



PEARL ENGINEERING Polymers Limited

(CIN NO. L25209PN1992PLC012701)

: 901-902 Rohit House, 3, Tolstoy Marg, New Delhi – 110001, INDIA

Tel.No : +91-11-43517917-21, Fax, +91-11-43517596, Email : pearl@pearlpet.net

Website : www.peplindia.com

Regd.Office & Works: Plot No.D-17, M.I.D.C., Kurkumbh – 413 802, Tal:Daund, Dist: Pune, INDIA

Tel: +91-2117-235247, 235291, Fax: +91-2117-235248, Email: kurkumbh@pearlpet.net



PEPL/SD/2017-18

Dated: 29th September, 2017

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, 5th Floor,

Plot No. C-1, G Block,

Bandra- Kurla Complex,

Bandra (East)

Mumbai- 400 051

(Stock Code- PEPL)

BSE LIMITED

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai- 400 001

(Stock Code- 526562)

Dear Sir,

Subject: Proceedings of 23rd Annual General Meeting of the Company held on 29th September, 2017

The 23rd Annual General Meeting (AGM) of Pearl Engineering Polymers Limited ('the Company') has been held today i.e. Friday, September 29, 2017 at 3:00 P.M. at the D-17, M.I.D.C. Kurkumbh, Tal Daund, Pune-413802.

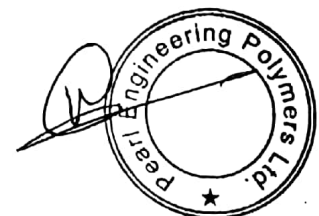
In the absence of Mr. Harish Seth (Chairman & Managing Director), Mr. Ramesh Mehra, Director of the Company chaired the meeting and he welcomed the members present at the 23rd Annual General Meeting of the Company. After ascertaining the quorum, the chairman called the meeting in order.

With the permission of the members present at the meeting, the Notice convening the 23rd Annual General Meeting of the Company as well as Auditor's Report were taken as read.

The Chairman briefed the members on the items included in the notice and on the financials of the Company.

The Chairman informed that Company had provided Electronic Voting Facility ('remote e-Voting') through NSDL to the members of the Company as on (Cut Off date) 22nd September, 2017 for exercising their voting rights in electronic form which commenced on Tuesday, 26th September, 2017 and ended on Thursday, 28th September, 2017 for the resolutions proposed to be transacted at the AGM.

After discussion of the items included in the notice, the Chairman ordered for a poll to be taken at the meeting. The members who have not exercised voting rights through remote e-voting were allowed to participate in the poll at the AGM.





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The following items were transacted through remote e-voting and poll process at the 23rd AGM:

ORDINARY BUSINESS

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Harish Seth (DIN: 00002948) as a Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.
3. Ratification of appointment of Sehgal Mehta & Co., (Firm Registration No. 003330N), Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next AGM to be held in the year 2018.

All the above items were placed for voting at the AGM and passed by way of an Ordinary Resolution.

Results (for remote e-Voting and poll) of the 23rd AGM shall be communicated in due course of time in compliance with the provisions of Regulation 44 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thanked the members for attending the meeting.

This is for your information and records.

Thanking You,

For Pearl Engineering Polymers Limited

Vineet Gupta

(Company Secretary)

