



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
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PPL/SD/LODR/ 2018

September 29, 2018

ONLINE SUBMISSION

<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: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Voting Results along with Consolidated Scrutinizer's Report of 47th Annual General Meeting

In furtherance to our letter dated September 28, 2018 intimating about the proceedings of the 47th Annual General Meeting of the Company held on Friday, September 28, 2018 at 11:00 AM at A-97/2, Okhla Industrial Area, Phase-II, New Delhi - 110020, we are now pleased to submit the following documents:

- Consolidated Voting Results (Remote E-voting & Poll) in the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and
- Consolidated Report of the Scrutinizer on the Remote E-voting and Poll conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

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

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Priyanka
Company Secretary & Compliance Officer
ACS 36870
Encl: As Above

SCRUTINIZERS' REPORT ON REMOTE E-VOTING, AND POLL PROCESS FOR 47th ANNUAL GENERAL MEETING OF PEARL POLYMERS LIMITED HELD ON FRIDAY 28TH SEPTEMBER, 2018 AT 11:00 AM AT A-97/2, OKHLA INDUSTRIAL AREA, PHASE II, NEW DELHI - 110020

(Section 108 of the Companies Act read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and any amendment thereof including Companies (Management & Administration), Amendment Rules, 2015)

Date: 29th September, 2018

To
The Chairman
Pearl Polymers Limited

Sub: SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL CONDUCTED AT THE 47th ANNUAL GENERAL MEETING OF THE COMPANY

I, Rashmi Sahni, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of M/s. Pearl Polymers Ltd. ("the Company") vide board resolution passed on 14th August, 2018 for the purpose of scrutinizing remote E-voting and Poll on the below mentioned resolutions(s), for 47th Annual General Meeting (AGM) of Pearl Polymers Ltd. ("the Company"), held on Friday, 28th September, 2018 at 11:00 A.M. at the Registered Office of the Company, submit my report as under:

1. To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed there under vide Companies (Management & Administration) Rules, 2014 and any amendment thereof including Companies (Management and Administration), Amendment Rules, 2015, Listed Companies, are required to provide remote e-voting facility to their shareholders on all resolutions to be passed at General Meeting or through Ballot Papers. Hence the Company has provided the above voting facilities to its shareholders through remote e-voting facilitated by NSDL to cast their votes on the resolutions mentioned in the notice of the Annual General Meeting dated 14th August, 2018. The Remote E-voting was commenced on Tuesday, 25th September, 2018 at 9:00 a.m. and ends on Thursday 27th September, 2018 at 5:00 p.m.
2. The members of the Company whose name appear in the Register of Members as on close of business hours of Friday, 21st August, 2018 were entitled to vote on the resolutions (as set out in the notice of 47th Annual General Meeting of the Company). The electronic votes cast were taken into account and at the end of said voting period, the e-voting platform provided by NSDL was blocked for voting. I have also received the ballot paper from the shareholders who have duly casted their votes for the respective resolutions in the poll conducted at AGM. Immediately after the conclusion of voting at the AGM, first I have counted the votes cast at the meeting, thereafter unblocked the votes cast through remote-e voting.



3. The votes casted were unblocked on Friday, 28th September, 2018 in the presence of two witnesses Mr. Amit Chhabra 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. Amit Chhabra

b. Name Ms. Ritu Mahajan

Signature:



Signature:



The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or Client ID of the Shareholders, numbers of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of list of shares with differential voting rights.

The details containing, inter alia, list of Equity Shareholders, who voted FOR or AGAINST each of the resolution put to vote, were generated from the e-voting website of NSDL, the consolidated result of Remote E- voting and Poll conducted at AGM are as under:

Sr. No	Subject Matter (as set out in the Notice to the of 47 th AGM)	Voting Process	Votes in favour of the Resolution	Votes against the Resolution	Invalid Votes	Abstained
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	E-Voting	8651002	1000	-	-
		Poll at AGM	800870	NIL	-	-
		Total	9451872	1000	-	-

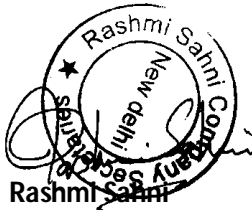
2.	To appoint a Director in place of Mr. Chand Seth (DIN- 00002944), who retires by rotation and being eligible offers himself for re-appointment.	E-Voting	8651002	1000	-	-
		Poll at AGM	800870	NIL	-	-
		Total	9451872	1000	-	-



