

PGIL/SE/2024-25/36

July 25, 2024

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES -  
CRD  
BSE LIMITED  
1<sup>ST</sup> 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 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting of the Company held on Thursday, July 25, 2024, at 05:00 PM IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

for **Pearl Global Industries Limited**

**(Shilpa Budhia)**  
**Company Secretary and Compliance Officer**  
**ICSI M. No.: ACS-23564**

**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

## PROCEEDINGS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, JULY 25, 2024, AT 5:00 PM IST 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 35<sup>th</sup> Annual General Meeting of the Company was duly convened and held on Thursday, July 25, 2024 at 5:00 PM IST through Video Conferencing (VC) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Deepak Kumar Seth, Chairman of the Board, Chaired the meeting and introduced the Directors, Key Managerial Personnel and all invitees present at the meeting. Ms. Shilpa Budhia, Company Secretary of the Company called the meeting in order as requisite quorum was present. She 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 35<sup>th</sup> Annual General Meeting along with Audited Standalone Financial Statements for the year ended March 31, 2024, 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, 2024, 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, 2024. The Chairman addressed the members at the meeting. Thereafter the following resolutions as set out in the notice convening the 35<sup>th</sup> Annual General Meeting were read out by Ms. Shilpa Budhia, Company Secretary of the Company.

Sr. No.	Item No./description	Nature of Resolution
<b>Ordinary Businesses:</b>		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Deepak Kumar Seth (DIN 00003021), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
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.	Ordinary

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<b>Special Businesses:</b>		
4.	To consider and approve increase in remuneration of Mr. Pallab Banerjee (DIN 07193749), Managing Director of the Company.	Special
5.	Approval for Related Party Transactions between Pearl Global (HK) Limited and Prudent Fashions Limited	Ordinary

The members were invited 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 Kumar 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.

Ms. Shilpa Budhia, Company Secretary informed the members that the facility for e-voting during the meeting was also made available for the members who had not cast their vote through remote e-voting.

She 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 35<sup>th</sup> Annual General Meeting. The Chairman has authorised Company Secretary to announce the voting results. She further informed the Members that the results of e-voting will be announced within the stipulated time.

The 35<sup>th</sup> Annual General Meeting concluded with a vote of thanks to the Chair at 5.54 PM.

Thanking you,

**For Pearl Global Industries Limited**

**Shilpa Budhia**  
**Company Secretary & Compliance Officer**  
**ICSI Mem. No. A23564**

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