CS

Sark & Associates

Company Secretaries

Unit No.215, Gundecha Ind. Complex, Akurli Road, Kandivali (E), Mumbai - 400 101. Tel.: +91-22-28844639 / 67337000
Email : compliance@sarkcs.in / Website : www.sarkcs.in

SCRUTINIZER'S REPORT

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

Date: 01.10.2021

To,
The Chairman
PB Global Limited
Chitalsar, Manpada
Swami Vivekananda Road
Thane 400607

Dear Sir,

I, Sumit Khanna Partner of M/s. Sark & Associates, Company Secretary, having its registered office at Gala no. 215, Gundecha Indl estate, Kandivali- East, Mumbai:- 400101. have been appointed as a Scrutinizer of PB Global Limited("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through Poll on the below mentioned resolutions passed at the 61st Annual General Meeting of the Equity Shareholders of PB Global Limited to be held on Thursday 30thSeptember, 2021 at 10:00 am at Chitalsar, Manpada Swami Vivekananda Road Thane 400607. We submit our report as under:

1. The Shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2021 were entitled to vote on the proposed resolutions (item no. 1 and 2 as set out in the Notice of the 61stAnnual General Meeting of PB Global Limited).

2. After the closing of the Poll voting by the Chairman, Polling papers received back from the shareholders shall be kept in the safe custody of the scrutinizer.

3. The Polling Papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

4. The Polling Papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

5. The Polling Papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.

Shreetal Rathod

Witness 1

Witness 2

Hardik Thummar

6. <u>The results of Polling is as under:</u>

Resolution 1 - Adoption of Standalone and Consolidated Financial Statements alongwith Auditor's report and Director's report for the year ended 31st March, 2021.

Type	Number of members voted Postal Ballot	Number of votes cast in favour of resolution through Postal Ballot	% of total number of votes cast in favour through Postal Ballot	Number of votes cast against the resolution through Postal Ballot	% of total number of votes cast against through Postal Ballot	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Postal ballot
Show of hands	0	0	0	0	0	0	0	0
Poll	15	657068	100	0	0	0	0	0
Total	15	657068	100	0	0	0	0	0

Resolution No. 2: To appoint a Director in place of Mrs. Ridhhi Mehta, (DIN 07812697) who retires by rotation and being eligible, offers herself for re-appointment:

Type	Number of members voted through Postal Ballot	Number of votes cast in favour of resolution through Postal Ballot	% of total number of votes cast in favour through Postal Ballot	Number of votes cast against the resolution through Postal Ballot	% of total number of votes cast against through Postal Ballot	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through Postal Ballot
Show of hands	0	0	0	0	0	0	0	0
Postal Ballot	15	657068	100	0	0	0	0	0
Total	15	657068	100	0	0	0	0	0

Resolution No. 3: Appointment of Mr. Masvi Yusufbhai Kutbuddin (DIN: 07193167) as an Independent Director:

Type	Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
Show of hands	0	0	0	0	0	0	0	0
Postal Ballot	15	657068	100	0	0	0	0	0
Total	15	657068	100	0	0	0	0	0

Yours Sincerely,

For and on behalf of
SARK & Associates
Company Secretaries

SUMIT JITENDER KHANNA

Sumit Khanna
M. No.-22135, C.P No.9304

UDIN - A022135C001064165
Dated: 01.10.2021