



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

May 11, 2026

The Department of Corporate Services - Listing National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	The Department of Corporate Services - Listing BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Sub: Submission of E-Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules made thereunder.

Dear Sir/ Madam,

In Continuation to our letter April 09, 2026, please find enclosed the following:

- a) Voting Results of Postal Ballot through remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming that the proposed resolution for Re-appointment of Mr. Anant Kanoi (DIN: 00150667) has been passed by the Members of the Company with requisite majority. The resolution is deemed to be passed on the last date of the remote e-voting, i.e. Saturday, May 09, 2026.
- b) Report of the Scrutinizer dated May 11, 2026 pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration), Rules, 2014.

The same is also available on the website of the Company www.pearlpet.net.

We request you to the above information on record.

Thanking you,

Yours faithfully,

For **Pearl Polymers Limited**

Prachi Tyagi
Company Secretary

PEARL POLYMERS LIMITED

Voting Results

(Results of votes casted by Remote E-Voting as provided by NSDL)

Date of Postal Ballot	April 08, 2026
Cut-off Date	April 03, 2026
Remote e-voting start day, date & time	Friday, April 10, 2026 at 09:00 AM (IST)
Remote e-voting end day, date & time	Saturday, May 09, 2026 at 05:00 PM (IST)
Total number of shareholders on cut-off date	16756
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

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Details of Voting Results in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

**Resolution 1
Mode of Voting: E-Voting**

Resolution required: (Special)		Re - Appointment of Mr. Anant Kanoi (DIN: 00150667) as an Independent Director						
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	9356490		100.0000			100.0000	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)		9356490	0.00	9356490	0	0.00	0.00
	Total		9356490	9356490	100.0000	9356490	0	100.0000
Public-Institutions	E-Voting	14570		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		14570	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	7463872		0.00			0.00	0.00
	Poll			0.00			0.00	0.00
	Postal Ballot (if applicable)		20363	0.2728	14736	5627	72.3665	27.6335
	Total		7463872	20363	0.2728	14736	5627	72.3665
Total		16834932	9376853	55.6988	9371226	5627	99.9400	0.0600
Whether resolution is Pass or Not.							Yes	

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

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SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
Pearl Polymers Limited
A-97/2, Okhla Industrial Area,
Phase-II, New Delhi-110020

Dear Ma'am/Sir,

We, **M/s. Abhishek Gupta & Associates, Practicing Company Secretaries**, were appointed as Scrutinizer by the Board of Directors of Pearl Polymers Limited ("**the Company**") at their meeting held on April 07, 2026 pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted through Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, April 03, 2026, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 in the Notice of Postal Ballot dated April 08, 2026.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders which commenced from Friday, April 10, 2026 (9:00 A.M) and ended on Saturday, May 09, 2026 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Saturday, May 09, 2026 after the conclusion of the voting period in the presence of two witnesses Ms. Priyanka Singh D/o Mr. Jadbir Singh, Resident of H.no. 2 Rambir Nagar near Aurangabad Mathura - 281006 and Mr. Shanawaz Malik, S/o Mohammed Nasir, R/o Siruali Kalan Kichha, Udham Singh Nagar Uttarakhand 263148, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Priyanka Singh
Witness -I

Mr. Shanawaz Malik
Witness -II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under:



S.No.	Item No.	Type of Resolution	Type of Business	% of votes casted in favour	Approved/Not Approved
1.	Item No. 1	Special	Special	99.94	Approved

We hereby report that the Special resolution listed at Item No. 1 set out in Notice of Postal ballot dated April 08, 2026, have been passed with requisite majority votes casted by the shareholders of the Company.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Chairman of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

For Abhishek Gupta & Associates
Company Secretaries


Abhishek Gupta
Proprietor
M. No.: 9857; C.P. No.: 12262
UDIN: F009857H000322721
Peer Review Certificate No. 2375/2022

Place: New Delhi
Date: 11.05.2026

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Counter signed by
Chairman of the meeting

Annexure-1

(forming part of the E-voting Scrutinizer Report dated May 11, 2026)

Item No. 1 (Special Resolution):

Re-appointment of Mr. Anant Kanoi (DIN: 00150667) as an Independent Director

Total No. of Shareholders as on cut-off date: 16,756

Total No. of Shares: 1,68,34,932

Mode of Voting: Remote E- voting

1. Voted in favour of the resolution

Number of Members voted	Number of Valid votes casted by them	% of total number of valid votes cast
62	9371226.00	99.94

2. Voted against of the resolution

Number of Members voted	Number of Valid votes casted by them	% of total number of valid votes cast
8	5627.00	0.06

3. Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes casted by them
0	0

Voting Results:

% of total votes casted in favour of the Resolution: 99.94%

% of total votes casted against the Resolution: 0.06%

% of total invalid votes casted for the Resolution: 0%

SPECIAL RESOLUTION listed at Item No. 1 is declared as approved.

