



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

September 25, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Dear Sir/Madam,

Sub: Scrutinizers Report and Voting Results of the Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Scrutinizers Report and voting results for the 53rd Annual General Meeting of the Company held on 24th September, 2024.

The same is also available on the website of the Company www.pearlpet.net.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Aman Thakran
Company Secretary

Encl: As above



RASHMI SAHNI
COMPANY SECRETARY

Address: 184, Azad Market, Delhi-110006

E-Mail-Id: csrashmi3011@gmail.com

Mobile: +91-9999100888

CONSOLIDATED SCRUTINIZER'S REPORT

(Section 108 of the Companies Act read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and any amendment thereof)

To
The Chairman
Pearl Polymers Limited
A-97/2, Okhla Industrial Area,
Phase II New Delhi -110020

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Fifty Third (53rd) Annual General Meeting ("AGM") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Rashmi Sahni, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Pearl Polymers Limited ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting as well as e-voting by the members at the Fifty Third (53rd) Annual General Meeting ("the Meeting"/"AGM") of the Company held on Tuesday, September 24, 2024 at 04:30 P.M. through video conferencing ("VC)/Other Audio Visual Means ("OAVM") on resolutions contained in the Notice dated August 13, 2024.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"); and (iii) Circular No. 20/2020 dated May 05, 2020 followed by Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), relating to AGM through Video Conferencing/Other Audio Visual Means and e-voting on the resolutions contained in the Notice calling the AGM.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") for the AGM conducted in a fair and transparent manner.



Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday, September 17, 2024 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM).

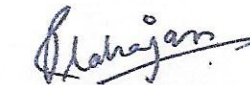
Remote e-voting process: -

1. The remote e-voting period remained open from Saturday, September 21, 2024 (9:00 a.m.) (IST) to Monday, September 23, 2024 (5:00 p.m.) (IST). The Shareholders who have not cast their votes during the remote e-voting period were also provided facility of e-voting during the AGM.
2. The votes casted were unblocked on Tuesday, September 24, 2024 in the presence of two witnesses Ms. Sonali Saini and Ms. Ritu Mahajan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

a. Name: Ms. Sonali Saini

b. Name Ms. Ritu Mahajan


Signature:


Signature:

3. Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com/>

Consolidated Voting Results:

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote e-voting platform and the e-voting during the AGM held through VC.



Based on the result downloaded, following no. of valid votes were observed:

- a) 105 members have validly casted their vote for item no.1 and 6 through remote e-voting offered;
- b) 104 members have validly casted their vote for item no. 2 to 5 through remote e-voting offered;
- c) 1 member have validly casted his vote for item no 1-6 during the AGM through e-voting.

I hereby enclose the Consolidated Voting Results pursuant to Rule (20)(4)(xii) of the Companies (Management & Administration) Rules, 2014 as amended on all the resolutions contained in the notice to aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary of the Company for safe keeping.

Thanking You,
Yours Faithfully,

Rashmi Sahni
Company Secretary in Practice
ACS: 25681
COP: 10493
PRC NO.: 1614/2021

Date: 25-09-2024

Place: Delhi

UDIN: A025681F001312439

CONSOLIDATED VOTING RESULTS

Item No.	1
Subject Matter of Resolution	To receive, consider and adopt, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote E-Voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	99	9374423	1	1	100	9374424	99.9969
Dissent/ Against	6	295	0	0	6	295	0.0031
Total	105	9374718	1	1	106	9374719	100.0000

Invalid Votes	0	0
Abstained Votes	0	0

Item No.	2
Subject Matter of Resolution	To appoint director in place of Mr. Udit Seth (DIN: 00005403), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote E-Voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	98	8724354	1	1	99	8724355	99.9966
Dissent/ Against	6	295	0	0	6	295	0.0034
Total	104	8724649	1	1	105	8724650	100.0000

Invalid Votes	1	650069
Abstained Votes	0	0



Item No.	3
Subject Matter of Resolution	To approve re-appointment of Mr. Udit Seth (DIN: 00005403) as Chairman & Managing Director of the Company
Type of Resolution	Special

Particulars	Remote E-Voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	98	8724354	1	1	99	8724355	99.9966
Dissent/ Against	6	295	0	0	6	295	0.0034
Total	104	8724649	1	1	105	8724650	100.0000

Invalid Votes	1	650069
Abstained Votes	0	0

Item No.	4
Subject Matter of Resolution	To approve re-appointment of Mr. Amit Seth (DIN: 00017395) as Whole Time Director of the Company.
Type of Resolution	Special

Particulars	Remote E-Voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	98	8651890	1	1	99	8651891	99.9966
Dissent/ Against	6	295	0	0	6	295	0.0034
Total	104	8652185	1	1	105	8652186	100.0000

Invalid Votes	0	0
Abstained Votes	0	0



Item No.	5
Subject Matter of Resolution	To approve re-appointment of Mr. Varun Seth (DIN: 00017552) as Whole Time Director of the Company.
Type of Resolution	Special

Particulars	Remote E-Voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	98	8616112	1	1	99	8616113	99.9966
Dissent/ Against	6	295	0	0	6	295	0.0034
Total	104	8616407	1	1	105	8616408	100.0000

