



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 30, 2022

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 51st Annual General Meeting of the Company held on 29th September, 2022.

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
Digitally signed
by Aman Thakran
Date: 2022.09.30
19:21:21 +05'30'

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 First (51st) 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 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 First (51st) Annual General Meeting ("the Meeting"/"AGM") of the Company held on Thursday, September 29, 2022 at 4:30 P.M. through video conferencing ("VC)/Other Audio Visual Means ("OAVM") on resolutions contained in the Notice dated August 10, 2022.

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. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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., Thursday, September 22, 2022 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM).

Remote e-voting process: -

1. The remote e-voting period remained open from Monday, September 26, 2022 (9:00 a.m.) (IST) to Wednesday, September 28, 2022 (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 Thursday, September 29, 2022 in the presence of two witnesses Ms. Anutan Singh 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. Anutan Singh

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) 122 members have validly casted their vote for item no.1 - 3 through remote e-voting offered;
- b) 1 member have validly casted his vote for item no. 1- 3 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

Date: 30th September, 2022
Place: New Delhi
UDIN: A025681D001090131

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, 2022, 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	118	9912064	1	1	119	9912065	99.9869
Dissent/ Against	4	1296	0	0	4	1296	00.0131
Total	122	9913360	1	1	123	9913361	100.0000

Invalid Votes	0	0
Abstained Votes	0	0

Item No.	2
Subject Matter of Resolution	To appoint director in place 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	114	9911889	1	1	115	9911890	99.9852
Dissent/ Against	8	1471	0	0	8	1471	00.0148
Total	122	9913360	1	1	123	9913361	100.0000

Invalid Votes	0	0
Abstained Votes	0	0



Item No.	3
Subject Matter of Resolution	To appoint M/s Nikhil Goel & Associates, Chartered Accountants (Firm Registration No. 020934C) Statutory Auditors of the Company to hold the office for a period of five (5) years from the conclusion of this (51st) Annual General Meeting till the conclusion of the 56th Annual General Meeting of the Company
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	116	9911999	1	1	117	9912000	99.9863
Dissent/ Against	6	1361	0	0	6	1361	0.0137
Total	122	9913360	1	1	123	9913361	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. 3 as set out in the Notice of the AGM dated August 10, 2022 have been passed with requisite majority.

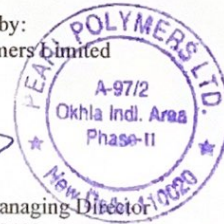


Rashmi Sahni
Company Secretary in Practice
ACS: 25681
COP: 10493

Date: 30th September, 2022
Place: New Delhi
UDIN: A025681D001090131

Countersigned by:
For Pearl Polymers Limited

Udit Seth
Chairman & Managing Director
DIN No.: 00005403



PEARL POLYMERS LIMITED

Voting Results of 51st AGM

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

Date of AGM	September 29, 2022
Total number of shareholders on record date	15265
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 59



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, 2022, 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	15320		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	7463122	556871	7.4616	555575	1296	99.7673	0.2327
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7463122	556871	7.4616	555575	1296	99.7673
Total	Total	16834932	9913361	58.8857	9912065	1296	99.9869	0.2327
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



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 reappointment.					
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	15320	0	0.00	0	0	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	7463122	556871	7.4616	555400	1471	99.7358	0.2642
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7463122	556871	7.4616	555400	1471	99.7358
Total	Total	16834932	9913361	58.8857	9911890	1471	99.9852	0.0148
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



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: (Ordinary)		Appointment of Statutory Auditor and fix their remuneration						
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	15320	0	0.00	0	0	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	7463122	556871	7.4616	555510	1361	99.7556	0.2444
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7463122	556871	7.4616	555510	1361	99.7556
Total	Total	16834932	9913361	58.8857	9912000	1361	99.9863	0.0137
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

