



: 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

<u> </u>	Description of the Resolution		
Item No.			
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

olymers Limited

Shilpa Verma

Asst. Company Secretary Membership No: A35798

Encl: As above

फिजाओं में गूंजा सरकार की आमद मरहबा

बिलारी में शानो शौकत से निकला जुलूस

नई दिस्ती, शुक्रवार 25 दिसंबर, 2015

जलमं मोहम्पद्यं/बिक्तिः निरंत प्रति के नित्य में पूर्ध भराम प्रति के नित्य में पूर्ध भराम प्रति सुनात अध्यक्ता फिल्फ अमर्रियन में गुरू हुई। मिम्मे हुइस की मध्य में क्ये क्सिन हुई। स्टब्स के तरित्य हुन्य सर्विक्त हुए। गुरुपारे के गाँउ के इस अपने दूर में प्राप्त पर्वा के इस स्वार्थ कर स्वार्थ पर्वा कर स्वार्थ कर स्वार्थ कर स्वार्थ के अपने स्वार्थ के स्वार् क्याच्या स्टान पाला त्याच्या पाला पटनी को मृत्यू की अस्पन माणना न अन्य बारे लियो सीना, पोस्टा न प्रदी में सन्दर्भ करा। जुनुस के गुर्ध्य है। जन्म-जन्त होंप्र हम करा की बसावर तरर राज्य व अर्थुर का बराउर

कुपूर्व में सबसे अने तटा हाटा कुपूर्व में सबसे अने तटा हाटा क्रिन संदक्त हुमैद, में फटाव स्थित मंद्रक के छट्टीय अध्यक्ष हाओं

हिन्द गर।

के प्रमान गरितः हमेन अध्येत ्रतिशुम्म साम्माद्यायामानायाः या प्राप्ताच्य नातर हाम्य स्थात, व्या स्थान नातर हाम्य स्थान प्राप्ता हाम्य हान्य प्राप्ता प्राप्ता कर्मा स्थान प्राप्ता कर्मा हान्य प्राप्ता स्थान कर्मा हाम्य स्थित प्राप्ता स्थान हाम्य स्थान स्था स्तुत्। रक्षः अस्यो स्टेश हज्यो सर्द्राचे स्वयस्य स्टेश दन क्षेत्रेच पूक्त वर्ष के त्याचे से हरे राज के झेई के उद्यासकार को अग्नाट गार्टक, पाय-पत्त-पूज्य या (सूत्र- प्यारम्य अर्थेट के नरमाओं कार्य पत्त रहे हैं। क्रम्पन पर्यक्त काल प्रवेक के हार्य प्रकृति प्रकृति के सहके पा प्रकृत स्व होते हुए को सहक पा प्रकृत क्रिया हाथ दोहन करते के कृतिम पेड़ विकार है। दीवान नगर व क्रीना पढ़ अंकर्षन का गढ़ जी। नगर में गार्टी-प्रमास के बच्चे भी क्लीब में। तहर के बतार में महादि पा प्रदानमा की हुए और करना कि हुए में प्रदान की स्थाप की भी किया कियान, जाए, सस्मुच्छ, अंगी, कुकरे, हत्वा, बन्दुम्बी के स्थ्य परंदे का भी कियान किया नय स्थ्य परंदे का भी कियान किया नय सम्बद्धाः का भारतस्य हो वहा तथा प्रदेश की भी स्वतस्था की वहा भीरतस्था और बत्या ने छन् साथ



देख्य और अगन्ति हिराबन दर्ज कराका फैनको इस्माय की संभग्न से अग्रह के द्वाबद इस्प्यू का मार्टी वे प्राप्त के दिन ही आप के पहुंचे करों, पांगे में पी वाह-नात के बावन बहुए गा, नियंत्र के बावन बहुए गा, नियंत्र के बावन बहुए गा, नियंत्र के प्राप्त कर के कार्य कार्य

