



PEARL
Polymers Limited

PET

POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office :
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Website : www.pearlpet.com

Sl. No.

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

- 1. Name(s) of Shareholder(s)**
(in block letters)
(including joint holders, if any)
- 2. Registered Address of the sole/first named Shareholder**
- 3. Registered Folio No./DP ID No./ Client ID No.***
(* Applicable to investors holding shares in dematerialized form)
- 4. Number of Shares held**
- 5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below.**

Description	No. of Shares	Particulars	Tick (✓) the appropriate box
Ratification of the Special Resolution passed by the Shareholder's at 33rd Annual General Meeting of the Company held on 28-01-05, which inter alia includes issuance of 26,76,181 equity shares to promoter's, their relative and associates.		I/We assent to the resolution	
		I/We dissent to the resolution	

Place :

Date :

(Signature of the Shareholder)

* P.S. FOR INSTRUCTIONS, PLEASE SEE OVERLEAF

INSTRUCTIONS:

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Company in the attached self-addressed envelope, postage prepaid (enclosed herewith). However, envelopes containing Postal Ballots, if sent by courier at the expenses of the registered shareholder will also be accepted.
2. The self-addressed, postage prepaid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. Unsigned Postal Ballot Forms will be rejected.
5. Duly completed Postal Ballot Forms should reach the Company not later than the close of working hours on Saturday, 29th October 2005. Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received.
6. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder(s) on the date of despatch of the Notice.
7. The Scrutinizer's decision on the validity of postal ballot will be final.