



**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, Website: www.pearlpet.net

PPL/SD/LODR/ 2015-2016

25th December, 2015

The Secretary,

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)

BSE Ltd.

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
(Stock Code: 523260)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015 with respect to the Dispatch of Postal Ballot Notices and Forms

Respected sir,

With reference to above mentioned subject, we would like to inform your good office that the Company has completed the Dispatch of Postal Ballot Notice along with Postal Ballot Form and self addressed pre-paid Postage Envelopes under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means, for the following matters

Item No.	Description of the Resolution
1.	To Create Charge or Mortgage on Assets of the Company upto Rs. 300 Crores.
2.	To give Loan/Guarantee or provide Security in connection with a Loan and to make Investments in Securities.
3.	To amend Incidental or Ancillary Objects Clause of the Memorandum of Association.
4.	To delete Other Object Clause of the Memorandum of Association.



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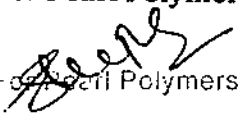
The copies of the said Postal Ballot Notice along with the Form are attached herewith.

Also, the press clippings of the completion of the dispatch of Postal Ballot Notices and Forms published in 'The Financial Express (English)' and in 'Awam Ehind (Hindi)' on 25th December, 2015 is enclosed herewith for your reference.

Your good office is requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited


For Pearl Polymers Limited

Shilpa Verma
Asst. Company Secretary
Membership No : A35798

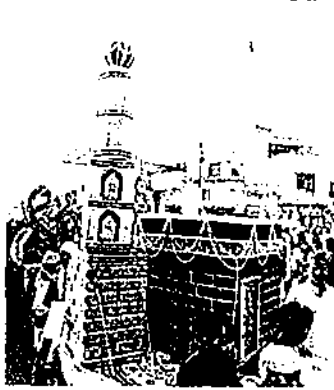
Encl: As above

फिजाओं में गूजा सरकार की आमद मरहबा

विलायी में शाको शौकत से निकला जुलूस



जुलूसी मोर्चा (फिजा/विलायी) दिल्ली इलाका इलाका (एम) में जुलूस में आमद का जुलूस निकाला गया। इस जुलूस में 1000 से अधिक लोग शामिल हुए। जुलूसी मोर्चा के नेताओं ने कहा कि गूजा सरकार की आमद मरहबा के लिए जुलूस निकाला गया है। जुलूसी मोर्चा के नेताओं ने कहा कि गूजा सरकार की आमद मरहबा के लिए जुलूस निकाला गया है। जुलूसी मोर्चा के नेताओं ने कहा कि गूजा सरकार की आमद मरहबा के लिए जुलूस निकाला गया है।



दरवाजे और अन्दर निकलने के बाद गूजा सरकार की आमद मरहबा के लिए जुलूस निकाला गया। जुलूसी मोर्चा के नेताओं ने कहा कि गूजा सरकार की आमद मरहबा के लिए जुलूस निकाला गया है। जुलूसी मोर्चा के नेताओं ने कहा कि गूजा सरकार की आमद मरहबा के लिए जुलूस निकाला गया है।

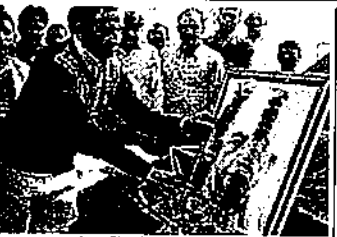


जुलूसी मोर्चा के नेताओं ने कहा कि गूजा सरकार की आमद मरहबा के लिए जुलूस निकाला गया है। जुलूसी मोर्चा के नेताओं ने कहा कि गूजा सरकार की आमद मरहबा के लिए जुलूस निकाला गया है। जुलूसी मोर्चा के नेताओं ने कहा कि गूजा सरकार की आमद मरहबा के लिए जुलूस निकाला गया है।

