



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/ 2016-2017

1st October, 2016

ONLINE SUBMISSION

| | |
|--|--|
| National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (www.connect2nse.com/LISTING) (Stock Code: PEARLPOLY) | BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (http://listing.bseindia.com/) (Stock Code: 523260) |
|--|--|

Sub: Submission of Voting Results of 45th Annual General Meeting

Ref: Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Respected sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of voting results of the 45th Annual General Meeting of the Company held on Friday, the 30th day of September, 2016 at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, the Registered Office of the Company.

We request you to kindly take this information on record.

Thanking you,

For Pearl Polymers Limited


Company Secretary
Shilpa Verma
Company Secretary
M.No. A35798

Encl : As above

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

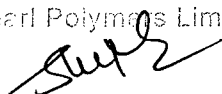
| S.No. | Particulars | Details |
|-------|---|--|
| | Date of the AGM/EGM | 30- September- 2016 Venue: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 |
| | Total Number of shareholders on record date | 10242 |
| | No. of Shareholders present in the meeting either in person or through proxy: | Promoter & Promoter Group- 13 |
| | Promoters and Promoter Group | Public: 22 |
| | Public | |
| | No. of Shareholders attended the meeting through video conferencing: | N.A. |
| | Promoter and Promoter Group | |
| | Public | |

DETAILS OF THE AGENDA

- To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2016 and the Reports of Board of Directors' and the Auditors' thereon :

| Resolution required (Ordinary/ Special): | | | | Ordinary Resolution | | | | |
|---|----------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution | | | | NO | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes –in Favour (4) | No. of Votes –in Against (5) | % of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and | E-Voting | 8201901 | 8201901 | 100 | 8201901 | 0 | 100 | 0 |
| | Poll | 864939 | 864939 | 100 | 864939 | 0 | 100 | 0 |

For Pearl Polymers Limited



Company Secretary

| | | | | | | | | |
|------------------------|---------------|------------------|------------------|------------|------------------|----------|------------|----------|
| Promoter Group | Postal Ballot | - | - | - | - | - | - | - |
| Public Institution | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| Public-Non Institution | E-Voting | 784 | 784 | 100 | 784 | 0 | 100 | 0 |
| | Poll | 325784 | 325784 | 100 | 325784 | 0 | 100 | 0 |
| | Postal Ballot | - | - | - | - | - | - | - |
| Total | | 9,393,408 | 9,393,408 | 100 | 9,393,408 | 0 | 100 | 0 |

Note: The above resolution was passed with requisite Majority.

2. To appoint a Director in place of Mr. Ramesh Mehra (DIN:00003334), who retires by rotation and being eligible, offers himself for re-appointment:

| Resolution required (Ordinary/ Special): | | | | Ordinary Resolution | | | | |
|---|----------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution | | | | NO | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes –in Favour (4) | No. of Votes –in Against (5) | % of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 8201901 | 8201901 | 100 | 8201901 | 0 | 100 | 0 |
| | Poll | 864939 | 864939 | 100 | 864939 | 0 | 100 | 0 |
| | Postal Ballot | - | - | - | - | - | - | - |
| Public Institution | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| Public-Non Institution | E-Voting | 784 | 784 | 100 | 502 | 282 | 64.04 | 35.96 |
| | Poll | 325784 | 325784 | 100 | 325784 | 0 | 100 | 0 |
| | Postal Ballot | - | - | - | - | - | - | - |
| Total | | 9,393,408 | 9,393,408 | 100 | 9,393,126 | 282 | 99.99 | 0.01 |

For Pearl Polymers Limited

[Handwritten Signature]

Note: The above resolution was passed with requisite Majority.

3. To ratify the appointment of the Statutory Auditors and to fix their remuneration:

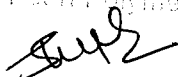
| Resolution required (Ordinary/ Special): | | | | Ordinary Resolution | | | | |
|---|----------------|------------------------|-------------------------|---|-----------------------------|------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution | | | | NO | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes –in Favour (4) | No. of Votes –in Against (5) | % of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100 | % of Votes Against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 8201901 | 8201901 | 100 | 8201901 | 0 | 100 | 0 |
| | Poll | 864939 | 864939 | 100 | 864939 | 0 | 100 | 0 |
| | Postal Ballot | - | - | - | - | - | - | - |
| Public Institution | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| Public-Non Institution | E-Voting | 784 | 784 | 100 | 702 | 82 | 89.54 | 10.46 |
| | Poll | 325784 | 325784 | 100 | 325784 | 0 | 100 | 0 |
| | Postal Ballot | - | - | - | - | - | - | - |
| Total | | 9,393,408 | 9,393,408 | 100 | 9,393,326 | 82 | 99.99 | 0.01 |

Note: The above resolution was passed with requisite Majority.

4. Service of documents under section 20 of the Companies Act, 2013:

| Resolution required (Ordinary/ Special): | | | | Ordinary Resolution | | | | |
|---|----------------|---------------|--------------|----------------------|------------------|------------------|----------------------|------------|
| Whether promoter/promoter group are interested in the agenda/resolution | | | | NO | | | | |
| Category | Mode of Voting | No. of Shares | No. of Votes | % of Votes Polled on | No. of Votes –in | No. of Votes –in | % of Votes in Favour | % of Votes |

For Pencil Polymers Limited



Company Secretary

| | | held (1) | Polled (2) | Outstanding Shares (3)=[(2)/(1)]*1 00 | Favour (4) | Against (5) | on Votes Polled (6)=[(4)/(2)] *100 | Against on Votes Polled (7)=[(5)/ (2)]*100 |
|--------------------------------------|------------------|------------------|------------------|--|------------------|----------------|---|--|
| Promoter and Promoter Group | E-Voting | 8201901 | 8201901 | 100 | 8201901 | 0 | 100 | 0 |
| | Poll | 864939 | 864939 | 100 | 864939 | 0 | 100 | 0 |
| | Postal Ballot | - | - | - | - | - | - | - |
| Public Institution | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot | - | - | - | - | - | - | - |
| Public-Non Institution | E-Voting | 784 | 784 | 100 | 702 | 82 | 89.54 | 10.46 |
| | Poll | 325784 | 325784 | 100 | 325784 | 0 | 100 | 0 |
| | Postal Ballot | - | - | - | - | - | - | - |
| Total | | 9,393,408 | 9,393,408 | 100 | 9,393,326 | 82 | 99.99 | 0.01 |

Note: The above resolution was passed with requisite Majority.

For Peci Polymers Limited


Company Secretary