



PGIL/SE/2017-18/22

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: Submission of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform that the 28th Annual General Meeting (AGM) of the Members of the Company was 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-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 Monday, September 25, 2017 (10:00 AM) to Wednesday, September 27, 2017 (5:00 PM) to enable the members to cast their votes.

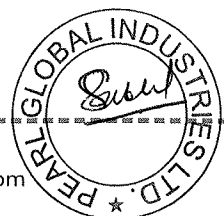
Mr. Deepak Somaiya (FCS-5845), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting and ballot voting process.

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



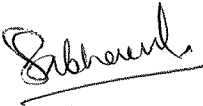
All the business as mentioned in the Notice of AGM have been transacted and based on the report of the Scrutinizer all the nine businesses contained in the Notice of AGM were passed with requisite majority through remote e-voting and by ballot voting at the AGM.

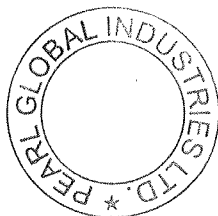
Voting Results in prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report is enclosed herewith as Annexure-1.

You are requested to kindly take the same on record and oblige.

Thanking you,

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


(Sandeep Sabharwal)
Company Secretary



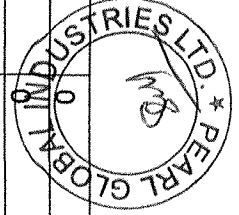
Encl: As above

Date of the AGM	September 28, 2017
Total Number of shareholders on record date	20043
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	677
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group:	NIL
Public:	

Agenda-wise disclosure:

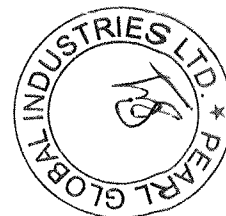
Item No. 1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss Account of the Company for the year ended on that date and Consolidated Financial Statements together with the Reports of Directors and Auditors thereon.

Resolution required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
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		14424879	99.9998	14424879	0	100.00	0.00
	Poll		30	0.0002	30	0	100.00	0.00
	Postal Ballot	14424909	0	0.0000	0	0	0.00	0.00
	Total		14424909	100.0000	14424909	0	100.00	0.00
Public Institutions	E-Voting		1062117	39.9129	1062117	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot	2661088	0	0.0000	0	0	0	0.00
	Total		1062117	39.9129	1062117	0	100.00	0.00
Public Non-Institutions	E-Voting		170	0.0037	170	0	100.00	0.00
	Poll		325779	7.1163	325779	0	100.00	0.00
	Postal Ballot	4577940	0	0.0000	0	0	0	0.00
	Total		325949	7.1200	325949	0	100.00	0.00
Total		21663937	15812975	72.9922	15812975	0	100.00	0.00



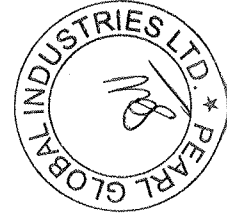
Item No. 2. To declare dividend on equity shares for the year ended 31st March, 2017.

Resolution required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424879	99.9998	14424879	0	100.00	0.00
	Poll		30	0.0002	30	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		14424909	100.0000	14424909	0	100.00	0.00
Public Institutions	E-Voting	2661088	1062117	39.9129	1062117	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		1062117	39.9129	1062117	0	100.00	0.00
Public Non-Institutions	E-Voting	4577940	170	0.0037	170	0	100.00	0.00
	Poll		325779	7.1163	325779	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		325949	7.1200	325949	0	100.00	0.00
Total		21663937	15812975	72.9922	15812975	0	100.00	0.00



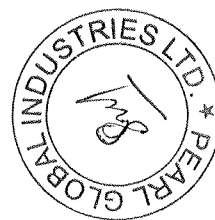
Item No. 3. To appoint a Director in place of Mr. Deepak Seth, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424879	99.9998	14424879	0	100.00	0.00
	Poll		30	0.0002	30	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		14424909	100.0000	14424909	0	100.00	0.00
Public Institutions	E-Voting	2661088	1062117	39.9129	1062117	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		1062117	39.9129	1062117	0	100.00	0.00
Public Non-Institutions	E-Voting	4577940	170	0.0037	170	0	100.00	0.00
	Poll		325779	7.1163	325779	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		325949	7.1200	325949	0	100.00	0.00
Total		21663937	15812975	72.9922	15812975	0	100.00	0.00



