



PearlGlobal

PGIL/SE/2017-18/20

Date: September 29, 2017

**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 - PGIL;

Sub: Outcome of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 28th Annual General Meeting of the Company held on 28th September, 2017.

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



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PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 28, 2017 AT 03:30 PM AT SRI SATHYA SAI INTERNATIONAL CENTRE, PRAGATI VIHAR (NEAR PRAGATI VIHAR HOSTEL), LODHI ROAD, NEW DELHI-11003

The Chairman informed that the required quorum was present and called the Meeting in order. The quorum was present throughout the Meeting.

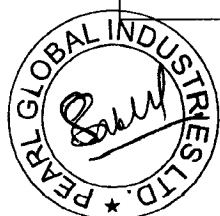
Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31st March, 2017 and its future outlook.

The Chairman informed that the Company had provided Members the opportunity to cast their vote on the resolutions contained in the Notice convening Annual General Meeting by means of electronic voting and members present at the Annual General Meeting who did not vote through e-voting can cast their votes through poll.

The Chairman further informed the members that Mr. Deepak Somaiya, a Practising Company Secretary has been appointed as the scrutinizer for e-voting and the poll at this meeting and to report on the combined voting results of e-voting and the poll for each of the items as per the Notice of the Annual General Meeting. He further informed the Members that the consolidated results of e-voting and ballot voting will be announced within 48 hours and also be intimated to Stock Exchanges and posted on the website of the Company at www.pearlglobal.com.

The following items of business as per the Notice of AGM were transacted:

S. No.	Item No./Description	Nature of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss Account of the Company for the year ended on that date and Consolidated Financial Statements together with the Reports of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare dividend on equity shares for the year ended 31 st March, 2017.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Deepak Seth, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution



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4.	To appoint a Director in place of Mr. Pulkit Seth, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
5.	To appoint M/s B. R. Gupta & Co., Chartered Accountants, (Regn. No. 008352N), New Delhi, as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
Special Business		
6.	To appoint Mr. Abhishek Goyal (DIN 01928855) as Non-Executive, Independent Director.	Ordinary Resolution
7.	Revision in remuneration of Mr. Pulkit Seth, Managing Director of the Company.	Ordinary Resolution
8.	Revision in remuneration of Mrs. Shefali Seth, Whole-Time Director of the Company.	Ordinary Resolution
9.	To approve Related Party Transactions for the FY 2018-19.	Ordinary Resolution

Kindly take the same on your record please.

Thanking you,

Yours truly,
For **Pearl Global Industries Limited**


(Sandeep Sabharwal)
Company Secretary
ACS-8370