जिला युवा समन्वयक की स्थायी नियुक्ति की मांग

मुारादाबाद, अहि भुयारी। जिला युवा समन्वयक की स्थायी नियुक्ति की मांग की जा रही है। जिला युवा समन्वयक की स्थायी नियुक्ति की मांग की जा रही है। जिला युवा समन्वयक की स्थायी नियुक्ति की मांग की जा रही है।

पूरी चालीय ललिमिटेड
 1. 500 करोड़ रुपये तक का कार्य करने के लिए
 2. 100 करोड़ रुपये तक का कार्य करने के लिए
 3. 50 करोड़ रुपये तक का कार्य करने के लिए
 4. 25 करोड़ रुपये तक का कार्य करने के लिए



किसान समाज ने मनाया पूर्व प्रधानमंत्री का जन्मदिन। किसान समाज ने पूर्व प्रधानमंत्री का जन्मदिन मनाया। किसान समाज ने पूर्व प्रधानमंत्री का जन्मदिन मनाया।

मक्का-मदीना की झाकियां भी निकालीं

मक्का-मदीना की झाकियां भी निकालीं। मक्का-मदीना की झाकियां भी निकालीं। मक्का-मदीना की झाकियां भी निकालीं।

मकान में हुए पथराव से मची भगदड़

मकान में हुए पथराव से मची भगदड़। मकान में हुए पथराव से मची भगदड़। मकान में हुए पथराव से मची भगदड़।

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मकान में हुए पथराव से मची भगदड़। मकान में हुए पथराव से मची भगदड़।

क्रिसमस के लिए चर्च में चरनी सजाई

क्रिसमस के लिए चर्च में चरनी सजाई। क्रिसमस के लिए चर्च में चरनी सजाई। क्रिसमस के लिए चर्च में चरनी सजाई।

तृथकर महावीर अस्पताल का नेत्र शिविर

तृथकर महावीर अस्पताल का नेत्र शिविर। तृथकर महावीर अस्पताल का नेत्र शिविर। तृथकर महावीर अस्पताल का नेत्र शिविर।

आवश्यकता है पर्यटन संरक्षण में काम करने हेतु पर्यटन-फंड

आवश्यकता है पर्यटन संरक्षण में काम करने हेतु पर्यटन-फंड। आवश्यकता है पर्यटन संरक्षण में काम करने हेतु पर्यटन-फंड।

Uber says will ask appeals court for stay in driver class-action

San Francisco, Dec 24: The Technology giant on Wednesday said it would ask the US Ninth Circuit Court of Appeals to put on hold all proceedings...

Uber's push for a stay from the appeals court came after the Chamber of Commerce filed an order requesting the number of drivers who could join the class-action lawsuit...

The result of the legal battle could reshape the on-demand economy which is built around internet-enabled services...

The district court denied the stay and it was heard the Ninth Circuit will do the same...

Icahn sweetens Pep Boys offer with vow to trump Bridgestone

Chicago, Dec 24: Billionaire investor Carl Icahn sweetened his offer to buy Pep Boys with a promise to top any bid from Bridgestone...

Icahn's new offer includes a provision that would automatically buy any bid from Bridgestone...

Icahn's offer also includes a provision that would automatically buy any bid from Bridgestone...

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DELHI JAL BOARD OFFICE OF THE EXECUTIVE ENGINEER (SW) OVER HEAD TANK; OPPOSITE BHARATI COLLEGE JANAK PURI - NEW DELHI-58 PUBLIC NOTICE

PEARL Polymers Limited PET Public Notice

ICICI Prudential Asset Management Company Limited ICICI Prudential Equity Investment Fund

NOTICE BOARD CORPORATE ASSOCIATE DIARY APPOINTMENTS, MOVEMENTS, CELEBRATIONS, HONOURS



LEADERSHIP AWARD (POWERGRID) RP Singh, Director (Personnel) has been bestowed with Leadership Excellence Award in Power Sector 2015 by Japurta Institute of Management...



NEW PRESIDENT (ONGC) ONGC CMD Dinsh Kumar Saxena has taken over as new President of All India Public Sector Sports Promotion Board...



