

PGIL/SE/2024-25/104

Date: March 21, 2025

**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 SYMBOL- PGIL**

**SUB: RESULT OF POSTAL BALLOT**

Dear Sir/Madam,

With reference to our earlier letter dated February 18, 2025, informed about seeking approval of the Members of the Company on the resolutions as mentioned in the Postal Ballot Notice dated February 11, 2025. In this regard, we would like to inform you that the following resolutions have been approved by the members with a requisite majority:

S. No.	Resolutions
1	Appointment of Mr. Rahul Mehta Narendra (DIN: 00165521) as an Independent Director of the Company.
2	Appointment of Mrs. Jyoti Arora (DIN: 00353071) as an Independent Director of the Company.
3	Re-appointment of Mr. Pallab Banerjee (DIN:07193749) as Managing Director of the Company.
4	Re-appointment of Mr. Deepak Kumar (DIN:09497467) as Whole-Time Director of the Company.
5	Continuation of directorship of Dr. Deepak Kumar Seth (DIN: 00003021) as Non-executive Director of the Company beyond the age of 75 years.
6	Related Party Transactions between subsidiaries of the Company.
7	Appointment of Mrs. Shifalli Seth as Head-design in Pearl Global USA Inc., a wholly owned Subsidiary of the Company

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.

You are requested to take the same on your records.

Thanking you,

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

**(Shilpa Saraf)**  
**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

<b>General information about company</b>	
Scrip code	532808
NSE Symbol	PGIL
MSEI Symbol	NOTLISTED
ISIN	INE940H01022
Name of the company	Pearl Global Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2025
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Jayant Sood
Firms Name	Jayant Sood and Associates
Qualification	CS
Membership Number	4482
Date of Board Meeting in which appointed	11-02-2025
Date of Issuance of Report to the company	21-03-2025

<b>Voting results</b>	
Record date	14-02-2025
Total number of shareholders on record date	24723
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAHUL MEHTA NARENDRA (DIN : 00165521) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	28849818	28849758	99.9998	28849758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28849818	28849758	99.9998	28849758	0	100
Public- Institutions	E-Voting	8130788	7303618	89.8267	7139618	164000	97.7545	2.2455
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8130788	7303618	89.8267	7139618	164000	97.7545
Public- Non Institutions	E-Voting	8942561	1536380	17.1805	1536292	88	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8942561	1536380	17.1805	1536292	88	99.9943
Total		45923167	37689756	82.0713	37525668	164088	99.5646	0.4354
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. JYOTI ARORA (DIN:00353071) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	28849818	28849758	99.9998	28849758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28849818	28849758	99.9998	28849758	0	100
Public-Institutions	E-Voting	8130788	7303618	89.8267	7303618	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8130788	7303618	89.8267	7303618	0	100
Public- Non Institutions	E-Voting	8942561	1536294	17.1796	1536173	121	99.9921	0.0079
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8942561	1536294	17.1796	1536173	121	99.9921
Total		45923167	37689670	82.0711	37689549	121	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. PALLAB BANERJEE (DIN: 07193749) AS MANAGING DIRECTOR OF THE COMPANY				
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	28849818	28849758	99.9998	28849758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28849818	28849758	99.9998	28849758	0	100
Public-Institutions	E-Voting	8130788	7303618	89.8267	7301698	1920	99.9737	0.0263
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8130788	7303618	89.8267	7301698	1920	99.9737
Public- Non Institutions	E-Voting	8942561	1524980	17.0531	1524729	251	99.9835	0.0165
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8942561	1524980	17.0531	1524729	251	99.9835
Total		45923167	37678356	82.0465	37676185	2171	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-APPOINTMENT OF MR. DEEPAK KUMAR (DIN:09497467) AS WHOLE-TIME DIRECTOR OF THE COMPANY					
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	28849818	28849758	99.9998	28849758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28849818	28849758	99.9998	28849758	0	100
Public- Institutions	E-Voting	8130788	7303618	89.8267	7139618	164000	97.7545	2.2455
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8130788	7303618	89.8267	7139618	164000	97.7545
Public- Non Institutions	E-Voting	8942561	1536380	17.1805	1536029	351	99.9772	0.0228
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8942561	1536380	17.1805	1536029	351	99.9772
Total		45923167	37689756	82.0713	37525405	164351	99.5639	0.4361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONTINUATION OF DIRECTORSHIP OF DR. DEEPAK KUMAR SETH (DIN: 00003021) AS NON EXECUTIVE DIRECTOR OF THE COMPANY BEYOND THE AGE OF 75 YEARS				
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	28849818	28849758	99.9998	28849758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28849818	28849758	99.9998	28849758	0	100
Public- Institutions	E-Voting	8130788	7303618	89.8267	5392341	1911277	73.8311	26.1689
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8130788	7303618	89.8267	5392341	1911277	73.8311
Public- Non Institutions	E-Voting	8942561	1536380	17.1805	1535600	780	99.9492	0.0508
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8942561	1536380	17.1805	1535600	780	99.9492
Total		45923167	37689756	82.0713	35777699	1912057	94.9269	5.0731
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RELATED PARTY TRANSACTIONS BETWEEN SUBSIDIARIES OF THE COMPANY				
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	28849818	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		28849818	0	0	0	0	0
Public-Institutions	E-Voting	8130788	7303618	89.8267	7139618	164000	97.7545	2.2455
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8130788	7303618	89.8267	7139618	164000	97.7545
Public- Non Institutions	E-Voting	8942561	1536380	17.1805	1536151	229	99.9851	0.0149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8942561	1536380	17.1805	1536151	229	99.9851
Total		45923167	8839998	19.2495	8675769	164229	98.1422	1.8578
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. SHIFALLI SETH AS HEAD-DESIGN IN PEARL GLOBAL USA INC., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY				
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	28849818	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28849818	0	0	0	0	0
Public- Institutions	E-Voting	8130788	7303618	89.8267	4597441	2706177	62.9474	37.0526
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8130788	7303618	89.8267	4597441	2706177	62.9474
Public- Non Institutions	E-Voting	8942561	1536380	17.1805	1535665	715	99.9535	0.0465
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8942561	1536380	17.1805	1535665	715	99.9535
Total		45923167	8839998	19.2495	6133106	2706892	69.379	30.621
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**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](mailto:bwlegal2@gmail.com)