त्यस्त हार्यस्य के ठाउ थे प्रयो भी सामे दि पिल्ह्यमंत्री का सुन्। अभीता के स्था निकार रचा स्थानस्त्र सम्मानु भी सुन्। स्थान स्थान्य से सुन्। स्थान भीता से सुन्। स्थान स्थानस्त्र से प्रयो स्थानस्त्र स्थानका स्थानस्त्र से प्रयो स्थानस्त्र स्थानस्य स्थानस्त्र स्थानस्य स्थानस्त्र स्थानस्त्र स्थानस्त्र स्थानस्त्र स्थानस्त्र स्थानस्त्र स्थानस्य स्थानस्य स्थानस्य स्थानस्य स्थानस्य स्थानस्य स्यानस्य स्थानस्य स्

मेरलंब गई होते हुन्द गाम जन्द मेरलंद या भरता हुन्दा हुन्दा र चैताः कामा अति। हुन्य का तेवः सम्बद्धाः गति सूचमुक्तं व अक्षेत्रक इन्हेंब्रा पन गते थे। जुन्म क जत स्कृतः के अक्षेत्रम्यः क्षेत्रक का प्रका की अवदेशकार करेड्ड का पुनुसार्क प्रतिपूर्व करान करात । स्वरुच का को से पोर्ड म ब्रॉवर्ड प्रका राज्य के उपया प्रका स्वरूप एवं प्रका को से पोर्ड म ब्रॉवर्ड प्रकार अपनी अपने प्रकार कराय । स्वरूप अवदेशकार प्रकार प्रकार स्वरूप मुख्य मान प्रकार कराय । स्वरूपका सामन की अपने प्रकार प्रकार कराय कराय हुन्य की अपने कि प्रकार की अपने प्रकार की अपने कराय क्या हुन्य की अपने की स्वर्ध की स्वरूप के स्वरूप अपने क्या हुन्य की सामन की स्वरूप सामन की स्वर्ध कराय । विद्या की साम की सीचा कराय । स्वरूपका कराय हुन्य विद्या कराय साम की सीचा कराय । की धुन पर पूर्व कार का अरव पूर्व का इस्ता कर से वा अनुवा के देवन तमें पर्याद्व और इस्तर्य इंड से टिक्स दें दें के बेर स्टब्स्ट



भी स्थाप में जुन्न में स्थाप मूंग स्थाप स्थेप स्थाप भागित । जिन्हा नुस्य गुण परमा १ में एक । यह स्थित स्थाप स्थाप स्थाप जुन्तको स्टब्स्क स्टब्स शहर । अवसी अद्या साधा तीय न पापन विकास प्रदेश के स्वा प्रश्नित के प्रश्नित के स्व प्रश्नित के स्वीय अदित के स्वीय अदित के स्व प्रश्नित के स्व प्रत्न के स्व प्य के स्व प्रत्न के स्व प्व स्व

स्वयं क्रिका स्वीति क्षेत्रं सन्दर्भ को अदिन क्षेत्रं क्षेत्रं क्षेत्रं क्षेत्रं को हुई से बड़े पहुंच व चुंचन बन तैन्द्रत वहा कम बच्च हुन व स्ट्रे अनुम्य वीरामाद्री आहेदर व सर विकास संघा

कुष किर्दाल गर्द म किएक क्षत्रम्य अन्य गरद वर्षात्री के स्टब्स् वे स्वयाच्या स्टब्स् अन्य त्रात्र त्रमुक्ति के तकादेश हुआ अ श्री के देशन वसदेशा सर्वत्र महादूर स्टब्स् भेकाभिकारी दिनेता कृष्यत हार्ये. केलक्टके क्रथी तेजन्द्र विकास स्टान वे संप्र में निकलने करने जुलाई में सरकार भूमों हो।

