



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

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, **27**
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/2015-2016

27th January, 2016

<p>The Manager, Listing Department 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)</p>	<p><input checked="" type="checkbox"/> The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)</p>
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Respected sir,

Sub: Voting Result of the Postal Ballot Notice dated 22nd December, 2015

Ref: Disclosure pursuant to Regulation Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

In compliance with Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the voting result of the Postal Ballot Notice dated 22nd December, 2015 along with the Scrutinizer's Report.

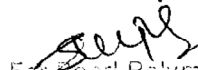
Accordingly, on 25th January, 2016 the following special resolution(s) have been passed by the shareholders, with requisite majority:

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.

Please acknowledge the receipt.

Thanking you
Yours faithfully,

For Pearl Polymers Limited


Shilpa Verma
Company Secretary
M No. A35798 Secretary

Encl : As above



RASHMI SAHNI
COMPANY SECRETARY

Address: B-85, Jhilmil Colony, Shahdara, Delhi-110095

E-Mail-Id : cs.rashmi.nitaigaur@gmail.com

Mobile : +91-9871287093

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 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: Consolidated Scrutinizer's Report on Voting by Postal Ballot and Remote e-voting in respect of passing of the resolutions contained in the Notice of the Postal Ballot dated December 22, 2015

Dear Sir,

I, **Rashmi Sahni**, Practicing Company Secretary (M. No. 25681), has been appointed as a Scrutinizer by the Board of Directors of Pearl Polymers Ltd (the Company) for scrutinizing voting by Postal Ballot and Remote e-voting in respect of the passing of the resolutions contained in the Notice of the Postal Ballot dated December 22, 2015.

The Company pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e- voting facility to the shareholders for the passing of Resolutions through Postal Ballot.

Pearl Polymers Limited 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.

Pearl Polymers Limited has also uploaded the Resolutions together with the Explanatory Statement on which e-voting is required and generated EVSN 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 Postal Ballot Notice dated December 22, 2015 sent to the Shareholders by email and partly by registered post. The Postal Ballot Notice has been sent to all the Members, whose names appear in the Register of Members as on December 18, 2015.

We submit our report as and

1. The Company has completed on December 24, 2015 the dispatch of Postal Ballot Notice along with the postage prepaid business reply envelop to its Members whose name(s) appeared on the Register of Members/ List of

1.



beneficiaries as on December 18, 2015. In addition to that the Notices were also sent via electronic mode by the system provider to the Shareholders at their email addresses registered with the Depository Participants.

2. As stated in Sub-Rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement' was published by the Company in, The Financial Express (English) and in Awam EHind (Hindi) on December 25, 2015 informing about completion of dispatch of the Postal Ballot Notices both by registered post and email, wherever applicable, to the Shareholders alongwith other related matter mentioned therein.
3. We have received the Postal Ballot Forms from the Shareholders during the period starting from the Friday, the December 25, 2015 till Saturday, the January 23, 2016. All the Postal Ballot Forms together with all votes cast by e-voting through NSDL received upto 5.00 PM on the January 23, 2016, being the last date fixed by the Company for receipt of the Ballot Forms/ e-voting, were considered for our scrutiny.
4. Envelopes containing Postal Ballot Forms received after the January 23, 2016, were not considered for our scrutiny.
5. The Postal Ballot Forms were kept under our safe custody in sealed and tamper proof Ballot boxes before commencing the scrutiny of such Postal Ballot forms.
6. The Ballot Forms were opened on January 25, 2016 in my presence and scrutinised and the shareholding was confirmed with the Register of Members of the Company as on December 18, 2015.
7. The details of the E-voting was provided by the Service Provider NSDL, the compilation of the Register, in respect of Postal ballot containing the statement of Shareholder's name, folio Number, postal ballot number, number of shares held, number of shares exercised, votes in favour, votes against and those which were rejected or generated, have been duly scrutinised.
8. We did not find any defaced Postal Ballot Forms.

On Scrutiny, we report that out of 9,888 Shareholders, 24 Shareholders have exercised their votes through e-voting and 3 Shareholders have exercised their votes through Postal Ballot Forms, as received. The details of the voting results for the items placed for consideration of the members are given below:

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

Total No. of Shareholders	9,888		
Total Number of Shares	168,34,932		
Receipt of Postal Ballot Forms (Physical & Electronic)	27		
	Number of Votes	Number of Shares	% of Total Number of Valid Votes Cast
Total Votes Cast through E-voting	24	91,81,189	100
Total Votes Cast through Postal Ballot forms Received	3	8,64,940	100
Grand Total	27	100,46,129	100
Less : Invalid Votes	0	Nil	0
Net E-voting/ Postal Ballot Forms	27	100,46,129	100

2.



