



COMPANY SECRETARY

**SHAWETA LOYA & ASSOCIATES  
COMPANY SECRETARIES**

**Address:** 1/6835, Pratap Gali, East Rohtash Nagar,  
Shahdara, Delhi-110032

**Email:** shawetagupta2010@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT ON VOTING THROUGH REMOTE E-VOTING & E-VOTING DURING THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF PEARL ENGINEERING POLYMERS LIMITED HELD ON SATURDAY, THE 25<sup>TH</sup> DAY OF NOVEMBER 2023 AT 12:30PM THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO- VISUAL MEANS ("OAVM")**

**[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]**

To

The Chairperson  
29<sup>th</sup> Annual General Meeting  
Pearl Engineering Polymers Limited  
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 during the 29<sup>th</sup> AGM of Pearl Engineering Polymers Limited ("the Company") held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 25<sup>th</sup> November, 2023**

I, Shaweta Gupta, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of "Pearl Engineering Polymers Limited" pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the process of e-voting through remote e-voting as well as e-voting by the members at the twenty-ninth (29<sup>th</sup>) Annual General Meeting ("the AGM") of the Company held on Saturday, the 25th day of November, 2023 at 12: 30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on resolutions contained in the Notice of AGM dated 10th October, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of remote e-voting to the shareholders of the Company from **Wednesday, 22<sup>nd</sup> November, 2023 (09:00 A.M.) (IST) to Friday, 24<sup>th</sup> November, 2023 (5:00 P.M.) (IST)** as well as e-voting during the AGM of the Company. Mas Services Limited is the Registrar and Share Transfer Agent of the Company. The results of remote e-voting as well as e-voting during the AGM 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 29<sup>th</sup> AGM.

At the 29<sup>th</sup> AGM of the Company held on Saturday, 25<sup>th</sup> November, 2023 at 12:30 P.M., the Chairperson of the meeting after ascertaining that the requisite quorum was present, called the meeting to order and informed the members attended the meeting 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.





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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 the circulars issued by the Ministry of Corporate Affairs ("MCA") for conducting the AGM through VC/OAVM and e-voting on the resolutions contained in the Notice of 29<sup>th</sup> AGM by the shareholders of the Company.

My responsibility as a scrutinizer for the e-voting process through remote e-voting as well as e-voting during the AGM is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" of or "against" the resolutions as stated in the 29<sup>th</sup> AGM Notice of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

The Equity Shareholders of the Company as on the "cut-off" date, i.e., Saturday, 18<sup>th</sup> November, 2023 were entitled to vote on the resolutions as set out in items no. 1, 2, 3 & 4 of the Notice of 29<sup>th</sup> AGM of the Company. The remote e-voting remained open from Wednesday, 22<sup>nd</sup> November, 2023 (09:00 A.M.) (IST) to Friday, 24<sup>th</sup> November, 2023 (5:00 P.M.) (IST). The shareholders who had not casted their votes during the remote e-voting period were also provided the facility of e-voting during the AGM.

The votes casted were unblocked on Saturday, 25<sup>th</sup> November, 2023 in the presence of two witnesses, Mr. Vineet Gupta and Mr. Om Prakash Loya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

a. Name: Vineet Gupta

b. Om Prakash Loya

  
Signature:

  
Signature:

Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

I have scrutinized the consolidated voting in a fair and transparent manner based on the results downloaded from the e-voting platform of NSDL.

Based on the results downloaded, 36 members have validly casted their vote for item no.1, 2, 3 & 4 through remote e-voting and none of the shareholders has voted through e-voting during the AGM.





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I hereby enclose the Consolidated voting results of remote e-voting as well as e-voting during the AGM pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, based on reports generated by NSDL as "Annexure-1"

All the relevant records relating to e-voting shall be handed over to the Chairperson of the meeting for the safe custody.