MAGAZINE RELEASE (SBI) Shantani Maheshwari Managing Director and Chairman, SBI Bank Magazine is seen along with other officers during the seminar...



AWARDS (HDFC) M Ravi Kanth, CARD Director received 3rd Government New PSU Award on behalf of HUDCO for Value Growth under Financial Category Awards...



MEET (INDIAN BANK) M K Jain MD & CEO, Indian Bank welcomed Sri Raghuraj G. Gokul, Union Finance Minister...



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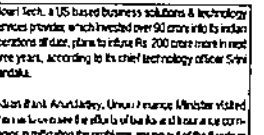
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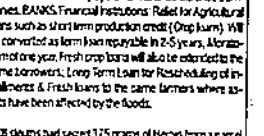
MEET (CENTRAL URVIV RAJASTHAN) Central URVIV Rajasthan & Nandini Institute of Public Administration and Management had a discussion meeting in a University campus...



AWARD (ONGC) ONGC CMD Dinsh Kumar Saxena has taken over as new President of All India Public Sector Sports Promotion Board...



CONGLAVE (SBI) SBI convoked two-day Conclave of Directors of Rural Self Employment Training Institutes...



HCB cleared had seized 375 grams of Heroin from a parcel at the IGA airport...



AWARD (ONGC) ONGC CMD Dinsh Kumar Saxena has taken over as new President of All India Public Sector Sports Promotion Board...



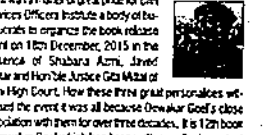
CELEBRATION (ALLAHABAD BANK) Celebrated 151 years of dedicated service to nation, inaugurated its renovated branch & lobby with modern Banking facilities in Allahabad...



AWARD (ONGC) ONGC CMD Dinsh Kumar Saxena has taken over as new President of All India Public Sector Sports Promotion Board...



FINANCE SUMMIT (ONGC) ONGC CMD Dinsh Kumar Saxena has taken over as new President of All India Public Sector Sports Promotion Board...



BOOK LAUNCH ANI is a member of great pride for Civil Services Officers Institute a body of bureaucrats to organize the book release event on 18th December, 2015...



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POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013, read with
Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

NOTICE is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force), that the resolutions appended below are proposed to be passed as special resolutions by way of Postal Ballot /Electronic voting (E-voting). The explanatory statement, pursuant to Section 102 of the Act, pertaining to the said resolutions, setting out the material facts concerning the item and the reasons thereof is annexed hereto along with a Postal Ballot Form for your consideration.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of section 108 of the Act, read with the Rules made thereunder, the Company is pleased to extend E-voting facility as an alternative, to enable the Shareholders to cast their votes electronically instead of through Form.

The Board of Directors of the Company (the "Board") has appointed Ms. Rashmi Sahni, Practicing Company Secretary (M. No. 25681) as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Form and return the same in original, duly completed, in the attached self addressed postage prepaid business reply envelope so as to reach the Scrutinizer before the closing hours (i.e. upto 5:00 P.M.) on Saturday, January 23, 2016. The envelope may also be deposited personally at the address given thereon. However, the Forms received after this date will not be considered. Also, no other form or photocopy thereof is permitted. The Scrutinizer shall submit his report after completion of the scrutiny of Forms including E-voting.

The E-voting facility is available at the link www.evoting.nsdl.com. The Members desiring to opt for E-voting as per facilities arranged by the Company are requested to read the notes to the Notice and instructions given overleaf of the Form.

The results of the Postal Ballot (including E-voting) shall be declared on **Monday, January 25, 2016** at the Registered office of the Company and shall be communicated to the Stock Exchanges where the equity shares of the Company are listed, the National Securities Depository Limited and the Registrar and Share Transfer Agent.

