

PEARL ENGINEERING POLYMERS LIMITED

Annual Report 2018-19

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]

Name of the member(s):

Registered address:

E-mail Id:

Folio No/ DP & Client Id:

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

1. Name: _____ E-mail : _____
Address: _____
____ Signature: _____, or failing him
2. Name: _____ E-mail _____
Address: _____
____ Signature: _____, or failing him
3. Name _____ E-mail: _____
Address: _____
____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the company, to be held on Monday the 30th day of September, 2019 at 11.30 A.M. at the registered of the Company at D-17, MIDC Industrial Area, Kurkumbh, Taluk Daund, Dist. Pune-413802, Maharashtra, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
ORDINARY BUSINESS			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Harish Seth (DIN: 00002948), who retires by rotation and, being eligible, offers himself for re-appointment.		
3.	To re-appoint M/s. Sehgal Mehta & Co., Chartered Accountants on their expiration of the term as Statutory Auditors for further period of five consecutive years and fix their remuneration.		
SPECIAL BUSINESS			
4	Re-appointment of Mr. Ramesh Mehra (DIN: 00003334) as an		

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	Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.		
5	Alteration of Memorandum of Association of the Company thereby adopting new set of Memorandum of Association of the Company in accordance with the provisions of Companies Act, 2013.		
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)

Affix
Revenue
Stamp of Re.
1/- value

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.

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LOCATION TO THE ANNUAL GENERAL MEETING (PEARL ENGINEERING POLYMERS LIMITED)