Thanking you,  
Yours Faithfully,



**Shaweta Gupta**  
**Practicing Company Secretary**  
**C.P. No.: 22213**  
**Membership No.: A58265**  
**UDIN: A058265E002519559**

Date: 27/11/2023

Place: New Delhi



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**Annexure-1**

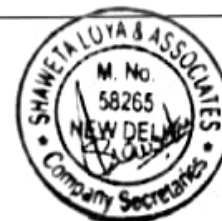
**CONSOLIDATED VOTING RESULTS**

<b>Item No.</b>	<b>1</b>
<b>Subject Matter of Resolution</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>Remote E-Voting</b>		<b>E-voting at AGM</b>		<b>Total</b>		<b>Percentage %</b>
	<b>No. of Members</b>	<b>No. of valid Votes</b>	<b>No. of Members</b>	<b>No. of valid Votes</b>	<b>No. of Members</b>	<b>No. of valid Votes</b>	
Assent/ For/ Favour	33	17194414	0	0	33	17194414	99.9991
Dissent/ Against	3	160	0	0	3	160	0.0009
<b>Total</b>	<b>36</b>	<b>17194574</b>	<b>0</b>	<b>0</b>	<b>36</b>	<b>17194574</b>	<b>100.0000</b>

<b>Invalid Votes</b>	<b>0</b>	<b>0</b>
<b>Abstained Votes</b>	<b>0</b>	<b>0</b>

<b>Item No.</b>	<b>2</b>
<b>Subject Matter of Resolution</b>	To appoint Director in place of Mr. Brahm Prakash Bhardwaj (DIN: 09036602), who retires by rotation and being eligible, offers himself for re-appointment.
<b>Type of Resolution</b>	Ordinary





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Particulars	Remote E-Voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	32	17194214	0	0	32	17194214	99.9979
Dissent/ Against	4	360	0	0	4	360	0.0021
Total	36	17194574	0	0	36	17194574	100.0000

Invalid Votes	0	0
Abstained Votes	0	0

Item No.	3
Subject Matter of Resolution	To consider and approve the Voluntary Liquidation of the Company
Type of Resolution	Special

Particulars	Remote E-Voting		E-voting at AGM		Total		Percentage %
	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	No. of Members	No. of valid Votes	
Assent/ For/ Favour	32	17194214	0	0	32	17194214	99.9979
Dissent/ Against	4	360	0	0	4	360	0.0021
Total	36	17194574	0	0	36	17194574	100.0000





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<b>Invalid Votes</b>	<b>0</b>	<b>0</b>
<b>Abstained Votes</b>	<b>0</b>	<b>0</b>

<b>Item No.</b>	<b>4</b>
<b>Subject Matter of Resolution</b>	To appoint Mr. Loveneet Handa, Insolvency Professional, holding Registration number IBBI/IPA-002/IP-N01048/2020-2021/13386, as a Liquidator of the Company
<b>Type of Resolution</b>	Special

<b>Particulars</b>	<b>Remote E-Voting</b>		<b>E-voting at AGM</b>		<b>Total</b>		<b>Percentage %</b>
	<b>No. of Members</b>	<b>No. of valid Votes</b>	<b>No. of Members</b>	<b>No. of valid Votes</b>	<b>No. of Members</b>	<b>No. of valid Votes</b>	
Assent/ For/ Favour	32	17194214	0	0	32	17194214	99.9979
Dissent/ Against	4	360	0	0	4	360	0.0021
<b>Total</b>	<b>36</b>	<b>17194574</b>	<b>0</b>	<b>0</b>	<b>36</b>	<b>17194574</b>	<b>100.0000</b>

<b>Invalid Votes</b>	<b>0</b>	<b>0</b>
<b>Abstained Votes</b>	<b>0</b>	<b>0</b>





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**Summary of Votes Cast**

Based on the aforesaid results, as the number of votes cast in favour of the resolutions was more than the number of votes cast against, I report that the Ordinary Resolutions/Special Resolutions with regard to Item no. 1 to Item no. 4 as set out in the Notice of 29<sup>th</sup> AGM dated 10<sup>th</sup> October, 2023 have been passed with requisite majority.

Thanking you,  
Yours Faithfully



**Shaweta Gupta**  
**Practicing Company Secretary**  
**C.P. No.: 22213**  
**Membership No.: A58265**  
**UDIN: A058265E002519559**

Counter signed by:  
For Pearl Engineering Polymers Limited

**Ramesh Mehra**  
**Chairperson of the meeting**

Date: 27/11/2023  
Place: New Delhi