



PEARL ENGINEERING Polymers Limited

(CIN NO. L25209PN1992PLC012701)

Regd. Office & Works: Plot No.D-17, M.I.D.C., Kurkumbh - 413 802, Tal:Daund, Dist: Pune,
Tel: +91-2117-235247, 235291, Fax: +91-2117-235248, Email: kurkumbh@pearlpet.net

Website: www.peplindia.com

Mumbai Office : 410-411, 4th Floor, New Udyog Mandir No.2, Mogul Lane, Mahim West,
Mumbai-400016



PEPL/SD/2017-18

Date: 29/09/2017

The Secretary,

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)

BSE LIMITED

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001
(Stock Code-526562)

Dear Sir,

Subject: Submission of Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 along with Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the details of Voting Results (Remote E-Voting and Poll) and Scrutinizer's Report at the 23rd Annual General Meeting of the Company held today i.e. on 29th Day of September, 2017.

Kindly take the same on your record.

Thanking you

Yours Faithfully

For Pearl Engineering Polymers Limited

Vineet Gupta

(Company Secretary & Compliance Officer)

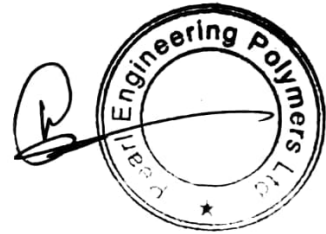
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Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29/09/2017
Total number of shareholders on record date	39368
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoters Group:	5
b. Public:	29
No. of shareholders attended the meeting through video conferencing:	
a. Promoters and Promoters Group:	0
b. Public:	0



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
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	14499066	5407706	37.2969	5407706	0	100.0000	0.0000
	Poll		17720	0.1222	17720	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14499066	5425426	37.4191	5425426	0	100.0000	0.0000
Public-Institutions	E-Voting	22760	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22760	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15890734	2167	0.0136	2127	40	98.1541	1.8459
	Poll		240	0.0015	240	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15890734	2407	0.0151	2367	40	98.3382	1.6618
Total		30412560	5427833	17.8473	5427793	40	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

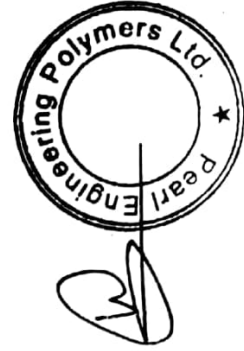
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)									
Whether promoter/promoter group are interested in the agenda/resolution?					Resolution required: (Ordinary / Special)				
Description of resolution considered					Ordinary No				
RE-APPOINTMENT OF MR. HARISH SETH (DIN:00002948) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT									
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	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	14499066	5407706	37.2969	5407706	0	100.0000	0.0000	
	Postal Ballot (if applicable)		17720	0.1222	17720	0	100.0000	0.0000	
	Total	14499066	5425426	0	0.0000	0	0	0	
Public- Institutions	E-Voting			37.4191	5425426	0	100.0000	0.0000	
	Poll	22760	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22760	0	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting			0.0136	1927	240	88.9248	11.0752	
	Poll	15890734	240	0.0015	240	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	15890734	2407	0.0151	2167	240	90.0291	9.9709	
Total		30412560	5427833	17.8473	5427593	240	99.9956	0.0044	
Whether resolution is Pass or Not.					Yes				
Disclosure of notes on resolution					Add Notes				

* this fields are optional

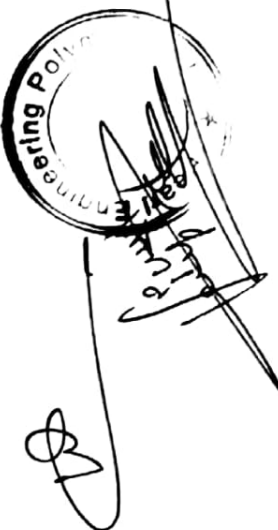
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Kartikation or appointment of Sengal Menta & Co. (P. KINUKUSJUM), Chartered Accountants as statutory auditors of the company to hold office from the conclusion of this AGM till the conclusion of next AGM to be held in 2018				
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		5407706	37.2969	5407706	0	100.0000	0.0000	
	Poll	14499066	17720	0.1222	17720	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	14499066	5425426	37.4191	5425426	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	22760	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22760	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2167	0.0136	2127	40	98.1541	1.8459	
	Poll	15890734	240	0.0015	240	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	15890734	2407	0.0151	2367	40	98.3382	1.6618	
	Total	30412560	5427833	17.8473	5427793	40	99.9993	0.0007	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



 Managing Director



Kundan Agrawal & Associates

Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s PEARL ENGINEERING POLYMERS LIMITED
D-17, MIDC Industrial Area Kurkumbh,
Taluk Daund, Dist. Pune-413802,
Maharashtra

Subject: For the 23rd Annual General Meeting of the Members of the Company held on Friday, the 29th day of September, 2017 at 03:00 p.m. at D-17, MIDC Industrial Area Kurkumbh, Taluk Daund, Dist. Pune-413802, Maharashtra

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s Brilliant Portfolios Limited at their Board Meeting held on 12.08.2017 for their 23rd Annual General Meeting held on 29.09.2017 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll [as per provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made there under], submit our Report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



H-23A, 204, Kamal Tower, (Near Sai Mandir), Vikas Marg, Laxmi Nagar, Delhi-110092(INDIA)

3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

4. The result of the Poll is as under:

(a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
05*	17960	100.00%

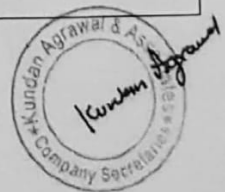
*34 members were present in the meeting out of which only 5 members voted on the resolutions to be passed.

