



Head Office

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

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/2016-17

Dated: 30th September, 2016

The Secretary,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C1, G Block,

Bandra, Kurla Complex,

Bandra (East)

Mumbai- 400051

(Stock Code: PEPL)

Dear Sir/ Madam,

Sub: Proceedings of 22nd Annual General Meeting of Pearl Engineering Polymers Limited.
pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

This is to inform you that 22nd Annual General Meeting of the members of the Company was duly held on 30th September, 2016 at 3:00 P.M at D-17, MIDC Industrial Area, Kurkumbh, Taluk Daund Dist. Pune-413802, Maharashtra. The meeting commenced at 3:00 P.M and got closed at 3:45 P.M on the same day.

Following Ordinary and Special business as set out in the notice of the meeting were transacted and put to vote at the meeting-

1. Adoption of Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Harish Seth (DIN: 00002948), as a director, liable to retire by rotation, being eligible, offers himself for re-appointment.
3. Ratifying the appointment of M/s. Sehgal Mehta & Company, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2016-17 and fixation of their remuneration.
4. Determine the fee for Service of Documents to Shareholders of the Company.

Accordingly all the resolutions as set out in the notice were declared as passed.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

FOR PEARL ENGINEERING POLYMERS LIMITED

HARISH SETH

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00002948)