मकान में हुए

पथराव से मची भगदइ

अवस्यवपुर। मोतत्सा संमयात पर स्टब्स में छने गाने गी. राज्येक के स्टब्स में छूर अस्तवक पराध्य में पांचार में पारद मय गाँ। परियार के स्टेनो ने कमार्थ में पुसक्त अपनी

क स्तान ने कमारी में पुस्तक अपनी जान कमाई। मी. रख्नेक में अगवानदुर पुलिस गाँको पर अजान के जिल्लाक टारंग देखा धर्माता को पुलिस में सार्ग को है। परे रख्नेक ने कमारा पूर्व में भी कई बार अज्ञा सोगी होएा धरामा किया जा पुढ़ा है, जिस स्पाप घरांगत किया प्राच के उस समय धरांगत किया प्राच के उस समय धरांगत किया प्राच के उस समय धरांगत किया को कारण अज्ञान सोगी की पुरायन

गरी हो पर्द अंधेरे पर स्वय सदस्य

गह सोग परार हो गर्नेमत कोई स्थास नहीं हुउस।

जिला युवा समन्वयक की स्थायी नियुक्ति की मांग

म्हादाबाद, आहे ब्युते। विवर्तन अने साथ में नेतन मृत्य बंद गण्डन के जिला मृत्य

पोतन्त्रक है कि देहक पूर्व केट मानत्र को पाताना जा पाताकर देवाले 1966 में उस केट को रहे को हमा तीवन जिलोहास सार्थ्यक के किया के प्रधान कार्त कार्यक पातान को प्रधान कार्यक पातान के विद्यालय हुई। सर्व 2011 में स्थेकर अब नक कियाने की की आयों किया है में देवाओं के विकास के कियाने कार्य कियान के की से पूर्वाओं के विद्यालय है की से प्रधान के विद्यालय है की से प्रधान के कियाने कार्य क्रिक्त के हैं में पूर्वाओं के विद्यालय के की कार्यक के कियाने कार्य क्रिक्त के हैं। अधिकास समय में

प्रभा। वे. १५ में अन्य नवपदी है ऑपकर्तास्म पा ११३ है। वर्षमान में मानियानाद में तेतन (मन राजनी प्रवान के भी भी में मुख्य में भी में मुख्य में भी भी में मुख्य में भी भी में मुख्य में भी में मुख्य मुख्य में मुख्य में मुख्य में मुख्य में मुख्य में मुख्य मुख्य में मुख्य में मुख्य में मुख्य में मुख्य में मुख्य मुख्य में मुख्य में मुख्य में मुख्य में मुख्य मुख्य में मुख्य मुख्य में मुख

वार मुख्याबाद आप है। बार मुख्याबाद आप है। बढ़ीक चित्राओं दिनों में देशक युवा केट राग-उन के सहीय प्रमानक स्वीति कर्म के प्राप्तिक को हो। हमी हैं अपने पर पूर्वाओं ने स्वाची जिला पूर्वा स्वरूपन को मात उठाई की। नेहरू पूर्वा केट मंगठन से महदू नेहरू पूर्वा केट मंगठन से महदू नेहरू पूर्वा केट मंगठन से महदू नाम को पह पूर्वा केट मात्रा की एक पूर्वा प्रवास मात्रा की एक पूर्वा प्रवास मात्रा की एक पूर्वा प्रवास मात्रा कराया कराया कराया कराया मात्रा कराया कर

भूम

पर्ल पॉलीमर्स लिमिटेड

विभिन्न
वर्षन्त्रे (स्वयं वर्ष प्रस्तव्यः) व दिल्ली () अ व दे त्यं प्रश्न वर्ष स्वयं वर्ष प्रस्तव्यः वर्ष स्वयं वर्ष प्रस्तव्यः वर्ष स्वयं वर्ष प्रस्तव्यः वर्ष स्वयं वर्ष स्वयं वर्ष स्वयं वर्ष स्वयं स्वयं वर्ष स्वयं प्रस्ते हर्ष स्वयं वर्ष स्वयं वर्ष स्वयं वर्ष स्वयं वर्ष स्वयं वर्ष स्वयं स्वयं प्रस्ते स्वयं प्रस्ते स्वयं प्रस्ते स्वयं प्रस्ते स्वयं वर्ष स्वयं वर्ष स्वयं वर्ष स्वयं वर्ष स्वयं वर्ष स्वयं स्ययं स्वयं स्ययं स्वयं स्य

