



PEARL ENGINEERING

Polymers Limited

PEPL
Polyesters



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: Clause 31 of the Listing Agreement

Dear Sir,

Pursuant to the provisions of Clause 31 of the Listing Agreement, we are enclosing herewith copy of proceedings of General Meeting conducted through Postal ballot.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,
For Pearl Engineering Polymers Limited

Chairman & Managing Director

Encl: As above



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MINUTES OF THE ANNOUNCEMENT OF POSTAL BALLOT RESULT ON 28TH DECEMBER, 2013 AT 2:30 P.M AT D-17, M.I.D.C INDUSTRIAL AREA, KURKUMBH, TALUK DAUND, DISTRICT PUNE-413802, THE REGISTERED OFFICE OF THE COMPANY

Present:

1. Mr. Harish Seth : Chairman & Managing Director
2. Mr. Ramesh Mehra : Director

The Chairman informed that Mr. Ashish Kumar Friends, Practicing Company Secretary was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Pursuant to the provisions of Section 192A of the Companies Act, 1956 the Postal Ballot Notice dated 14th November, 2013 was dispatched to the Members of the Company on 23rd November, 2013, for passing the resolution by Postal Ballot.

The Postal Ballot Forms and the self-addressed business reply envelopes were sent to the members, so as to reach the scrutinizer on or before Monday the 23rd December, 2013.

The Scrutinizer had submitted his report on 27th December, 2013 after carrying out the scrutiny of all the Postal Ballot forms received by the Scrutinizer. The Scrutinizer's report was placed on the table for perusal. The Chairman informed the members that he as the Chairman had accepted the said report which summarized as follows:

In all 27 ballot papers were received out of which 26 ballot papers representing 12586826 equity shares were valid and 1 ballot paper was considered invalid by the scrutinizer. The result of voting by Postal ballot is detailed herein below:

Resolution No. 1: To Shift the Registered Office of the Company from State of Maharashtra to National Capital Territory of Delhi

"RESOLVED THAT pursuant to the provisions of Section 17, 146(2), 192A and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Regional Director of Western Region or any other authority as may be prescribed from time to time and subject to such permission, sanction or approval as may be required under the provisions of the said Act or under any other law for the time being in force or any statutory modification or amendment thereof, consent of the members be and is hereby accorded for shifting of registered office of the Company from State of Maharashtra to National Capital Territory of Delhi and that the clause II of the Memorandum of Association of the Company be substituted by the following Clause:

"II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi."

RESOLVED FURTHER THAT upon confirmation of the Regional Director of Western Region, and pursuant to the provisions of Section 146 (2) of the Companies Act, 1956 the registered office of the Company be shifted from Pune in the State of Maharashtra to National Capital Territory of Delhi.



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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be considered necessary to give effect to the aforesaid resolution and to file all necessary e-forms & returns with the Registrar of Companies of New Delhi & Pune”.

The result of voting by postal ballot is as under:

Number of valid Postal Ballot forms received		26
Number of invalid Postal Ballot forms received		1
Special Resolution 1	No. of Shares	% of votes
Votes cast in favour of the Resolution	12586826	100.00%
Votes cast against the Resolution	0	0.00%
Result in favour	By more than 3/4 th majority	

The Chairman thereafter declared the resolution as duly approved by requisite majority and passed as a **Special resolution**.

HARISH SETH
CHAIRMAN & MANAGING DIRECTOR

Place: New Delhi
Date: 28.12.2013