



**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: 01.10.2025

To,  
The Chairman  
PB Global Limited  
604, floor-6TH, Arihant Heights, V V Chandan,  
Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, 400003

Dear Sir,

I, Sumit Khanna Partner of M/s. Sark & Associates LLP, Practicing Company Secretaries, having its registered office at Gala no. 217, 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 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 65<sup>th</sup> Annual General Meeting of the Equity Shareholders of PB Global Limited to be held on Tuesday 30<sup>th</sup> September, 2025 at 10:00 am at 604, floor-6TH, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, 400003 We submit our report as under:

1. The Shareholders holding shares as on the "cut-off" date i.e. 23<sup>rd</sup> September, 2025 were entitled to vote on the proposed resolutions (item no. 1, 2, 3, & 5 as set out in the Notice of the 65<sup>th</sup> Annual 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.

Witness 1

Witness 2



6. The results of Polling is as under:

Resolution 1- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, along with the Board of Directors Report and Auditors Report thereon:

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Show of hands	0	0	0	0	0	0	0	0
By Poll	15	526022	100	0	0	0	0	0
E-voting	0	0	0	0	0	0	0	0
Total	15	526022	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	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Show of hands	0	0	0	0	0	0	0	0
By Poll	15	526022	100	0	0	0	0	0
E-voting	0	0	0	0	0	0	0	0
Total	15	526022	100	0	0	0	0	0



Resolution No. 3: TO RE-APPOINT MR. PARIMAL MEHTA, (DIN: 03514645) AS MANAGING DIRECTOR OF COMPANY:

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Show of hands	0	0	0	0	0	0	0	0
By Poll	15	526022	100	0	0	0	0	0
E-voting	0	0	0	0	0	0	0	0
Total	15	526022	100	0	0	0	0	0



**Resolution No. 4: APPOINTMENT OF MS. LAVNYA PATIL (DIN: 07028380) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Show of hands	0	0	0	0	0	0	0	0
By Poll	15	526022	100	0	0	0	0	0
E-voting	0	0	0	0	0	0	0	0
Total	15	526022	100	0	0	0	0	0



**Resolution No. 5: APPOINTMENT OF M/S. SARK & ASSOCIATES LLP, COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY:**

Type	Number of members voted	Number of votes cast in favour of resolution	% of total number of votes cast in favour	Number of votes cast against the resolution through	% of total number of votes cast against through	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against
Show of hands	0	0	0	0	0	0	0	0
By Poll	15	526022	100	0	0	0	0	0
E-voting	0	0	0	0	0	0	0	0
Total	15	526022	100	0	0	0	0	0

Yours Sincerely,

For and on behalf of  
SARK & Associates LLP  
Company Secretaries

Sumit Khanna  
M. No.-22135, C.P.No.9304  
UDIN - A022135G001429024  
Dated: 01.10.2025