



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

By Courier

JWP: 888

22nd September, 2015

The Manger,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Dear Sir,

Scrip Code: PDUMJEIND

Sub: Clause 35A of the Listing Agreement-Details of Voting Results at the 50th Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity shareholders of the Company, held on Monday, the 21st day of September, 2015 at 9.00 am. at the Registered office of the Company at Thergaon, Pune- 411033, in the prescribed format.

In accordance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders as of cut-off date of 14th September, 2015, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Friday, 18th September, 2015 at 9.00 a.m. and concluded on Sunday, 20th September, 2015 at 5.00 p.m.

Further, we are also enclosing the Consolidated Report of the Scrutinizer's on remote e-voting, physical ballot forms and voting at the Annual General Meeting.

You are requested to note and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
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.



A. Details of attendance at Annual General Meeting

Particulars		Details	
Date of the AGM		21 st September, 2015	
Total Number of Equity Shareholders as on record date		3458	
Number of Equity Shareholders present in the meeting, either in person or through proxy :			
Category	Present in Person	Present though Proxy	Total
a. Promoter and Promoter Group	9	6	15
b. Public	32	0	32
Total	41	6	47
No. of Shareholders attended the meeting through Video Conferencing :			
a. Promoter and Promoter Group	NIL		
b. Public	NIL		
Details of the Agenda :		As detailed in 'B' below	
Resolution required			
Mode of voting			
Voting Results			

B. Details of voting results of all items proposed at the Annual General Meeting

Item No. 1 – Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2015, including the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Promoter / Public	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	130,09,342	130,09,342	100	130,09,342	0	100	0
Public - Institutional holders	155,500	0	0	0	0	0	0
Public - Others	48,35,158	478	0.01	478	0	100	0
Total	180,00,000	130,09,820	72.28	130,09,820	0	100	0

Item No. 2 – Ordinary Resolution

Appointment of a Director in place of Mr. G. N. Jajodia (DIN: 00064611), who retires by rotation and is eligible for re-appointment.

Promoter / Public	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	130,09,342	130,09,342	100	130,09,342	0	100	0
Public - Institutional holders	155,500	0	0	0	0	0	0
Public - Others	48,35,158	478	0.01	477	1	99.79	0.21
Total	180,00,000	130,09,820	72.28	130,09,819	1	100	0

Item No.3 – Ordinary Resolution

Ratification of appointment of Statutory Auditors of the Company.

Promoter / Public	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	130,09,342	130,09,342	100	130,09,342	0	100	0
Public - Institutional holders	155,500	0	0	0	0	0	0
Public - Others	48,35,158	478	0.01	477	1	99.79	0.21
Total	180,00,000	130,09,820	72.28	130,09,819	1	100	0

Item No. 4 – Ordinary Resolution

Appointment of Ms. Vasudha Jatia (DIN: 06725426) as a Director of the Company.

Promoter / Public	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	130,09,342	130,09,342	100	130,09,342	0	100	0
Public - Institutional holders	155,500	0	0	0	0	0	0
Public - Others	48,35,158	478	0.01	477	1	99.79	0.21
Total	180,00,000	130,09,820	72.28	130,09,819	1	100	0

Item No. 5 – Ordinary Resolution

Revision in Remuneration of Mr. G. N. Jajodia (DIN: 00064611), Executive Director of the company.

Promoter / Public	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	130,09,342	130,09,342	100	130,09,342	0	100	0
Public - Institutional holders	155,500	0	0	0	0	0	0
Public - Others	48,35,158	478	0.01	477	1	99.79	0.21
Total	180,00,000	130,09,820	72.28	130,09,819	1	100	0

Item No.6 – Special Resolution

Consent for acceptance of Fixed Deposits from Members.

Promoter / Public	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	130,09,342	130,09,342	100	130,09,342	0	100	0
Public - Institutional holders	155,500	0	0	0	0	0	0
Public - Others	48,35,158	478	0.01	478	0	100	0
Total	180,00,000	130,09,820	72.28	130,09,820	0	100	0

For PUDUMJEE INDUSTRIES LTD.,



(J. W. Patil)
Deputy Company Secretary

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
PUDUMJEE INDUSTRIES LIMITED
Thergaon,
Pune - 411033

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Pudumjee Industries Limited held on Monday, September 21, 2015 at 09.00 a.m.

I, P. N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Pudumjee Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of Pudumjee Industries Limited held on Monday, September 21, 2015 at 09.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 21, 2015.

The Notice dated July 31, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.



Continuation Sheet

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of September 14, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, September 18, 2015 at 09:00 a.m. (IST) and ended on Sunday, September 20, 2015 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.



Resolution 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2015, including the Audited Balance sheet as at March 31, 2015 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	1,30,09,820	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution

Appointment of a Director in place of Mr. G. N. Jajodia (DIN: 00064611) who retires by rotation and is eligible for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	1,30,09,819	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Continuation Sheet

Resolution 3: Ordinary Resolution

Ratification of Appointment of the Statutory Auditors of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	1,30,09,819	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Continuation Sheet

Resolution 4: Ordinary Resolution

Appointment of Ms. Vasudha Jafia (DIN: 06725426) as a Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	1,30,09,819	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Resolution 5: Special Resolution

Revision in Remuneration of Mr. G. N. Jajodia (DIN: 00064611), Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	1,30,09,819	100.00(Rounded Off)

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Continuation Sheet

Resolution 6: Special Resolution

Consent for acceptance of fixed Deposits from Members.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	1,30,09,820	100.00

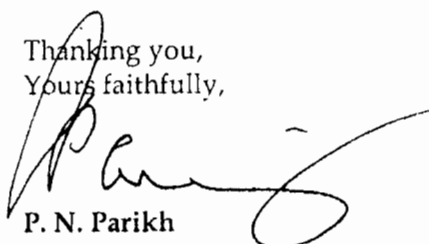
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,



P. N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP: 1228
111, 11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053



Place: Mumbai

Dated: September 21, 2015