



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

04th October, 2021

PPL/SD/LODR/ 2021

<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 50th 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 September, 2021 regarding proceedings of 50th AGM of the Company, we would like 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 14th August, 2021 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 04th October, 2021. Pursuant to the said report, the Members of the Company have duly approved the Resolutions as set out in the 50th AGM Notice dated 14th August, 2021 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

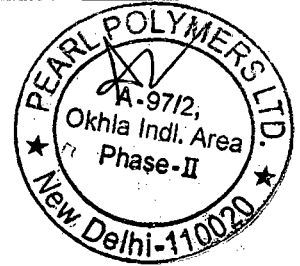
Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer

Encl: As above

Voting Results of 50th AGM
(results of votes casted by E-Voting as provided by NSDL)

Date of AGM	September 30, 2021
Total number of shareholders on record date	10768
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 40

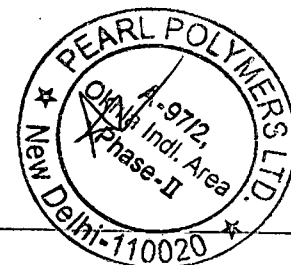


**Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

**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, 2021, 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	29720		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		29720	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7448722	1804535	24.2261	774617	1029918	42.9261	57.0739
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7448722	1804535	24.2261	774617	1029918	42.9261
Total		16834932	11161025	66.2968	10131107	1029918	90.7722	9.2278
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

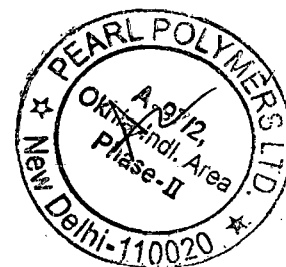


**Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

**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	29720		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		29720	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7448722	1804325	24.2233	774342	1029983	42.9159	57.0841
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7448722	1804325	24.2233	774342	1029983	42.9159
Total		16834932	11160815	66.2956	10130832	1029983	90.7714	9.2286
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

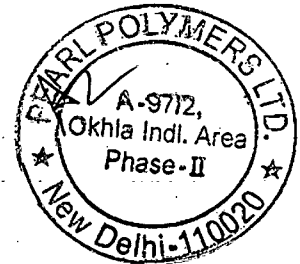


**Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

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

Resolution required: (Ordinary)			Appointment of Mr. Udit Seth as Director and Chairman & Managing Director					
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	29720		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		29720	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7448722	1804325	24.2233	774342	1029983	42.9159	57.0841
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7448722	1804325	24.2233	774342	1029983	42.9159
Total		16834932	11160815	66.2956	10130832	1029983	90.7714	9.2286
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

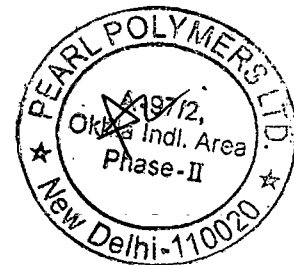


**Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

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

Resolution required: (Ordinary)			Appointment of Mr. Amit Seth as Director and Whole Time Director					
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	29720		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		29720	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7448722	1804325	24.2233	774342	1029983	42.9159	57.0841
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7448722	1804325	24.2233	774342	1029983	42.9159
Total		16834932	11160815	66.2956	10130832	1029983	90.7714	9.2286
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

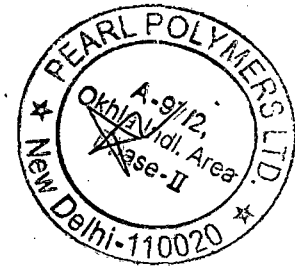


**Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

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

Resolution required: (Ordinary)			Re-appointment of Mr. Varun Seth as Whole Time 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	29720		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		29720	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7448722	1804325	24.2233	774372	1029953	42.9175	57.0825
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7448722	1804325	24.2233	774372	1029953	42.9175
Total		16834932	11160815	66.2956	10130862	1029953	90.7717	9.2283
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

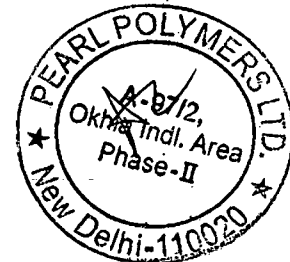


**Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Resolution 6
Mode of Voting: E-Voting**

Resolution required: (Ordinary)			To revise the managerial remuneration payable to Mr. Varun Seth					
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	29720		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		29720	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7448722	1804325	24.2233	774372	1029953	42.9175	57.0825
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7448722	1804325	24.2233	774372	1029953	42.9175
Total		16834932	11160815	66.2956	10130862	1029953	90.7717	9.2283
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

