



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

PPL/SD/LODR/ 2019

October 01, 2019

#### ONLINE SUBMISSION

**Listing Department** 

BSE Ltd.

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

(Stock Code: 523260)

**Sub: Voting Results and Scrutinizer Report** 

In continuation to our letter dated September 28, 2019 and your mail dated September 30, 2019 regarding submission of revised pdf of Voting Results and Scrutinizer's Report, please find enclosed herewith the revised pdf of Scrutinizer's Report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and voting results pursuant to Regulation 44 of the Listing Regulations on the Resolutions set out in the Notice calling the 48<sup>th</sup> AGM of the Company held on September 27, 2019 including result in respect of Resolution No. 6 which was missing inadvertently in the earlier submission.

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

Okhla Indl. Area

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Vineet Gupta

**Company Secretary & Compliance Officer** 

**Encl: As Above** 



Address: B-85, Jhilmil Colony, Shahdara, Delhi-110095 E-Mail-Id: csrashmi3011@gmail.com

Mobile: +91-9999100888

CONSOLIDATED SCRUTINIZERS' REPORT ON REMOTE E-VOTING, AND VOTING BY BALLOT/POLLING PAPER (POLL PROCESS) FOR 48th ANNUAL GENERAL MEETING OF PEARL POLYMERS LIMITED HELD ON FRIDAY 27<sup>TH</sup> SEPTEMBER, 2019 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: September 28, 2019

To
The Chairman
Pearl Polymers Limited
A-97/2, Okhla Industrial Area,
Phase II, New Delhi – 110020

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Voting by Ballot/Polling Paper

(Poll) in respect of passing of the resolutions contained in the Notice of the 48th Annual General

Meeting

I, Rashmi Sahni, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Pearl Polymers Ltd. ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") and voting by Ballot/Polling Paper ("Poll") on the resolutions(s) contained in the notice dated August 14, 2019 for calling Forty Eighth Annual General Meeting ("the Meeting"/"AGM") of Pearl Polymers Ltd. ("the Company"), held on Friday, 27th September, 2019 at 11:00 A.M. at the Registered Office of the Company.

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a scrutinizer, I've to scrutinize:

- -
- (i) process of e-voting from a place other than the venue of the Meeting ("remote e-voting"); and
- (ii) process of voting through Ballot/Polling Paper at the Meeting (" Poll")

## Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to 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 making 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") and voting by use of ballot/polling paper at the AGM are conducted in a fair and transparent manner.

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#### Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 20 September 2019 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM).

#### Remote e-voting process: -

- The remote e-voting period remained open from Tuesday, September 24, 2019 (9:00 a.m.) (IST) to Thursday, September 26, 2019 (5:00 p.m.) (IST).
- The votes casted were unblocked on Friday, 27th September, 2019 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

Vengen !

Signature:

b. Name Ms. Ritu Mahajan

Signature:

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://evoting.nsdl.com

## Voting through Ballot/ Polling Paper (Poll) at the AGM

At the venue of the 48th Annual General Meeting, the Company conducted voting through Ballot/Polling Paper for those members present in the meeting but could not participate in the remote e-Voting to record their votes

## Process of scrutiny and counting of votes exercised through ballot/polling paper:

- One ballot box kept for the purpose of casting of votes was sealed in my presence with due identification marks placed on it.
- 2. After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and in presence of two witnesses, and ballot/polling papers were diligently scrutinized. The ballot/polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- The Votes were reconciled with the records maintained by the Company with respect to the authorizations / proxies lodged with the Company.
- 4. I unblocked the remote e-voting results on the NSDL e-Voting platform before Ms. Anutan Singh and Ms. Ritu Mahajan who acted as witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 and downloaded the e-voting results.
- 5. The regulars as 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.

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## Consolidated Voting Results:

The Consolidated Voting Results with respect to each item on the agenda as set out in the Notice of the 48th AGM dated August 14, 2019 is enclosed.

It is observed that 18 Members had cast their votes through remote e-voting and 25 Members had cast their votes through Ballot/polling Paper at the AGM venue.

List of Members for both, remote e-voting as well as voting at the AGM, containing the details of Members who voted "FOR", "AGAINST" and those whose votes were considered as invalid have been handed over to the Company Secretary who is authorized by the Board, along with all other relevant records.