**DATE: 21<sup>st</sup> March 2025**

To

The Chairman  
**The Pearl Global Industries Ltd**  
C-17/1, Paschimi Marg, Vasant Vihar,  
New Delhi - 110057.

**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 February 11, 2025.

- 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 February 11, 2025 to conduct the Postal Ballot as contained in the Notice dated February 11, 2025.
- ii. In terms of Sections 110 and 108 of the Companies Act, 2013 (Act), (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-voting, vide General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13<sup>th</sup> April, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA circulars").



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Tel No 4277793  
Email: [bwllegal2@gmail.com](mailto:bwllegal2@gmail.com)

**Members' approval was sought for the following:**

1. APPOINTMENT OF MR. RAHUL MEHTA NARENDRA (DIN: 00165521) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
  2. APPOINTMENT OF MRS. JYOTI ARORA (DIN: 00353071) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
  3. RE-APPOINTMENT OF MR. PALLAB BANERJEE (DIN:07193749) AS MANAGING DIRECTOR OF THE COMPANY.
  4. RE-APPOINTMENT OF MR. DEEPAK KUMAR (DIN:09497467) AS WHOLE-TIME DIRECTOR OF THE COMPANY.
  5. CONTINUATION OF DIRECTORSHIP OF DR. DEEPAK KUMAR SETH (DIN: 00003021) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY BEYOND THE AGE OF 75 YEARS.
  6. RELATED PARTY TRANSACTIONS BETWEEN SUBSIDIARIES OF THE COMPANY.
  7. APPOINTMENT OF MRS. SHIFALLI SETH AS HEAD-DESIGN IN PEARL GLOBAL USA INC., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY
- iii. The Company has informed that, 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, February 14, 2025 (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 MUFG 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 National Securities Depository Limited (NSDL) from Thursday, February 20, 2025, at 10.00 A.M. (IST) to Friday, March 21, 2025 at 5:00 P.M. (IST).
- v. The votes cast under remote e-voting facility were thereafter unblocked and were counted.



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Email: [bwilegal2@gmail.com](mailto:bwilegal2@gmail.com)

- vi. I have scrutinized and reviewed the votes cast through remote e-voting based on data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the companies (Management and Administration) Rules 2014, as amended.
- vii. The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice of Postal Ballot.
- viii. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Special Resolutions.
- ix. Members' demographic details, their voting rights and voting pattern were provided by NSDL through their e-voting portal.
- x. 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 February 11, 2025, has been passed with requisite majority.
  - The **Special Resolution no 2** as contained in the Notice of Postal Ballot dated February 11, 2025, has been passed with requisite majority.
  - The **Special Resolution no 3** as contained in the Notice of Postal Ballot dated February 11, 2025, has been passed with requisite majority.
  - The **Ordinary Resolution no 4** as contained in the Notice of Postal Ballot dated February 11, 2025, has been passed with requisite majority.
  - The **Special Resolution no 5** as contained in the Notice of Postal Ballot dated February 11, 2025, has been passed with requisite majority.
  - The **Ordinary Resolution no 6** as contained in the Notice of Postal Ballot dated February 11, 2025, has been passed with requisite majority.
  - The **Ordinary Resolution no 7** as contained in the Notice of Postal Ballot dated February 11, 2025, has been passed with requisite majority.





