



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

PPL/SD/LODR/ 2018

September 28, 2018

**ONLINE SUBMISSION**

<b>The Manager, Listing Department National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051  (Stock Code: PEARLPOLY)	<b>The Manager, Listing Department BSE Ltd.</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001  (Stock Code: 523260)
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**Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015  
Proceedings of 47<sup>th</sup> Annual General Meeting**

In continuation of our letter dated September 03, 2018, the 47<sup>th</sup> Annual General Meeting ("AGM") of the Company is held today, i.e. Friday, September 28, 2018 and the businesses as mentioned in the notice of AGM were transacted.

In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30, Part A of Schedule III of the of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Pearl Polymers Limited**

**Priyanka**  
**Company Secretary & Compliance Officer**  
**ACS 36870**

**Encl: As Above**



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**SUMMARY OF PROCEEDINGS OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING OF PEARL POLYMERS LIMITED (“THE COMPANY”)**

The 47<sup>th</sup> Annual General Meeting (“meeting”) of the members of the Company held on Friday, September 28, 2018 at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 (Registered Office), commenced at 11: 00 A.M. and concluded at 12:30 P.M.

In terms of provisions of Article 77 of the Articles of Association of the Company, Mr. Chand Seth Chairperson of the Board of Directors took the chair and he presided over the meeting and welcomed all the members present at the AGM of the Company. 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, Chairperson called the meeting to order.

The Chairperson introduced the person present on the dais to the members of the Company and delivered his speech including overall financial performance of the Company for the financial year ended on March 31, 2018 and also enlighten about overall business, oppression and prospects of the Company.

The Chairperson informed that the Notice convening the 47<sup>th</sup> Annual General Meeting along with the Audited Balance Sheet as at March 31, 2018 together with the Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2018, Notes and the Report of the Board of Directors, Corporate Governance and the Auditor’s Report(s) issued by the Auditor(s) have already been circulated to the Members and with the permission of the Members present were taken as read.

The Chairperson 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, 2015, the Company had provided E-voting facility to the Members to enable them to vote electronically, from Tuesday September 25, 2018 (09.00 A.M.) to Thursday, September 27, 2018 (5.00 P.M.), on all the resolutions proposed in the Notice of the Annual General Meeting and that there will be no show of hands at the meeting. The Members who could not avail the facility of Remote E- voting were enabled to vote through ballot/ poll paper.

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 and voting through ballot/poll paper process in a fair and transparent manner. He then requested to Ms. Rashmi Sahni, Scrutinizer for an orderly conduct of voting through ballot/poll to the Members who had not casted their voting rights electronically. The scrutinizer demonstrated the procedure of voting through ballot/ poll paper to the Members and locked and sealed the empty ballot box in the presence of the Members of the Company and also informed the expected date and mode of declaration of voting results on the following resolution proposed for the approval of Members of the Company:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 together with reports of the Board of Directors’ and the Auditors’ thereon.
2. To appoint a Director in place of Mr. Chand Seth (DIN: 00002944), who retires by rotation and being eligible, offers himself for re-appointment.



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3. To re-appoint Mr. Varun Seth (DIN: 00017552) as the Whole Time Director of the Company for a further period of three (3) Years.

The Chairperson informed to the Members that the result of voting would be declared within 48 hours from the conclusion of the meeting and that he has authorised Ms. Priyanka, Company Secretary to declare the results of voting within 48 hours from the conclusion of the AGM and to be uploaded on the website of the Company and NSDL. The results will also be informed to the Stock Exchange(s) i.e. NSE & BSE, where the shares of the Company are listed.

After conclusion of voting process, the meeting ended with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

**For Pearl Polymers Limited**

**Priyanka**  
**(Company Secretary & Compliance Officer)**  
**M: No 36870**