



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS**  
**BOTTLES**

**Regd. Office**

: 204, Rohit House, 3, Tolstoy Marg, New Delhi – 110001, INDIA

**Tel.No** : +91-11-43517917-21, **Fax**, +91-11-43517596,

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

PPL/SD/PB/137/2012-2013

7<sup>th</sup> September, 2012

The Secretary,

**BOMBAY STOCK EXCHANGE LTD.**

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

Mumbai- 400 001

(Stock Code- 523260)

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C-1, G Block,

Bandra- Kurla Complex,

Bandra (East)

Mumbai- 400 051

(Stock Code- PEARLPOLY)

**SUB: POSTAL BALLOT RESULT**

Dear Sir,

We are pleased to inform you that the Company has successfully concluded the Postal Ballot process for sale/ disposal of whole or substantially the whole of a unit of the Company.

In view of above, we are enclosing herewith the report of the Scrutinizer, Mr. V.P Kapoor, FCS, AICWA, LLB, along with the Postal Ballot result as declared by the Chairman & Managing Director of the Company on 7<sup>th</sup> September, 2012.

You are requested to kindly take the same on record and bring it to the notice of all concerned.

Thanking You,

Yours faithfully,

**For Pearl Polymers Limited**

**Chandni Gupta**

**Manager (Accounts)**

**& Company Secretary**

**Encl: As Above**

**SCRUTINIZER'S REPORT**

**The Chairman & Managing Director**  
**M/s Pearl Polymers Limited**  
204, Rohit House,+  
3, Tolstoy Marg  
New Delhi- 110001

Dear Sir,

The Board of Directors of the Company at its meeting held on 31<sup>st</sup> July, 2012 appointed me as the Scrutinizer for conducting the postal ballot voting process in accordance with Section 192A of the Companies Act, 1956 read with the Companies (Passing of resolution by Postal Ballot ), Rules 2011.

I tender my report as under:

1. The Company completed on **7<sup>th</sup> August, 2012** the dispatch of notice along with postal ballot forms and postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on 3<sup>rd</sup> August, 2012. A copy of the notice sent to members is attached herewith.
2. A notice was published in Financial Express and Haribhoomi on 8<sup>th</sup> August, 2012 regarding completion of dispatch of notice to the members of the Company.
3. Particulars of the postal ballot forms received from the Members have been entered in the register, separately maintained for the purpose.
4. The postal ballot forms were kept under my safe custody in a sealed and tamper proof box and were opened in my presence.
5. The postal ballot forms received up to the close of working hours on Thursday, the 6<sup>th</sup> September, 2012 were considered for my scrutiny.
6. Envelopes containing Postal Ballot forms returned undelivered aggregating six (6 in nos.) have not been considered for my scrutiny.
7. The result of votes exercised through Postal ballot in respect of resolution mentioned in the Notice for Postal ballot dated 31.07.2012 is given below:

<b>Number of valid Postal Ballot forms received</b>		34
<b>Number of invalid Postal Ballot forms received</b>		0
<b>Ordinary Resolution</b>	<b>No. of Shares</b>	<b>Percentage</b>
Votes cast in favour of the Resolution	9158041	100%
Votes cast against the Resolution	Nil	-
Result in favour	By more than 50% of the total No. of Shares cast	Resolution passed



**V.P KAPOOR & CO.  
COMPANY SECRETARIES**

Office: 26C, Pocket AG-1, Vikas Puri, New Delhi-110018  
E-mail: [vpkaporcs@hotmail.com](mailto:vpkaporcs@hotmail.com), (M): 9810193320

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8. The Ordinary Resolution has been passed by requisite majority.
9. I have handed over the postal ballot forms and other related papers and registers for safe custody to the Chairman & Managing Director authorized by the Board for the postal ballot process.
10. You may please declare the result of voting held by way of Postal Ballot.

Thanking You,

Yours Faithfully,

  
(V.P. KAPOOR)  
SCRUTINIZER  
S.P.No. 1645  
Place: New Delhi  
Date: 7.09.2012





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**DECLARATION OF POSTAL BALLOT RESULT**

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules, 2011, approval of the members was sought by means of Postal Ballot vide notice dated 31<sup>st</sup> July 2012, for sale/ disposal of whole or substantially the whole of a unit of the Company.