्राच्या का नामक का मुख्य का अध्यक्ष करते के रिव्यू क्षात्र कारों का अपने के अध्यक्ष में अर्थापुर एक्टर कार्य और प्रोत्यूपीयों में रिवेड् के निव्यू

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तेकला मिन्नविद्योति विकार के प्रतिक्षित के प्रतिक्षित के प्रतिक्षित (विकार) के प्रतिक्षेत्र के प्रतिक्षेत्र के प्रतिक्षेत्र के प्रतिक्षेत्र के प्रतिक्षेत्र (विकार) के प्रतिक्षेत्र के प्रतिक्षेत्र (विकार) त्यां के प्रतिक्षेत्र के प्रतिक्षेत्र (विकार (विकार (विकार (विकार (विकार के प्रतिक्षेत्र के प्रतिकार के प्रतिकार के प्रतिक्षेत्र के प्रतिकार के प्रतिकार के प्रतिकार के प्रतिकार के प्रतिक्षेत्र के प्रतिकार के प

किसान समाज ने मनाया पूर्व प्रधानमंत्री का जन्मदिन

ते, अहिन्धुते। नगर में कारका, तेड स्थित परे भरत कि चार्च चीत्स स्वत सम्बन द्वारा किस्पत्ते के सम्बेह्स पूर्व प्रकारताओं थे, चरता सिंह का दिवस पुरस्तम में राज्य नेया। मुख्य अनैतीय व्यवस्थान येथते, जिल्ह विध्यन समझ द्वारा काम्यन क नाम्यन पूरा अर्थित व्यवस्थान पोपरी, जिल्ह त्या दिवस पुरावार में महत्त्व गांधा सुराग अर्थित व्यवस्थान पोपरी, जिल्ह त्रिक्त भारीन स्थान दर्शना तहाँ, वी स्थानी तहाँ, रोपर प्याप्त अर्थ ने क्षा व्यवस्थित के पित पर पुष्प अर्थित विद्या समझ से ने तहाँ कि हस्से पूर्व स्थानी के पित पर पुष्प अर्थित विद्या समझ से ने तहाँ कि हस्से पूर्व सम्बद्धी विद्यार्थि में सार्वित है क्लिकी विद्यार्थि में प्रसार स्थानमा स्थान

र राज्यार करते एक कर कर कर करते हैं। हो पद खुते हुए उन्हें को मरकारी चड़त अर्दर का स्वय मिलता व गर

मक्का-मदीना की झांकियां भी निकालीं

मैनकी, अहिम्मूमां सर्वे दि प्रस्कृतियों के मेरे पा पान्युम्या ध्यापी में नवी करोग (महा) की अपन की मूर्ग में सूर्य में प्रमान के किया के किया क्यापी का किया कर के किया क्यापी का की का माने की स्वापी का की की माने की माने स्वापी की की माने की माने में स्वापी की की माने की माने में स्वापी की की माने की माने में स्वापी की माने की स्वापी की माने की का करना की स्वापा की माने बी स्वापी में मूल-मूलक अद्यो है। है। इस प्रेंक पर ध्या प्रध्या पर्यंत के सहरीत कर्म बाद ने कुनुस के लिए एउने को व्यापना की। जुनुसे पर्युक्ता क्लापना करें। अन्दर्भ नर्वतीय सरस्युक्त, फैटलेंट, क्लाह, बेनसुर, सामग्र सहरू मधी दोन से सुने के साथ निवासन गया। इस सैके