ITEM NO: 1

TO CREATE CHARGE OR MORTGAGE ON ASSETS OF THE COMPANY UPTO RS. 300 CRORES

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, consent of the members of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee thereof) to create charge by way of mortgage or hypothecation, as may be necessary, on such movable and immovable properties, both present and future, and in such manner as the Board or Committee

Certified True Copy
For Pearl Polymers Limited

Sub
Company Secretary



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of the Board may deem fit, to or in favour of any Banks, Financial Institutions, Investment Institutions and their Subsidiaries, Mutual Funds, Trusts, Non-Resident Indians (NRIs), Overseas Corporate Bodies (OCBs), Foreign Institutional Investors (FIIs) or any other person(s), body(ies) Corporate, etc. (hereinafter referred to as the "Lenders") to secure Facilities availed or to be availed by the Company, for an amount not exceeding Rs. 300 Crores (Rupees Three Hundred Crores only), together with interest, costs, expenses and all other monies payable thereon.

RESOLVED FURTHER THAT existing charge created by the Company by way of mortgage or hypothecation to secure the Facilities borrowed by the Company, from the Lenders, be and is hereby confirmed.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board (including Committee thereof), be and is hereby authorized to do all such acts, deeds and things and to give such directions as may be necessary or expedient and to settle any question, difficulty that may arise in this regard as the Board in its absolute discretion, may deem fit and its decision shall be final and binding."

ITEM No: 2

TO GIVE LOAN/GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN AND TO MAKE INVESTMENTS IN SECURITIES

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provision of Section 186 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, as may be amended, from time to time, approval of the members of the Company be and is hereby given to the Board of Directors of the Company for giving any Loan to any person or other Body Corporate, giving any Guarantee or providing security in connection with a Loan to any Body Corporate or any person and /or acquiring by way of subscription, purchase or otherwise the securities of any other body corporate upto an amount, the aggregate outstanding of which should not exceed at any given time, an amount of Rs. 300 Crores (Rupees Three Hundred Crores only) over and above the limits specified in Sec 186 (2) of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee thereof), be and is hereby authorized to negotiate and decide from time to time, terms and conditions, execute necessary documents, papers, agreements etc. for investments to be made, loans/guarantees to be given and securities to be provided to any person and /or any Body Corporate, to do all such acts, deeds & things and to give such directions as may be necessary or expedient as the Board may in its absolute discretion, deem fit and its decision shall be final and binding and to settle any question, difficulty that may arise in this regard and to delegate all or any of these powers to any Committee of Directors or Director or officer of the Company or any other person".

ITEM NO: 3

TO AMEND INCIDENTAL OR ANCILLARY OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 4 and 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force),

Certified True Copy
For Pearl Polymers Limited

[Signature]
Company Secretary



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and the rules framed there under, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company, to make following amendments in the Clause III (B) and III(C) of the Memorandum of Association of the Company:

- a) To delete the heading of Clause III B, "OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINING MAIN OBJECTS:" and replacing it with the heading "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(B) are:-";
- b) to insert following sub clause (30) after sub clause (29) of clause III (B) of the Memorandum of Association of Company:

"To provide on lease or on hire purchase basis all kinds of plant, machinery, equipment, apparatus, data processing control, sell, lease, take on lease or tenancy or in exchange or equipment, vehicles, all consumer, commercial and industrial items and other products that the Company may think convenient to carry on, and further to assemble, install, construct, alter, equip, repair, remodel and maintain enlarge, operate, manage any or all kinds of items used so far the same may pertain to or be useful in the context of the business of the Company".

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to take such steps and to do all such other acts and deeds as it may deem fit and appropriate and as may be necessary to settle any question, difficulty or doubt that may arise in regard to the said resolution."

ITEM NO.4:

TO DELETE OTHER OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 4 , 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof), and subject to necessary approval(s) if any, from the competent authorities, the Other Objects Clause of the Memorandum of Association of the Company be altered by completely deleting the Clause III(C) 1 to III(C) 32."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to give such directions as may be necessary or expedient and to settle any question, difficulty that may arise in this regard as the Board in its absolute discretion, may deem fit and its decision shall be final and binding."

