PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office : 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/ 2016-2017 **1st October, 2016**

ONLINE SUBMISSION

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 **(www.connect2nse.com/LISTING)** **(Stock Code: PEARLPOLY)**	**BSE Ltd.** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001 **(http://listing.bseindia.com/)** **(Stock Code: 523260)**

Sub: Submission of Voting Results of 45th Annual General Meeting

Ref: Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of voting results of the 45th Annual General Meeting of the Company held on Friday, the 30th day of September, 2016 at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, the Registered Office of the Company.

We request you to kindly take this information on record.

Thanking you,

For Pearl Polymers Limited

For Pearl Polymers Limited

Company Secretary

Shilpa Verma
Compay Secretary
M.No. A35798

Encl : As above

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

S.No.	Particulars	Details
	Date of the AGM/EGM	30- September- 2016 Venue: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020
	Total Number of shareholders on record date	10242
	No. of Shareholders present in the meeting either in person or through proxy:	Promoter & Promoter Group- 13 Public: 22
	Promoters and Promoter Group	
	Public	
	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 as at 31st March, 2016 and the Reports of Board of Directors' and the Auditors' thereon :**

Resolution required (Ordinary/ Special):				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes –in Favour (4)	No. of Votes –in Against (5)	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	8201901	8201901	100	8201901	0	100	0
	Poll	864939	864939	100	864939	0	100	0

For Pearl Polymers Limited

Company Secretary

Promoter Group	Postal Ballot	-	-	-	-	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-		-	-
Public-Non Institution	E-Voting	784	784	100	784	0	100	0
	Poll	325784	325784	100	325784	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
Total		**9,393,408**	**9,393,408**	**100**	**9,393,408**	**0**	**100**	**0**

Note: The above resolution was passed with requisite Majority.

2. **To appoint a Director in place of Mr. Ramesh Mehra (DIN:00003334), who retires by rotation and being eligible, offers himself for re-appointment:**

Resolution required (Ordinary/ Special):		**Ordinary Resolution**						
Whether promoter/promoter group are interested in the agenda/resolution		**NO**						
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100**	**No. of Votes –in Favour (4)**	**No. of Votes –in Against (5)**	**% of Votes in Favour on Votes Polled (6)=[(4)/(2)] *100**	**% of Votes Against on Votes Polled (7)=[(5)/ (2)]*100**
Promoter and Promoter Group	E-Voting	8201901	8201901	100	8201901	0	100	0
	Poll	864939	864939	100	864939	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-		-	-
Public-Non Institution	E-Voting	784	784	100	502	282	64.04	35.96
	Poll	325784	325784	100	325784	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
Total		**9,393,408**	**9,393,4088**	**100**	**9,393,126**	**282**	**99.99**	**0.01**

For Pearl Polymers Limited

Note: The above resolution was passed with requisite Majority.

3. **To ratify the appointment of the Statutory Auditors and to fix their remuneration:**

Resolution required (Ordinary/ Special):				**Ordinary Resolution**				
Whether promoter/promoter group are interested in the agenda/resolution				**NO**				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100**	**No. of Votes –in Favour (4)**	**No. of Votes –in Against (5)**	**% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100**	**% of Votes Against on Votes Polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	8201901	8201901	100	8201901	0	100	0
	Poll	864939	864939	100	864939	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-		-	-
Public-Non Institution	E-Voting	784	784	100	702	82	89.54	10.46
	Poll	325784	325784	100	325784	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
Total		**9,393,408**	**9,393,408**	**100**	**9,393,326**	**82**	**99.99**	**0.01**

Note: The above resolution was passed with requisite Majority.

4. **Service of documents under section 20 of the Companies Act, 2013:**

Resolution required (Ordinary/ Special):				**Ordinary Resolution**				
Whether promoter/promoter group are interested in the agenda/resolution				**NO**				
Category	**Mode of Voting**	**No. of Shares**	**No. of Votes**	**% of Votes Polled on**	**No. of Votes –in**	**No. of Votes –in**	**% of Votes in Favour**	**% of Votes**

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		held (1)	Polled (2)	Outstanding Shares (3)=[(2)/(1)]*100	Favour (4)	Against (5)	on Votes Polled (6)=[(4)/(2)]*100	Against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8201901	8201901	100	8201901	0	100	0
	Poll	864939	864939	100	864939	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-		-	-
Public-Non Institution	E-Voting	784	784	100	702	82	89.54	10.46
	Poll	325784	325784	100	325784	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
Total		**9,393,408**	**9,393,408**	**100**	**9,393,326**	**82**	**99.99**	**0.01**

Note: The above resolution was passed with requisite Majority.

For Pearl Polymers Limited

Company Secretary