



**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](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/SEBI(LODR)/2016-17

30 September, 2016

The Secretary,

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C1, G Block,

Bandra, Kurla Complex,

Bandra (East)

Mumbai- 400051

(Stock Code: PEARLPOLY)

**BSE Limited**

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

Mumbai-400001

(Stock Code: 523260)

**Sub: Proceedings of the 45<sup>th</sup> Annual General Meeting of the Company**

Dear sir,

Please find enclosed herewith the 45<sup>th</sup> Proceedings of the Annual General Meeting of the Company held on today i.e. 30<sup>th</sup> September, 2016 at 11:30 A.M. pursuant to Regulation 30 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly bring this information to the notice of all concerned.

**For Pearl Polymers Limited**

For Pearl Polymers Limited

**Shilpa Verma**

Company Secretary

M. No. A35798

Encl : As above



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**SUMMARY OF PROCEEDINGS OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>th</sup> SEPTEMBER, 2016  
AT 11:30 A.M. AT A-97/2, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020**

**PRESENT:**

Mr. Chand Seth : Chairman & Managing Director  
Mr. Ravi Kumar Mehra : Independent Director  
Ms. Shilpa Verma : Company Secretary

**SPECIAL INVITEE**

Mr. Amit Seth : Executive Director  
Mr. Udit Seth : Executive Director  
Mr. Rajesh Mehra : Chief Financial Officer  
Mr. Naresh Khanna : Representative of Statutory Auditors  
Ms. Rashmi Sahni : Scrutinizer

**MEMBERS PRESENT**

In person : 35 Members

The meeting was attended by 35 Members in person including representative of the Body Corporate.

After ascertaining that the requisite members were present to form the quorum, Mr. Chand Seth, Chairman & Managing Director called the meeting to order and welcomed all the members present to the 45<sup>th</sup> Annual General Meeting of the Company.

The Chairman introduced the Board Members present on the dais to the members of the Company and with the permission of the Members, the notice being already circulated was taken as read.

The resolutions in the Notice of Annual General Meeting were as mentioned below:

S. No.	Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.	E-voting/ Ballot Paper
2.	To appoint a Director in place of Mr. Ramesh Mehra (DIN No. 0000334), who retires by rotation and, being eligible, offers himself for re-appointment.	E-voting/ Ballot Paper
3.	To ratify the appointment of Statutory Auditors and to fix their remuneration.	E-voting/ Ballot Paper
4.	Service of Documents under section 20 of the Companies Act, 2013.	E-voting/ Ballot Paper

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Company Secretary



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Thereafter, the Chairman addressed the Members and gave an overview about the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2016 and its future outlook. During his speech, he has also highlighted the Domestic and Global economic conditions, their impact on business of the Company, Industrial scenario, sector specific issues.

Then, Chairman welcomed the questions and clarifications from the shareholders and the same was replied by the Chairman satisfactorily.

The Chairman informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI( Listing Obligations & Disclosure Requirements) Regulations, 2016, the Company had provided E-voting facilities to the Shareholders to enable them to vote, from Tuesday September 27, 2016 (09.00 a.m.) to Thursday, September 29, 2016 (5.00 p.m.), on all the resolutions proposed in the Notice of the 45<sup>th</sup> Annual General Meeting.

He further informed that, Ms. Rashmi Sahni, Practicing Company Secretary (Certificate of Practice No. 10493) was appointed as Scrutinizer for conducting the above E-voting process in a fair and transparent manner. He then requested to Ms. Rashmi Sahni, Scrutinizer for an orderly conduct of voting through Poll. The scrutinizer demonstrated the Polling Paper process to the Members and locked and sealed the empty ballot box in the presence of the Members of the Company.

Then, Scrutinizer also explained that the members present in the meeting who have not been able to cast their votes through e-voting, may cast their votes through ballot forms which were distributed amongst the shareholders present in the meeting.

The Chairman announced that the result of voting i.e. remote E-voting results and the results of the voting at the Annual General Meeting, along with the consolidated scrutinizer report shall be announced on 3<sup>rd</sup> October, 2016 at the registered office of the Company and simultaneously would be intimated to BSE Ltd. (BSE) and National Stock Exchange of India Ltd. (NSE)

The Chairman thanked all the Members for their presence and support.

**//For Pearl Polymers Limited//**

For Pearl Polymers Limited

Company Secretary

**Shilpa Verma**

**Company Secretary**

**Membership No. 35798**