

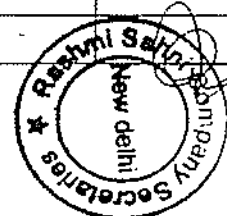
Details of Voting Results as per Regulation 44(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
a)	Date of the AGM/EGM	30- September- 2016 Venue: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020
b)	Total Number of shareholders on record date	10242
c)	No. of Shareholders present in the meeting either in person or through proxy:	Promoter & Promoter Group- 13 Public: 23
	Promoters and Promoter Group	
	Public	
d)	No. of Shareholders attended the meeting through video conferencing:	N.A.
	Promoter and Promoter Group	
	Public	

DETAILS OF THE AGENDA

1. 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 Promoter Group	E-Voting	8201901	8201901	100	8201901	0	100	0
	Poll	864939	864939	100	864939	0	100	0
	Postal	-	-	-	-	-	-	-

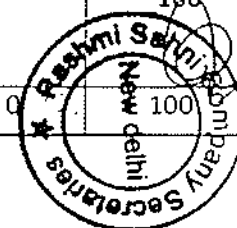


Resolution required (Ordinary/ Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes –in Favour (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 to the members of the Company 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 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	E-Voting	8201901	8201901	100	8201901	0	100	0





RASHMI SAHINI
COMPANY SECRETARY

Address: B-85, Jhilmil Colony, Shahdara, Delhi-110095
E-Mail-Id : es.rashmi.nitaigaur@gmail.com
Mobile : +91-9871287093

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

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

Sub: Scrutinizer's Report on Voting by Ballot Paper (Poll) and Remote e-voting in respect of passing of the resolutions contained in the Notice of the Annual General Meeting

Dear Sir,

I, **Rashmi Sahini**, Practicing Company (M. No. 25681), has been appointed as a Scrutinizer by the Board of Directors of Pearl Polymers Ltd (the Company) for scrutinizing voting by Ballot Paper (Poll) and Remote e-voting in respect of the passing of the resolutions contained in the Notice of the Annual General Meeting .

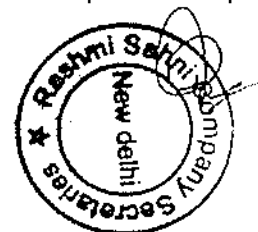
The Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, required to provide e-voting facility to the shareholders for the passing of Resolutions contained in the Notice of the Annual General Meeting.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballot by the shareholders on the resolutions proposed in the Notice of the 45th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner.

The Company has made arrangement with National Securities Depository Limited (NSDL) and Registrar and Share Transfer Agent (RTA) for providing a system of recording votes of shareholders electronically through e-voting facilities on the website www.evoting.nsdl.com.

The Company has also uploaded the Resolutions together with the Explanatory Statement on which e-voting is required and generated EVEN by the NSDL, the service provider. All necessary formalities in compliance with the requirements specified by the system provider, have been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Notice of Annual General Meeting dated 11th August, 2016 sent to the Shareholders by email and partly by courier facility.

We submit our report as under:



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

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	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100

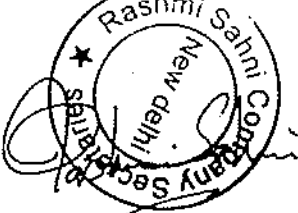


Summary of Votes Cast

Result:

We report that pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Ordinary Resolutions mentioned under item No 1,2,3 & 4 as set out in the Notice of the Annual General Meeting dated 11th August, 2016 have been passed by the shareholders with requisite majority. Hence, the resolutions are deemed to be passed with requisite majority.

For Rashmi Sahni



Rashmi Sahni
ACS:25681, CP No. 10493

We the undersigned witnesses that votes in respect of e-voting of shareholders of M/s. Pearl Polymers Ltd. were unblocked from voting website of NSDL in our presence at 5:30 P.M. on September 30, 2016.

WT1

WT2

Countersigned by:

For Pearl Polymers Limited

Chand Seth
Chairman & Managing Director
DIN No: 00002944

Place: 03.10.2016

Date : New Delhi