



PEARL ENGINEERING

Polymers Limited

CIN NO: L25209PN1992PLC012701

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/CL 31/2014-15

30th September, 2014

The Secretary,

1. National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C1, G Block, Bandra,
Kurla Complex, Bandra (East),
Mumbai- 400051
(Stock Code: PEPL)

2. Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001
(Stock Code: 526562)

**Sub: Outcome of the 20th Annual General Meeting of
Pearl Engineering Polymers Limited**

Ref: Clause 31 of the Listing Agreement

Dear Sir/ Madam,

The **20th Annual General Meeting** of the Company was held on **30th September, 2014 at 2:00 P.M.** at D-17, MIDC, Kurkumbh, Taluk Daund, District Pune – 413 802, and the members at this meeting have duly approved all the businesses as specified in the Notice convening the said meeting viz :-

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet as at 31 March, 2014, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon (Ordinary Resolution).
2. Re-Appointment of Mr. Harish Seth (DIN No: 00002948) as a Director of the Company, liable to retire by rotation (Ordinary Resolution).
3. Re-Appointment of Mr. Parveen Kumar, Chartered Accountant (Membership No. 088063) as the Statutory Auditor of the Company, from the conclusion of this Annual General Meeting



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until the conclusion of 23rd Annual General Meeting of the Company to be held in the year 2017 (subject to ratification of their appointment at every Annual General Meeting), on such remuneration, including terms of payment, as may be fixed by the Board of Directors of the Company.

SPECIAL BUSINESS:

4. Appointment of Mr. Brijesh Banshi Mathur (DIN No.: 00004452) as an Independent Director of the Company to hold office for a period of 5 consecutive years ending on 31 March, 2019 (Ordinary resolution).
5. Appointment of Mr. Ramesh Mehra (DIN No. : 00003334) as an Independent Director of the Company to hold office for a period of 5 consecutive years ending on 31 March, 2019 (Ordinary resolution).

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For **PEARL ENGINEERING POLYMERS LIMITED**

RAMESH MEHRA
DIRECTOR
[DIN NO: 00003334]