



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

May 20, 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: Submission of E-Voting Results on resolution passed through Postal Ballot

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Postal Ballot dated 18th April, 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

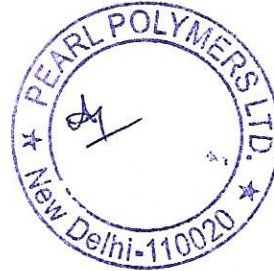
Encl: As above

PEARL POLYMERS LIMITED

Voting Results

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

Date of Postal Ballot	April 18, 2024
Cut-off Date	April 12, 2024
Remote e-voting start day, date & time	Saturday, April 20, 2024 at 09:00 AM (IST)
Remote e-voting end day, date & time	Sunday, May 19, 2024 at 05:00 PM (IST)
Total number of shareholders on cut-off date	17395
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

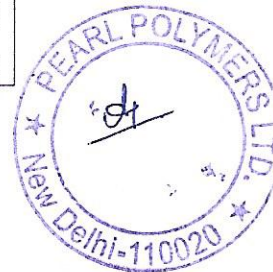


Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

**Resolution 1
Mode of Voting: E-Voting**

Resolution required: (Special)		Appointment of Mrs. Anupama Halder (DIN: 07170733) as an Independent Director						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	9356490	100.0000	9356490	0	100.0000	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		9356490	9356490	100.0000	9356490	0	100.0000
Public-Institutions	E-Voting	23061		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		15320	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7455381	20491	0.2748	19062	1429	93.0262	6.9738
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7455381	20491	0.2748	19062	1429	93.0262
Total		16834932	9376981	55.6995	9375552	1429	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





SCRUTINIZER'S REPORT

To

The Chairman,

Pearl Polymers Limited

L25209DL1971PLC005535

A-97/2, Okhla Industrial Area,

Phase II, New Delhi – 110020

**SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED
THROUGH REMOTE E-VOTING**

Dear Sir,

I, Rashmi Sahni, a whole-time Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of Pearl Polymers Limited at its Board Meeting held on April 18, 2024 for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the Notice dated April 18, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed in compliance to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 03/2022 dated May 5, 2022; 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 respectively (hereinafter referred to as the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulation"] on the resolution as set-out in the notice of Postal Ballot (by way of e-voting).

I do hereby submit my report as under:

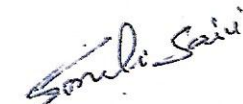
1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars relating to remote e-voting on the Resolution contained in the Notice of Postal Ballot.
2. The Company has engaged National Securities Depository Limited ("NSDL"), as the agency to provide remote electronic voting facility to Members of the Company.



3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot.
4. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, April 12, 2024 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated April 18, 2024, through remote e-voting only.
5. The remote e-voting period commenced from Saturday, April 20, 2024 at 09:00 AM (IST) and ended on Sunday, May 19, 2024 at 05:00 PM (IST) at e-voting website link www.evoting.nsdl.com. The remote e-voting module was disabled for voting thereafter.
6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Companies has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members / list of beneficial owners received from National Securities Depositories Limited/ Central Depository Services (India) Limited as on the Cut-off date i.e. April 12, 2024 and whose e-mail ids were available with the Company/ Registrar Share Transfer Agent (RTA) / Depositories Participants, through electronic means only and has not despatched physical notices to any member.
7. As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on Saturday, April 20, 2024, public notice were published by the Company in Financial Express ("English Newspaper") and in Hari Bhoomi (Vernacular Newspaper) informing about completion of dispatch of Postal Ballot Notices to its shareholders through electronic means.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NDSL through its designated website.
9. After completion of e-voting, votes casted by the members were unblocked by me in the presence of two witnesses, Ms. Sonali Saini & Ms. Ritu Mahajan who were not in the employment of the Company.

i. Name: Ms. Sonali Saini

b. Name Ms. Ritu Mahajan


Signature:


Signature:

10. hereafter, 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., www.evoting.nsdl.com.
11. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company / the Company.



12. The Postal Ballot record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Minutes.
13. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

Resolution: (Special)			Appointment of Mrs. Anupama Halder (DIN: 07170733) as an Independent Director					
Whether promoter/promoter group are interested in the agenda/resolution?			NO					
Mode	Total Valid Votes*		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters Count	No. of Votes	%	Voters Count	No. of Votes	%
Remote e-voting	90	9376981	82	9375552	99.9848	8	1429	0.0152
TOTAL	90	9376981	82	9375552	99.9848	8	1429	0.0152

14. Based on the above remote e-voting, I confirm that the resolution has been passed on with the requisite majority, accordingly I request the Company, to announce the voting results of Postal Ballot.

For Rashmi Sahni



Rashmi Sahni
ACS:25681,
CP No. 10493
PRC NO. 1614/2021
UDIN:A025681F000403377

Place: New Delhi
Date:20-05-2024

Countersigned by:
For Pearl Polymers Limited

Udit Seth

Chairman cum Managing Director

