



**PEARL**  
**Polymers Limited**

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

Regd. Office : 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/LA/2015-16/ 565

3<sup>rd</sup> October, 2015

The Secretary,

**1. National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C1, G Block,  
Bandra, Kurla Complex,  
Bandra (East)  
**MUMBAI - 400 051**  
(Stock Code: PEARLPOLY)

**2. The BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**MUMBAI - 400 001**  
(Stock Code: 523260)

**Sub: Consolidated Scrutinizer Report for voting at the  
44<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015**

Dear Sir/Madam,

This is to inform you that 44<sup>th</sup> Annual General Meeting (AGM) of the Company was convened on Wednesday, the 30<sup>th</sup> Day of September, 2015 at the Registered Office of the Company i.e. A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110 020 at 11.30 A.M, to seek approval of members of the Company on the resolution(s) set out in the Notice of AGM dated 12<sup>th</sup> August, 2015.

Further, pursuant to the provisions of Section 108 of the Companies act, 2013, read with Companies (Management and Administration) rules, 2014 and Clause 35B of the Listing Agreement, the Company had provided the facility to the Members to vote electronically and also by physical ballot on aforesaid resolution, who attended the AGM. To conduct the voting process in a fair and transparent manner, the Company had appointed Ms. Shalu Singhal, Practicing Company Secretary, as the Scrutinizer.

The Scrutinizer Report for the same has been annexed hereto for your information and record and the summary of the same is mentioned as under:



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S.No.	Particulars	% of shares voted in favour of the Resolution	% of shares voted against the Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.	100.00	0.00
2.	To appoint a Director in place of Mr. Chand Seth (DIN No. 00002944), who retires by rotation and, being eligible, offers himself for re-appointment.	100.00	0.00
3.	To ratify the appointment of Statutory Auditors and to fix their remuneration.	99.99	0.01
4.	To re-appoint Mr. Varun Seth (DIN 00017552) as the Whole Time Director of the Company.	100.00	0.00

Accordingly, the Chairman has declared the Result today on 3rd October, 2015, that all the resolutions, as set out in the Notice of the 44<sup>th</sup> AGM of the Company, have passed with the requisite majority by the members of the Company.

Thanking you,

Yours faithfully,

**For Pearl Polymers Limited**

For Pearl Polymers Limited

  
Company Secretary  
**Shilpa Verma**

Company Secretary

Membership No. A35798

Encl: As above



# Shalu Singhal & Associates

B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052  
E-mail Id shalu.singhal9590@gmail.com, Mob. +91-9560316315

## CONSOLIDATED REPORT OF SCRUTINIZER ON 'REMOTE E – VOTING' AND VOTING THROUGH 'POLLING PAPER'

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

**The Chairman**  
Pearl Polymers Ltd.  
A-97/2, Okhla Industrial Area,  
Phase-II, New Delhi-110 020

**Sub: Scrutinizer Report for 44<sup>th</sup> Annual General Meeting  
of the Members of Pearl Polymers Limited held on  
Wednesday, 30<sup>th</sup> September, 2015**

Dear Sir,

I, **Shalu Singhal**, Company Secretary in Whole Time Practice, having office at B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052 has been appointed by the Board of Directors of Pearl Polymers Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote E-voting process' and voting through 'Polling Paper' at the 44<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and voting through 'Polling Paper' carried out, as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions as set out in the Notice dated 12<sup>th</sup> August, 2015 of the 44<sup>th</sup> AGM of the members of **Pearl Polymers Limited, held on Wednesday, September 30, 2015 at 11.30 A.M., at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020.**

Accordingly, I submit the Report, on completion of Remote E-voting process and voting through polling paper, as under:-

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for Remote E-voting process.