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(b) Resolution No. 2

To appoint a Director in place of Mr. Harish Seth (DIN: 00002948), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
05*	17960	100.00%

*34 members were present in the meeting out of which only 5 members voted on the resolutions to be passed.

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(c) Resolution No. 3

To ratify the appointment of Sehgal Mehta & Co., (Firm Registration No. 003330N), Chartered Accountants, as the statutory auditors of the company to hold the office from the conclusion of this annual general meeting (AGM) till the conclusion of next AGM to be held in the year 2018.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
05*	17960	100.00%

*34 members were present in the meeting out of which only 5 members voted on the resolutions to be passed.

(ii) Voted **against** the resolution :

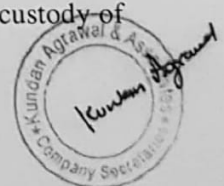
Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR"** or **"AGAINST"** and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.



7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thank you

Yours faithfully,



Kundan Agrawal
(Scrutinizer)

Membership No.: 7631

C P No: 8325

(Kundan Agrawal & Associates)

Place: New Delhi

Date: 29/09/2017

Witness-1

: *[Signature]*

Titika

Occupation - *Job.*

C-369 Suraj Nagar

Ghaziabad

A.P. 201011.

Witness-2

: *[Signature]*

Shivani

Occ - Job

Add - 8B, CC Block,
Shalimar Bagh.

Delhi - 110088



Kundan Agrawal & Associates

Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 23rd Annual General Meeting of the members of **M/s PEARL ENGINEERING POLYMERS LIMITED** (the Company) held on Friday, the 29th day of September, 2017 at 03:00 p.m. at D-17, MIDC Industrial Area Kurkumbh, Taluk Daund, Dist. Pune-413802, Maharashtra.

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Friday, the 29th day of September, 2017 at 03:00 p.m. at D-17, MIDC Industrial Area Kurkumbh, Taluk Daund, Dist. Pune-413802, Maharashtra..

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 23rd Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from Tuesday 26th September, 2017 (10:00 a.m.) to Thursday 28th September, 2017 (05:00 p.m.). AGM is on Friday, the 29th day of September, 2017.
2. The Members of the Company as on the cut-off date i.e. Thursday, the 22nd day of September 2017 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 29th September, 2017.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL)**. i.e. www.evoting.nsdl.com



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The result of the vote's casted electronically is as under:

Item No.1 of the notice **Ordinary Resolution.**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
25	5409833	99.99%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	40	00.01%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice **Ordinary Resolution.**

To appoint a Director in place of Mr. Harish Seth (DIN: 00002948), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
24	5409633	99.99%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	240	00.01%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



Item No. 3 of the notice **Ordinary Resolution .**

To ratify the appointment of Sehgal Mehta & Co., (Firm Registration No. 003330N), Chartered Accountants, as the statutory auditors of the company to hold the office from the conclusion of this annual general meeting (AGM) till the conclusion of next AGM to be held in the year 2018.

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
25	5409833	99.99%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
1	40	00.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You
Yours faithfully



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 29/09/2017

Witness-1

Shivani
Occupation - Job.
C-369 Suraj Nagar
Ghaziabad
A.P. 201011.

Witness-2

Shivani
Occ - Job
Add - 8B, CC Block,
Shalimar Bagh.
Delhi - 110088



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S PEARL ENGINEERING POLYMERS LIMITED FOR THEIR 23RD ANNUAL GENERAL MEETING HELD ON 29.09.2017, AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY D-17, MIDC INDUSTRIAL AREA KURKUMBH, TALUK DAUND, DIST PUNE-413802, MAHARASHTRA.

The 23rd Annual General Meeting of the Members has been held on Friday, the 29th day of September, 2017 at 03:00 PM at D-17, MIDC Industrial Area Kurkumbh, Taluk Daund, Dist. Pune-413802, Maharashtra for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 23rd AGM of M/s Pearl Engineering Polymers Limited dated 12th August 2017.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/s Pearl Engineering Polymers Limited at their Board Meeting held on 12th August 2017 for their 23rd Annual General Meeting held on 29.09.2017. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of
Resolution

Ordinary Resolution

Subject Matter: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	5	17960 (0.3308%)	0	0	0
By E- Voting	25	5409833 (99.6692%)	1	40 (100%)	0
Consolidated Votes	30	5427793 (100.0000%)	1	40 (100%)	0

Resolution No. 2

Nature of
Resolution

Ordinary Resolution

Subject Matter: To appoint a Director in place of Mr. Harish Seth (DIN: 00002948), who retires by rotation and, being eligible, offers himself for re-appointment.



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Kundan Agrawal & Associates

Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	5	17960 (0.3308%)	0	0	0
By E- Voting	24	5409633 (99.6692%)	2	240 (100%)	0
Consolidated Votes	29	5427593 (100.0000%)	2	240 (100%)	0

Resolution No. 3

Nature of
Resolution

Ordinary Resolution

Subject Matter: To ratify the appointment of Sehgal Mehta & Co., (Firm Registration No. 003330N), Chartered Accountants, as the statutory auditors of the company to hold the office from the conclusion of this annual general meeting (AGM) till the conclusion of next AGM to be held in the year 2018.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	5	17960 (0.3308%)	0	0	0
By E- Voting	25	5409833 (99.6692%)	1	40 (100%)	0
Consolidated Votes	30	5427793 (100.0000%)	1	40 (100%)	0

Based on the above mentioned details, the Resolution No. **1-3** was passed at Annual General Meeting of the company.

Thanking You,
Yours faithfully



Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 29/09/2017
Place: New Delhi