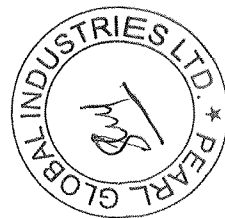
Item No. 4. To appoint a Director in place of Mr. Pulkit Seth, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424879	99.9998	14424879	0	100.00	0.00
	Poll		30	0.0002	30	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		14424909	100.0000	14424909	0	100.00	0.00
Public Institutions	E-Voting	2661088	1062117	39.9129	1062117	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		1062117	39.9129	1062117	0	100.00	0.00
Public Non-Institutions	E-Voting	4577940	170	0.0037	170	0	100.00	0.00
	Poll		325779	7.1163	325779	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		325949	7.1200	325949	0	100.00	0.00
Total		21663937	15812975	72.9922	15812975	0	100.00	0.00



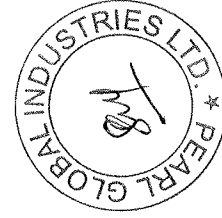
Item No. 5. To appoint M/s B. R. Gupta & Co., Chartered Accountants, (Regn. No. 008352N), New Delhi, as Statutory Auditors of the Company and to fix their remuneration.

Resolution required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14424879	99.9998	14424879	0	100.00	0.00
	Poll		30	0.0002	30	0	100.00	0.00
	Postal Ballot	14424909	0	0.0000	0	0	0.00	0.00
	Total		14424909	100.0000	14424909	0	100.00	0.00
Public Institutions	E-Voting		1062117	39.9129	1062117	0	100.00	0.00
	Poll	2661088	0	0.0000	0	0	0	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		1062117	39.9129	1062117	0	100.00	0.00
Public Non-Institutions	E-Voting		170	0.0037	170	0	100.00	0.00
	Poll		325779	7.1163	325779	0	100.00	0.00
	Postal Ballot	4577940	0	0.0000	0	0	0	0.00
	Total		325949	7.1200	325949	0	100.00	0.00
Total		21663937	15812975	72.9922	15812975	0	100.00	0.00



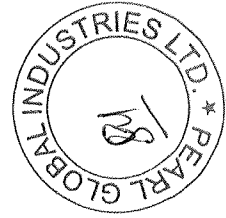
Item No. 6. To appoint Mr. Abhishek Goyal (DIN 01928855) as Non-Executive Independent Director.

Resolution required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424879	99.9998	14424879	0	100.00	0.00
	Poll		30	0.0002	30	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		14424909	100.0000	14424909	0	100.00	0.00
Public Institutions	E-Voting	2661088	1062117	39.9129	1062117	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		1062117	39.9129	1062117	0	100.00	0.00
Public Non-Institutions	E-Voting	4577940	170	0.0037	170	0	100.00	0.00
	Poll		325779	7.1163	325779	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		325949	7.1200	325949	0	100.00	0.00
Total		21663937	15812975	72.9922	15812975	0	100.00	0.00



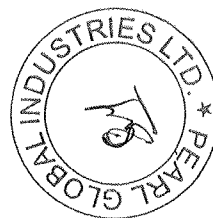
Item No. 7. Revision in remuneration of Mr. Pulkit Seth, Managing Director of the Company.

Resolution required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14424909	14424879	99.9998	14424879	0	100.00	0.00
	Poll		30	0.0002	30	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		14424909	100.0000	14424909	0	100.00	0.00
Public Institutions	E-Voting	2661088	1062117	39.9129	1062117	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		1062117	39.9129	1062117	0	100.00	0.00
Public Non-Institutions	E-Voting	4577940	170	0.0037	170	0	100.00	0.00
	Poll		325779	7.1163	325779	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		325949	7.1200	325949	0	100.00	0.00
Total		21663937	15812975	72.9922	15812975	0	100.00	0.00



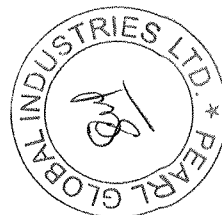
Item No. 8. Revision in remuneration of Mrs. Shefali Seth, Whole-Time Director of the Company.

Resolution required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14424879	99.9998	14424879	0	100.00	0.00
	Poll		30	0.0002	30	0	100.00	0.00
	Postal Ballot	14424909	0	0.0000	0	0	0.00	0.00
	Total		14424909	100.0000	14424909	0	100.00	0.00
Public Institutions	E-Voting		1062117	39.9129	1062117	0	100.00	0.00
	Poll	2661088	0	0.0000	0	0	0	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		1062117	39.9129	1062117	0	100.00	0.00
Public Non-Institutions	E-Voting		170	0.0037	170	0	100.00	0.00
	Poll		325779	7.1163	325779	0	100.00	0.00
	Postal Ballot	4577940	0	0.0000	0	0	0	0.00
	Total		325949	7.1200	325949	0	100.00	0.00
Total		21663937	15812975	72.9922	15812975	0	100.00	0.00



Item No. 9. To approve Related Party Transactions for the FY 2018-19.