757 (m

पर बन् असरे, सुन्देर अध्ये, से असेम असरे, सेन्द्र सुन्दर्भाग, तरिक अस्पर, अर्थन्य, सर्च सेन्द्र्राते।

सरधना≠सेरह, ३८हि.व्यूते। वै चर्यकों वें अपान से पूर्व

हैंट पिरापुत नहीं के सीके पर नाम की सीधी पिराप्त हैं अपित के पानी एक सार मंदिर सार की कीवारी पर प्रकार करता मंदिर सार की कीवारी में जान की माने प्रमान हकात मंदिर सार की कीवारी पर प्रकार के बात एक की माने हैं कि सीधी पर प्रकार के बात एक की माने की पाने क क्रिसमस के लिए चर्च में चरनी सजाई



को तैस्त्री से के की व पर्व के करन मेले की दुक्तों सज करों है। पर्च के महाभ केंद्रमारों में यो प्राप्त सज़द्रे गई। स्वयं बंधमती में यो जाने मार्ट तहीं सिंक्स प्रिस्त हैं हैंटरियम भागे थे वू के इर वर्ष क्यांचे की राज का मार्टास्था तर्थकर के दूसरे हैंक्सर है। सिंसरें दूर देश में सिंदर के हैं। सिंक्सरें दूर देश में सिंदर के हैं। हैंक्सरीं करीं पहुँचा है। सींवन किस्मास के मौते दर की प्रकार करें की संख्य में अस्तुत पूर्वा है। पिछले कई स्वरूप में स्वर्ण के स्वर्ण विस्तर मेंद्र में सहसे से की है। इस बर मी कियाम मेर्च में मार्थ मेंद्र करते में कियाम मेर्च में मार्थ मेंद्र करते में अस्तर है हम मेर्द्र में करते मंद्रक में दूसलकार भागता पहुंच गरे है तथा उनकी दुवाला में से चर्च के







तीर्थंकर महावीर अस्पताल का नेत्र शिविर

गरीकों का नेब परिचय राज्य। इसमें 33 मरीन नमीर मिले। इके मीतिपर्राज्य है मार्थिक को नेन परिवार हुआ हुआ थे 35 परिवार कर्या विचार की स्वीतार्थ के कि अभी का निवार के स्वीतार्थ के कि अभी को का को स्वीतार्थ के कि अपने के स्वार्थ के स्वीतार्थ के कि अपने को स्वीतार्थ के स्वार्थ के स्वार्

आवश्यकता ह

परदर्नेस कर्पनी में का करने हेत् पट्टे-सिस्टे: पोस्ट शंजुएट सबुक्डें की वेतर 12000 में 15000 भएवं + आना-जाता मन्पर्क करें -मां, ग्धागग्रह्म

मुरादावाद में अवाम-ए-हिन्द

^{म्ह्यू} सहाफत मिर्ज़ा बुक डिपो एस कुन्त जीवा

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भूरा दी स्टाल राहवेज वस स्टेब्ड शाहिद टी स्टाल देना बैंक के मीये

बब्धू जगस्त स्टोर जावेद. खोळचन स्ट्रीट घौराहा मण्डी घौक

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चार बंधारिक इस्तं प्रसंख किटे ग्रीअव्यक्ति व १०००३१ CHH

दिशादि संद्वाद प्रिकेट तर्मक अरोग्य जनाव में हुन के दिनानिक कर को में दिन महाने को बाते हैं से सूत्रे की प्राप्त के से महाने में हुन के किस के किस के हिए का प्राप्त कर के हैं। 1931 हिन्दू के स्थान काम तर्मक के और कार्युक्त की का अर्थान की हुन का मा स्थान में हुन के की कार्युक्त है किए उसेना अरोगा स्थानिक में हुन का त्याई महोता हमारे की कार्युक्त के स्थानक

