



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

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

September 24, 2025

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex, Bandra (East), Mumbai 400051 (Stock Code: PEARLPOLY)	BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400001 (Stock Code: 523260)
--	--

Dear Sir/ Madam,

Sub: Submission of E-Voting Results of 54th Annual General Meeting ("AGM")

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), please find enclosed Voting Results of the AGM along with Scrutinizer's report on remote e-voting and e-voting conducted at AGM. All the resolution(s) as per Notice of AGM has been passed by shareholders with requisite majority.

The voting results and report of the scrutinizer's is also hosted on the website of the Company at www.pearlpet.net.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pearl Polymers Limited**

Prachi Tyagi
Company Secretary

Enc: As above.



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Chairman
Pearl Polymers Limited
A-97/2, Okhla Industrial Area, Phase II,
South Delhi, Delhi - 110020

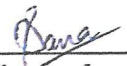
September 22, 2025

Dear Sir/ Ma'am,

We, M/s. Abhishek Gupta & Associates, Practicing Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Pearl Polymers Limited ("the Company") at their meeting held on August 12, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. Monday, September 15, 2025 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 3 in the AGM Notice dated August 12, 2025.

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider for remote e-Voting to the shareholders from Friday the 19th day of September 2025 (09:00 A.M. IST) and ends on Sunday, the 21st day of September, 2025 (05:00 P.M. IST). Further, AGM was held on Monday, September 22, 2025 (12:30 P.M. IST) and on completion of meeting, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule, 2015, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses Ms. Sana, D/o Mr. Rajjab Ali, R/o A-236 Dakshinpur, New Delhi - 110062 and Mr. Dharmender, S/o Mr. Jagdish Prasad, R/o 3 Aram Bagh, Pahar Ganj New Delhi - 110055 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Witness - I


Witness - II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system website evoting@nsdl.co.in

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under.




The % of number of votes casted in favor of the respective Resolutions are as follows:

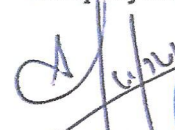
S. No.	Item No.	Type of Business	% of votes casted in favour
1	<u>Item No. 1</u> To receive, consider and adopt, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with reports of the Board of Directors and the Auditors thereon	Ordinary	99.98
2.	<u>Item No. 2</u> To appoint director in place of Mr. Varun Seth (DIN: 00017552), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	91.88
3.	<u>Item No. 3</u> To appoint M/s Abhishek Gupta & Associates as Secretarial Auditors of the Company	Special	99.98

We hereby report that the Ordinary/Special Business(es) listed at Item No. 1 to Item No. 3 as set out in Notice dated August 12, 2025 has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.


We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

For Abhishek Gupta & Associates
Company Secretaries


Abhishek Gupta
Proprietor

M. No.: 9857; C.P. No.: 12262
UDIN: F009857G001306746
Peer Review Certificate No. 2375/2022

Place: New Delhi
Date: 22.09.2025


Counter signed by
Chairman of the meeting

Annexure-1
(forming part of the e-voting Scrutinizer Report dated September 22, 2025)

Item No. 1

Ordinary Resolution: To receive, consider and adopt, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with reports of the Board of Directors and the Auditors thereon

Total No. of Shareholders as on cut-off date: 17,486

Total No. of Shares: 1,68,34,932

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	93,66,326	52
Total no. of votes with dissent for the Resolution	1,614	0
No. of Invalid Votes casted for the Resolution	0	0
Total	93,67,940	52

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

% of total invalid votes casted for the Resolution: 0%

Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 2

Ordinary Resolution: To appoint director in place of Mr. Varun Seth (DIN: 00017552), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of Shareholders as on cut-off date: 17,486

Total No. of Shares: 1,68,34,932

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	8,608,015	52
Total no. of votes with dissent for the Resolution	1,614	0
No. of Invalid Votes casted for the Resolution	7,58,311	0
Total	93,67,940	52



% of total votes casted in favour of the Resolution: 91.88%
% of total votes casted against the Resolution: 0.02%
% of total invalid votes casted for the Resolution: 8.10%

Item No. 2 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholder, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Item No. 3

Ordinary Resolution: To appoint M/s Abhishek Gupta & Associates as Secretarial Auditors of the Company

Total No. of Shareholders as on cut-off date: 17,486
Total No. of Shares: 1,68,34,932

Mode of Voting: Remote E- voting & E-voting at the meeting

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	93,66,326	52
Total no. of votes with dissent for the Resolution	1,614	0
No. of Invalid Votes casted for the Resolution	0	0
Total	93,67,940	52

% of total votes casted in favour of the Resolution: 99.98%
% of total votes casted against the Resolution: 0.02%
% of total invalid votes casted for the Resolution: 0%

Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.



PEARL POLYMERS LIMITED

Voting Results of 54th AGM

(Results of votes casted by E-Voting as provided by NSDL)

Date of AGM	September 22, 2025
Total number of shareholders on record date	17486
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	09 67



Home

Validate

Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9356490	100.0000	9356490	0	100.0000	0.0000
	Poll	9356490						
	Postal Ballot (if applicable)							
	Total	9356490	9356490	100.0000	9356490	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14570						
	Postal Ballot (if applicable)							
	Total	14570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11502	0.1541	0	0	0.0000	0.0000
	Poll	7463872			9888	1614	85.9677	14.0323
	Postal Ballot (if applicable)							
	Total	7463872	11502	0.1541	9888	1614	85.9677	14.0323
Total		16834932	9367992	55.6462	9366378	1614	99.9828	0.0172
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution.				
				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



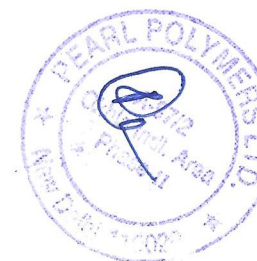
Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mr. Varun Seth (DIN: 00017552), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8598179	91.8953	8598179	0	100.0000	0.0000
	Poll	9356490						
	Postal Ballot (if applicable)							
	Total	9356490	8598179	91.8953	8598179	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14570						
	Postal Ballot (if applicable)							
	Total	14570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11502	0.1541	9888	1614	85.9677	14.0323
	Poll	7463872						
	Postal Ballot (if applicable)							
	Total	7463872	11502	0.1541	9888	1614	85.9677	14.0323
Total		16834932	8609681	51.1418	8608067	1614	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	758311
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Abhishek Gupta & Associates as Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9356490	100.0000	9356490	0	100.0000	0.0000
	Poll	9356490						
	Postal Ballot (if applicable)							
	Total	9356490	9356490	100.0000	9356490	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	14570						
	Postal Ballot (if applicable)							
	Total	14570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		11502	0.1541	9888	1614	85.9677	14.0323
	Poll	7463872						
	Postal Ballot (if applicable)							
	Total	7463872	11502	0.1541	9888	1614	85.9677	14.0323
Total		16834932	9367992	55.6462	9366378	1614	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

