

**Form No. MGT-11**  
**Proxy form**  
**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)**  
**of the Companies (Management and Administration) Rules, 2014]**

CIN: L25209DL1971PLC005535  
Name of the Company: Pearl Polymers Limited  
Registered office: A-97/2 Okhla Industrial Area, Phase II, New Delhi-110020

Name of the Member (s):		E-mail Id:	
Registered address:		Folio No/ Client Id: DP ID:	

I/We, being the Member (s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

1. Name: \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him
2. Name: \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him
3. Name: \_\_\_\_\_ Address : \_\_\_\_\_  
E-mail id: \_\_\_\_\_ Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 48<sup>th</sup> Annual General Meeting of the Company, to be held on Friday, the 27<sup>th</sup> day of September 2019, At 11:00 A.M. at A-97/2 Okhla Industrial Area, Phase II, New Delhi-110020, the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
<b>ORDINARY BUSINESS</b>			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2019 together with reports of the Board of Directors' and the Auditors' thereon.		
2.	To appoint a Director in place of Mr. Ramesh Mehra (DIN: 00003334), who retires by rotation and being eligible, offers himself for re-appointment.		
<b>SPECIAL BUSINESS</b>			
3.	Re-appointment of Mr. Ravi Kumar Mehra as an Independent Director of the Company		
4.	Re-appointment of Ms. Meera Johri as an Independent Director		

	of the Company.		
5.	Re-appointment of Mr. Ashish Harish Bhuvra as an Independent Director of the Company.		
6.	Alteration of Articles of Association of the Company thereby adopting new set of Articles of Association of the Company in accordance with the provisions of Companies Act, 2013.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019



Signature of shareholder \_\_\_\_\_ Signature of Proxy holder(s) \_\_\_\_\_

**Note:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please put a v in the appropriate column against the resolutions indicated in the Box.
3. In case of joint holders, the signature of any one holder will be sufficient, provided name of all the joint holders should be stated.