

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: 1301-FARM SECTION, SURVEY NO. 202, PRANTIYA GAM,
GANDHINAGAR, GUJARAT – 382 355

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 15-06-2026

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code: **543540**

Sub: Intimation of voting results of Postal Ballot concluded on June 12, 2026, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is with reference to our letter dated May 13,2026 informing the stock exchanges about seeking approval of the Members of the Company on the following Resolution through Postal Ballot:

S.NO.	Description	Resolution
1	Increase in Authorised Share Capital of the Company and Alteration to the capital clause of the Memorandum of Association of the Company.	Ordinary Resolution

In this regard, we would like to inform that the aforesaid Resolution have been approved by the Members of the Company with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith following:

1. Voting Results of Postal Ballot conducted through Remote E-voting process.
2. Scrutinizer’s Report on Postal Ballot conducted through Remote E-voting process

We request you to kindly take the same on record.

Thanks & Regards,
For and on behalf of Pearl Green Clubs and Resorts Limited

Hemantsingh Naharsingh Jhala
Managing Director
DIN No: 07776928

Place: Gujrat

General information about company

Scrip code	543540
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0GTX01019
Name of the company	Pearl Green Clubs and Resorts Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Rawal & Co.
Firms Name	Vivek Rawal
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	24-04-2026
Date of Issuance of Report to the company	15-06-2026

Voting results

Record date	08-05-2026
Total number of shareholders on record date	368
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	1335500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1214300	90.9247	1214300	0	100	0
	Total		1335500	1214300	90.9247	1214300	0	100
Public- Institutions	E-Voting	20400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20400	0	0	0	0	0
Public - Non Institutions	E-Voting	1321200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		22800	1.7257	22800	0	100	0
	Total		1321200	22800	1.7257	22800	0	100
Total		2677100	1237100	46.2105	1237100	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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



Rawal & Co.

(Company Secretaries)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: info@rawalandco.in, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Dated: 15.06.2026

To,
The Chairman
Pearl Green Clubs and Resorts Limited
CIN: L55101GJ2018PLC100469
1301 Farm Section, Survey No 202,
Prantiya gam, NH 48, Basan,
Gandhi Nagar, Gandhinagar, Gujarat, India, 382355

Subject: Voting Results and Scrutinizer's Report on Postal Ballot- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on April 24, 2026 for the purpose of scrutinizing the voting process i.e. Remote E-voting in respect of the below mentioned resolutions considered through postal ballot pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot notice dated April 24, 2026.

On the basis of above, we submit our Report as under:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to postal ballot and voting through remote e-voting for the resolutions proposed in the notice of the postal ballot dated April 24, 2026. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions as stated below.
2. In accordance with the notice of the postal ballot sent to the members and the 'advertisement' published in Financial Express (English language Newspaper) and Financial Express (Gujrati Language Newspaper) on May 14, 2026, the remote e-voting commenced on **Thursday, 14th May, 2026, at 09:00 A.M. (IST)** and ended on **Friday, June 12, 2026 at 05:00 P.M. (IST)**.
3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorized e-voting agency to provide the e-voting facility.
4. The members who were on record of the Company as on the "Cut – off" date i.e. **Friday, May 08, 2026** were entitled to vote on the resolutions as set out in the notice of the postal ballot.



Rawal & Co.

(Company Secretaries)

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5. The Company has made newspaper publication on **Thursday, May 14, 2026** in Financial Express (English language Newspaper) and Financial Express (Gujrati Language Newspaper), as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving details of e-voting & confirming the completion of dispatch of Notice of Postal ballot to the Shareholders of the Company and other relevant details.
6. The total votes cast were unblocked on **Friday, June 12, 2026**, around 5:16 P.M. (IST) in the presence of two witnesses Ms. Gurleen Kaur R/o U-35, Phase-3, Gurugram, 122010 and Ms. Himani Negi R/o RV Homes, Wazirabad, Gurgaon-122003 who are not in the employment of the Company.
7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

ITEM NO:1: ORDINARY RESOLUTION

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
8	12,37,100	100%

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
0	0	0%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

The above Ordinary Resolution as contained in the Postal Ballot Notice dated June 12th, 2026 has been passed with requisite majority.



Rawal & Co.

(Company Secretaries)

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8. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

For RAWAL & CO.
(Company Secretaries)
FRN: S2020UP717200

Vivek Rawal
(Proprietor)
M. NO.: 43231
CP NO.: 22687
Peer Review No.: 5722/2024

(Chairman)

UDIN: A043231H000627903
Place: Gurugram
Date: 15-06-2026