Summary of Votes Cast

Resolution required (Ordinary/ Special):				Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

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

Total No. of Shareholders	9,888		
Total Number of Shares	168,34,932		
Receipt of Postal Ballot Forms (Physical & Electronic)	27		
	Number of Votes	Number of Shares	% of Total Number of Valid Votes Cast
Total Votes Cast through E-voting	24	91,81,189	100
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Grand Total	27	100,46,129	100
Less : Invalid Votes	0	Nil	0
Net E-voting/ Postal Ballot Forms	27	100,46,129	100

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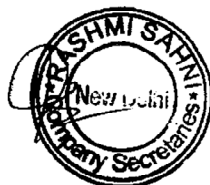
Summary of Votes Cast

Resolution required (Ordinary/ Special):				Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

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

Total No. of Shareholders	9,888		
Total Number of Shares	168,34,932		
Receipt of Postal Ballot Forms (Physical & Electronic)	27		
	Number of Votes	Number of Shares	% of Total Number of Valid Votes Cast
Total Votes Cast through E-voting	24	91,81,189	100
Total Votes Cast through Postal Ballot forms Received	3	8,64,940	100
Grand Total	27	100,46,129	100
Less : Invalid Votes	0	Nil	0
Net E-voting/ Postal Ballot Forms	27	100,46,129	100

4.



Summary of Votes Cast

Resolution required (Ordinary/ Special):				Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

4. TO DELETE OTHER OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Total No. of Shareholders	9,888		
Total Number of Shares	168,34,932		
Receipt of Postal Ballot Forms (Physical & Electronic)	27		
	Number of Votes	Number of Shares	% of Total Number of Valid Votes Cast
Total Votes Cast through E-voting	24	91,81,189	100
Total Votes Cast through Postal Ballot forms Received	3	8,64,940	100
Grand Total	27	100,46,129	100
Less : Invalid Votes	0	Nil	0
Net E-voting/ Postal Ballot Forms	27	100,46,129	100

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Summary of Votes Cast

Resolution required (Ordinary/ Special):				Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

Result:

We report that pursuant to the provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Special Resolutions mentioned under item No 1,2,3 & 4 as set out in the Notice of the Postal Ballot dated December 22, 2015 have been passed by the shareholders with requisite majority. Hence, the resolutions are deemed to be passed as on January 25, 2016.

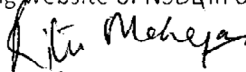
For Rashmi Sahni




Rashmi Sahni

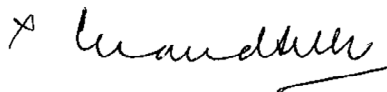
ACS: 25681, CP No. : 10493

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 January 25, 2016.


WT1
RITU MAHAJAN
D/o Bhushan Mahajan
B-147, Ground Floor,
Deerawal Nagar,
Delhi - 110009.


WT2
PRIYANKA SHARMA
D/o Satya Prakash Sharma
No-135/6 Double story
Govindpuri, Madinagar.

Countersigned by:
For Pearl Polymers Limited



Chand Seth
Chairman & Managing Director
DIN No: 00002944

Place :

Date : New Delhi



PEARL
Polymers Limited

PET

POLYETHYLENE TEREPHTHALATE

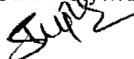
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Regd. Office : A-97/2, Okhla Industrial Area, Phase II, New Delhi – 110020, INDIA
CIN NO. L25209DL1971PLC005535
Tel.No: +91-11-47385300, Fax, +91-11-47480746,
Email: pearl@pearlpet.net, Website: www.pearlpet.net

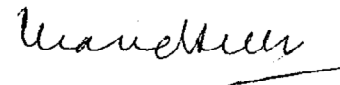
Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Particulars	Details
1)	Date of the AGM/EGM	N.A. The date of passing of the Special Resolution by the Members is January 25, 2016 i.e. the date of declaration of the result of the Postal Ballot.
2)	Total Number of shareholders on Record Date	9,888
3)	No. of Shareholders present in the meeting either in person or through proxy:	N.A.
	Promoters and Promoter Group	
	Public	
4)	No. of Shareholders attended the meeting through video conferencing:	N.A.
	Promoter and Promoter Group	
	Public	

For Pearl Polymers Limited


Company Secretary

X



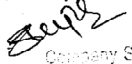
CMD


DETAILS OF THE AGENDA

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

Resolution required (Ordinary/ Special):			Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

Note: The above resolution was passed with requisite Majority.

For and on behalf of Polymers Limited

 Company Secretary


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

Resolution required (Ordinary/ Special):				Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

Note: The above resolution was passed with requisite Majority.

for Polymers Limited

[Signature]
Company Secretary

* *[Signature]*
(M)


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

Resolution required (Ordinary/ Special):				Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	-
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	

Note: The above resolution was passed with requisite Majority.

For ~~Public~~ Promoters Limited


 Company Secretary



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 CMD

4. TO DELETE OTHER OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Resolution required (Ordinary/ Special):				Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

Note: The above resolution was passed with requisite Majority.

For Pearl Polymers Limited

 Company Secretary


 CMD