Exceeding Expectations...Always

PGIL/SE/2026-27/54

Date: September 07, 2026

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICE 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

BSE Scrip Code-532808;

NSE Symbol- PGIL

Subject: Submission of Scrutinizer's Report on Voting Results of Postal Ballot through e-voting

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company has conducted Postal Ballot Process through remote e-voting for seeking its shareholders' approval for the matters as mentioned in the Postal Ballot Notice dated August 05, 2026.

The remote e-voting commenced on Friday, August 07, 2026, at 10:00 A.M. (IST) and concluded on Saturday, September 05, 2026, at 5:00 P.M. (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on September 05, 2026, being the last date specified for receipt of votes through remote e-voting process.

Mr. Jayant k Sood (FCS-4482 & CP No.-22410), Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting process.

All the businesses mentioned in the Postal Ballot Notice have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting.

In this regard, please find enclosed herewith Voting Results in the format prescribed under SEBI Listing Regulations along with the Report of the Scrutinizer.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully
For **Pearl Global Industries Limited**

SHILPA SARAF

Digitally signed by SHILPA SARAF
Date: 2026.09.07 14:57:07 +05'30'

(Shilpa Saraf)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Encl: as above

General information about company	
Scrip code	532808
NSE Symbol	PGIL
MSEI Symbol	NOTLISTED
ISIN	INE940H01022
Name of the company	Pearl Global Industries Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Jayant K Sood
Firms Name	M/s Jayant Sood and Associates
Qualification	CS
Membership Number	22410
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	07-09-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	35750
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	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
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<tr><td colspan="2">Total</td><td>46190542</td><td>39816902</td><td>86.2014</td><td>39745618</td><td>71284</td><td>99.821</td><td>0.179</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>46190542</td><td>39816887</td><td>86.2014</td><td>39759267</td><td>57620</td><td>99.8553</td><td>0.1447</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Bonus Equity Shares to the Shareholders 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	28224818	28224818	100	28224818	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28224818	28224818	100	28224818	0	100	0
Public- Institutions	E-Voting	12051161	11224956	93.1442	10988546	236410	97.8939	2.1061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12051161	11224956	93.1442	10988546	236410	97.8939	2.1061
Public- Non Institutions	E-Voting	5914563	414854	7.0141	414791	63	99.9848	0.0152
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5914563	414854	7.0141	414791	63	99.9848	0.0152
Total		46190542	39864628	86.3047	39628155	236473	99.4068	0.5932
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	

Jayant Sood & Associates (Company Secretaries)
813, 8th Floor, Spaze Platinum Tower, Sector 47, Gurgaon, Haryana – 122018 -India
Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com

Date: September 07, 2026

To
The Chairman
Pearl Global Industries Limited
Registered Office: Pearl Tower, Plot No. 51,
Sector-32, Gurugram – 122001, Haryana.

SUB: SCRUTINIZER REPORT ON POSTAL BALLOT THROUGH E-VOTING

Dear Sir/Madam,

I, **Jayant K Sood**, Proprietor of M/s. Jayant Sood & Associates, Practicing Company Secretary (Membership No. F4482/ C.O.P. No. 22410) have been appointed as the Scrutinizer by the Board of Directors of Pearl Global Industries Limited ("the Company") for the purpose of scrutinizing the remote e-voting process in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions as specified in the Postal Ballot Notice dated August 05, 2026.

i. In terms of Sections 108 and 110 of the Companies Act, 2013 ("Act"), (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting, vide General Circular No. 14/ 2020 dated April 08, 2020, General Circular No. 17/ 2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA circulars"), Members' approval was sought for the following resolutions:

   1. Appointment of Major General Sandeep Vohra (Retd.) (DIN: 11824360) as Director of the Company.

   2. Appointment of Major General Sandeep Vohra (Retd.) (DIN: 11824360) as Whole-Time Director of the Company.

   3. Issuance of Bonus Equity Shares to the Shareholders of the Company.

Jayant Sood & Associates
Mem No. F4482
CP No 22410
Company Secretaries

ii. The Company has informed that, the Company has sent this Postal Ballot Notice only through email to all the Members of the Company whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL"), (collectively referred as "Depositories"), as on Friday, July 31, 2026 (the "Cut-off Date") and who have registered their e-mail address in respect of electronic holdings with the Depositories through the concerned Depository Participants ("DP") and in respect of physical holdings with the Company's Registrar to an Issue and Share Transfer Agent, M/s MUFG Intime India Private Limited ("RTA") or the Company.

