



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033
Tel: +91-20-40773333, Fax: +91-20-4077 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com.
CIN: L21098PN2015PLC153717
GSTIN 27AAHCP9601Q1ZQ

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

VJ: 725

23rd August, 2021

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:- PDMJEPAPER

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 539785

Dear Sir/Madam,

Sub: Voting Results of 7th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 7th Annual General Meeting of the shareholders of the Company was held on 21st August, 2021 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

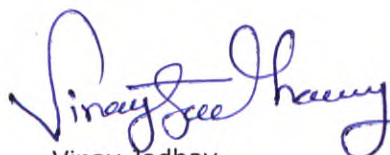
In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders, as of the cut-off date of 13th August, 2021, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 18th August, 2021 at 9:00 a.m. and concluded on Friday, 20th August, 2021 at 5:00 p.m. The Company had also provided facility for voting through e-voting system during the AGM for those Shareholders who had not cast their votes by remote e-voting.

Copy of the Scrutinizer's Consolidated Report along with requisite particulars of remote e-voting and e-voting during the AGM results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**



Vinay Jadhav
Company Secretary
Encl.: As Above



ISO 22000: 2005
RH91/10093



PCMS
ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



The mark of
responsible forestry

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com., FCS

Report of Scrutiniser

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Pudumjee Paper Products Limited
CIN: L21098PN2015PLC153717
Thergaon, Pune - 411033.

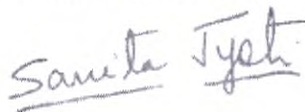
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 7th Annual General Meeting of your Company held on Saturday, 21st day of August, 2021 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796
Encl.: As above

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Scrutinizer's Report

Name of the Company	Pudumjee Paper Products Limited
Meeting	7th Annual General Meeting
Day, Date & Time	Saturday, August 21, 2021 at 3:00 P.M (IST)
Deemed Venue	Registered office situated at Thergaon, Pune-411033
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 7th Annual General Meeting ("AGM") of Pudumjee Paper Products Limited (hereinafter referred to as the Company) scheduled on Saturday, August 21, 2021 at 3:00 PM (IST) held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Cut-off date

Voting rights were reckoned as on August 13, 2021 being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

3. Remote e-voting

3.1 Agency

The Company appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from Wednesday, the 18th August, 2021 (9:00 a.m.) and ended on Friday, the 20th August, 2021 (5:00 p.m.) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

4. Counting process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

5. Results

5.1 We observed that:

- a) 112 members had cast their votes through remote e-voting; and
- b) 3 members had cast their votes through e-voting during the AGM.

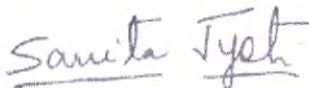
5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 28, 2021 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 13 of the Notice of the AGM dated May 28, 2021 have been **passed with the requisite majority.**

Thanking you,

Yours faithfully,

for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No 1796

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 comprising the Audited Balance Sheet as at 31st March, 2021 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.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	109	68177331	3	696	112	68178027	99.9999
Dissent	3	1013	0	0	3	1013	0.0001
Total	112	68178344	3	696	115	68179040	100
Invalid/ Abstained	0	0	0	0	0	0	

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	63970111	3	696	110	63970807	99.9999
Dissent	4	1383	0	0	4	1383	0.0001
Total	111	63971494	3	696	114	63972190	100
Invalid/ Abstained	1	4206850	0	0	1	4206850	

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. F.C.S.

Item No. 3: To declare a dividend on equity shares of the Company for the year 2020-21

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	109	68177331	3	696	112	68178027	99.9999
Dissent	3	1013	0	0	3	1013	0.0001
Total	112	68178344	3	696	115	68179040	100
Invalid/ Abstained	0	0	0	0	0	0	

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

Item No. 4: Ratification of the appointment of M/s. J. M. Agrawal & Company, Chartered Accountant (Firm Registration No. 100130W), Auditors and fixing their remuneration.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	108	68176961	3	696	111	68177657	99.9999
Dissent	4	1383	0	0	4	1383	0.0001
Total	112	68178344	3	696	115	68179040	100
Invalid/ Abstained	0	0	0	0	0	0	

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com., F C S

Item No. 5: Approval to the re-appointment of Mr. Vinod Kumar Beswal (DIN:00120095), as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	63969481	3	696	110	63970177	99.9999
Dissent	4	2013	0	0	4	2013	0.0001
Total	111	63971494	3	696	114	63972190	100