Place: New Delhi
Date: December 22, 2015

Certified True Copy
For Pearl Polymers Limited

[Signature]
Company Secretary

On behalf of the Board of Directors
For Pearl Polymers Limited
Chand Seth
Chairman & Managing Director
DIN NO: 00002944



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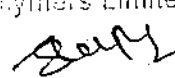
NOTES:

1. An explanatory statement pursuant to Section 102 of the Act, setting out material facts and reasons for the proposed Special Resolutions at Item No. 1, 2, 3 & 4 are appended to the Notice.
2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as on Friday, December 18, 2015, received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited i.e. Cut-off date .
3. In compliance of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Electronic Voting ("E-voting") facility as an alternate, to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form. It may be noted that e-voting is optional. In case a Member has voted through e-voting facility, he/she is not required to send the physical Postal Ballot Form. In case a Member votes through e-voting facility as well as sends his/her vote through physical vote, the vote cast through E-voting shall only be considered and the voting through physical Postal Ballot shall not be considered by the Scrutinizer.
4. As per Section 110 of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Notice of Postal Ballot may be served on the Members through electronic means. Members who have registered their e-mail IDs with depositories or with the Company are being sent this Notice of Postal Ballot by e-mail and the members who have not registered their e-mail IDs will receive Notice of Postal Ballot along with physical Form through courier. Members who have received Postal Ballot Notice by e-mail and who wish to vote through physical Form may download the Form from the Company's website.
5. You are requested to carefully read the instructions printed on the Form, record your assent (For) or dissent (Against) therein by filling necessary details and affixing your signature at the designated place in the Form and return the same in original duly completed in the enclosed self-addressed, postage pre-paid so as to reach the Scrutinizer not later than the close of working hours i.e. 5.00 p.m. on Saturday, January 23, 2016, Assent / Dissent received after the said date would be strictly treated as if reply from the shareholder has not been received.
6. The e-voting period commences on Friday, December 25, 2015 at 9.00 A.M and ends on Saturday, January 23, 2016 at 5:00 P.M. The E-voting module will be disabled by NSDL for E-voting thereafter.
7. The Scrutinizer will submit his report to the Chairman and Managing Director or any person authorised by him, after completion of the scrutiny of the Postal Ballot Forms and the result of the Postal Ballot (including E-voting) will be announced on Monday, January 25, 2016 at the Registered Office of the Company.

EXPLANATORY STATEMENT

Explanatory Statement for Resolutions mentioned at Item Nos. 1, 2, 3 & 4 pursuant to Section 102 of the Companies Act, 2013 (hereinafter referred to as the "Act")

Item No. 1:

Certified True Copy
for Pearl Polymers Limited

Company Secretary



**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, Website: www.pearlpet.net

As per the provisions of Section 180 (1) (a) of the Act, which was made effective from September 12, 2013, the said powers can be exercised by the Board only with the consent of the shareholders obtained by means of special resolution. Further, as per MCA General Circular No. 4/2014 dated March 25, 2014, the ordinary resolution earlier passed under Section 293 (1) (a) of the Companies Act, 1956 was valid for a period of one year from the date of notification of Section 180 of the Act, i.e. up to September 11, 2014.

As such, it is necessary to obtain fresh approval of the shareholders by means of special resolution, to enable the Board of Directors of the Company to create charge by way of mortgage/ hypothecation on such moveable or immovable properties the Company's assets, both present and future, in favour of the Lenders to secure the repayment of monies borrowed by the Company. It is therefore, necessary to obtain members' approval by way of a special resolution under Section 180 (1) (a) of the Act for creation of charges by way of mortgages/hypothecation for an amount not exceeding Rs. 300 Crores (Rupees Three Hundred Crores only).

Further, as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the aforesaid approval under section 180(1) (a) is to be obtained by passing of a special resolution through Postal Ballot.

The Board recommends the Resolution at Item No. 1 of the Notice for approval of the shareholders by means of Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 1 of the Notice.