iii. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by NSDL from Friday, August 07, 2026 at 10.00 A.M. (IST) to Saturday, September 05, 2026 at 5:00 P.M. (IST).

iv. After the time fixed for closing of the remote e-voting i.e., September 05, 2026 (5:00 P.M.), the votes were unblocked in the presence of two witnesses, who are not in the employment of the Company, on the e-voting website of (NDSL) https://www.evoting.nsdl.com/ and a final electronic report was generated.

v. I have scrutinized and reviewed the votes cast through remote e-voting based on data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.

vi. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on August 07, 2026 in the Business Standard English edition and Business Standard Hindi edition. The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).

vii. The Management of the Company is responsible for ensuring compliance with the requirements of the Act, Rules, MCA Circulars relating to remote e-voting thereunder and the SEBI Listing Regulations as amended from time to time, relating to voting through electronic means (by remote e-voting) on the resolutions specified in the Postal Ballot Notice dated August 05, 2026.

viii. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.

Jayant Sood & Associates Company Secretaries
Mem No. F4482
CP No. 22410

ix. After the scrutiny of the remote e-voting result, we report that:

1. **The Ordinary Resolution No. 1** as contained in the Notice of Postal Ballot dated August 05, 2026, **has been passed with requisite majority**.

2. **The Ordinary Resolution No. 2** as contained in the Notice of Postal Ballot dated August 05, 2026, **has been passed with requisite majority**.

3. **The Ordinary Resolution No. 3** as contained in the Notice of Postal Ballot dated August 05, 2026, **has been passed with requisite majority**.

For **Jayant Sood & Associates**

Company Secretaries
Jayantk Sood
Proprietor
UDIN: F004482H001388458
Membership No: F4482
C.O.P No: 22410

Place: Gurugram
Date: September 07, 2026

Resolution 1: Ordinary Resolution

ITEM NO. 1. APPOINTMENT OF MAJOR GENERAL SANDEEP VOHRA (RETD.) (DIN: 11824360) AS DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
483	3,97,45,618	99.82

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	71,284	0.18

Therefore, the Resolution No. 1 has been approved with requisite majority.

Jayant Sood & Associates
Mem No. F4482
CP No. 22410
Company Secretaries

Resolution 2: Ordinary Resolution

ITEM NO. 2. APPOINTMENT OF MAJOR GENERAL SANDEEP VOHRA (RETD.) (DIN: 11824360) AS WHOLE-TIME DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
486	3,97,59,267	99.86

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	57,620	0.14

Therefore, the Resolution No.2 has been approved with requisite majority.

Jayant Sood & Associates
Mem No. F4482
CP No. 22410
Company Secretaries

Resolution 3: Ordinary Resolution

ITEM NO. 3: ISSUANCE OF BONUS EQUITY SHARES TO THE SHAREHOLDERS OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
490	3,96,28,155	99.41

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	2,36,473	0.59

Therefore, the Resolution No.3 has been approved with requisite majority.

Jayant Sood & Associates ★ Company Secretaries ★
Mem No. F4482
CP No. 22410

Based on the aforesaid result, we report that, the **Resolutions 1 to 3** as contained in the Notice of Postal Ballot dated August 05, 2026, **has been passed with requisite majority** on September 05, 2026.

For **Jayant Sood & Associates**
Company Secretaries

Jayant Sood & Associates
Mem No. F4482
CP No. 22410
Company Secretaries

Jayant k Sood
Proprietor
UDIN: F004482H001388458
Membership No: F4482
C.O.P. No: 22410

For **Pearl Global Industries Limited**

Pearl Global Industries Limited

Shilpa Saraf
Company Secretary
ICSI M. No. A23564

Place: Gurugram
Date: September 07, 2026