विकार केल दिलों कुम्मार माने साहते १९३१:११७१९८०

चेन्यम् वेद्यः स्टेस्ट कृताः ०९३१९२१०३४ऽ

(हमें) बेटडून जीव बेटडून डेंक स्टब्स देश करते साझे कर ठठा (बरहा) कर्न हंसा तथा केर करिय प्रतिय कारीय चीत्ता को नम्प केर्बा करता (हेरे स्वर) men jamias ki jafariya.com. emaki jemiaskajafariya (igmail.com

खुराक फंड

हानदी संविधेन क्रांपत्त अर्थात्य क्रांग्य नीवन स्वद्य शिक्ष अर्थात्र से क्रांप् नर्धन, वर्षण् देशकरेण् सेन्द्र, सेन्द्रीयर, स्वेतंत्र हर्षण्य कर्षे वसी वसी वसी हामें के उठकार प साने-पैने में अध्यक्षे और प्रमूतन की काह में के हमए असे किसे पराय च प्रमुख के (१४ने अनल के निर्देश में व प्रजीवस प्रार्टित करून करने हैं थी जिसमें में एक बर 5 इन्द्रर मार्ग क्षेत्रें और प्रश्रुष, क्रयुष्ट क तम पर्त्यस्थ जरूर निश्चे क्याँ संबी काईप रामित करने करने करने हत्या हुए हैंस गर्मना न फरिता पाते हो। फल रति में अने की सुराक को स्वतास नी न्यस्त्रे और चेत्र या निर्फ करिया भारत्य अध्यक्षित (तथी तिहास से हजुर इस कर में कि 44 लेटि इस साम्ब्र के सहस्य प्रत्येक **लु**क्ट कर होते.

सैयद जिल्ले मुजरुवा ज्ञामिया आलिया ऋफरिया, नौभावो सादार

H.D.F.C Bank ,Bans Kheri Nowgawan Sadat Amro USC.HDFC 0003191- A/C No:- 50100054633002

BUSINESS

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

San Francisco, INC 24.175 r san Francisco, Bec 24.15 e. Technologica spole Mediced up that it would ask the 1-S. Ninth, Carolin Collins of Appeals to part in 18-d all recogning, and other latest attention of the distribution of the distribution of the distribution. A company and compan

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Uber's push for a sun from the appends court came after Chenentherthismonthicused Chemister this month coust an order expanding the minimal of of drivers who could join the class scales have left. The raid in rout paper, that Chemid I not proper that the order could add more than 100,000 drivers in the class doubleton agreements to unbit raid that the class of the class

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beile could rechipe the op-demand economy which is builtamind internet compo-Bulliarmundinterrecessponies serving an unberlibertiere matching specile who provide a serving specile speci

the stay and I am hopeful the Ninth Circuit will do the same," one of the lawyers for

Icahn sweetens Pep Boys offer with vow to trump Bridgestone

Chicago, Dec 21: Billionane Investor Carticulus sweetened Interferrology Pep Boyawaha promitio to top any hid from Pridecrone up to about \$1.01 to Interference up to about \$1.01 to Interference up to about \$1.01 to Interference up to adaptive company's resolute to exposite the exposite to explain a maximum of inthe US and create the world's \$13.10 a share. Phillidelphia-

DELHI JAL BOARD

OFFICE OF THE EXECUTIVE ENGINEER (SW) OVER HEAD TANK: OPPOSITE BHARTI COLLEGE JANAK PURI: - NEW DELHI-58

PUBLIC NOTICE

White is hereby given in pursuance of section P (1) (a) of Deh. Wiler Board Act. 1998 that in the area of state of Dehri at specified in the Schizdule below water is available from the water source of the Board for reasonable supply to all the lands and buildings in such area.

area. But notified, that development charges for water of Rs 55: Per Sq mulot me picted area plus 1214 umple interest wiell, 0.1.08 1990 will be levied from these consumers who had not deposited the advance payment of water development charges upto 30.09 2000.