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 48th AGM)		Votes in favour of the Resolution	Votes against the Resolution	Invalid Votes	Abstained
1.	To receive, consider and adopt the Audited Standalone Financial	E-Voting	9235988	200	:=	-
100	Statements of the Company for the Financial year ended	Poll at AGM	509573	1	A-1	-
	March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.	Total	9745561	201	*	-

2.	To appoint a Director in place of Mr. Ramesh	E-Voting	9235988	200	-	
	Mehra (DIN: 00003334), who retires by rotation and being eligible, offers	Poll at AGM	509573	1	-	-
	himself for re- appointment:	Total	9745561	201	-	-

3.	To re-appoint Mr. Ravi Kumar Mehra (DIN:	E-Voting	9235988	200	•	•
	06882167) as the Independent Director of the Company for a	Poll at AGM	509570	4		-
	further period of Five (5)	Total	9745558	204	-	-





To re-appoint Ms. Meera Johri (DIN: 06881924),	E-Voting	9235988	200		
Director of the Company, for a further period of	Poll at AGM	509570	4		
Five (5) years:	Total	9745558	204		
To re-ennoint Mr. Ashleb	E Valley	0225000	200		
Harish Bhuva (DIN:	E-voung	9233988	200		
Independent Director of the Company, for a further period of Five (5) years:	Poll at AGM	509570	4		
	Total	9745558	204		
To allege of		 - 120 - 210 - 2	trong protection.	٠٠	1
of Association of the	E-Voting	9235988	200	•	
adopting new set of Articles of Association of	Poll at AGM	509573	1	•	
the Company in accordance with the provisions of the Companies Act, 2013:	Total	9745561	201		* * * * * * * * * * * * * * * * * * *
	as an Independent Director of the Company, for a further period of Five (5) years:  To re-appoint Mr. Ashish Harish Bhuva (DIN: 06780082), as an Independent Director of the Company, for a further period of Five (5) years:  To 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 the the Company of the the the company of t	as an Independent Director of the Company, for a further period of Five (5) years:  To re-appoint Mr. Ashish Harish Bhuva (DIN: 06780082), as an Independent Director of the Company, for a further period of Five (5) years:  To 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 the	as an Independent Director of the Company, for a further period of Five (5) years:  To re-appoint Mr. Ashish Harish Bhuva (DIN: 06780082), as an Independent Director of the Company, for a further period of Five (5) years:  To 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 the	as an Independent Director of the Company, for a further period of Five (5) years:  Total 9745558 204  Tore-appoint Mr. Ashish Harish Bhuva (DIN: 06780082), as an Independent Director of the Company, for a further period of Five (5) years:  To 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 the	as an Independent Director of the Company, for a further period of Five (5) years:  Total 9745558 204  Tore-appoint Mr. Ashish Harish Bhuva (DIN: 06780082), as an Independent Director of the Company, for a further period of Five (5) years:  To 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 the

## Summary of Votes Cast

## Result:

We report that pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Ordinary Resolutions mentioned under item No 1, & 2 and Special Resolution under item No 3, 4, 5 & 6 as set out in the Notice of the 48th AGM dated August 14, 2019 have been passed by the shareholders with requisite majority. Hence, the resolutions are deemed to be passed with requisite majority.

For Rashmi Sahini

Place; New Delhi Date: 28.09.2019

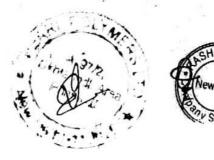
Enclosure-A (Voting Result) attached

Countersigned by Por Pearl Polymers Limited

Company Secretary & Compliance Officer

 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:

Category  Category  E-Promoter Po Promoter Ba Group ap To E-Po	Mode of voting		No. of votes polled (2) 8911551 448939	% of Votes polled on outstanding shares (3)=[(2)/(1)] *100 95.2039 4.7961	No. of votes - In favour  (4)  8911551	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2) ]*100	polled (7)=[(5)/
Category  E-Promoter Po and Po Promoter Ba Group ap E-Po	-Voting	shares held (1)	votes polled (2) 8911551	polled on outstanding shares (3)=[(2)/(1)] *100 95.2039]	votes – In favour	votes – against (5)	in favour on votes polled (6)-[(4)/(2)	Votes against on votes polled (7)=[(5)/
Promoter Po and Po Promoter Ba Group E-Po	oll ostal		8911551	*100 95.2039	I of the same of	market States Com		(7)=[(5)/ (2)]*100
Promoter Po and Po Promoter Ba Group E-Po	oll ostal	9360490	and a second second	-	8911551	0	Control of the Contro	
and Po Promoter Ba Group ap  E- Po	ostal	9360490	448939	4.7961	A STATE OF THE PARTY OF THE PAR	0	100.00	0.00
Promoter Ba Group ap To E	100000000000000000000000000000000000000	9360490	The state of the state of		448939	0	100.00	0.00
E-' Po	pplicable)	9360490	0	0.00	0	0		0.00
Po	oral	9360490	9360490	100.00	9360490	0	00.001	0.00
Public- Po	-Voting		0	0.00	0	0	0	0
Institutions Ba	ostal allot (if oplicable)	465992	0	0.00	0	0	0	0
100	ida)	465992	10.79 C	42	0	0	0	0
E-1	Voting		324637	4.63211	324437	200	0.00	0.00
Pol	oli .		60635	0.8652	60634	200	99.9384	0.0616
Institutions Bai	ostal allot (if plicable)	7008450	0	0.00	0	0	100.00	00,00
The state of the s	rtal -	7008450	385272	5.4973	385071	201	99,9478	0.0459
and the second second	Total	16834932	9745762	57.8901	9745561	201	100.00	0.0439



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

Re	esolution require	ed: (Ordinary / Special)			Oi	rdinary		
Whether intere	promoter/prom sted in the agen	oter group are			No			
Category	Mode of voting	No. of shares beld	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		8911551	95.2039	8911551	0	100.00	0.00
	Poll	] [	448939	4.7961	448939	Ó	100.00	0.00
	Postal Ballot (if applicable)	9360490	0	0.00	0	0	0	
	Total	9360490	9360490	100.00	9360490	0		0.00
	E-Voting		0	0.00	0	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	465992	0	0.00	0			0
	Total	465992	0	0.00	William Property of the Party o	0	0	0
	E-Voting		324637	4.6321	324437	<b>建筑等开始补充的</b>	0.00	0.00
201000000000000000000000000000000000000	Poll	-	60635	0.8652	60634	200	99,9384	0.0616
Public- Non Institutions	Postal Ballot (if applicable)	7008450	0			1	100.00	0.00
	Total	7008450	385272	0.00	0	0	i o	0
である。	Total .	16834932	9745762	5,4973	385071	201	99.9478	0.0459
100			7143702	57,8901	9745561	201	100.00	0.00
				macther	resolution is l	Pass or Not.	Yo	S;





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## To re-appoint Mr. Ravi Kumar Mehra (DIN: 06882167) as an Independent Director of the Company for a further period of Five (5) years:

Resolution requ	ired: (Ordinar	y / Special)			Spec	ial				
Whether pro	moter/promoted in the agenda	er group are	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 agains t on votes polled		
	(1)		(2)	(3)= (2)/(1)  *100	(4)	(5)	(6) <del>-</del> [(4)/( 2)]*100	(7)=[(5 )/(2)]* 100		
	E-Voting		8911551	95.2039	8911551	0	100.00	0.00		
Promoter and Promoter Group	Poll	1 1	448939	4.7961	448939	0	100.00	0.00		
	Postal Ballot (if applicable)	9360490		0.00	0	0	0	0		
	Total	9360490	9360490	100.00	9360490	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0	0		
	Poll	1 1	0	0.00	0	. 0	0	0		
Public- Institutions	Postal Ballot (If applicable)	465992	0	0.00	0	0	0	0		
	Total	465992	0	0.00	0	0	0.00	0.00		
	E-Voting		324637	4.6321	324437	200	99.9384	0.0616		
	Poll		60635	0.8652	60631	4	100.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	7008450	0	0,00	0	0	0	0		
	Total	7008450	385272	5.4973	385068	204	99.9471	0.00		
and the second conservation	Total	16834932	9745762	57,8901	9745558	204	100.00	0.00		
ŕ				Wheth	er resolution is	Pass or Not	Ye	s		





