Pearlpet®
Storing Happiness

September 26, 2026

The Department of Corporate Services - Listing **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East), Mumbai- 400051 **(Stock Code: PEARLPOLY)**	The Department of Corporate Services - Listing **BSE Ltd,** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 **(Stock Code: 523260)**

Dear Sir/ Madam,

Sub: Submission of E-Voting Results of 55th Annual General Meeting ("AGM")

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations"), please find enclosed Voting Results of the AGM along with Scrutinizer's report on remote e-voting and e-voting conducted at AGM. All the resolution(s) as per Notice of AGM has been passed by shareholders with requisite majority.

The voting results and report of the scrutinizer's is also hosted on the website of the Company at www.pearlpet.net

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

PRACHI TYAGI
Digitally signed by PRACHI TYAGI
Date: 2026.09.26 16:41:21 +05'30'

Prachi Tyagi
Company Secretary & Compliance Officer

Enc: As Above

PEARL POLYMERS LIMITED
CIN: L25209DL1971PLC005535
+91-11-47385300 info@pearlpet.net
www.pearlpet.net
A97/2 Okhla Industrial Area, Phase 2, New Delhi 110020
Khevat Khata No. 166/220, Kila No. 13/25(2-2, 17/5(8-16) Surat Nagar Phase-II, DHANVAPUR, Gurugram, Haryana

PEARL POLYMERS LIMITED

Voting Results of 55th Annual General Meeting

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

Date of AGM	September 25th 2026
Total numbers of shareholders on record date	16,609
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 08 66

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with reports of the Board of Directors and the 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	9356490	9356490	100.0000	9356490	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9356490	9356490	100.0000	9356490	0	100.0000	0.0000
Public- Institutions	E-Voting	14570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7463872	64423	0.8631	59559	4864	92.4499	7.5501
	Poll							
	Postal Ballot (if applicable)							
	Total	7463872	64423	0.8631	59559	4864	92.4499	7.5501
Total		16834932	9420913	55.9605	9416049	4864	99.9484	0.0516
							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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint director in place of Mr. Amit Seth (DIN: 00017395), 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9356490	9356490	100.0000	9356490	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9356490	9356490	100.0000	9356490	0	100.0000	0.0000
Public- Institutions	E-Voting	14570	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14570	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7463872	64423	0.8631	59559	4864	92.4499	7.5501
	Poll							
	Postal Ballot (if applicable)							
	Total	7463872	64423	0.8631	59559	4864	92.4499	7.5501
Total		16834932	9420913	55.9605	9416049	4864	99.9484	0.0516
						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	722533
Public Insitutions	0
Public - Non Insitutions	0

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Abhishek Gupta & Associates
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 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,

South Delhi, Delhi -110020

September 25, 2026

Dear Sir/ Ma'am,

I, Abhishek Gupta, sole proprietor of 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 **August 12, 2026** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for Annual General Meeting (AGM) 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. Friday, September 18, 2026 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 and item No. 2 in the AGM Notice dated August 12, 2026.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for remote e-Voting to the shareholders from Tuesday the 22nd day of September 2026 (09:00 A.M. IST) and ends on Thursday, the 24th day of September, 2026 (05:00 P.M. IST). Further, AGM was held on Friday, September 25, 2026 (12:30 P.M. IST) and on completion of meeting, in compliance of the provisions of Rule 20(4)(xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses Ms. Afza, D/o Mr. Javed Hussain, R/o BE6, Hari Nagar, Delhi -110064 and Mr. Dharmender, S/o Mr. Jagdish Prasad, R/o 3 Aram Bagh, Pahar Ganj New Delhi - 110055 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Afza Javed

Witness –I

Dharmender

Witness –II

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL e-voting system website evoting@nsdl.co.in

I hereby submit my 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.

Abhishek Gupta & Associates Company Secretaries Delhi

Registered Office:
3E/2, Upper Ground Floor,
Jhandewalan Extn.
New Delhi-110055 India
www.agassociate.in

Contact :
Name : Abhishek Gupta
Mobile: +91 99 1085 9837 (India)
Phone : 011 4243 0303
E-mail: abhishek@agassociate.in
pcsabhishekgupta@gmail.com

Bank Details :
Bank Name HDFC Bank Limited
Account No. 50200011062274
IFSC Code: HDFC0004025
Branch : Azad Market,
New Delhi, India

The % of number of votes casted in favor of the respective Resolutions are as follows:

S. No.	Item No.	Type of Business	% of votes casted in favour
1	**Item No. 1** To receive, consider and adopt, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with reports of the Board of Directors and the Auditors thereon.	Ordinary	99.95%
2.	**Item No. 2** To appoint director in place of Mr. Amit Seth (DIN: 00017395), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	99.95%

I hereby report that the Ordinary Business(es) listed at Item No. 1 and Item No. 2 as set out in Notice dated August 12, 2026 has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in my 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.

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

For Abhishek Gupta & Associates
Company Secretaries

25/09/2026

Abhishek Gupta & Associates Company Secretaries Delhi

Abhishek Gupta
Proprietor
M. No.: 9857; C.P. No.: 12262
UDIN: F009857H001603933
Peer Review Certificate No. 2375/2022

Place: New Delhi
Date: 25.09.2026

Counter signed by
Chairman of the meeting

Annexure-1

(forming part of the e-voting Scrutinizer Report dated September 25, 2026*)*

Item No. 1

Ordinary Resolution: To receive, consider and adopt, the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with reports of the Board of Directors and the Auditors thereon.

Total No. of Shareholders as on cut-off date: 16,609
Total No. of Shares: 1,68,34,932

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	94,16,049	10
Total no. of votes with dissent for the Resolution	4,864	0.00
No. of Invalid Votes casted for the Resolution	0.00	0.00
Total	**94,20,913**	**10.00**

% of total votes casted in favour of the Resolution: 99.95%
% of total votes casted against the Resolution: 0.05%

Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 2

Ordinary Resolution: To appoint director in place of Mr. Amit Seth (DIN: 00017395), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of Shareholders as on cut-off date: 16,609
Total No. of Shares: 1,68,34,932

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	86,93,516	10
Total no. of votes with dissent for the Resolution	4,864	0.00
No. of Invalid Votes casted for the Resolution	7,22,533	0.00
Total	**94,20,913**	**10.00**

Delhi

% of total votes casted in favour of the Resolution: 99.95%
% of total votes casted against the Resolution: 0.05%

Item No. 2 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholder, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Abhishek Gupta & Associates
Delhi
Company Secretaries