



**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 30, 2017

ONLINE SUBMISSION

The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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,
25th Floor, Dalal Street,
Mumbai-400001

(Stock Code: 523260)

**Sub: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Voting Results of 46th Annual General Meeting**

In continuation of our letter dated September 04, 2017 and September 29, 2017, the 46th Annual General Meeting ("AGM") of the Company was held yesterday, 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 voting results cast by the members of the Company through electronic and ballot/poll method as required under Regulation 44 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

Priyanka
Company Secretary & Compliance Officer
ACS 36870

Encl: As Above



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Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
a)	Date of the Annual General Meeting	29- September- 2017 Venue: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020
b)	Total Number of shareholders on record date	10482
c)	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	Promoter & Promoter Group- 13
	Public	Public: 27
d)	No. of Shareholders attended the meeting through video conferencing:	N.A.
	Promoter and Promoter Group	
	Public	

DETAILS OF THE AGENDA

- 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:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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



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Promoter and Promoter Group	E-Voting	9066840	8201901	90.4604	8201901	0	100.00	0.00
	Poll		864939	9.5396	864939	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9066840	100.00	9066840	0	100.00	0.00
Public-Institutions	E-Voting	655152	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		655152	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	7112940	324722	4.5652	324722	0	100.00	0.00
	Poll		65068	0.9148	65068	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		7112940	5.4800	389790	0	100.00	0.00
Total		16834932	9456630	56.1727	9456630	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

- 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:

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	9066840	8201901	90.4604	8201901	0	100.00	0.00
	Poll		864939	9.5396	864939	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9066840	100.00	9066840	0	100.00	0.00
Public-Institutions	E-Voting	655152	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0



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	applicable)							
	Total	655152	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	7112940	324722	4.5652	324722	0	100.00	0.00
	Poll		65068	0.9148	65068	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		7112940	389790	5.4800	389790	0	100.00
	Total	16834932	9456630	56.1727	9456630	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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):

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	9066840	8201901	90.4604	8201901	0	100.00	0.00
	Poll		864939	9.5396	864939	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9066840	100.00	9066840	0	100.00	0.00
Public-Institutions	E-Voting	655152	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		655152	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	7112940	324722	4.5652	324672	50	99.9846	0.0154
	Poll		65068	0.9148	65068	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		7112940	5.4800	389790	0	99.9872	0.0128
Total		16834932	9456630	56.1727	9456630	0	99.9995	0.0005



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Whether resolution is Pass or Not.	Yes
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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:

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?			Special					
			No					
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	9066840	8201901	90.4604	8201901	0	100.00	0.00
	Poll		864939	9.5396	864939	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9066840	9066840	100.00	9066840	0	100.00	0.00
Public-Institutions	E-Voting	655152	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	655152	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	7112940	324722	4.5652	324722	0	100.00	0.00
	Poll		65068	0.9148	65068	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	7112940	389790	5.4800	389790	0	100.00	0.00
Total		16834932	9456630	56.1727	9456630	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

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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Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	9066840	8201901	90.4604	8201901	0	100.00	0.00
	Poll		864939	9.5396	864939	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		9066840	100.00	9066840	0	100.00	0.00
Public-Institutions	E-Voting	655152	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	7112940	324722	4.5652	324722	0	100.00	0.00
	Poll		65068	0.9148	65068	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		389790	5.4800	389790	0	100.00	0.00
Total		16834932	9456630	56.1727	9456630	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

The above Resolutions were passed with requisite majority by the members of the Company.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Priyanka
Company Secretary & Compliance Officer
ACS 36870