The Company appointed Mr. V.P Kapoor, FCS, AICWA, LL.B., Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and requested him to submit a report on completion of the scrutiny.

Based on the said report dated 7.09.2012 received from the scrutinizer, the Chairman & Managing Director hereby declares the result of the Postal ballot as follows:

<b>Number of valid Postal Ballot forms received</b>		34
<b>Number of invalid Postal Ballot forms received</b>		0
<b>Ordinary Resolution</b>	<b>No. of Shares</b>	<b>Percentage</b>
Votes cast in favour of the Resolution	9158041	100%
Votes cast against the Resolution	Nil	-
Result in favour	By more than 50% of the total No. of Shares cast	Resolution passed

**For PEARL POLYMERS LIMITED**

**CHAND SETH**  
**(CHAIRMAN & MANAGING DIRECTOR)**

Place: New Delhi  
Date: 7.09.2012



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**Minutes of the Announcement of Postal Ballot result on 7<sup>th</sup> September, 2012 at 4:00 P.M at 204, Rohit House, 3, Tolstoy Marg, New Delhi-110001, the Registered office of the Company**

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**Present:**

- |                         |  |
|-------------------------|--|
| 1. Mr. Chand Seth       | : Chairman & Managing Director           |
| 2. Dr. Sai Ramachandran | : Director                               |
| 3. Ms. Chandni Gupta    | : Manager (Accounts) & Company Secretary |
| 4. Mr. V.P Kapoor       | : Scrutinizer                            |

The Chairman informed that the Postal Ballot Notice dated 31<sup>st</sup> July, 2012 issued pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules, 2011, for obtaining consent of shareholders to the resolutions contained in the aforesaid notice by means of Postal Ballot, was dispatched to the members of the Company on 7<sup>th</sup> August, 2012 and that the last date for receipt of duly completed Postal Ballot forms was fixed as Thursday, the 6<sup>th</sup> September, 2012.

The Chairman further informed that Mr. V.P Kapoor, FCS, AICWA, LL.B., Practicing Company Secretary, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Thereafter, the report on Postal Ballot process received from the Scrutinizer was perused based on which the result was declared by Chairman & Managing Director as under:

34 ballot papers were received, representing 9158041 equity shares, all of which were considered as valid by the scrutinizer. The result of voting by Postal ballot for the resolution is detailed herein below:

**1. SALE/ DIPOSAL OF WHOLE OR SUBSTANTIALLY THE WHOLE OF A UNIT OF THE COMPANY.**

**“RESOLVED THAT** pursuant to the provisions of Section 293 (1)(a) and Section 192A read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, as amended from time to time and other applicable provisions, if any, of the Companies Act, 1956 (including any amendment thereto or re-enactment thereof for the time being in force) and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company and subject to other applicable statutory provisions, rules, regulations, guidelines and also subject to such other necessary approvals, consents, permissions and sanctions from the concerned Statutory Authority/(s) and such terms and conditions as may be imposed by them consent of the Shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the Board, which shall be deemed to include any Committee of Directors or Director/(s) or official/(s) of the Company for the time being authorised by the Board to exercise the powers conferred on the Board by this resolution) to transfer, sell, assign, deliver or otherwise dispose of the Company's unit situated at 2-A, Sector-18, HSIIDC, Gurgaon, Haryana, by means of sale, whether by assigning individual values to the assets of the unit or not, and on such terms and subject to such conditions as may be determined by the Board.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do and perform or cause to be done all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto, and to settle and finalise all issues that may arise in this regard, without further referring to the Shareholders of the Company, including without limitation, finalising and executing



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necessary agreements, deeds of assignment and such other documents as may be necessary or expedient in its own discretion and in the best interest of the Company, and to delegate all or any of the powers or authorities herein conferred to any Director(s) or other official(s) of the Company, or to engage any advisor, consultant, agent or intermediary, as may be deemed necessary to give effect to this resolution.”

The result of voting by postal ballot is as under:

Particulars	No. of shares	Percentage
Votes cast in favour of the Resolution	9158041	100%
Votes cast against the Resolution	Nil	-
Total	9158041	100%

The Chairman thereafter declared the resolution as duly approved by requisite majority and passed as an **ordinary resolution**.

**CHAND SETH**  
**CHAIRMAN & MANAGING DIRECTOR**

Place: New Delhi  
Date: 07.09.2012