



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

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

September 30, 2014

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)

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

Subject: Outcome of the 43rd Annual General Meeting of the Company held on September 29, 2014

Dear Sir/Madam,

In furtherance to our previous letter ref. no. PPL:SD:197:2014-2015 dated September 29, 2014, we would like to inform your good office that the following resolutions as mentioned in the Notice convening 43rd Annual General Meeting of the members of the Company held on Monday, the 29th day of September, 2014, at 11.30 a.m. at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, have been passed by the Members through e-voting and in person through Poll at the AGM with requisite majority:

Item No.	Business
Ordinary Business	
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
Special Business	
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



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

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

Please find enclosed herewith copy of the Scrutinizer's Report on E-Voting and Poll for your kind reference.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **PEARL POLYMERS LIMITED**

DEEPIKA SATI
COMPANY SECRETARY

Encl.: Scrutinizer's Report dated 30.09.2014

R.S.Bhatia
M.A., F.C.S.
Company Secretary in Practice

J-17, (Basement) Lajpat Nagar III,
New Delhi-110024
Ph. 011-41078605
Mob: 9811113545
Pan No. AAFPB5130M
Service Tax No. AAFPB5130MST001
Email: bhatia_r_s@hotmail.com
Service Category:- Company
Secretary in Practice

FORM No. MGT-13
Report of Scrutinizer(s)

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

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

Dear Sir,

I, R.S. BHATIA, appointed as scrutinizer(s) for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of Pearl Polymers Limited.

Held on Monday, the 29th day of September, 2014, at 11:30 A.M. at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One(1)- ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and transfer agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



(A) As an Ordinary Resolution- Item No. 1

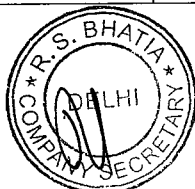
To consider and adopt the Audited Statement of Profit & Loss for the year ended 31st March, 2014 and the Balance Sheet as on that date and the reports of Directors and Auditors thereon.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	1433	22	9310905	99.99%
(ii) Voted against the resolution	NIL	NIL	1	35	0.01%
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid Votes			NIL	NIL	NIL

(B) As an Ordinary Resolution- Item No. 2.

To appoint a Director in place of Shri Varun Seth, who retires by rotation and, being eligible, offers himself for re –appointment.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	1433	21	8713127	99.99%
(ii) Voted against the resolution	NIL	NIL	1	35	0.01%
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid Votes			NIL	NIL	NIL



(C) As an Ordinary Resolution- Item No. 3.

To Appoint M/s. Sehgal Mehta & Co., Chartered Accountants as Statutory Auditors of the company and fix their Remuneration.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	1433	22	9310905	99.99%
(ii) Voted against the resolution	NIL	NIL	1	35	0.01%
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid Votes			NIL	NIL	NIL

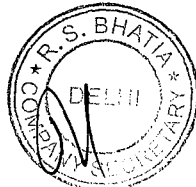
(D) As a Special Resolution- Item No. 4

Reappointment of Mr. Chand Seth as Managing Director.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	1433	21	8420430	99.99
(ii) Voted against the resolution	NIL	NIL	1	35	0.01
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid Votes			NIL	NIL	NIL

(E) As an Ordinary Resolution- Item No. 5

Appointment of Shri Ramesh Mehra as the Whole Time Director.

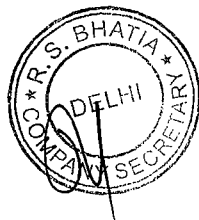


	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	1433	22	9310905	99.99%
(ii) Voted against the resolution	NIL	NIL	1	35	0.01%
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid Votes			NIL	NIL	NIL

(F) As an Ordinary Resolution- Item No. 6.

Appointment of Shri Ravi Mehra as an Independent Director.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	1433	22	9310905	99.99%
(ii) Voted against the resolution	NIL	NIL	1	35	0.01%
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid Votes			NIL	NIL	NIL



(G) As an Ordinary Resolution- Item No. 7

Appointment of Smt. MeeraJohri as an Independent Director.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	1433	22	9310905	99.99%
(ii) Voted against the resolution	NIL	NIL	1	35	0.01%
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid Votes			NIL	NIL	NIL

(H) As an Ordinary Resolution- Item No. 8.

Appointment of Shri Ashish Harish Bhuva as an Independent Director.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	1433	22	9310905	99.99%
(ii) Voted against the resolution	NIL	NIL	1	35	0.01%
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid Votes			NIL	NIL	NIL

M



(I) As a Special Resolution- Item No. 9.

Adoption of new Articles of Association of the Company.

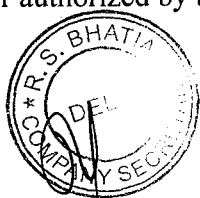
	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	1433	22	9310905	99.99%
(ii) Voted against the resolution	NIL	NIL	1	35	0.01%
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid Votes			NIL	NIL	NIL

(J) As a Special Resolution- Item No. 10.

Borrowing Powers of The Board

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	1433	22	9310905	99.99%
(ii) Voted against the resolution	NIL	NIL	1	35	0.01%
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid Votes			NIL	NIL	NIL

5. A compact Disc Containing a List of Equity shareholders who Voted "For" & "Against" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other records were sealed and handed over to the company Secretary/ Director authorized by the Board for safe keeping.



7. The combined result of votes (electronic & physical) is annexed as Annexure 1 with this report.
8. All of the above mentioned resolutions have passed with requisite majority.

Thanking you,
Yours faithfully,

(R.S. BHATIA)

Place: New Delhi

Date: 30.09.2014

Witness 1 *Ayush Subirid*
Ayush Subirid, House No. 76, Krishnakunj
Nirman Vihar, New Delhi

Witness 2 *Sashi Saxena*
1399-A, Maruti Vihar, Gurgaon, Haryana - 122002