Invalid/ Abstained	1	4206850	0	0	1	4206850
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

Item No. 6: Approval to the re-appointment of Mr. Nandan Damani (DIN: 00058396), as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	63969481	3	696	110	63970177	99.9999
Dissent	4	2013	0	0	4	2013	0.0001
Total	111	63971494	3	696	114	63972190	100

Invalid/ Abstained	1	4206850	0	0	1	4206850
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Item No. 7: Approval to the re-appointment of Mrs. Madhu Dubhashi (DIN: 00036846), as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	106	63968931	3	696	109	63969627	99.9999
Dissent	5	2563	0	0	5	2563	0.0001
Total	111	63971494	3	696	114	63972190	100

Invalid/ Abstained	1	4206850	0	0	1	4206850
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 7 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

Item No. 8: Approval to the re-appointment of Mr. Basant Kumar Khaitan (DIN: 00117129), as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	106	63969444	3	696	109	63970140	99.9999
Dissent	4	2013	0	0	4	2013	0.0001
Total	110	63971457	3	696	113	63972153	100

Invalid/ Abstained	2	4206887	0	0	2	4206887
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 8 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. F.C.S.

Item No. 9: Re-appointment of Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	63970111	3	696	110	63970807	99.9999
Dissent	4	1383	0	0	4	1383	0.0001
Total	111	63971494	3	696	114	63972190	100
Invalid/ Abstained	1	4206850	0	0	1	4206850	

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 9 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

Item No. 10: Approval to the Remuneration of Whole Time Director, Mr. Arunkumar Mahabirprasad Jatia.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	63700043	3	696	110	63700739	99.9999
Dissent	4	271451	0	0	4	271451	0.0001
Total	111	63971494	3	696	114	63972190	100
Invalid/ Abstained	1	4206850	0	0	1	4206850	

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 10 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Item No. 11: Consent to the subsisting contract already entered/to be entered into with Related Party.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	103	57356080	3	696	106	57356776	99.9999
Dissent	7	272512	0	0	7	272512	0.0001
Total	110	57628592	3	696	113	57629288	100

Invalid/ Abstained	2	10549752	0	0	2	10549752
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 11 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

Item No. 12: Consent for acceptance of fixed deposits from Public.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	105	67902797	3	696	108	67903493	99.9999
Dissent	7	275547	0	0	7	275547	0.0001
Total	112	68178344	3	696	115	68179040	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 12 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Item No. 13: Approval to the remuneration of Cost Auditors.

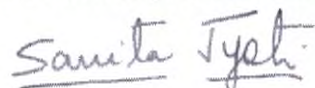
Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	68175961	3	696	110	68176657	99.9999
Dissent	5	2383	0	0	5	2383	0.0001
Total	112	68178344	3	696	115	68179040	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 13 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**

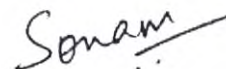


CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Witness:

1



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UDIN: #

#The UDIN is not generated due to ICSI UDIN website (<https://stimulate.icsi.edu/udin>) issue.

Place: Hyderabad

Dated: August 23, 2021

For PUDUMJEE PAPER PRODUCTS LTD.


Company Secretary

General information about company	
Scrip code	539785
NSE Symbol	PDMJEPAPER
MSEI Symbol	NOTLISTED
ISIN	INE865T01018
Name of the company	PUDUMJEE PAPER PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2021
Start time of the meeting	03:00 PM
End time of the meeting	04:08 PM



Scrutinizer Details

Name of the Scrutinizer	SAVITA JYOTI
Firms Name	SAVITA JYOTI ASSOCIATES
Qualification	CS
Membership Number	3738
Date of Board Meeting in which appointed	28-05-2021
Date of Issuance of Report to the company	23-08-2021



Voting results		
Record date		13-08-2021
Total number of shareholders on record date		27994
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		0
b) Public		0
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		11
b) Public		44
No. of resolution passed in the meeting		13



Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 comprising the Audited Balance Sheet as at 31st March, 2021 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	67601784	67601784	100.0000	67601784	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		67601784	100.0000	67601784	0	100.0000	0.0000	
Public-Institutions	E-Voting	5255	0	0.0000	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		5255	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting	27342961	577256	2.1112	576243	1013	99.8245	0.1755	
	Poll								
	Postal Ballot (if applicable)								
	Total		27342961		576243	1013	99.8245	0.1755	
	Total	94950000	68179040	71.8052	68178027	1013	99.9985	0.0015	
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				





Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint a Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		63394934	93.7770	63394934	0	100.0000	0.0000	
	Poll	67601784							
	Postal Ballot (if applicable)								
Public-Institutions	Total	67601784	63394934	93.7770	63394934	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
	Poll	5255							
	Postal Ballot (if applicable)								
Public-Non Institutions	Total	5255	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		577256	2.1112	575873	1383	99.7604	0.2396	
	Poll	27342961							
	Postal Ballot (if applicable)								
	Total	27342961	577256	2.1112	575873	1383	99.7604	0.2396	
	Total	94950000	63972190	67.3746	63970807	1383	99.9978	0.0022	
Whether resolution is Pass or Not.					Yes				
Disclosure of notes on resolution									

Resolution (3)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
To declare a dividend on equity shares of the Company for the year 2020-21.									
Category	Mode of voting	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	E-Voting	67601784	67601784	100.0000	67601784	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		67601784	100.0000	67601784	0	100.0000	0.0000	
Public-Institutions	E-Voting	5255	0	0.0000	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		5255	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting	27342961	577256	2.1112	576243	1013	99.8245	0.1755	
	Poll								
	Postal Ballot (if applicable)								
	Total		577256	2.1112	576243	1013	99.8245	0.1755	
	Total	94950000	68179040	71.8052	68178027	1013	99.9985	0.0015	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									



Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Ratification of the appointment of M/s. J. M. Agrawal & Company, Chartered Accountant (Firm Registration No. 100130W), Auditors and fixing their remuneration.				
Category	Mode of voting	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	E-Voting		67601784	100.0000	67601784	0	100.0000	0.0000	
	Poll	67601784							
	Postal Ballot (if applicable)								
	Total	67601784	67601784	100.0000	67601784	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	5255							
	Postal Ballot (if applicable)								
	Total	5255	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		577256	2.1112	575873	1383	99.7604	0.2396	
	Poll	27342961							
	Postal Ballot (if applicable)								
	Total	27342961	577256	2.1112	575873	1383	99.7604	0.2396	
	Total	94950000	68179040	71.8052	68177657	1383	99.9980	0.0020	
Whether resolution is Pass or Not.					Yes				
Disclosure of notes on resolution									



Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval to the re-appointment of Mr. Vinod Kumar Beswal (DIN:00120095), as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		63394934	93.7770	63394934	0	100.0000	0.0000	
	Poll	67601784							
	Postal Ballot (if applicable)								
Public-Institutions	Total	67601784	63394934	93.7770	63394934	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
	Poll	5255							
	Postal Ballot (if applicable)								
Public-Non Institutions	Total	5255	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		577256	2.1112	575243	2013	99.6513	0.3487	
	Poll	27342961							
	Postal Ballot (if applicable)								
Total	Total	27342961	577256	2.1112	575243	2013	99.6513	0.3487	
	Total	94950000	63972190	67.3746	63970177	2013	99.9969	0.0031	
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				



Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval to the re-appointment of Mr. Nandan Damani (DIN: 00058396), as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		63394934	93.7770	63394934	0	100.0000	0.0000	
	Poll	67601784							
	Postal Ballot (if applicable)								
	Total	67601784	63394934	93.7770	63394934	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	5255							
	Postal Ballot (if applicable)								
	Total	5255	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		577256	2.1112	575243	2013	99.6513	0.3487	
	Poll	27342961							
	Postal Ballot (if applicable)								
	Total	27342961	577256	2.1112	575243	2013	99.6513	0.3487	
	Total	94950000	63972190	67.3746	63970177	2013	99.9969	0.0031	
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				



Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval to the re-appointment of Mrs. Madhu Dubhashi (DIN: 00036846), as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		63394934	93.7770	63394934	0	100.0000	0.0000	
	Poll	67601784							
	Postal Ballot (if applicable)								
Public-Institutions	Total	67601784	63394934	93.7770	63394934	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
	Poll	5255							
	Postal Ballot (if applicable)								
Public-Non Institutions	Total	5255	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		577256	2.1112	574693	2563	99.5560	0.4440	
	Poll	27342961							
	Postal Ballot (if applicable)								
	Total	27342961	577256	2.1112	574693	2563	99.5560	0.4440	
	Total	94950000	63972190	67.3746	63969627	2563	99.9960	0.0040	
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				