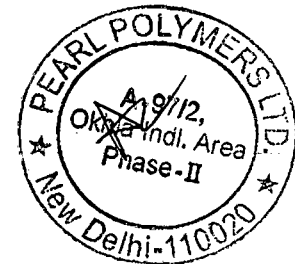


**Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Resolution 7
Mode of Voting: E-Voting**

Resolution required: (Ordinary)			To approve the Remuneration paid to Mr. Ramesh Mehra as Additional Director (Non-Executive and Non-Independent)					
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	29720		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		29720	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7448722	1804325	24.2233	774372	1029953	42.9175	57.0825
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7448722	1804325	24.2233	774372	1029953	42.9175
Total		16834932	11160815	66.2956	10130862	1029953	90.7717	9.2283
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 8
Mode of Voting: E-Voting**

Resolution required: (Ordinary)		Appointment of Mr. Anant Kanoi as Director and Independent Director						
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	29720		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		29720	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7448722	1804325	24.2233	774372	1029953	42.9175	57.0825
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7448722	1804325	24.2233	774372	1029953	42.9175
Total		16834932	11160815	66.2956	10130862	1029953	90.7717	9.2283
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

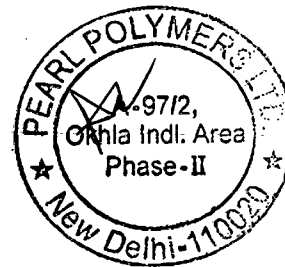


**Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Resolution 9
Mode of Voting: E-Voting**

Resolution required: (Ordinary)		Increase in Remuneration/Fee of Mr. Chand Seth, Chairman Emeritus						
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	8117965	86.7629	8117965	0	100.0000	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		9356490	8117965	86.7629	8117965	0	100.0000
Public-Institutions	E-Voting	29720		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		29720	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7448722	1804325	24.2233	774307	1030018	42.9139	57.0861
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7448722	1804325	24.2233	774307	1030018	42.9139
Total		16834932	9922290	58.9387	8892272	1030018	89.6192	10.3808
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1238525
Public Institutions	0
Public - Non Institutions	0



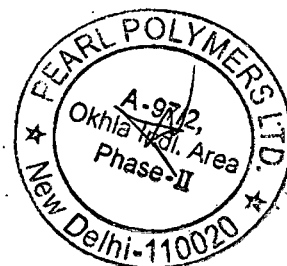
*No of votes casted does not include no. of invalid votes.

**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 10
Mode of Voting: E-Voting**

Resolution required: (Special)		Payment of compensation/consideration to Mr. Chand Seth for retirement from the office of Chairman & Managing Director						
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	29720		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		29720	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7448722	1804325	24.2233	774397	1029928	42.9189	57.0811
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)			0.00			0.00	0.00
	Total		7448722	1804325	24.2233	774397	1029928	42.9189
Total		16834932	11160815	66.2956	10130887	1029928	90.7719	9.2281
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





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 Fiftieth (50TH) 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 Fiftieth Annual General Meeting (50TH) ("the Meeting"/"AGM") of the Company held on Thursday, September 30, 2021 at 12:30 P.M. through video conferencing ("VC)/Other Audio Visual Means ("OAVM") on resolutions contained in the Notice dated August 14, 2021.

Management's Responsibility

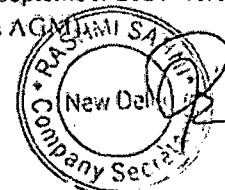
The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. ("LODR"); and (iii) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 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

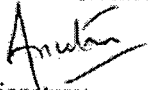
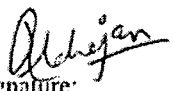
My responsibility as Scrutinizer for e-voting process is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") 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, 23rd September 2021 were entitled to vote on the resolutions (item nos. 1 to 10 as set out in the Notice calling the AGM).



Remote e-voting process: -

1. The remote e-voting period remained open from Monday, September 27, 2021 (9:00 a.m.) (IST) to Wednesday, September 29, 2021 (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 30, 2021 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

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 NDSL, 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) 87 members have validly casted their vote for item no.1 through remote e-voting offered;
- b) 86 members have validly casted their vote for item no. 2-8, 10 through remote e-voting offered;
- c) 85 members have validly casted their vote for item no. 9 through remote e-voting offered;
- d) 2 members have validly casted their vote for item no. 1-10 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,



Rashmi Sahni
Company Secretary in Practice

ACS: 25681

COP: 10493

Date: 04-10-2021

Place: New Delhi

UDIN: A025681C001080548

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, 2021, together with reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

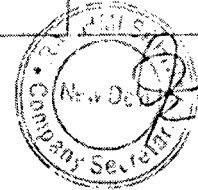
Particulars	Remote E-Voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	81	10125107	2	6000	83	10131107	90.7722
Dissent/ Against	6	1029918	0	0	6	1029918	09.2278
Total	87	11155025	2	6000	89	11161025	100.0000