Item No.: 2

As per section 186 of the Companies Act, 2013 read with the Companies (Meetings of the Board and Its Powers) Rules, 2014 framed thereunder and other applicable provisions, if any, of the Companies Act, 2013, no Company shall directly or indirectly, without prior approval by means of special resolution, give any loan to any person or other body corporate, give any guarantee or provide any security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise the securities of any other body corporate exceeding 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more.

In order to support its business activities, the Company may be required to give Loans/ any other form of debt to any person or other body corporate and / or give guarantee and / or provide security in connection with a loan / any other form of debt to any other body corporate or person and to make investment or acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits specified under section 186(2) of the Companies Act, 2013 and rules made thereunder.

Therefore, the approval of the Members is being sought by way of a special resolution under Section 186 of the Act read with the Rules made thereunder, to enable the Board of Directors to exercise the aforesaid powers, up to maximum amount of Rs. 300 Crores (Rupees Three Hundred Crores only) outstanding at any point of time, exceeding 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more.

Certified True Copy
for Pearl Polymers Limited

[Signature]
Company Secretary



**PEARL
Polymers Limited**

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However, as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the aforesaid approval under section 186 is to be obtained by passing a special resolution through Postal Ballot.

The Board of Directors of your Company accordingly recommends the resolution as set out in Item No. 2 of the accompanying Notice for the approval of members of the Company as special resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution mentioned at Item No.2 of the Notice.

Item No. 3

With the enactment of the Companies Act, 2013 the Company needs to alter the Clause III(B) of the Object Clause the Memorandum of Association of the Company so as to align in accordance with the Companies Act, 2013. Accordingly, the Board of Directors has decided to change the heading of Clause III(B) from "OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINING MAIN OBJECTS:" and replacing it with the heading "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(B) are".

Also to carry out the business activities, the Company requires to give its plant, machinery, and equipment on lease or on hire purchase basis and this power is not included in the Clause III (B) of the Object Clause of the Memorandum of Association of the Company. So, the Board has decided to alter the Clause III(B) of the Memorandum of Association, by inserting following Clause 30 after clause 29.

30. "To provide on lease or on hire purchase basis all kinds of plant, machinery, equipment, apparatus, data processing control, sell, lease, take on lease or tenancy or in exchange or equipment, vehicles, all consumer, commercial and industrial items and other products that the Company may think convenient to carry on, and further to assemble, install, construct, alter, equip, repair, remodel and maintain enlarge, operate, manage any or all kinds of items used so far the same may pertain to or be useful in the context of the business of the Company".

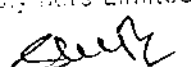
Therefore, the consent of the shareholders by passing a Special Resolution is required in this regard. Copy of Memorandum of Association of the Company and other documents referred in the Notice shall remain open for inspection by the members at the Registered Office of the Company during normal business hours on working days.

The Board of Directors of your Company accordingly recommends the resolution as set out in Item No. 3 of the accompanying Notice for the approval of members of the Company as special resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution mentioned at Item No.3 of the Notice.

Item No. 4

In order to comply with the provisions of Section 4(1)(c), Section 13 and other applicable provisions, if any, of the Companies Act, 2013, the Company needs to delete the Other Objects Clause from the Memorandum of Association. The modification in Memorandum of Association is carried out to give effect to provisions of the Companies Act, 2013.

Certified True Copy
PEARL Polymers Limited

Company Secretary



**PEARL
Polymers Limited**

PET
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Therefore, the consent of the shareholders by passing a Special Resolution is required in this regard. Copy of Memorandum of Association of the Company and other documents referred in the Notice shall remain open for inspection by the members at the Registered Office of the Company during normal business hours on working days.

The Board of Directors of your Company accordingly recommends the resolution as set out in Item No.4 of the accompanying Notice for the approval of members of the Company as special resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution mentioned at Item No.4 of the Notice.

