PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864
Regd. Off: 424, 4TH FLOOR, LAXMI PLAZA, SAB TV ROAD, LAXMI INDUSTRIAL ESTATESURESH NAGAR, ANDHERI WEST 400053
Email ID – compliance@pbltd.in / Contact no: 022-49335858

Date: 30.09.2024

To,

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001.

Dear Sir,

SUB: Proceeding of 64th Annual General Meeting held on 30th September, 2024

Pursuant to provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please find enclosed herewith proceedings of the 64th Annual General Meeting of the PB Global Limited held on Monday, 30th September, 2024 at 09.00 A.M at the registered office of the Company

We would request you to kindly take the above mentioned information on your record.

By order of the Board of Directors
For PB Global Limited

PB GLOBAL LIMITED MUMBAI

Parimal Mehta
Director 03514645
Place - Mumbai

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864
Regd. Off: 424, 4TH FLOOR, LAXMI PLAZA, SAB TV ROAD, LAXMI INDUSTRIAL ESTATESURESH NAGAR, ANDHERI WEST 400053
Email ID – compliance@pbltd.in / Contact no: 022-49335858

SUMMARY OF PROCEEDINGS OF THE 64th ANNUAL GENERAL MEETING OF PB GLOBAL LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024

The 64th Annual General Meeting of the Company was held on Saturday, the 30th day of September, 2024 at 9.00 A.M. at the registered office of the Company

Directors Present

Mr. Parimal Mehta	Managing Director
Mrs. Riddhi Mehta	Director
Ms. Lavnya Patil	Director
Mr. Masvi Yusufbhai Qutbuddin	Director

Invitees

M/s Sark & Associates LLP	Scrutinizer
M/s. Jain Vinay & Associates	Statutory Auditor

Ms. Ridhhi Mehta presided over the meeting

Ms. Ridhhi Mehta, Director of the Company welcome all the members of the company, chairman, Board of Directors, other Stakeholders and dignitaries present at the meeting

As the requisite quorum was present, Ms. Ridhhi Mehta called the meeting to order. She stated that Annual Report for the financial year 2023-2024 along with Notice for the 64th AGM was dispatched to the members of the Company whose email addresses was registered with the Company /RTA/Depositories and to all others who were entitled for the same through electronic mode.

The Chairman welcomed all present at the 64th AGM and briefly introduced the Directors, Key Managerial Personnel and Invitees who were present in the meeting. He further confirmed that the Company has made all efforts feasible under the current circumstances to enable the members to participate in the meeting and vote electronically.

The Chairman concluded his speech by thanking the members, the employees, his colleagues on the Board and all the stakeholders for their continued support.

With the permission of the Chairman and Members present, the Notice convening the AGM, Auditors Report, Directors' Report and related documents were taken as read.

CIN - L99999MH1960PLC011864
Regd. Off: 424, 4TH FLOOR, LAXMI PLAZA, SAB TV ROAD, LAXMI INDUSTRIAL ESTATESURESH NAGAR, ANDHERI WEST 400053
Email ID – compliance@pbltd.in / Contact no: 022-49335858

The Chairman, then, briefed the objectives and implications of the Ordinary Businesses and Special Business set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through polling papers.

The Chairman informed that Mr. Sumit Khanna, Partner of M/s. Sark & Associates LLP, Practicing Company Secretaries, who was appointed as by the Board of Directors of the Company as the Scrutinizer for scrutinizing the voting process, in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and vote by poll at the AGM and then submit his report.

The following businesses were considered at the AGM:

Sr. No:	PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the Financial Year ended 31st March 2024, along with the Board of Directors Report and Auditors Report thereon.	Ordinary Resolution
2	To receive, consider and adopt the Audited Financial Statements (Consolidated) of the Company for the Financial Year ended 31st March 2024, along with the Board of Directors Report and Auditors Report thereon.	Ordinary Resolution
3	To Appoint M/s. Jain Vinay and Associates, Chartered Accountants as Statutory Auditors of the Company for Financial year 2024-2025	Ordinary Resolution

The results shall be declared after receiving the report from the Scrutinizer not later than 48 hours of the conclusion of the AGM. The results declared along with the Scrutinizer Report would be placed on the Company's website and communicated to the BSE Limited

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864
Regd. Off: 424, 4TH FLOOR, LAXMI PLAZA, SAB TV ROAD, LAXMI INDUSTRIAL ESTATESURESH NAGAR, ANDHERI WEST 400053
Email ID - compliance@pbltd.in / Contact no: 022-49335858

The Chairman concluded his address by thanking all the participants for attending the AGM and declared the meeting as closed.

The Meeting concluded at 10.05 A.M.

Thanking you,

Yours Faithfully,
For PB Global Limited

Parimal Mehta
Director - 03514645
Place - Mumbai