Resolution (8)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval to the re-appointment of Mr. Basant Kumar Khaitan (DIN: 00117129), as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	67601784	63394934	93.7770	63394934	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	67601784	63394934	93.7770	63394934	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	5255							
	Postal Ballot (if applicable)								
	Total	5255	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		577219	2.1110	575206	2013	99.6513	0.3487	
	Poll	27342961							
	Postal Ballot (if applicable)								
	Total	27342961	577219	2.1110	575206	2013	99.6513	0.3487	
	Total	94950000	63972153	67.3746	63970140	2013	99.9969	0.0031	
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				



Resolution (9)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re-appointment of Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	67601784	63394934	93.7770	63394934	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	67601784	63394934	93.7770	63394934	0	100.0000	0.0000	
Public-Institutions	E-Voting	5255	0	0.0000	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	5255	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting	27342961	577256	2.1112	575873	1383	99.7604	0.2396	
	Poll								
	Postal Ballot (if applicable)								
	Total	27342961	577256	2.1112	575873	1383	99.7604	0.2396	
	Total	94950000	63972190	67.3746	63970807	1383	99.9978	0.0022	
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				



Resolution (10)										
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				Approval to the Remuneration of Whole Time Director, Mr. Arunkumar Mahabirprasad Jatia.						
Category	Mode of voting	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	E-Voting		63394934	93.7770	63394934	0	100.0000	0.0000		
	Poll	67601784								
	Postal Ballot (if applicable)									
	Total	67601784	63394934	93.7770	63394934	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	5255								
	Postal Ballot (if applicable)									
	Total	5255	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		577256	2.1112	305805	271451	52.9756	47.0244		
	Poll	27342961								
	Postal Ballot (if applicable)									
	Total	27342961	577256	2.1112	305805	271451	52.9756	47.0244		
Total	Total	94950000	63972190	67.3746	63700739	271451	99.5757	0.4243		
				Whether resolution is Pass or Not.						Yes
				Disclosure of notes on resolution						



Resolution (11)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Consent to the subsisting contract already entered/to be entered into with Related Party.				
Category	Mode of voting	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	E-Voting		57052032	84.3943	57052032	0	100.0000	0.0000	
	Poll	67601784							
	Postal Ballot (if applicable)								
	Total	67601784	57052032	84.3943	57052032	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	5255							
	Postal Ballot (if applicable)								
	Total	5255	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		577256	2.1112	304744	272512	52.7918	47.2082	
	Poll	27342961							
	Postal Ballot (if applicable)								
	Total	27342961	577256	2.1112	304744	272512	52.7918	47.2082	
	Total	94950000	57629288	60.6944	57356776	272512	99.5271	0.4729	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				



Resolution (12)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Consent for acceptance of fixed deposits from Public.									
Description of resolution considered									
Category	Mode of voting	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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		67601784	100.0000	67601784	0	100.0000	0.0000	
	Poll	67601784							
	Postal Ballot (if applicable)								
Public-Institutions	Total	67601784	67601784	100.0000	67601784	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	0
	Poll	5255							
	Postal Ballot (if applicable)								
Public-Non Institutions	Total	5255	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		577256	2.1112	301709	275547	52.2661	47.7339	
	Poll	27342961							
	Postal Ballot (if applicable)								
Total	Total	27342961	577256	2.1112	301709	275547	52.2661	47.7339	
	Total	94950000	68179040	71.8052	67903493	275547	99.5958	0.4042	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									



Resolution (13)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Approval to the remuneration of Cost Auditors.									
Category	Mode of voting	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	E-Voting		67601784	100.0000	67601784	0	100.0000	0.0000	
	Poll	67601784							
	Postal Ballot (if applicable)								
	Total	67601784	67601784	100.0000	67601784	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	5255							
	Postal Ballot (if applicable)								
	Total	5255	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		577256	2.1112	574873	2383	99.5872	0.4128	
	Poll	27342961							
	Postal Ballot (if applicable)								
	Total	27342961	577256	2.1112	574873	2383	99.5872	0.4128	
	Total	94950000	68179040	71.8052	68176657	2383	99.9965	0.0035	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