2. The Remote E-voting period remained open from Saturday, September 26, 2015 (9.00 A.M. IST) upto Tuesday, September 29, 2015 (5.00 P.M. IST).
3. The cut- off date for the purpose of determining the entitlement for voting, through 'Remote E-voting' or 'Polling Paper', on the proposed resolutions was September 24, 2015.
4. After the closing of Remote E-voting, the details of Members, such as their names, folio numbers, numbers of shares held, who had casted votes through Remote e-voting, were downloaded from the NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com), for the purpose of ensuring that members who have casted their votes through Remote e-voting do not vote again at the 44<sup>th</sup> AGM.
5. At the 44<sup>th</sup> AGM, after the declaration of Poll by the Chairman, one Ballot Box kept for polling was locked and sealed in my presence with due identification marks placed on it by me.
6. The locked Ballot box was subsequently opened in my presence along with two witnesses (1) Mr. Yugank Pantdit, R/o L-252, Shastri Nagar, Delhi-110052 (2) Ms. Rajni Nanda R/o 19/167, Sarai Rohilla, Old Rohtak Road, Delhi-110035, who are not in employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company i.e. M/s MAS Services Limited.
7. I have not found any Poll Paper which is invalid.
8. Thereafter, the details containing, inter alia, the information about Equity shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
9. The votes casted were also scrutinized for the purpose of eliminating duplicate voting i.e. on 'Remote e-voting' and 'voting through Polling paper'.
10. I, have scrutinized and reviewed the 'Remote E-voting process' and 'Voting through Polling paper' in a fair and transparent manner. Please note that one equity share of the Company represent one vote. The members' voting right is in proportion to his share in the paid up capital of the Company.
11. Based on report generated from the NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and voting through polling paper at the 44<sup>th</sup> AGM, the consolidated report on the result of voting on each resolution is given hereunder:



**Item No-1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.

**I. Voted in 'FAVOUR' of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote e-Voting	26	8623611	100
Voting through Polling paper (in person or by proxy)	16	1353	100
<b>Total</b>	<b>42</b>	<b>8624964</b>	<b>100</b>

**II. Voted 'AGAINST' the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Votes 'INVALID'**

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item no-2: Ordinary Resolution**

To appoint a Director in place of Mr. Chand Seth (DIN No. 00002944), who retires by rotation and, being eligible, offers himself for re-appointment.

**I. Voted in 'FAVOUR' of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote e-Voting	26	8623611	100
Voting through Polling paper (in person or by proxy)	16	1353	100
<b>Total</b>	<b>42</b>	<b>8624964</b>	<b>100</b>

**II. Voted 'AGAINST' the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Votes 'INVALID'**

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item no-3: Ordinary Resolution**

To ratify the appointment of Statutory Auditors and to fix their remuneration and, in this regard to consider and if thought fit, to pass with or without modification(s).

**I. Voted in 'FAVOUR' of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote e-Voting	25	8623520	99.99
Voting through Polling paper (in person or by proxy)	16	1353	100
<b>Total</b>	<b>41</b>	<b>8624873</b>	<b>99.99</b>

**II. Voted 'AGAINST' the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	1	91	0.01
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>1</b>	<b>91</b>	<b>0.01</b>

**III. Votes 'INVALID'**

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item no- 4 : Ordinary Resolution**

To re-appoint Mr. Varun Seth (DIN 00017552) as the Whole Time Director and in this regard to consider and if thought fit, to pass, with or without modification(s).

**I. Voted in 'FAVOUR' of the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote e-Voting	26	8623611	100
Voting through Polling paper (in person or by proxy)	16	1353	100
<b>Total</b>	<b>42</b>	<b>8624964</b>	<b>100</b>

**II. Voted 'AGAINST' the resolution:**

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote e-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Votes 'INVALID'**

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote e-Voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



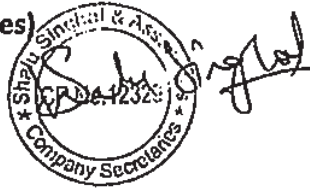


12. The Poll papers, Register and all other relevant records relating to 'Remote E-voting' and voting through polling paper at the 44<sup>th</sup> AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

For Shalu Singhal & Associates  
(Company Secretaries)

(Shalu Singhal)  
Proprietor  
(ACS -32682, PCS 12329)



For PEARL POLYMERS LTD.  
*Chandhary*  
Chairman & Managing Director