However, those residents who had paid whole amount on or tellors 30.09 2000 after taking rebard are exempted from payment under present notification but they are resulted under the control or or course the conduct the present notification but they are suited under the control of the

from payment under present notification but they are inquired to produce the original G-8 i.e. the incept of payment made by thom. Pulso or would be recoverable at the rate Bill 1000² per sq mit, for properties used to inkluding and moved used purposes having area upto and encluding 300 SQ. Mit. For a period of 30 mental from the date of this notification, if the colony is et pile as per different period of the province of the present of the policy file. The Pulson of the province province are profit for the production of the properties of the pro-OU/CAVON NO.DJB/DOR: D.D.(R)HO-112015/7379

The plothoddera/occupiers are advised to apply for farction of water connection in the prescribed form which may be obtained from the office of Zonal Revenue Office. (South West-I), Kakrola Housing Compley, Near McD. Office, New Delhi, The form can be downloaded from Delhi weeters were deshifted by the plant of the payment of impactables, water as the product charges had board open factor of singer, the applicant shall be allowed to obtain board primers on an excursion the year as the level open primers on an excursion the year as the level open of the basis from above office of D. IB, for development charges to be paid.

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GICACI
INTERNATION ICICI Prudential Asset Management Company Limited
Consults National National USBN 2011 125

e to the investors Unit holders of ICICI Frudential Equity Income Frudential Interest Fund 8 - Quarterly Interval Plan D (the Schem

ROLD Insidential Internal Found II. *Quarterly Internal Plan D (the Schemes) School is a Charabia given to all the investors controllers of the Sight side in the state of the Sight side of th

Plant Option: under the Schames	Flotommended rate ul- dividend (T Fer unit) (Foce value of T 10/- sech)	NAY as on December 23, 2015 (? Per unit)
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6) The directional amount payable will be directed per unit as mention the exist of distributable purplies to the extent of NAY movement since per title. a relatible as on records date.

It should be noted that pursuant to payment of dividend, the NAV of the plans/dividend options of the Schemes would fall to the extent of dividend payout and statutory levy, if any.

investors are requested to take a note of the el

nd to take a note in the more.

For ICICI Prudestial Asset Management Compar Sdr.

2015

Authorised Signatory

Place: Mombel Oute: Becember 24 Au are trains

CALL STRAIGNAL 1000 ZZZ 700 + Oxion : 1000 Z00 6005 + Ox. apply ordino to norw laboratorics.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

NOTICE BOARD CORPORATE ASSOCIATE DIARY

Kar Here Code 6<u>:</u> 34 12 221 1

APPOINTMENTS!

MOVEMENTS, CELEBRATIONS, HOROURS



(RELIGION (CORPORATION BANKS)



FLEADERSHIP AWARD IPOWERGRICHTER

RP Sign Directs (Paracted his Kemberts and with Lead-tratip Excellence Award in Power Sector 2015 by Japania Institute of Management, The Invest has goen by Ruly



ANALUS (INCTO)

PROTE Suggest pre-bosons and Government line PSSI Assess 2015 for its increases maximum in ICT monthing to efficient lackmology-crimen PSU image. As act was presented to AK Manacha, CAUDty Manater Concurrent Affects Ry Passware,



FAWARE (PFC)

PSUA mod 2015 in Theil de



PSEMBLUM (ICEU)

The ICFAILER School organised a Two-day Services on Tast. io-Legal Dynames' in Hyderated, Justice & Rughuram, Wirman, of Customs Excise and Service Tan Appeller Found, New Debt was check over at nounce of session



NEW PRESIDENT (DUGC)

ONSC CIVI Drugh Kurnar Sarral has taken over earnew Fire; Mont of All Inche Public Sector Sports From Ston Board, Sar



PREET (CENTRAL USIV RALESTIAN)

Certal Unit Rejection & Nambio Institute of Public Administration and Management that advantagement had understood meeting in the University campus to discuss the percebitions of signing a Management and Understanding between the test institutions.



