



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 24, 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: Proceedings of 53rd Annual General Meeting (“AGM”) of the Members of the Company

In compliance with various general circulars issued by Ministry of Corporate Affairs (“MCA”) and in compliance with other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015, the 53rd Annual General Meeting (“AGM”) of Pearl Polymers Limited (“The Company”) was held on Tuesday, 24th September, 2024 at 04:30 PM through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the businesses as stated in the Notice of the AGM.

A summary of proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, is enclosed as *Annexure*. The same is also available on the website of the Company at 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



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

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Annexure

SUMMARY OF PROCEEDINGS OF THE 53rd ANNUAL GENERAL MEETING OF PEARL POLYMERS LIMITED
("THE COMPANY")

The 53rd Annual General Meeting ("AGM") of the members of the Company held on Tuesday, the September 24, 2024 through Video Conferencing/Other Audio Visual Means, commenced at 04:30 P.M.

The Company Secretary welcomed all the Members and Dignitaries to the AGM and briefed them on certain points relating to their participation and e-voting in the meeting. He then introduced the Directors, Auditors and invitees present at the AGM.

The Directors, Statutory Auditors, Secretarial Auditors and Management of the Company were present at the AGM through VC/OAVM from their respective locations.

Requisite quorum being present the meeting was called to order.

The Chairman and Managing Director ("CMD") extended a warm welcome to all the Members and other invitees attending the AGM and then delivered his speech including industry outlook, economy, overall business operations and prospects of the Company.

With the consent of the members present, the Notice convening the 53rd AGM together with the Financial Statements as on March 31, 2024, and the Director's Report and the Auditor's Report(s) issued by the Auditor(s) were taken as read. The Chairman also informed that there were no qualifications, or adverse remarks in the Audit Report and Secretarial Audit Report.

Thereafter, the Company Secretary quickly summarized the following business as stated in the Notice of the 53rd AGM :

Ordinary Business

1. 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.
2. To appoint director in place of Mr. Udit Seth (DIN: 00005403), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. To approve re-appointment of Mr. Udit Seth (DIN: 00005403) as Chairman & Managing Director of the Company.
4. To approve re-appointment of Mr. Amit Seth (DIN: 00017395) as Whole Time Director of the Company.
5. To approve re-appointment of Mr. Varun Seth (DIN: 00017552) as Whole Time Director of the Company.



6. Appointment of Mr. Brej Behari Gupta (DIN: 01514670) as an Independent Director.

The Members present at the meeting were given an opportunity to express their views, ask question(s) and seek clarification(s).

The CMD appropriately responded to the questions raised.

Post the question answers session, the Company Secretary informed the members about the e-voting process and that the consolidated voting results will be disseminated on the website of the Stock Exchanges where shares of the Company are listed and will also be made available on the website of the Company at www.pearipet.net and on the website of NSDL.

The Company Secretary announced that voting will be open for next 15 minutes and concluded the meeting with his vote of thanks. The Members who had not voted earlier through remote e-voting were requested to vote on the Resolutions through e-voting during the AGM.

The CMD then thanked members for their continued support and for attending the AGM. He also thanked the Directors for joining.

The meeting was concluded at 05:03 PM.

