



**PEARL
Polymers Limited**

PET
POLYETHYLENE TEREPHTHALATE
**JARS
BOTTLES**

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2017

September 29, 2017

ONLINE SUBMISSION

The Manager, Listing Department 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)	The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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**Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Proceedings of 46th Annual General Meeting**

In continuation of our letter dated September 04, 2017, the 46th Annual General Meeting ("AGM") of the Company is held today, i.e. Friday, September 29, 2017 and the businesses as mentioned in the notice of AGM were transacted.

In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30, Part A of Schedule III of the of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited


Company Secretary

Priyanka
Company Secretary & Compliance Officer
ACS 36870

Encl: As Above



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SUMMARY OF PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF THE COMPANY

The 46th Annual General Meeting ("AGM") of the members of the Company ("the Company") held on Friday, September 29, 2017 at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 at 11: 30 A.M. and concluded at 12:30 P.M.

Mr. Chand Seth, Chairman and Managing Director of the Company chaired the meeting and welcomed all the members present at the AGM of the Company. The meeting was attended by 40 members in person including representative of the Body Corporate. After ascertaining that the requisite members were present to form the quorum, Chairman called the meeting to order.

The Chairman introduced the person present on the dais to the members of the Company and delivered his speech including overall financial performance of the Company for the financial year ended on March 31, 2017 and also enlighten about overall business and oppression and prospectus of the Company.

The Chairman informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided E-voting facilities to the members to enable them to vote electronically, from Tuesday September 26, 2017 (09.00 A.M.) to Thursday, September 28, 2017 (5.00 P.M.), on all the resolutions proposed in the Notice of the AGM.

He further informed that, Ms. Rashmi Sahni, Practicing Company Secretary (Certificate of Practice No. 10493) was appointed as Scrutinizer for conducting the above E-voting process in a fair and transparent manner. He then requested to Ms. Rashmi Sahni, Scrutinizer for an orderly conduct of voting through ballot/Poll to the members who had not casted their voting rights electronically. The scrutinizer demonstrated the procedure of voting through ballot/ poll paper to the members and locked and sealed the empty ballot box in the presence of the members of the Company and also informed the expected date and mode of declaration of voting results on the following resolution proposed for the approval of members of the Company:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017 together with reports of the Board of Directors' and the Auditors' thereon.
2. To appoint a Director in place of Mr. Varun Seth (DIN: 00017552), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint Sehgal Mehta & Co., (Firm Registration No. 003330N), Chartered Accountants, as the Statutory Auditors of the Company for a further period of five years (subject to ratification of their appointment at every AGM).
4. To re-appoint Mr. Chand Seth (DIN: 00002944) as the Chairman & Managing Director of the Company for a further period of three (3) years.
5. To re-appoint Mr. Ramesh Mehra (DIN: 00003334), as the Whole Time Director of the Company, for a further period of three (3) years.



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The Chairman authorised the Company secretary to declare the results of voting within 48 hours from the conclusion of the AGM. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Priyanka

Company Secretary & Compliance Officer

ACS 36870