Invalid Votes	0	0
Abstained Votes	0	0

Item No.	2
Subject Matter of Resolution	To consider re-appointment 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	78	10124832	2	6000	80	10130832	90.7714
Dissent/ Against	8	1029983	0	0	8	1029983	09.2286
Total	86	11154815	2	6000	88	11160815	100.0000

Invalid Votes	0	0
Abstained Votes	0	0



Item No.	3
Subject Matter of Resolution	Appointment of Mr. Udit Seth as Director and Chairman & Managing Director
Type of Resolution	Ordinary

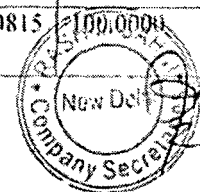
Particulars	Remote E-voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	78	10124832	2	6000	80	10130832	90.7714
Dissent/ Against	8	1029983	0	0	8	1029983	09.2286
Total	86	11154815	2	6000	88	11160815	100.0000

Invalid Votes	0	0
Abstained Votes	0	0

Item No.	4
Subject Matter of Resolution	Appointment of Mr. Amit Seth as Director and Whole Time Director
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	78	10124832	2	6000	80	10130832	90.7714
Dissent/ Against	8	1029983	0	0	8	1029983	09.2286
Total	86	11154815	2	6000	88	11160815	100.0000

Invalid Votes	0	0
Abstained Votes	0	0



Item No.	5
Subject Matter of Resolution	Re-appointment of Mr. Varun Seth as Whole Time Director of the Company
Type of Resolution	Ordinary

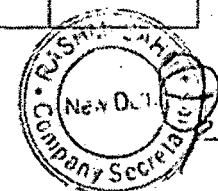
Particulars	Remote E-voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	79	10124862	2	6000	81	10130862	90.7717
Dissent/ Against	7	1029953	0	0	7	1029953	09.2283
Total	86	11154815	2	6000	88	11160815	100.0000

Invalid Votes	0	0
Abstained Votes	0	0

Item No.	6
Subject Matter of Resolution	To revise the managerial remuneration payable to Mr. Varun Seth
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	79	10124862	2	6000	81	10130862	90.7717
Dissent/ Against	7	1029953	0	0	7	1029953	09.2283
Total	86	11154815	2	6000	88	11160815	100.0000

Invalid Votes	0	0
Abstained Votes	0	0



Item No.	7
Subject Matter of Resolution	To approve the Remuneration paid to Mr. Ramesh Mehra as Additional Director (Non-Executive and Non-Independent)
Type of Resolution	Ordinary

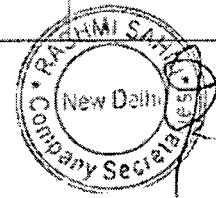
Particulars	Remote E-voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	79	10124862	2	6000	81	10130862	90.7717
Dissent/ Against	7	1029953	0	0	7	1029953	09.2283
Total	86	11154815	2	6000	88	11160815	100.0000

Invalid Votes	0	0
Abstained Votes	0	0

Item No.	8
Subject Matter of Resolution	Appointment of Mr. Anant Kanoi as Director and Independent Director
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	79	10124862	2	6000	81	10130862	90.7717
Dissent/ Against	7	1029953	0	0	7	1029953	09.2283
Total	86	11154815	2	6000	88	11160815	100.0000

Invalid Votes	0	0
Abstained Votes	0	0



Item No.	9
Subject Matter of Resolution	Increase in Remuneration/Fee of Mr. Chand Seth, Chairman Emeritus
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	76*	8886272	2	6000	78	8892272	89.6192
Dissent/ Against	9	1030018	0	0	9	1030018	10.3808
Total	85	9916290	2	6000	87	9922290	100.0000

Invalid Votes	1*	1238525
Abstained Votes	0	0

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

As per section 188 read with MCA General circular no. 30/2014 dated 17th July, 2014, the related party to contract or arrangement for which resolution is passed shall not vote to approve the same, in view of this the votes casted by Mr. Chand Seth are considered invalid.

General note: This transaction is not material related party transaction in terms of Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Item No.	10
Subject Matter of Resolution	Payment of compensation/consideration to Mr. Chand Seth for retirement from the office of Chairman & Managing Director
Type of Resolution	Special

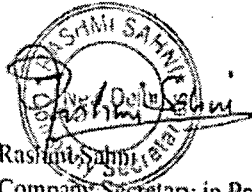
Particulars	Remote E-voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	79	10124887	2	6000	81	10130887	90.7719
Dissent/ Against	7	1029928	0	0	7	1029928	09.2281
Total	86	11154815	2	6000	88	11160815	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. 10 as set out in the Notice of the AGM dated August 14, 2021 have been passed with requisite majority.



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

Date: 04-10-2021
Place: New Delhi
UDIN: A025681C001080548

Countersigned by:
For Pearl Polymers Limited

Amit Seth
Whole Time Director and Authorized Signatory

