

POLLING PAPER

FORM NO. MGT-12

[Pursuant to section 109(5) of the Companies Act, 2013 and
Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

PEARL POLYMERS LIMITED

CIN NO: L25209DL1971PLC005535

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

44th ANNUAL GENERAL MEETING

BALLOT PAPER		
S. No.	Particulars	Details
1.	Name of the First named Shareholder (in Block Letters)	
2.	Postal Address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Share of Rs. 10/- Each

I hereby exercise my vote in respect of ordinary / special resolution(s) enumerated below by recording my assent or dissent to said resolution(s) in the following manner:

Item No.	Items	No. of shares held by me*	I assent to the resolution ("For")	I dissent from the resolution ("Against")
Ordinary Business				
1.	Consider and adopt the Audited Financial Statements, Report of the Board of Directors and Auditors Report for financial year ended 31 March, 2015.			
2.	Appointment of a Director, Mr. Chand Seth (DIN No. 00002944), who retires by rotation and, being eligible, offers himself for re-appointment.			
3.	Ratification of appointment and fixing of remuneration of M/s. Sehgal Mehta & Co. Chartered Accountant as Statutory Auditors of the Company.			
Special Business				
4.	Re-appointment of Mr. Varun Seth as Whole Time Director of the Company.			

**Entitlement of shareholders to cast their vote at the 44th Annual General Meeting will be reckoned on the cut-off date i.e. 24 September, 2015. Accordingly, the number of shares held by shareholder on such aforesaid date will only be considered.*

Instructions:

1. This Ballot paper is for the members who have not voted through remote e-voting facility. A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot paper. If a Member casts votes in both the modes, then vote cast through remote e-voting shall prevail and Ballot paper shall be treated as invalid.
2. The vote should be cast either in favour or against by putting tick (√) mark in the column provided for assent or dissent.
3. This form should be completed and signed by the Member/Proxy Holder as per the specimen signatures registered with the Company/Depository. In case of joint holding, this form should be completed and signed by the first named member.
4. Unsigned, incomplete, improperly or incorrectly tick marked Ballot papers will be rejected. A Ballot paper will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the member or as to whether the votes are in favour or against or if the signature cannot be verified.
5. The decision of Scrutinizer on the validity of the Ballot paper and any other related matter shall be final.
6. The Scrutinizer will collate the votes downloaded from the remote e-voting system and votes cast through Ballot paper to declare the final result for each of the Resolutions enumerated above.
7. The Results shall be declared by the Chairman within 3 days from the date of Annual General Meeting i.e. on 3rd October, 2015.

Place: New Delhi

Date:

(Signature of the Shareholder / Proxy holder)