Resolution required (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?		Mr. Deepak Seth and Mr. Pulkit Seth deemed to be interested and did not vote						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	5932759	41.1286	5932759	0	100.00	0.00
	Poll		30	0.0002	30	0	100.00	0.00
	Postal Ballot	14424909	0	0.0000	0	0	0.00	0.00
	Total		5932789	41.1288	5932789	0	100.00	0.00
Public Institutions	E-Voting		256666	9.6452	256666	0	100.00	0.00
	Poll	2661088	0	0.0000	0	0	0	0.00
	Postal Ballot		0	0.0000	0	0	0	0.00
	Total		256666	9.6452	256666	0	100.00	0.00
Public Non-Institutions	E-Voting		170	0.0037	170	0	100.00	0.00
	Poll		325779	7.1163	325779	0	100.00	0.00
	Postal Ballot	4577940	0	0.0000	0	0	0	0.00
	Total		325949	7.1200	325949	0	100.00	0.00
Total		21663937	6515404	30.0749	6515404	0	100.00	0.00



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

To,
The Chairman,
28th Annual General Meeting of
PEARL GLOBAL INDUSTRIES LIMITED
CIN: L74899DL1989PLC036849

Sub: Passing of Resolution through electronic AND poll conducted at the 28th AGM of PEARL GLOBAL INDUSTRIES LIMITED held on 28th September, 2017 at 03.30 P.M. at Sri Sathya Sai International Centre, Pragati Vihar (Near Pragati Vihar Hostel) Lodhi Road, New Delhi-110003.

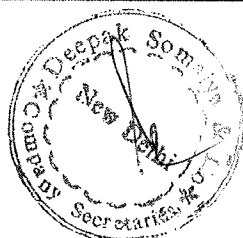
The Board of Directors of **PEARL GLOBAL INDUSTRIES LIMITED** (hereinafter referred to as the "Company") had appointed me as Scrutinizer for the e-voting held between **September 25, 2017 at 10.00 A.M. to September 27, 2017 at 5.00 P.M.** and the Chairman of the Annual General Meeting (AGM) has appointed 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 28th September, 2017 in the presence of two witnesses.

At the 28th AGM of the Company held on **28th September, 2017**, 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:

Item No.1 of the Notice (As an Ordinary Resolution) To receive, consider and adopt the Audited Balance Sheet as at March 31st 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.						
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00



Item No.2 of the Notice (As an Ordinary Resolution) To declare dividend on equity shares for the year ended 31st March, 2017.

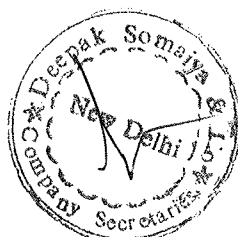
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00

Item No.3 of the Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Deepak Seth, 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	15487166	100.00	80	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	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. Pulkit Seth, 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	15487166	100.00	80	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00



Item No. 5 of the Notice (As an Ordinary Resolution) To appoint M/s B.R. Gupta & Co. Chartered Accountants, New Delhi (Regn. No. 008352N), as Statutory Auditors of the Company and to fix their remuneration.

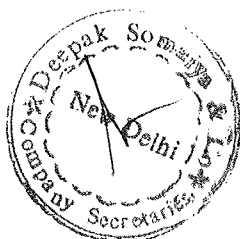
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00

Item No. 6 of the Notice (As an Ordinary Resolution) To appoint Mr. Abhishek Goyal (DIN 01928855) as Non Executive Independent Director.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00

Item No. 7 of the Notice (As an Ordinary Resolution) Revision in remuneration of Mr. Pulkit Seth, Managing Director of the Company.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	100.00	0	0.00	0	0.00



Item No. 8 of the Notice (As an Ordinary Resolution) Revision in remuneration of Mrs. Shefali Seth, Whole-Time Director of the Company.

Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	15487166	100.00	80	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	15812975	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 2018-19.

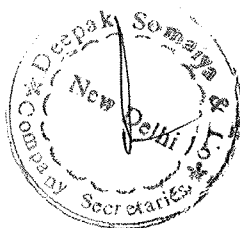
Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	Nos.	% age	Nos.	%age	Nos.	%age
E-voting	6189595	100.00	0	0.00	0	0.00
Poll	325809	100.00	0	0.00	0	0.00
Total	6515404	100.00	0	0.00	0	0.00

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

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



Date: 29/09/2017

Place: New Delhi

Pearl Global Industries Limited

Chairman