



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

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

S.No.	Particulars	Details
1)	Date of the AGM/EGM	N.A. The date of passing of the Special Resolution by the Members is January 25, 2016 i.e. the date of declaration of the result of the Postal Ballot.
2)	Total Number of shareholders on Record Date	9,888
3)	No. of Shareholders present in the meeting either in person or through proxy:	N.A.
	Promoters and Promoter Group	
	Public	
4)	No. of Shareholders attended the meeting through video conferencing:	N.A.
	Promoter and Promoter Group	
	Public	

Handwritten signature

For Pearl Polymers Limited

Company Secretary

DETAILS OF THE AGENDA

1. TO CREATE CHARGE OR MORTGAGE ON ASSETS OF THE COMPANY UPTO RS. 300 CRORES:

Resolution required (Ordinary/ Special):			Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

Note: The above resolution was passed with requisite Majority.

For Pearl Polymers Limited

[Signature]
Company Secretary

[Signature]
[Signature]

2. TO GIVE LOAN/GUARANTEE OR PROVIDE SECURITY IN CONNECTION WITH A LOAN AND TO MAKE INVESTMENTS IN SECURITIES

Resolution required (Ordinary/ Special):				Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

Note: The above resolution was passed with requisite Majority.

For Pearl Polymers Limited

Company Secretary

CMD

3. TO AMEND INCIDENTAL OR ANCILLARY OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Resolution required (Ordinary/ Special):				Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

Note: The above resolution was passed with requisite Majority.

For Pearl Polymers Limited

[Signature]

Company Secretary

[Signature]

MSD

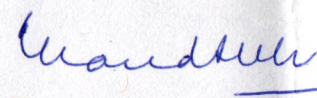
4. TO DELETE OTHER OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Resolution required (Ordinary/ Special):				Special 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	-	-	-	-	-	-	-
	Postal Ballot	864939	864939	100	864939	0	100	0
Public Institution	E-Voting	647432	647432	100	647432	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public-Non Institution	E-Voting	331856	331856	100	331656	200	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot	1	1	100	1	0	100	0
Total		100,46,129	100,46,129	100	100,45,929	200	99.99	0.01

Note: The above resolution was passed with requisite Majority.

For Pearl Polymers Limited

 Company Secretary


 CMD