



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

By Courier

JWP: 719

28th August, 2015

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: PDUMJEIND

Dear Sir/Madam,

We are enclosing copies of Notice of 50th Annual General Meeting published in Financial Express (in English) and Loksatta (in Marathi) on 28th August, 2015.

Please acknowledge the receipt.

Thanking you,

For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Deputy Company Secretary.

Encl:- A/a.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L74999MH1999PLC013394

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site : www.pudumjeeindustries.com.



28.8.15

PUNE (FRONT) AUGUST 18, 2015

VOL. V NO. 485 (13 PAGES) IN. 4.00

THE FINANCIAL EXPRESS

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PUDUMJEE INDUSTRIES LIMITED

CIN: L74999MH1999PLC013394

Regd. Office: Thergaon, Pune 411 033. Ph: 020 30613333 / Fax: 020 40773328

PUDUMJEE

E-mail: sk@pune.pudumjee.com Website: www.pudumjeeindustries.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Company will be held on Monday, the 21st day of September, 2015 at the Registered Office of the Company at Thergaon, Pune : 411033 at 9.00 a.m. (ST) to transact the business as set out in the Notice dated 31st July, 2015 which has already been sent on 26th August, 2015 along with Audited Financial Statements for the year ended 31st March, 2015 and Report of Directors' and Auditors thereon electronically to those members who have registered their email addresses and physically to all those members who have not registered their e-mail address or requested for hard copy. The Notice of the Annual General Meeting/ Annual Report of the Company are available on the Company's website www.pudumjeeindustries.com and is also available for inspection at the registered office of the Company on any working day between 11.00 a.m to 12.00 Noon (except Sunday) The Notice of AGM is also available on Central Depository Services (India) Limited (CDSL) website www.cdslindia.com.

A member of the Company entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 15th September, 2015 to Monday, 21st September, 2015, both days inclusive for the purpose of Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement the members are provided with the facility to cast their votes electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set forth in the Notice of 50th Annual General Meeting. The instructions for remote e-voting are given in the Notice of AGM.

The Company will make necessary arrangement to issue the Ballot Papers at the AGM venue for exercising the option of voting by the members of the Company. The members who have casted their votes by remote e-voting may also be entitled to attend the meeting but shall not be entitled to cast their votes again.

Any person who becomes member of the Company after the date of dispatch of Notice and hold shares on cut-off date i.e. 14th September, 2015 and whose PAN is not updated may obtain login id and password from M/s. Satellite Corporate Services Pvt. Ltd. RTA of the Company by sending request at service@satellitecorporate.com.

Mr. P. N. Parikh of Parikh & Associates, Practicing Company Secretaries (CP No. 1228) has been appointed as Scrutinizer to scrutinize voting process in fair and transparent manner.

Instructions for Remote e-voting:

- Commencement of Remote e-voting : Friday, 18th September, 2015 (9.00 a.m ST)
End of e-voting : Sunday, 20th September, 2015 (5.00 p. m ST)
- If you are already registered with CDSL, you can use your existing user id and Password to cast your vote.
- Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting / voting in the General Meeting as the case may be.
- The Remote e-voting module shall be disabled for voting after 5.00 pm on Sunday, 20th September, 2015.
- In case of any grievance regarding remote e-voting members are requested to refer the Frequently asked Questions (FAQ's) and e-voting manual available at www.evotingindia.co in under "help" section or write e-mail to helpdesk.evoting@cdslindia.com

For PUDUMJEE INDUSTRIES LTD.,
sd/-

J. W. Patil

Deputy Company Secretary.
M. No. ACS-9586

Place: Pune

Date: 28th August, 2015

CERTIFIED TRUE COPY

For PUDUMJEE INDUSTRIES LTD.

J. W. Patil

Deputy Company Secretary

नोंणीकृत जायालय : घेरगाव, पुणे ४११ ०३३. फोन : ०२०३०११३३३३/फैक्स : ०२० ४०७७३३८८

PUDUMJEE

ईमेल : sk@pune.pudumjee.com वेबसाइट : www.pudumjeeindustries.com

सारांश

सुविचिद्धता काराचे कलम १६ आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चा नियम १० सोबत वाचलेल्या कंपनी अधिनियम, २०१३ च्या कलम ११ च्या तरतुदीनुसार याद्वारे अशीही भ्रम देण्यात येते की, वार्षिक सर्वसाधारण सभेच्या कारणास्तव सदस्यांची नोंदवही व कंपनीची सूचना हस्तांतरण पुस्तके बंदगळवार, १५ सप्टेंबर २०१५ पासून सोमवार, २१ सप्टेंबर २०१५ पर्यंत दोन्ही दिवस धरून बंद राहतील.

कंपनीच्या सदस्यांकडून मतदानाच्या पर्यायाची अंमलबजावणी व्हावी यासाठी एजीएमस्थानी मतपत्रिका देण्याची आवश्यक व्यवस्था कंपनीकडून केली जाईल. ज्यांनी रिमोट ई-व्होटिंगद्वारा आपले मत नोंदविले असेल अशा सदस्यांनासुद्धा सभेला उपस्थित राहता येईल, परंतु पुन्हा मतदान करता येणार नाही.

रिपोर्ट ई-वोटिंगबाबत सूचना :

- पदमजी इंडस्ट्रीज लि, करिता
स्वाक्षरी/-

पदमजी इंडस्ट्रीज लि, करिता
स्वाक्षरी/-

જે. હક્મચૂ. પાટીલ
કંપની ઠપ-સચિવ

एम. नं. एसीएस-१५८४

स्थळ : पणे

दिनांक : २८ अगस्त, २०१५

CERTIFIED TRUE COPY

For PUDUMJEE INDUSTRIES LTD.

Deputy Company Secretary