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Tel No 4277793  
Email: [bwlegal2@gmail.com](mailto:bwlegal2@gmail.com)

For Jayant Sood and Associates

*Jayant*

**Company Secretaries**

Jayantk Sood

Proprietor

UDIN: F004482F004135367

Membership No F 4482

Firm Regn no: 22410



**Place:** Gurugram

**Date:** 21<sup>st</sup> March 2025



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**Resolution 1: Special Resolution**

**APPOINTMENT OF MR. RAHUL MEHTA NARENDRA (DIN: 00165521) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution: Total 199 members voted

Number of valid votes cast by them	% of total number of valid votes cast
37525668	99.5646%

(ii) Voted against the resolution: Total 11 members voted

Number of valid votes cast by them	% of total number of valid votes cast
164088	0.4354%



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Tel No 4277793  
Email: [bwilegal2@gmail.com](mailto:bwilegal2@gmail.com)

**Resolution 2: Special Resolution**

**APPOINTMENT OF MRS. JYOTI ARORA (DIN: 00353071) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution: Total 197 members voted

Number of valid votes cast by them	% of total number of valid votes cast
37689549	99.9997%

(ii) Voted against the resolution: Total 12 members voted

Number of valid votes cast by them	% of total number of valid votes cast
121	0.0003%





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Email: [bwlegal2@gmail.com](mailto:bwlegal2@gmail.com)

**Resolution 3: Special Resolution**

**RE-APPOINTMENT OF MR. PALLAB BANERJEE (DIN: 07193749) AS MANAGING DIRECTOR OF THE COMPANY**

(i) Voted in favour of the resolution: Total 196 members voted

Number of valid votes cast by them	% of total number of valid votes cast
37676185	99.9942%

(ii) Voted against the resolution: Total 13 members voted

Number of valid votes cast by them	% of total number of valid votes cast
2171	0.0058%



**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](mailto:bwlegal2@gmail.com)

**Resolution 4: Ordinary Resolution**

**RE-APPOINTMENT OF MR. DEEPAK KUMAR (DIN: 09497467) AS WHOLE-TIME DIRECTOR OF THE COMPANY**

(i) Voted in favour of the resolution: Total 196 members voted

Number of valid votes cast by them	% of total number of valid votes cast
37525405	99.5639%

(ii) Voted against the resolution: Total 14 members voted

Number of valid votes cast by them	% of total number of valid votes cast
164351	0.4361%



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**Resolution 5: Special Resolution**

**CONTINUATION OF DIRECTORSHIP OF DR. DEEPAK KUMAR SETH (DIN: 00003021) AS NON EXECUTIVE DIRECTOR OF THE COMPANY BEYOND THE AGE OF 75 YEARS.**

(i) Voted in favour of the resolution: Total 147 members voted

Number of valid votes cast by them	% of total number of valid votes cast
35777699	94.9269%

(ii) Voted against the resolution: Total 63 members voted

Number of valid votes cast by them	% of total number of valid votes cast
1912057	5.0731%



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**Resolution 6: Ordinary Resolution**

**RELATED PARTY TRANSACTIONS BETWEEN SUBSIDIARIES OF THE COMPANY.**

- (i) Voted in favour of the resolution: Total 191 members voted

Number of valid votes cast by them	% of total number of valid votes cast
8675769	98.1422%

- (ii) Voted against the resolution: Total 13 members voted

Number of valid votes cast by them	% of total number of valid votes cast
164229	1.8578%





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**Resolution 7: Ordinary Resolution**

**APPOINTMENT OF MRS. SHIFALLI SETH AS HEAD DESIGN IN PEARL GLOBAL USA INC., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY**

(i) Voted in favour of the resolution: Total 143 members voted

Number of valid votes cast by them	% of total number of valid votes cast
6133106	69.3790%

(ii) Voted against the resolution: Total 61 members voted

Number of valid votes cast by them	% of total number of valid votes cast
2706892	30.6210%



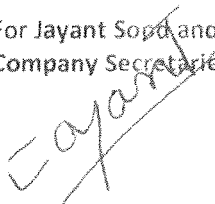
**JAYANT SOOD & ASSOCIATES**  
**COMPANY SECRETARIES**

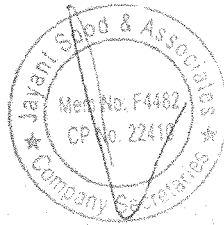
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Sector 49, Sohna Road, Gurugram  
Haryana - 122018  
Tel No: 4277793  
Email: [csjlegal2@gmail.com](mailto:csjlegal2@gmail.com)


Based on the aforesaid result, we report that, the Resolutions as contained in the Notice of Postal Ballot dated February 11, 2025 has been passed with requisite majority on March 21, 2025.

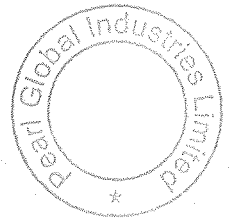
For Jayant Sood and Associates  
Company Secretaries

  
Jayantk Sood  
Proprietor  
UDIN: F004482F004135367  
Membership No F 4482  
Firm Regn no: 22410



For Pearl Global Industries Limited

  
(Shilpa Saraf)  
Company Secretary  
ICSI M. No.: ACS-23564



Place: Gurugram  
Date: 21<sup>st</sup> March 2025