CELEBRATOR OLLARABAD BAND

Reddensed 151 years of dedicated service to recon lariet coopers rand), the all Bust Francol Perlamance. Industrial in your conducted where the Bust in the State of State



MAGAZINE DENEASE (SBH)

Shartaru Macherjee Managing Director and Disurmon, Solid Bank, hyderabad is seen along with other of Scers during the seminat During this, the 29th object "Bhank" magazine was



AWAD INITES

37.57 58 Mais, Descar Retricial received Governance one PSU August 2015 largitism and compenium can IAAn Retrig ca-egory from 67 Patwan, Union Mander of Consumer Atlans & Mang Seria, State Weister La Raha Aya.



MEET (PHL)

The 30th Annual General Meeting of Plantachtans Land college hadd in New Dehalantee M. Safley acately, D.G. 1950.5. Ushul Puther, Josef Secretary Meeting of Definitions. SP Sharma, CMD Plantachtans List over process.



AWARD (REC)



MADEURATION [CMA)

Sentech Kumar Geograph (Acts), Parliamentary Affairs) in-augusted program of Role of CAAs in Make in India isside role of CAAS helps provide every services and groots at rea-sonable rate to people.



AWARD (MUDEO) TO THE TOTAL TO

MI Raw Karth, CARD Director received "and Governance Flow PSU Award on behalf of HURCOTA Make Grown under At-nuncial Cathyury Awards", Award was goven away by Manoj Senha, MaS Rathwiys, in Row Dolhs.



CONCLAVE (SRIO

BH conducted Two-Day Conduct of Directors of Rural Self-implayment Training Institutes. S MAX ergo., MD inaugualad & in presence of Kistonal Director of RISETIA, COM-IABARD, Protopal 589(D.B. Montoring Call RISETIA)



FINANCE SUMMIT (OBC)

And Gussim, CGM, One-stall Bank of Commerce defining key note a forest as Delhi MS ME Froance Summatingan-nied by CB in New Delhi, Also seen are Rushna Basahi, GM, RBI and others.



PAGET DODAN BART 255-252-2525

M K Jain I/ID & CEO, Indian Bank withouting Stri Rad-habituhnan, IAP at the special State level bank's commitberry for flood rebet in the region commed by Indian Bank.

Moeri Sech, a US based bouness schillores & lechnology services provides enchanced over 91 oran into b indust operations of date, plans to indust Re 200 oran inter through energy seas, according to its other technology officer Soni Sandaka.

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MES sleams had secred 375 grants of Herber from a particle of the IGIA argort. The CSF officials posted at the argort had blomed the IGE officers reporting a subjection particle flaving blom inforcepted at the amount. The value of the Herbit recovered is about Rs 5 or in International market.

STATE OF BOOK FORSCHILL STATES

AN Exercism State of great price for Carl. Services Officers institute a body of bureaction to organize the book reliated event on 18th December, 2015 in the presence of Shabara Armi, Javed Akhtar and Honble Arbice Gla Maar of



After and Horbite Artise (Its Matter)
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: 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

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 Evoting 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.eyoting.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

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For Peerl Polymers Limited



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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),

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For Pearl Polymors Limited

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Company Secretary



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CIN NO.L25209DL1971PLC005535

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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

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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.
- 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")

<u>Item No. 1</u>:

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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 immoveable 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.

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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.

Centified True Copy Hard Hard Polymers Limited Company Secretary





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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





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

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)
- 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:	
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Date:

Ceeffed True Copy For Pearl Polymers Limited

(Signature of the Member)





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

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(Elegronic Voltner) Sequence (Unitres)	WEED D	PASSWOTD	VOURPANASEQUENCE NUMBER
11.00 C.			

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.

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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 Evoting.
- 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.
- 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.

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