



PEARL ENGINEERING

Polymers Limited



Head Office : 703 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/PB/2013-14

28th December, 2013

The Secretary,

**Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001
(Stock Code- 526562)**

**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)**

SUB: POSTAL BALLOT RESULT

Dear Sir,

We are pleased to inform you that the Company has successfully concluded the Postal Ballot process for shifting of the Registered Office of the Company from state of Maharashtra to National Capital Territory of Delhi.

In view of above, we are enclosing herewith the report of the Scrutinizer, Mr. Ashish Kumar Friends, Practicing Company Secretary, along with the Postal Ballot result as declared by the Chairman & Managing Director of the Company on 28th December, 2013.

You are requested to kindly take the same on record and bring it to the notice of all concerned.

Thanking You,

Yours faithfully,
For Pearl Engineering Polymers Limited

Chairman & Managing Director

Encl: As above

SCRUTINIZER'S REPORT

**The Chairman & Managing Director
M/s Pearl Engineering Polymers Limited
Plot No. D-17, M.I.D.C, Industrial Area
Kurkumbh, Taluk Daund
District Pune-413802,
Maharashtra**

Dear Sir,

The Board of Directors of the Company at its meeting held on 14th November, 2013 has appointed me as a Scrutinizer for conducting the postal ballot voting process in accordance with Section 192A of the Companies Act, 1956 read with the Companies (Passing of resolution by Postal Ballot), Rules 2011.

I tender my report as under:

1. The Company has completed on 23rd November, 2013 the dispatch of notice along with Postal Ballot Forms along with postage prepaid business reply envelopes to its Members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 22nd November, 2013.
2. A notice was published in Business Standard (English) and Punaynagari (Marathi) on 27th November, 2013 regarding completion of dispatch of notice to the members of the Company.
3. Particulars of all Postal Ballot Forms received from the Members have been entered in the register, separately maintained for the purpose.
4. The Postal Ballot Forms were kept under my safe custody in a sealed and tamper Proof Boxes and were opened in my presence.
5. The Postal Ballot Forms received up to the close of working hours on Monday, the 23rd December, 2013 the last date and time fixed by the Company for receipt receipt of the Forms, were considered for my scrutiny.
6. No Notices/ Postal Ballot Forms were returned undelivered.
7. The result of votes exercised through Postal Ballot in respect of resolutions No. 1 mentioned in the Notice for Postal Ballot dated 14th November, 2013 is given below:



Number of valid Postal Ballot forms received		26
Number of invalid Postal Ballot forms received		1
Special Resolution 1	No. of Shares	Percentage
Votes cast in favour of the Resolution	125,86,826	100.00
Votes cast against the Resolution	0	0
Result in favour	By more than 3/4 th majority	

The Special Resolution has been passed by requisite majority.

8. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Chairman & Managing Director authorized by the Board to supervise the Postal Ballot process.
9. You may accordingly declare the result of voting held by way of Postal Ballot.

Thanking You,

Yours Faithfully,

For A.K. FRIENDS & CO.

Ashish Kumar Friends
 Ashish Kumar Friends
 Practising Company Secretary
 C.P. No.-4056, Mem No.-FCS-5129

(ASHISH KUMAR FRIENDS)
SCRUTINIZER

Place: New Delhi

Date: 27th December, 2013



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DECLARATION OF POSTAL BALLOT RESULT

Pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, approval of the members was sought by way of Special Resolution for shifting the Registered Office of the Company from State of Maharashtra to National Capital Territory of Delhi, as specified in the Notice of Postal Ballot dated 14th November, 2013 read with the Explanatory Statement attached thereto. The last date for receipt of the Postal Ballot Forms duly completed from the members was 23rd December, 2013.

The Company had appointed Mr. Ashish Kumar Friends, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and requested him to submit a report on completion of the scrutiny.

Based on the said report dated 27th December, 2013 received from the scrutinizer, the Chairman & Managing Director hereby declares the result of the Postal Ballot as follows:

Number of valid Postal Ballot forms received	26	
Number of invalid Postal Ballot forms received	1	
Particulars	Special Resolution	
	No. of Equity Shares	% of votes
Votes cast in favour of the Resolution	125,86,826	100%
Votes cast against the Resolution	0	0.00%
Result in favour	By more than 3/4 th majority	

Accordingly, the Special Resolution as set out in the Notice dated 14th November, 2013 is hereby declared as duly approved and passed by the shareholders with requisite majority.

For PEARL ENGINEERING POLYMERS LIMITED

HARISH SETH
(CHAIRMAN & MANAGING DIRECTOR)

Place: New Delhi
Date: 28.12.2013