

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

06TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2024

Declaration of Results of e-voting

MS. SHUBHANGI AGARWAL Practicing Company Secretary, Ahmedabad was appointed as Scrutinizer for the 06TH (Sixth) Annual General Meeting of the Equity Shareholders of PEARL GREEN CLUBS AND RESORTS LIMITED on 30TH SEPTEMBER, 2024 at 01:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

She has submitted his report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 30TH August, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed EIGHT Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. PEARL GREEN CLUBS AND RESORTS LIMITED (Item No.1 (One) to 8 (Eight) of the Notice dated 06.09.2024 of 06TH Annual General Meeting of M/s. PEARL GREEN CLUBS AND RESORTS LIMITED. The Members holding equity shares as on the cut-off date i.e. 20TH September, 2024 were considered for e-voting. **Number of shareholders as on cut-off date is 312.**
2. The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. CAMEO CORPORATE SERVICES LTD is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, she reported that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 27TH SEPTEMBER, 2024 at 9.00 A.M to Sunday, the 29TH SEPTEMBER, 2024 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and who have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

FOR, PEARL GREEN CLUBS AND RESORTS LIMITED

DATE : 01.10.2024

PLACE : MUMBAI

**ENCL. :
Consolidated Report**

**SANJU
CHAIRMAN
(DIN:10648601)**

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The consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	Adoption of Audited Standalone Financial Statements for year ended March 31, 2024 and the Reports of the Board of Directors and Auditors Thereon	Ordinary	1587100	100	0	0.00
2.	Appointment of Mr. Vishal Sharma (DIN: 10727395), Who Retires by Rotation, and Being Eligible, Offers Herself for Re-Appointment	Ordinary	1587100	100	0	0.00
3.	Appointment of Statutory Auditor to Fill Casual Vacancy	Ordinary	1587100	100	0	0.00
4.	Appointment of Statutory Auditor to Fill Casual Vacancy	Ordinary	1587100	100	0	0.00
5.	Appointment of Whole Time Director of The Company	Ordinary	1587100	100	0	0.00
6.	Regularisation of Mr. Vishal Sharma as Non-Executive Non Independent Director	Ordinary	1587100	100	0	0.00
7.	Appointment Of Sonali Sandeep Joshi (DIN: 10648603) as an Independent Director of the Company	Special	1587100	100	0	0.00
8.	Appointment of Dhruv Rameshbhai Chauhan (DIN: 10648602) as an Independent Director of the Company	Special	1587100	100	0	0.00

FOR, CLIO INFOTECH LIMITED

DATE : 01.10.2024

PLACE : MUMBAI

SANJU
CHAIRMAN
(DIN:10648601)