

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA,
AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 30/09/2024

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Ref: Pearl Green Clubs and Resorts Limited (Scrip Code: 543540/Scrip ID: PGCRL)

Sub: Submission of Proceeding of the 06TH AGM

Dear Sir/Madam,

This is to inform you that our 06TH Annual

General Meeting held on 30.09.2024 inter-alia, has completed and we are sending –

1. Proceeding of 06th AGM held on 30/09/2024.

The 06TH Annual General meeting of members held today 30th September, 2024 through VC/OAVM the meeting Start time is 01:00 P.M. and End time is 1:30 P.M.

FOR, PEARL GREEN CLUBS AND RESORTS LIMITED

**MS SANJU
(WHOLE TIME DIRECTOR)
DIN: 10648601**

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Dear Sir,

PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 06TH Annual General Meeting of the Members of the Company was held at 01:30 p.m. on Monday, the 30th September, 2024 through Video Conferencing (VC) facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and relevant circulars issued by the Securities and Exchange Board of India, from time to time. Ms Sanju, Chairman of the Company, chaired the meeting and as the requisite quorum being present, called the meeting to order. Chairman addressed the members. After the conclusion of the address of the Chairman the following items of business as set out in the Notice convening the Annual General Meeting have been transacted at the said Meeting:

Ordinary Business

1. Adoption of Audited Standalone Financial Statements for year ended March 31, 2024 and the Reports of the Board of Directors and Auditors Thereon
2. Appointment of Mr. Vishal Sharma (DIN: 10727395), Who Retires by Rotation, and Being Eligible, Offers Herself for Re-Appointment

Special Business

1. Appointment of Statutory Auditor to Fill Casual Vacancy
2. Appointment of Statutory Auditor to Fill Casual Vacancy
3. Appointment of Whole Time Director of The Company
4. Regularization of Mr. Vishal Sharma as Non-Executive Non Independent Director
5. Appointment of Sonali Sandeep Joshi (DIN: 10648603) as an Independent Director of the Company
6. Appointment of Dhruv Rameshbhai Chauhan (DIN: 10648602) as an Independent Director of the Company

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In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 27th September, 2024 (9.00 A.M.) to 09th September, 2024 (5.00 P.M.). The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of National Securities Depository Ltd., Ms. Shubhangi Agarwal having Membership No. A63219, Company Secretary, was the Scrutinizer for conduct of e-voting process.

The Chairman informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also posted on the Company's Website.

The AGM concluded at 01:30 P.M

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR, PEARL GREEN CLUBS AND RESORTS LIMITED

MS SANJU
(WHOLE TIME DIRECTOR)
DIN: 10648601