Invalid Votes	0	0
Abstained Votes	0	0

Item No.	6
Subject Matter of Resolution	Appointment of Mr. Brij Behari Gupta (DIN: 01514670) as an Independent Director
Type of Resolution	Special

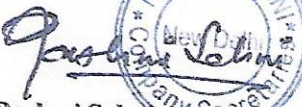

Particulars	Remote E-Voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	99	9374423	1	1	100	9374424	99.9969
Dissent/ Against	6	295	0	0	6	295	0.0031
Total	105	9374718	1	1	106	9374719	100.0000

Invalid Votes	0	0
Abstained Votes	0	0



Summary of Votes Cast

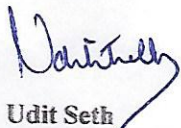
Based on the aforesaid results, as the number of votes cast in favour of the resolutions was more than the number of votes cast against, I report that the Ordinary Resolutions/ Special Resolution with regard to Item no. 1 to Item no. 6 as set out in the Notice of the AGM dated August 13, 2024 have been passed with requisite majority.

Rashmi Sahn
Company Secretary in Practice
ACS: 25681
COP: 10493
PRC NO.: 1614/2021

Date: 25-09-2024
Place: Delhi
UDIN: A025681F001312439

Countersigned by:
For Pearl Polymers Limited



Udit Seth
Chairman & Managing Director
DIN No.: 00005403



PEARL POLYMERS LIMITED

Voting Results of 53rd AGM

(Results of votes casted by E-Voting as provided by NSDL)

Date of AGM	September 24, 2024
Total number of shareholders on record date	16978
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	09 65



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt, the Audited Standalone Financial statements of the Company for the financial year ended March 31, 2024, together with reports of the Board of Directors and the Auditors thereon.				
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		9356490	100.0000	9356490	0	100.0000	0.0000
	Poll	9356490						
	Postal Ballot (if applicable)							
	Total	9356490	9356490	100.0000	9356490	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15320						
	Postal Ballot (if applicable)							
	Total	15320	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18229	0.2443	17934	295	98.3817	1.6183
	Poll	7463122						
	Postal Ballot (if applicable)							
	Total	7463122	18229	0.2443	17934	295	98.3817	1.6183
Total		16834932	9374719	55.6861	9374424	295	99.9959	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To appoint director in place of Mr. Udit Seth (CIN: UUUU5403), who retires by rotation and being eligible, offers himself for re-appointment				
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		8706421	93.0522	8706421	0	100.0000	0.0000
	Poll	9356490						
	Postal Ballot (if applicable)							
	Total	9356490	8706421	93.0522	8706421	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15320						
	Postal Ballot (if applicable)							
	Total	15320	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18229	0.2443	17934	295	98.3817	1.6183
	Poll	7463122						
	Postal Ballot (if applicable)							
	Total	7463122	18229	0.2443	17934	295	98.3817	1.6183
Total		16834932	8724650	51.8247	8724355	295	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes To approve re-appointment of Mr. Udit Seth (DIN: 00005405) as Chairman & Managing Director 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		8706421	93.0522	8706421	0	100.0000	0.0000
	Poll	9356490						
	Postal Ballot (if applicable)							
	Total	9356490	8706421	93.0522	8706421	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15320						
	Postal Ballot (if applicable)							
	Total	15320	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18229	0.2443	17934	295	98.3817	1.6183
	Poll	7463122						
	Postal Ballot (if applicable)							
	Total	7463122	18229	0.2443	17934	295	98.3817	1.6183
Total		16834932	8724650	51.8247	8724355	295	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Amit Seth (DIN: 00017395) as Whole Time Director 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		8633957	92.2777	8633957	0	100.0000	0.0000
	Poll	9356490						
	Postal Ballot (if applicable)							
	Total	9356490	8633957	92.2777	8633957	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15320						
	Postal Ballot (if applicable)							
	Total	15320	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18229	0.2443	17934	295	98.3817	1.6183
	Poll	7463122						
	Postal Ballot (if applicable)							
	Total	7463122	18229	0.2443	17934	295	98.3817	1.6183
Total		16834932	8652186	51.3942	8651891	295	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Varun Seth (DIN: 00017552) as Whole Time Director 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		8598179	91.8953	8598179	0	100.0000	0.0000
	Poll	9356490						
	Postal Ballot (if applicable)							
	Total	9356490	8598179	91.8953	8598179	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15320						
	Postal Ballot (if applicable)							
	Total	15320	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18229	0.2443	17934	295	98.3817	1.6183
	Poll	7463122						
	Postal Ballot (if applicable)							
	Total	7463122	18229	0.2443	17934	295	98.3817	1.6183
Total		16834932	8616408	51.1817	8616113	295	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Appointment of Mr. Brij Behari Gupta (DIN: 01514670) as an Independent Director				
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		9354690	100.0000	9354690	0	100.0000	0.0000
	Poll	9354690						
	Postal Ballot (if applicable)							
	Total	9354690	9354690	100.0000	9354690	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15320						
	Postal Ballot (if applicable)							
	Total	15320	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18229	0.2443	17934	295	98.3817	1.6183
	Poll	7463122						
	Postal Ballot (if applicable)							
	Total	7463122	18229	0.2443	17934	295	98.3817	1.6183
Total		16833132	9372919	55.6814	9372624	295	99.9969	0.0031
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

