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 88666 13700

03th November, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 543540
ISIN: INE0GTX01019

Sub: Submission of voting results of the Extra-Ordinary General Meeting held on 31st October, 2026 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the results of the voting conducted by way of remote e-voting FOR THE Extra-Ordinary General Meeting of the Company held on Saturday, 31st October, 2026, in the prescribed format, together with the Scrutinizer Report dated 02 November, 2026 submitted by CS Nisarg Sharma, Practising Company Secretary, the Scrutinizer appointed for the purpose.

The resolution set out in the Notice of the Extra-Ordinary General Meeting dated 03rd October, 2026 was passed unanimously, with all votes cast in favour of the resolution. The voting results are set out below and will be hosted on the website of the Company at https://pearlgreenclubsresort.com/ and on www.evotingindia.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For PEARL GREEN CLUBS AND RESORTS LIMITED

Jhala Hemantsingh Naharsingh

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Date: 2026.11.03 11:18:31 +05'30'

HEMANTSINGH JHALA
MANAGING DIRECTOR
DIN: 07776928

General information about company	
Scrip code	543540
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0GTX01019
Name of the company	PEARL GREEN CLUBS AND RESORTS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-10-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

Jhala Hemantsingh Naharsingh

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Scrutinizer Details	
Name of the Scrutinizer	Nisarg Sharma
Firms Name	Nisarg Sharma and Associates
Qualification	CS
Membership Number	14061
Date of Board Meeting in which appointed	03-10-2026
Date of Issuance of Report to the company	02-11-2026

Voting results	
Record date	24-10-2026
Total number of shareholders on record date	426
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
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	1184900	6	0.0005	6	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1184900	6	0.0005	6	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24000	2	0.0083	2	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24000	2	0.0083	2	0	100	0
Total		1208900	8	0.0007	8	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	0
Public Insitutions	0
Public - Non Insitutions	0

Jhala Hemantsingh Naharsingh

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Date: 2026.11.03 11:21:09 +05'30'

Nisarg Sharma & Associates
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT EXTRA ORDINARY GENERAL MEETING OF PEARL GREEN CLUBS AND RESORTS LIMITED

[*Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

November 02, 2026

To,
The Chairman,
PEARL GREEN CLUBS AND RESORTS LIMITED
(CIN: L55101GJ2018PLC100469)
At 1301 Farm Section, Survey No 202,
Prantiya gam, NH 48, Basan, Gandhi Nagar,
Gandhinagar,Gujarat, India, 382355.

Dear Sir,

Sub : Scrutinizer's Report on voting by Remote E-voting and voting by poll facility provided to the shareholders present at the Extra ordinary General Meeting ('EGM') held on Saturday, October 31, 2026 at registered office of the company situated at 1301 Farm Section, Survey No 202, Prantiya gam, NH 48, Basan, Gandhi Nagar, Gandhinagar, Gujarat, India, 382355.

I, Nisarg Sharma proprietor of M/s Nisarg Sharma & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Pearl Green Clubs And Resorts Limited ('the Company') for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at Extra ordinary General Meeting ('EGM') of Pearl Green Clubs And Resorts Limited held on Saturday, October 31, 2026 at 12:00 P.M at the Registered office of the Company situated at 1301 Farm Section, Survey No 202, Prantiya gam, NH 48, Basan, Gandhi Nagar, Gandhinagar, Gujarat, India, 382355 in respect of the resolutions (Businesses) contained in the Notice dated October 03, 2026 along with the corrigendum to the Notice dated October 13, 2026**.**

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Issue Of Equity Shares On Preferential Basis

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of EGM along with the corrigendum to the Notice

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including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of EGM along with the corrigendum to the Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited. ("CDSL") and voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of EGM dated October 03, 2026 along with the corrigendum to the Notice dated October 13, 2026 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Cameo Corporate Services Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, October 02, 2026;

2. The Company has entered into an agreement Central Depository Services (India) Limited. ("CDSL"), the authorized agency engaged by the company to provide Remote E-voting to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Saturday, October 24, 2026. to exercise their right to vote on any or all of the businesses specified in the Notice of Extra ordinary General Meeting along with the corrigendum to the Notice.

3. A copy of EGM notice together with the explanatory statement is available on the website of the Company at www.pearlgreenclubsresort.com.and on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. www.bseindia.com and Electronic Voting Sequence Number " **261007004**" ('EVSN') was generated for casting the votes through E-voting mode.

4. In accordance with the Notice of EGM sent to the Members, the voting through remote e-voting period was started on Wednesday, October 28, 2026 (09.00 A.M.) to Friday, October 30, 2026 (5:00 P.M.) Thereafter, e-voting module was disabled by the CDSL;

5. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes during the Extra ordinary General Meeting through poll paper and after the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

6. Upon conclusion of the Extra-Ordinary General Meeting ('EGM'), no votes were cast during the EGM. Thereafter, the votes cast through remote e-voting prior to the EGM were unblocked by me, Mr. Nisarg Sharma, from the CDSL website (https://www.evotingindia.com) on Saturday, October 31, 2026, at 01:10 P.M., in the presence of two witnesses, 1. Ms. Prerna Jain and 2. Ms. Sonia Sabanani, who are not in the employment of the Company.

7. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

8. The remote e-voting and the voting facility provided to shareholders during the EGM, along with the votes cast therein, were scrutinized and reviewed by Me, Mr. Nisarg Sharma based on the data downloaded from the e-voting website of Central Depository Services (India) Limited. ("CDSL") https://www.evotingindia.com.

9. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Extra ordinary General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated October 03, 2026 along with the corrigendum to the Notice dated October 13, 2026 is as under:

Consolidated report on result of remote e-voting and voting at the Extra ordinary General Meeting is as under:

Item No. 1: As an Special Resolution

Issue of Equity Shares on Preferential Basis

i. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	10	12,08,900	100%
Voting at EGM	-	-	-
Total	**10**	**12,08,900**	**100%**

ii. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	-	-	-
Voting at EGM	-	-	-
Total	-	-	-

iii. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting	-	-
Voting at EGM	-	-
Total	-	-

10. After the aforesaid scrutiny, and taking into account the result of remote e-voting of EGM, I Report that resolutions as mentioned in the Notice of EGM dated October 03, 2026 along with the corrigendum to the Notice dated October 13, 2026 are passed on Saturday, October 31, 2026 being the date of Extra ordinary General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

11. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extra ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,
For, M/s Nisarg Sharma & Associates,
Company Secretaries

NISARG SHARMA
Digitally signed by NISARG SHARMA
Date: 2026.11.02 17:45:11 +05'30'

CS Nisarg Sharma
Proprietor
COP: 17088
FCS: 14061
UDIN: F014061H002116581
PR No: 3941/2023

Place: Ahmedabad
Date: 02/11/2026

COUNTER SIGNED BY:
For, PEARL GREEN CLUBS AND RESORTS LIMITED

Jhala Hemantsingh Naharsingh
Digitally signed by Jhala Hemantsingh Naharsingh
Date: 2026.11.03 11:19:36 +05'30'

Hemantsingh Naharsingh Jhala
Managing Director
(DIN: 07776928)