



ABHISHEK GUPTA & ASSOCIATES
COMPANY SECRETARIES

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**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT THE 26TH
ANNUAL GENERAL MEETING OF PEARL ENGINEERING POLYMERS LIMITED [PURSUANT
TO SECTION 108 OF THE COMPANIES ACT, 2013]**

To,
The Chairperson,
26th Annual General Meeting
Pearl Engineering Polymers Limited
Thursday, 31st December, 2020 at 05:00 P.M.
D-17, M.I.D.C. Industrial Area, Kurkumbh, Taluk
Daund, District: Pune, Maharashtra - 413802

Sub: Passing of Resolution through Remote e - Voting and e-Voting {Video Conferencing (VC) or Other Audio Visual Means (OAVM)} at the 26th AGM of Pearl Engineering Polymers Limited (the Company) held on 31st December, 2020

The Board of Directors of the Company at its meeting had appointed me as Scrutinizer for the purpose of scrutinizing the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 held between Monday, 28th December, 2020 (09:00 A.M.) till Wednesday, 30th December, 2020 (5:00 P.M.) and as the Scrutinizer for e-Voting conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at the 26th AGM of the Company held on 31st December, 2020 in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020. The shareholders whose names appeared in the Register of Members/List of beneficial Owners as on Thursday, 24th December, 2020 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of e voting.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company from Monday, 28th December, 2020 (09:00 A.M.) till Wednesday, 30th December, 2020 (5:00 P.M.). Mas Services Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me in the presence of two



witnesses not in the employment of the company immediately after the conclusion of voting at the 26th AGM.

At the 26th AGM of the Company held on Thursday, 31st December, 2020 at 05:00 P.M., the Chairperson of the Company after ascertaining that the requisite quorum was present, called the meeting to order and informed the members joined the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) that the members who have not casted their votes through remote e-voting, may cast their votes on the Resolutions through e-Voting during the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 relating to voting through Remote E - Voting and e-Voting by the shareholders at the AGM conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on the Resolutions contained in the Notice of the 26th AGM of Members of the Company. My responsibility as a scrutinizer for the remote E - Voting process and e-Voting at the AGM conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM) is restricted to make a scrutinizer' report of the votes cast "in favour" of or "against" the Resolutions as stated herein below, based on the report generated from the remote E Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide E - Voting Facilities, engaged by a Company.

I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on the Resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizers' Report dated 01st January, 2020 on the remote e- voting attached herewith as Annexure 1.

The Votes cast were unblocked in the presence of two witnesses, Ms. Baby Sharma and Ms. Manisha Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

The Consolidated Scrutinizer's Report on the Results of remote E-voting and e-voting, based on reports generated by CDSL, Scrutinized and relied upon by me is as under:

Item No. of Notice	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
	No. of Members	Nos.	% of total number of valid votes cast (favour and against)	No. of Members	Nos.	% of total number of valid votes cast (favour and against)	



Item no.1 of the Notice (As an Ordinary Resolution)	41	17543229	98.77%	01	217826	1.23%	-
Item no. 2 of the Notice (As an Ordinary Resolution)	41	17543229	98.77%	01	217826	1.23%	-

All the resolutions mentioned above stand passed under combined remote E-voting and e-voting.

The Register and all other relevant papers and relevant records relating to remote e-voting as well as e-voting shall remain in our custody until the Chairperson considers, approves and signs the Minutes of the aforesaid 26th AGM.

Thanking you,

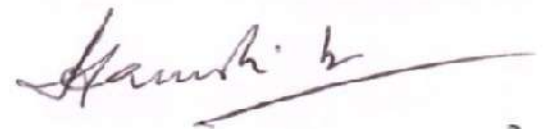
Yours Faithfully


01/01/2021



Abhishek Gupta
Company Secretary in Whole Time Practice
C.P. No.: 12262
Membership No.: F9857
UDIN: F009857B001819324


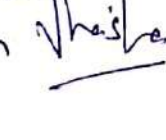
Counter signed by



Chairperson of the meeting

Date: 01/01/2021

Place: New Delhi

Baby Sharma 
Manisha Singh 



ABHISHEK GUPTA & ASSOCIATES
COMPANY SECRETARIES

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ANNEXURE-1

REPORT OF SCRUTINIZER FOR REMOTE E-VOTING

[Pursuant to the section 108 of the companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson,
26th Annual General Meeting
Pearl Engineering Polymers Limited
Thursday, 31st December, 2020 at 05:00 P.M.
D-17, M.I.D.C. Industrial Area, Kurkumbh, Taluk
Daund, District: Pune, Maharashtra - 413802

Dear Sir,

Report on Remote E - Voting

I, **Abhishek Gupta**, Company Secretary in Whole Time Practice, having my office at 16/10, First Floor, New Rohtak Road, Karol Bagh, New Delhi-110005, India was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions contained in the Notice of the 26th Annual General Meeting of the Company held on Thursday, 31st December, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and the Rules framed there under relating to voting through electronic means on the Resolutions contained in the notice to the 26th AGM of the members of the company. My responsibility as scrutinizer for the remote E-Voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated herein below, based on the report generated from the remote E-Voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide E-Voting facilities, engaged by the company.



In this connection, I submit my report as under:

1. The remote E - Voting period remained opened from Monday, 28th December, 2020 (09:00 A.M.) till Wednesday, 30th December, 2020 (5:00 P.M.).
2. The members of the company holding shares as on cut - off date Thursday, 24th December, 2020 were entitled to vote on the proposed resolutions (item no. 1 and 2) as set out in the notice of the 26th AGM.
3. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on Wednesday, 30th December, 2020, the CDSL portal was blocked for voting.
4. The Votes cast were unblocked after completion of voting on Wednesday, 30th December, 2020, in the presence of two witnesses, Ms. Baby Sharma and Ms. Manisha Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
5. Thereafter the details containing, inter-alia, list of the shareholders who voted "for" and "against" were downloading from E - Voting website of CDSL website <https://www.evotingindia.com>.

Based on the reports generated, the result of the e-voting is as under:

A) Ordinary Resolution No.1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
40	17543149	98.77%

(ii) Voted against the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
01	217826	1.23%



(iii) Invalid votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
-	-

B) Ordinary Resolution No. 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.

(i) Voted in favour of the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
40	17543149	98.77%

(ii) Voted against the resolution:

Number of members voted through remote e-voting system	Number of votes cast by them	% of total number of valid votes cast
01	217826	1.23%

(iii) Invalid votes:


Number of members whose votes were declared invalid	Total number of votes cast by them
-	-



Abhishek Gupta & Associates
Company Secretaries

Continuation Sheet No. 4

6. The Register, all other papers and relevant records relating to remote E - Voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid 26th AGM.

Abhishek Gupta
01/01/2021

Abhishek Gupta
Company Secretary in Whole
Time Practice
C.P. No.: 12262
Membership No.: F9857
UDIN: F009857B001819324

Date: 01/01/2021
Place: New Delhi

Counter signed by

Manish

Chairperson of the meeting

Signature of Witness:

1. Ms. Baby Sharma

Baby

2. Ms. Manisha Singh

Manisha