



**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](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/ 2019

September 27, 2019

**ONLINE SUBMISSION**

<b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051  (Stock Code: PEARLPOLY)	<b>Listing Department</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001  (Stock Code: 523260)
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**Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**Proceedings of 48<sup>th</sup> Annual General Meeting**

This is to inform your good office that, the 48<sup>th</sup> Annual General Meeting ("AGM") of the Company is held today, i.e. Friday, September 27, 2019 and the businesses as mentioned in the notice of AGM were transacted.

In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details regarding voting results in the form of scrutinizer report will be shared separately in the prescribed time line after declaration of results.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Pearl Polymers Limited**

**Vineet Gupta**

**Company Secretary & Compliance Officer**

**Encl: As Above**



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**SUMMARY OF PROCEEDINGS OF THE 48<sup>TH</sup> ANNUAL GENERAL MEETING OF PEARL  
POLYMERS LIMITED ("THE COMPANY")**

The 48<sup>th</sup> Annual General Meeting ("meeting") of the members of the Company held on Friday, September 27, 2019 at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office), commenced at 11: 00 A.M. and concluded at 11:55 A.M.

Mr. Chand Seth Chairperson of the Board of Directors took the chair and he presided over the meeting and welcomed all the members present at the AGM of the Company. The meeting was attended by 35 members (including Chairperson) in person including representative of the Body Corporate. After ascertaining that the requisite members were present to form the quorum, Chairperson called the meeting to order.

The Chairperson introduced the person present on the dais to the members of the Company and delivered his speech including overall financial performance of the Company for the financial year ended on March 31, 2019 and also enlighten about overall business operations and prospects of the Company.

The Chairperson informed that the Notice convening the 48<sup>th</sup> Annual General Meeting along with the Audited Balance Sheet as at March 31, 2019 together with the Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2019, Notes and the Report of the Board of Directors, Corporate Governance and the Auditor's Report(s) issued by the Auditor(s) have already been circulated to the Members in the form of Annual Report and with the permission of the Members present were taken as read.

The Chairperson informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided E-voting facility to the Members to enable them to vote electronically, from Tuesday September 24, 2019 (09.00 A.M.) to Thursday, September 26, 2019 (5.00 P.M.), on all the resolutions proposed in the Notice of the Annual General Meeting and that there will be no show of hands at the meeting. The Members who could not avail the facility of Remote E- voting were enabled to vote through ballot/ poll paper.

He further informed that, Ms. Rashmi Sahni, Practicing Company Secretary (Certificate of Practice No. 10493) was appointed as Scrutinizer for conducting the above E-voting and voting through ballot/poll paper process in a fair and transparent manner. He then requested to Ms. Rashmi Sahni, Scrutinizer for an orderly conduct of voting through ballot/poll to the Members who had not casted their voting rights electronically. The scrutinizer demonstrated the procedure of voting through ballot/ poll paper to the Members and locked and sealed the empty ballot box in the presence of the Members of the Company and also informed the expected date and mode of declaration of voting results on the following resolution proposed for the approval of Members of the Company:

**Ordinary Business**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2019 together with reports of the Board of Directors' and the Auditors' thereon.



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2. To appoint a Director in place of Mr. Ramesh Mehra (DIN: 00003334), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business**

3. Re-appointment of Mr. Ravi Kumar Mehra as an Independent Director of the Company.
4. Re-appointment of Ms. Meera Johri as an Independent Director of the Company.
5. Re-appointment of Mr. Ashish Harish Bhuvra as an Independent Director of the Company.
6. Alteration of Articles of Association of the Company thereby adopting new set of Articles of Association of the Company in accordance with the provisions of Companies Act, 2013.

The Chairperson informed the Members that the result of voting would be declared within 48 hours from the conclusion of the meeting and the same will be uploaded on the website of the Company and NSDL. The results will also be informed to the Stock Exchange(s) i.e. NSE & BSE, where the shares of the Company are listed.

The Chairperson thanked the members for their attendance and participation in the meeting and concluded the meeting at 11:55AM.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Pearl Polymers Limited**

**Vineet Gupta  
(Company Secretary & Compliance Officer)**