3.	To reappoint Mr. Varun Seth as Whole Time Director for a further period of three years with effect from July 01, 2018 and remuneration payable in this regard	E-Voting	8651002	1000	-	-
		Poll at AGM	800870	NIL	-	-
		Total	9451872	1000	-	-

Based on the foregoing, the above Resolution Nos. 1 to 3 of 47th Annual General Meeting held on 28th September, 2018 at A-97/2, Okhla Industrial Area, New Delhi – 110020 shall be deemed to have been passed with the requisite majority of shareholders.

Thanking you
Yours Faithfully
For **Pearl Polymers Ltd.**


Rashmi Sahni
 Practicing Company Secretary
**[Scrutinizer for Remote E-Voting
 and AGM Poll Process]**
Membership No.25681



Chand Seth
Chairman of the Meeting

Date: 29th September, 2018
Place : New Delhi

Enclosure-A (Voting Result) attached



		VOTING RESULTS					Annexure-A	
Date of the AGM:		Friday, 28th September, 2018						
Total number of shareholders on record date:		10737						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		11						
Public:		24						
No of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:		NIL						
Public:		NIL						
Agenda-wise disclosure								
ORDINARY BUSINESS:								
Item No. 1:								
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 together with reports of the Board of Directors' and the Auditors' thereon.								
Resolution Required: Ordinary/Special		Ordinary Resolution						
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 (3) = [(2)/(1)]*100	No. of Votes in favour	No. of Votes against	%of Votes in favour on votes polled (6) = [(4)/(2)]*100	%of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8321901	91.78	8321901	0.00	100.00	0.00
	Poll	9066840	744939	8.22	744939	0.00	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total	9066840	9066840	100.00	9066840	0.00	100.00	0.00
Public – Institutions	E-Voting		0	0.00	0	0.00	0.00	0.00
	Poll	465992	0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total	465992	0	0.00	0	0.00	0.00	0.00
Public -Non Institutions	E-Voting		330101	4.52	329101	1000	99.70	0.30
	Poll	7302100	55931	0.77	55931	0.00	100.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0.00	0.00	0.00
	Total	7302100	386032	5.29	385032	1000	99.74	0.26
Total		16834932	9452872	56.15	9451872	1000	99.99	0.01



Item No. 2									
To appoint a Director in place of Mr. Chand Seth (DIN: 00002944), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution Required: Ordinary/Special					Ordinary				
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 favor	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		8321901	91.78	8321901	0	100.00	0.00	
	Poll		744939	8.22	744939	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		9066840	100.00	9066840	0	100.00	0.00	
Public – Institutions	E-Voting		0	0.00	0.00	0.00	0.00	0.00	
	Poll		0	0.00	0.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00	
	Total		465992	0.00	0	0	0.00	0.00	
Public -Non Institutions	E-Voting		330101	4.52	329101	1000	99.70	0.30	
	Poll		55931	0.77	55931	0	100.00	0.00	
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00	
	Total		7302100	5.29	385032	1000	99.74	0.26	
Total		16834932	9452872	56.15	9451872	1000	99.99	0.01	

SPECIAL BUSINESS:

Item No-3

To re-appoint Mr. Varun Seth (DIN: 00017552) as the Whole Time Director of the Company for a further period of three (3) Years.

Resolution Required: Ordinary/Special

Ordinary

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 (3) = [(2)/(1)] * 100	No. of Votes in favor	No. of Votes against	%of Votes in favour on votes polled (6) = [(4)/(2)] * 100	%of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		8321901	91.78	8321901	0	100.00	0.00
	Poll	9066840	744939	8.22	744939	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9066840	9066840	100.00	9066840	0	100.00	0.00
Public – Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	465992	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	465992	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		330101	4.52	329101	1000	99.70	0.30
	Poll	7302100	55931	0.77	55931	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7302100	386032	5.29	385032	1000	99.74	0.26
Total		16834932	9452872	56.15	9451872	1000	99.99	0.01

All the resolutions, as set out in the Notice dated 14th August, 2018, were passed by the Members by requisite majority.