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4) To re-appoint Ms. Meera Johri (DIN: 06881924), as an Independent Director of the Company, for a further period of Five (5) years:

Resolution	n required: (Ordi	sary / Special)			s	pecial		ميحيستيحسم	
	promoter/promote in the agenda/reso		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	E-Voting	20	8911551	95.2039	8911551	0	100.00	0,00	
and Promoter Group	Poll	9360490	448939	4.7961	448939	.0.	100.00	0.00	
	Postal Ballot (if applicable)	9300490	0	0,00	0	0	o	0	
	Total	9360490	9360490	100.00	9360490"	0	100.00	0.00	
	E-Voting		0	0.00	0	.0	0	0	
Public-	Poll		0	0.00	0	0	0	7.0	
Institution i	Postal Ballot (if applicable)	465992	0	0.00	0	0	0	0	
	Total	465992	0	0.00	0		0.00	0.00	
Public-	E-Voting		324637	4.6321	324437	200	99,9384	0.0616	
Non nstitution	Poll	7008450	60635	0.8652	60631	4	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0		
	Total	7008450	385272	5.4973	385068	204	99,9471	0.00	
	Total	16834932	9745762	57,8901	9745558	204	100.00	0,00	
					solution is Pa	and the same of th	100.00 Ye	0.00	





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# 5) To re-appoint Mr. Ashish Harish Bhuva (DIN: 06780082), as an Independent Director of the Company, for a further period of Five (5) years:

Res	olution required	(Ordinary / Special)	Special							
10 To	remoter/promoted in the agend:			47.	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		
	E-Voting		8911551	95.2039	8911551	0	100.00	0.00		
Promoter and Promoter Group	Poll		448939	4.7961	448939	0	100.00	0,00		
	Postal Ballot (if applicable)	9360490	0	0.00	0	. 0	0	0		
	Total .	9360490	9360490	100.00	9360490	0	100.00	0.00		
	E-Voting	•	0	0.00	0	0	0	0		
	Poll		. 0	0.00	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	465992	o	0.00	0	0		0		
	1000	465992	- 0	0.00	0.	0	0.00	0.00		
	E-Voting		324637	4.6321	324437	200	99.9384	0.0616		
	Poll		60635	0.8652	60631	4	100.00	0,00		
Public-Non Institutions	Postal Ballot (if applicable)	7008450	. 0	0.00	0	. ,	0	0		
	Total	7008450	385272	5.4973	385068	204	99.9471	0.00		
	Total	16834932	9745762	57.8901	9745558	204	100.00	0.00		
	4,00			Whether	resolution is	Pass or Not.	Ye	S		





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To 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 the Companies Act, 2013:

. Re	solution require	d: (Ordinary / Special)	Special							
Whether intere	promoter/promested in the agen	oter group are			No	1,4				
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		8911551	95.2039	8911551	0	100.00	0.00		
	Poll		448939	4.7961	448939	0	100.00	0.00		
	Postal Ballot (if applicable)	9360490	0	0.00	0	ĵ.	0	0		
	Total	9360490	9360490	100.00	9360490	0	100.00	0.00		
	E-Voting		0	0.00	0	0		0.00		
	Poll		0	0.00	0	0	60	0		
Public- Institutions	Postal Ballot (if applicable)	465992	0	0.00	0	0		0		
	Total	465992	Ò	0.00	0	0	W	0.00		
	E-Voting		324637	4.6321	324437	200	99,9384	0.0616		
	Poll		60635	0.8652	60634	1	100.00	0.00		
Public- Non Institutions	Postal Ballot (if applicable)	7008450	0	0.00	ö	0	0 0 0.00 99.9384 100.00	^		
	Total	7008450	385272	5.4973	385071	201	7-1-1-1	0.0459		
STATE OF THE PARTY	Total	16834932	9745762	57,8901	9745561	201	100.00	0.00		
			V 10 1 2 2 2 2 3 40 1	Whether	resolution is I	THE RESERVE THE PARTY OF THE PA	Ye	Children College March Street		





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