



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

REF: NO: PPL: SD: 197: 2014-2015

September 29, 2014

The Secretary,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C1, G Block,  
Bandra, Kurla Complex,  
Bandra (East)  
Mumbai- 400051  
Stock Code (PEARLPOLY)

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001  
Stock Code (523260)

**Subject: Proceedings of 43<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir,

We would like to inform your good office that the Company's 43<sup>rd</sup> Annual General Meeting (AGM) was held today, i.e. on Monday, the September 29, 2014. In terms of the provision of Clause 31(d) of the Listing Agreement, we write to inform you that the following items have been transacted at the AGM:

Item No.	Business
<b>Ordinary Business</b>	
1.	Adoption of the Financial Statement for the year ended March 31, 2014 together with the Directors' Report and Auditors' Report thereon.
2.	Re-appointment of Sh. Varun Seth (DIN No. 00017552), who retires by rotation and, being eligible, offers himself for re-appointment.
3.	Re-appointment of M/s. Sehgal Mehta & Co., Chartered Accountants (ICAI Firm Registration No. 003330N) as the Statutory Auditors of the Company and to fix their remuneration
<b>Special Business</b>	
4.	Re-appointment of Sh. Chand Seth (DIN No. 00002944) as the Chairman and Managing Director
5.	Appointment of Sh. Ramesh Mehra (DIN No. 00003334) as the Whole Time Director
6.	Appointment of Sh. Ravi Mehra (DIN No. 06882167) as an Independent Director





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7.	Appointment of Smt. Meera Johri (DIN No. 06881924) as an Independent Director
8.	Appointment of Sh. Ashish Harish Bhuva (DIN No. 06780082) as an Independent Director
9.	Amendment of the Articles of Association of the Company
10.	Empowering Board of Directors to borrow u/s 180(1)(c) of the Companies Act, 2013

The result of voting will be intimated to you separately.

Thanking You,

Yours faithfully,  
For PEARL POLYMERS LIMITED

DEEPIKA SATI  
COMPANY SECRETARY