

PEARL Polymers Limited
CIN NO. L25209DL1971PLC005535

Registered Office : A-97/2, Okhla Industrial Area, Phase-II, New Delhi - 110 020
 Tel : 011-47385300, Fax : 011-47480746, Website : www.pearlpet.net

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):		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 44th Annual General Meeting of the Company, to be held on Wednesday, the 30th day of September, 2015 at 11.30 a.m. at A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
Ordinary Business			
1.	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors Report for financial year ended March 31, 2015.		
2.	Appointment of a Director in place of Mr. Chand Seth (DIN No: 00002944) who retires by rotation and being eligible, offers himself for reappointment.		

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		

Affix Revenue Stamp

Signed this _____ day of _____ 2015

Signature of Shareholder _____ Signature of Proxy holder(s) _____

Notes:

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, but name of all the Joint holders should be stated.