



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746,
Email : pearl@pearlpet.net, Website: www.pearlpet.net

31st December, 2020

PPL/SD/LODR/ 2020

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
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Sub: Declaration of E-Voting Results of 49th AGM and submission of Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our earlier intimation letter dated 30th December, 2020 regarding proceedings of 49th AGM of the Company, we would like to inform you that Ms. Rashmi Sahni Practicing Company Secretary, who was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on 11th November, 2020 for conducting and scrutinizing the remote e-voting and e-voting during the AGM process in fair and transparent manner, has submitted her report dated 30th December, 2020. Pursuant to the said report, the Members of the Company have duly approved the Resolutions as set out in the 49th AGM Notice dated 11th November, 2020 with requisite majority.

In view of above, please find enclosed herewith the statement containing the details of voting results in the prescribed format as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations along with Scrutinizer's Report.

Kindly take the above information on record.

Thanking You

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer

Encl: As above

Voting Results of 49th AGM
(results of votes casted by E-Voting as provided by CDSL)

Date of AGM	December 30, 2020
Total number of shareholders on record date	10018
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	10 57



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**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: (Ordinary)			To receive, consider and adopt, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with reports of the Board of Directors and the Auditors thereon					
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	415492		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		415492	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7062950	571600	8.0929	557501	14099	97.5334	2.4666
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7062950	571600	8.0929	557501	14099	97.5334
Total		16834932	9928090	58.9732	9913991	14099	99.8580	0.1420
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	1000



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**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 2
Mode of Voting: E-Voting**

Resolution required: (Ordinary)			To consider re-appointment of Mr. Varun Seth (DIN: 00017552), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	415492		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		415492	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7062950	571600	8.0929	557466	14134	97.5273	2.4727
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7062950	571600	8.0929	557466	14134	97.5273
Total		16834932	9928090	58.9732	9913956	14134	99.8576	0.1424
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	1000



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**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 3
Mode of Voting: E-Voting**

Resolution required: (Special)		Re-appointment of Mr. Chand Seth as Chairman & Managing Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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	415492		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		415492	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7062950	571600	8.0929	557466	14134	97.5273	2.4727
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7062950	571600	8.0929	557466	14134	97.5273
Total		16834932	9928090	58.9732	9913956	14134	99.8576	0.1424
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	1000



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**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 4
Mode of Voting: E-Voting**

Resolution required: (Special)			Re-appointment of Mr. Ramesh Mehra as Whole Time Director of the Company					
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	415492		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		415492	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7062950	571600	8.0929	557466	14134	97.5273	2.4727
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7062950	571600	8.0929	557466	14134	97.5273
Total		16834932	9928090	58.9732	9913956	14134	99.8576	0.1424
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	1000



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**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 5
Mode of Voting: E-Voting**

Resolution required: (Special)			Alteration of Memorandum of Association of the Company thereby adopting new set of Memorandum of Association in accordance with the provisions of the companies act, 2013 and altering the object clause of Memorandum of Association by inserting and adding the new objects in the main objects of the Company and in the matters which are necessary for furtherance of the main objects					
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	415492		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		415492	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7062950	571600	8.0929	557501	14099	97.5334	2.4666
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7062950	571600	8.0929	557501	14099	97.5334
Total		16834932	9928090	58.9732	9913991	14099	99.8580	0.1420
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	1000



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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 Forty Ninth (49TH) Annual General Meeting ("AGM") in terms of provisions of 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 and the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Rashmi Sahni, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of Pearl Polymers Ltd. ("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 Forty Ninth Annual General Meeting (49TH) ("the Meeting"/"AGM") of the Company held on Wednesday, September 30, 2020 at 11:00 A.M. through video conferencing ("VC)/Other Audio Visual Means ("OAVM") on resolutions contained in the Notice dated November 11, 2020, submit my report as under:-

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) General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs, 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 Central Depository Services (India) Limited ("CDSL") 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., Wednesday, 23rd December 2020 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM).



Remote e-voting process: -

1. The remote e-voting period remained open from Sunday, December 27, 2020 (9:00 a.m.) (IST) to Tuesday, December 29, 2020 (5:00 p.m.) (IST). The Shareholders who had not casted 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 Wednesday, December 30, 2020 in the presence of two witnesses Mr. Rahul 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: Mr. Rahul

Signature:
 - b. Name Ms. Ritu Mahajan

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 CDSL, i.e., <https://www.evotingindia.com/>

Consolidated Voting Results:

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

Based on the result downloaded, 69 members have validly casted their vote on the remote e-voting platform till December 29, 2020 and 3 members have casted their vote during the AGM through e-voting. I hereby enclose the Consolidated Voting Results pursuant to Rule(20)(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 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,



Company Secretary in Practice

ACS: 25681

COP: 10493

Date: 30.12.2020

Place: New Delhi

UDIN: A025681B001765881

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, 2020, 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	67*	9911971	3	2020	70	9913991	99.8580
Dissent/ Against	2	14099	0	0	2	14099	00.1420
Total	69	9926070	3	2020	72	9928090	100.0000

Invalid Votes	1	1000
Abstained Votes	0	0

*No of votes casted does not include no of invalid votes

Item No.	2
Subject Matter of Resolution	To consider re-appoint of Mr. Varun Seth (DIN:00017552), 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	66*	9911936	3	2020	69	9913956	99.8576
Dissent/ Against	3	14134	0	0	3	14134	00.1424
Total	69	9926070	3	2020	72	9928090	100.0000

Invalid Votes	1	1000
Abstained Votes	0	0

*No of votes casted does not include no of invalid votes



Item No.	3
Subject Matter of Resolution	Re-appointment of Mr. Chand Seth 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	66*	9911936	3	2020	69	9913956	99.8576
Dissent/ Against	3	14134	0	0	3	14134	00.1424
Total	69	9926070	3	2020	72	9928090	100.0000

Invalid Votes	1	1000
Abstained Votes	0	0

*No of votes casted does not include no of invalid votes

Item No.	4
Subject Matter of Resolution	Re-appointment of Mr. Ramesh Mehra 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	66*	9911936	3	2020	69	9913956	99.8576
Dissent/ Against	3	14134	0	0	3	14134	00.1424
Total	69	9926070	3	2020	72	9928090	100.0000

Invalid Votes	1	1000
Abstained Votes	0	0

*No of votes casted does not include no of invalid votes



Item No.	5
Subject Matter of Resolution	Alteration of Memorandum of Association of the Company thereby adopting new set of Memorandum of Association in accordance with the provisions of the companies act, 2013 and altering the object clause of Memorandum of Association by inserting and adding the new objects in the main objects of the Company and in the matters which are necessary for furtherance of the main objects.
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	67*	9911971	3	2020	70	9913991	99.8580
Dissent/ Against	2	14099	0	0	2	14099	00.1420
Total	69	9926070	3	2020	72	9928090	100.0000

Invalid Votes	1	1000
Abstained Votes	0	0

*No of votes casted does not include no of invalid votes

Summary of Votes Cast

Based on the aforesaid results, Ordinary/Special Resolutions as contained in Item no. 1 to Item no. 5 of the Notice dated November 11, 2020 have been passed with requisite majority.



Rashmi Sahni
Company Secretary in Practice
ACS: 25681
COP: 10493

Date: 30.12.2020
Place: New Delhi
UDIN: A025681B001765881

Countersigned by:
For Pearl Polymers Limited

Chand Seth
Chairman & Managing Director