**On behalf of the Board of Directors
For Pearl Polymers Limited**

**Place: New Delhi
Date: December 22, 2015**

**Chand Seth
Chairman & Managing Director
DIN NO: 00002944**

Certified True Copy
For Pearl Polymers Limited
[Signature]
Company Secretary



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
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POSTAL BALLOT FORM

(Please read carefully the instructions printed overleaf before completing this form)

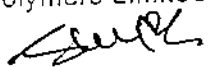
Postal Ballot No :

1. Name and Registered Address of Sole/first Named Member (In BLOCK LETTERS)
2. Name(s) of the Joint Member(s) If any (IN BLOCK LETTERS)
3. Registered Folio Number/DP ID No. /Client ID No.*
(*Applicable to investors holding shares in dematerialized form)
4. Number of Share(s) held
5. I/We, hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the Special Business stated in the Notice dated 22nd December, 2015 of Pearl Polymers Limited by conveying my/our assent (FOR) or dissent (AGAINST) to the said Resolutions by placing the tick mark (✓) in the appropriate column below :

Item (Resolution No.)	Description	No. of Equity shares(s) Held	I/We assent to the Special Resolution (FOR)	I/We dissent to the Special Resolution (AGAINST)
1.	To create charge or mortgage on assets of the Company upto Rs. 300 Crores.			
2.	To give loan/guarantee or provide security in connection with a loan and to make investments in securities.			
3.	To amend incidental or ancillary objects clause of the Memorandum of Association.			
4.	To delete other objects clause of the memorandum of association			

Place :

Date :

Certified True Copy
For Pearl Polymers Limited

Company Secretary

(Signature of the Member)



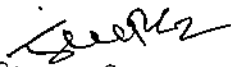
PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
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BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
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(Electronic Voting Particulars)			
EVSN (Electronic Voting Sequence Number)	USERID	PASSWORD	YOUR PAN/SEQUENCE NUMBER

- Note : 1. Please read the instructions printed overleaf carefully before exercising your vote.
2. Last date for receipt of Postal Ballot Forms by Scrutinizer is January 23, 2016.

certified True copy
For Pearl Polymers Limited

Company Secretary

General Instructions:

- a) The remote E-voting period begins on Friday, December 25, 2015 at 9.00 A.M. and ends on Saturday, January 23, 2016 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. December 18, 2015, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- b) A person, whose name appears in the register of Members / Beneficial owners as on cut-off date i.e. December 18, 2015 shall be entitled to avail the facility of remote E-voting as well as voting through ballot papers.
- c) Any person who becomes member of the Company after dispatch of Notice of the Postal Ballot and holding shares as on the cut -off date i.e. December 18, 2015 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company's Registrar - Mas Services Limited at info@masserv.com. If the member is already registered with NSDL then he can use his/her existing user ID and password to cast the vote through remote E-voting.
- d) In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evoting.nsdl.com or call on toll free no. 1800-222-990.
- e) The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e. December 18, 2015.
- f) Members can also download the notice of the Postal Ballot at www.masserv.com or www.pearlpet.net for exercising their e-voting rights.
- g) Members who have cast their vote by remote E-voting will not be allowed to cast their vote(s) again by sending filled in Postal Ballot Form to the Scrutinizer.
- h) The Board of Directors has appointed Ms. Rashmi Sahni, Company Secretary in Practice (Membership No. 25681) as Scrutinizer for conducting the process of Postal Ballot in a fair and transparent manner.
- i) At the end of the Postal Ballot voting exercise, the Scrutinizer will download the entire voting data using its scrutinizer login.
- j) The Scrutinizer will submit her Report/ Result on Voting (Physical/ E-voting) not later than closing of the business hours on Monday, January 25, 2016.
- k) The Chairman shall announce the result of voting on the resolutions taken up via Postal Ballot paper/ Remote E-voting on Monday, January 25, 2016 at the Registered Office of the Company. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.pearlpet.net.

Certified True Copy
For Pearl Polymers Limited

[Signature]
Company Secretary