



# PearlGlobal

PGIL/SE/2016-17/22

Date: September 28, 2016

**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: Declaration of Voting Results of 27<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, we hereby enclose result of remote e-voting and ballot voting of the 27<sup>th</sup> Annual General Meeting held on September 27, 2016, as declared by the Mr. Vinod Vaish, Whole-Time Director of the Company on behalf of the Chairman, along with Scrutinizer's Report.

Thanking you,

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

**(Sandeep Sabharwal)**  
**Company Secretary**

Encl: As above

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



# PearlGlobal

## **Declaration of Result of remote e-voting and voting through Ballot Forms at the AGM venue in respect of 27<sup>th</sup> Annual General Meeting held on September 27, 2016**

I hereby inform that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 27, 2016 at 10:30 AM at Sri Sathya Sai International Centre, Pragati Vihar (Near Pragati Vihar Hostel), Lodhi Road, New Delhi-110003.

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, the facility of E-voting and Ballot voting at the AGM was provided to the members.

The remote e-voting was open from Saturday, September 24, 2016 (10:00 AM) to Monday, September 26, 2016 (5:00 PM) to enable the members to cast their votes. Ballot voting facility was provided to members at AGM on September 27, 2016.

Mr. Deepak Somaiya (FCS-5845), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and ballot voting process.

Mr. Deepak Seth, Chairman has authorized me for declaration of results of 27<sup>th</sup> Annual General Meeting of the Company.

Based on the Consolidated Scrutinizer's Report dated September 27, 2016, I hereby declare that all the 9 (Nine) resolutions contained in Company's 27<sup>th</sup> Annual General Meeting Notice have been duly passed with requisite majority on the date of the 27<sup>th</sup> AGM, i.e., September 27, 2016 as per the details given below:

Items No.	Description	Votes in favour (Assent)	Votes against (Dissent)	Passed as
1.	To receive, consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016, together with the Reports of Directors and Auditors thereon.	1,55,90,445	NIL	Ordinary Resolution
2.	To declare final dividend on equity shares for the year ended 31 <sup>st</sup> March, 2016.	1,55,90,445	NIL	Ordinary Resolution
3.	To appoint a Director in place of Mrs. Shefali Seth, who retires by rotation and being eligible, offers herself for re-appointment.	1,55,90,365	80	Ordinary Resolution
4.	To appoint a Director in place of Mr. Vinod Vaish, who retires by rotation and being eligible, offers himself for re-appointment.	1,55,90,365	80	Ordinary Resolution



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5.	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.	1,55,90,445	NIL	Ordinary Resolution
6.	To re-appoint Mr. Pulkit Seth (DIN 00003044) as Managing Director.	1,55,90,445	NIL	Special Resolution
7.	Revision in remuneration of Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.	1,55,90,445	NIL	Special Resolution
8.	To re-appoint Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.	1,55,90,365	80	Special Resolution
9.	To approve Related Party Transactions for the FY 2016-17 and 2017-18.	70,98,325	NIL	Ordinary Resolution

*Vinod Vaish*

(Vinod Vaish)  
Whole-Time Director  
DIN: 01945795



Place: Gurgaon

Date: September 28, 2016

**CONSOLIDATE SCRUTINIZER REPORT FOR E-VOTING & POLL FOR****M/s Pearl Global Industries Limited**

To,  
The Chairman,  
27<sup>th</sup> Annual General Meeting of  
PEARL GLOBAL INDUSTRIES LIMITED  
CIN: L74899DL1389PLC036849

**Sub: Passing of Resolution through electronic AND poll conducted at the 27<sup>th</sup> AGM of PEARL GLOBAL INDUSTRIES LIMITED held on 27<sup>th</sup> September, 2016 at 10.30 A.M. at Sathya Sai international Centre, Pragati Vihar (Near Pragati Vihar Hostel) Lodhi Road, New Delhi-110003.**

The Board of Directors of PEARL GLOBAL INDUSTRIES LIMITED (hereinafter referred to as the "Company") had appointed me as Scrutinizer for the e-voting held between September 24, 2016 at 10.00 A.M. to September 26, 2016 at 5.00 P.M. and the Chairman of the 26<sup>th</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the AGM of the Company.

The Company had appointed Central Depository Services Limited (CDSL) 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 27<sup>th</sup> September, 2016 in the presence of two witnesses.

At the 27<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2016, 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 consolidate result of the E-voting together with of the Poll is as under:

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358833	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00



Item No.2 of the Notice (As an Ordinary Resolution) To declare final dividend on equity shares for the year ended 31<sup>st</sup> March, 2016.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00

Item No.3 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mrs. Shefali Seth, who retires by rotation and being eligible, offers herself for re-appointment

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231476	100.00	80	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590365	100.00	0	0.00	0	0.00

Item No. 4 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Vinod Vaish, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231476	100.00	80	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590365	100.00	0	0.00	0	0.00



Item No. 5 of the Notice (As an 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.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00

Item No. 6 of the Notice (As a Special Resolution) To re-appoint Mr. Pulkit Seth (DIN 00003044) as Managing Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00

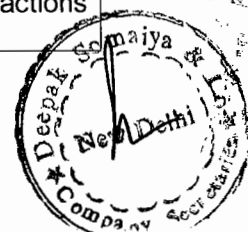
Item No. 7 of the Notice (As a Special Resolution) Revision in remuneration of Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231556	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590445	100.00	0	0.00	0	0.00

Item No. 8 of the Notice (As a Special Resolution) To re-appoint Mr. Vinod Vaish (DIN 01945795) as Whole-Time Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15231476	100.00	80	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	15590365	100.00	0	0.00	0	0.00

Item No. 9 of the Notice (As an Ordinary Resolution) To approve Related Party Transactions for the FY 2016-17 and 2017-18.



*Deepak Somaiya & Co*

Company Secretaries

F-7A Defence Enclave, Goyla Tajpur Road

Dwarka Sector -19, New Delhi-110071

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	6739436	100.00	0	0.00	0	0.00
Poll	358889	100.00	0	0.00	0	0.00
Total	7098325	100.00	0	0.00	0	0.00

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 LIMITED. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

For Deepak Somaiya & Co.  
Company Secretaries

*Deepak Somaiya*

CS. Deepak Somaiya  
Proprietor  
CP.5772  
M.N 5845



Date: 27/09/2016

Place: New Delhi

*Deepak Somaiya*

A circular stamp with the text "PEARL GLOBAL INDUSTRIES LTD." around the top edge and a star at the bottom.