPECIAL RESOLUTION**





Resolution (Ordinary)	-	ed:	7 - To app	ooint Mr. Pallab	Banerjee (I	DIN 0719	3749) as Directo	r
Whether promoter interested	group ar	·e						
agenda/resolution?			NO			····		
Category	Mode of Voting			% of Votes			·	
		No. of shares held	No. of votes polled	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	E- Voting		14411206	99.9050	14411206	0	100.0000	0.0000
and	Poll	14424909	1.3703	0.0950	13703	0	100.0000	0.0000
Promoter Group	Postal Ballot	2112.303	0	0.0000	0	0	0.0000	0.0000
	Total		14424909	100.0000	14424909	· 0	100.0000	0.0000
	E- Voting		9973	0.5771	0	9973	0.0000	0.0000
Public	Poll	1728179	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	1720175	0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	0	9973	0.0000	100.0000
	E- Voting		6043	0.1097	6007	36	99.4043	0.5957
Public Non	Poll	5510849	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	3310049	0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6007	36	99.4043	0.5957
Total	]	21663937	14440925	66.6588	14430916	10009	99.9307	0.0693





Resolution (Special)			8 - To appoint Mr. Pallab Banerjee (DIN 07193749) as Whole-Time Director to be designated as Joint Managing Director.							
Whether p promoter p interested agenda/re	group ar in the	e	NO							
Category	Mode of Voting	No. of shares held [2]	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 poiled [6]={[4]/{2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100		
	E- Voting		14411206	99.9050	14411206	0	100,0000	0.0000		
Promoter and Promoter	Poll Postal	14424909	13703	0.0950	13703	0	100.0000	0.0000		
Group	Ballot <b>Total</b>		0 14424909	0.0006 100.0000	0 <b>1442490</b> 9	0	0.0000	0.0000		
	E- Voting		9973	0.5771	0	9973	0.000.0	0.0000		
Public	Po!!	1728179	0	0.0000	00	0	0.0000	0.0000		
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
errapaga, a s v spina et ar apagas, a versuaus vie	Total		9973	0.5771	0	9973	0.0006	100,0000		
	E- Veting		5043	0.1097	6007	36	39 4043	0.5957		
Public Non	Poil.	5510849	0	0.0000	<u> </u>	U	<u>0.0000</u>	0.0000		
Institutions	Postal Balict	- water	0	0.0006	0	0	0.0000	0.9000		
and the same and t	Total		6043	0.1097	6007	36	99.4043	0.5957		
Total		21663937	14440925	66.6588	14430916	10009	99.9307	0.0693		

RESOLUTION PASSED AS SPECIAL RESOLUTION.



Maday por Maria Maria

Required:	(Specia		Director o	<del>-</del>	or holding	office or	Mr. Pulkit Seth, place of profit in cer.	1
Whether p								
promoter		- 1						
interested	•							
agenda/re	solution	1?	YES					
Category	Mode of Voting	No. of	No. of	% of Votes Polled on	No. of	No. of	% of Votes in	% of Votes
		shares	votes	outstanding	Votes -	Votes -	favour on votes	against on votes
		held	polled	shares	ुin favour ४ वि1	Against	polled [6]={[4]/[2]}*100	polled [7]={[5]/[2]}*100
		[1]	[2]	[3]={[2]/[1]}*100	* [4]	[5]	[6]={[4]/[2]}**100	[/]={[2]/[2]}, 100
Promoter	E- Voting	14424909	7463585	51.7409	7463585	0	100.0000	0.0000
and	Poll		13703	0.0950	13703	0	100.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7477288	51.8358	7477288	0	100.0000	0.0000
	E- Voting		9973	0.5771	0	9973	0.0000	0.0000
Public	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	1728179	0	0.000.0	0	0	0.0000	0.0000
	Total		9973	0.5771	0	9973	0.0000	100.0000
	E- Voting		6043	0.1097	6005	38	99.3712	0.6288
Public Non   Poll   Postal   Ballot			0	0.0000	0	0	0.0000	0.0000
		5510849	0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6005	38	99.3712	0.6288
Total	1	21663937	7493304	34.5888	7483293	10011	99.8664	0.1336

# RESOLUTION PASSED AS SPECIAL RESOLUTION





Resolution Require	ed : (Ordir	nary)	10 · To	approve Related P	arty Tran	nsactions	for the financial ye	ear <b>2021-2022</b> .
Whether promoter/interested in the age			YES					
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	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
	E-	1-1	3	101 ((-1),(-1)		F-1	[-7] ([-1], [-1])	(1) ((3)) (2))
\$1 	Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	14424909	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	14424303	0	0.0000	0	0	0.0000	0.0000
,	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		9973	0.5771	9973	0	100.0000	0.0000
Public Institutions	Poli	1728179	0	0.0000	0	0	0.0000	0.0000
r abiic irisacations	Postal Ballot	1/201/9	0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	9973	0	100.0000	0.0000
	E- Voting		6043	0.1097	6006	37	99.3877	0.6123
Public Non	Poil	5510849	0	0.0000	0	0	0.0000	0.0000
Institutions	Institutions Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6043	0.1097	6006	37	99.3877	0.6123
		21663937	16016	0.0739	15979	37	99.7690	0.2310





Resolution (Ordinary)	·		11 - To	approve Related P	arty Trai	nsactions (	for the financial ye	ear 2022-2023.
Whether progroup are intagenda/reso	erested in	i	YES					
Category								
		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	E- Voting		0	0.0000	0	0	0.0000	0.0000
and	Poll	14424909	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	14424303	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		9973	0.5771	0	9973	0.0000	0.0000
Public	Poli	1728179	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	1/261/9	0	0.0000	0	0	0.0000	0.0000
	Total		9973	0.5771	0	9973	0.0000	100.0000
	E- Voting		5843	0.1060	5806	37	99.3668	0.6332
Public Non	Poll	5510849	0	0.0000	0	0	0.0000	. 0.0000
Institutions	Postal Ballot	2310049	0	0.0000	0	0	0.0000	0.0000
	Total		5843	0.1060	5806	37	99.3668	0.6332
Total		21663937	15816	0.0730	5806	10010	36.7097	63.2903

**RESOLUTION - NOT PASSED BY SHAREHOLDERS** 

Mem No. F4482 CP No. 22410

For Jayant Sood & Associates

**Company Segretaries** 

Jayant Sood

Practicing Company Secretary (Scrutinizer)

FCS: F 4482CP No.: 22410

UDIN: F004482C001005845

Dated: 25/09/2021 Place: Gurugram

for Pearl Global Industries Ltd

Mayank Jain

Company Secretary

A 26620