



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ:- 2061

19th September, 2016

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), <u>Mumbai – 400 051.</u> <u>Scrip Code:- PDMJEPAPER</u>	The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u> <u>Scrip Code:- 539785</u>
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Dear Sir/Madam,

Sub: Voting Results of 2nd Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 2nd Annual General Meeting of the shareholders of the Company was held on Saturday, 17th September, 2016 at 2.30 p.m. (ST) at the Registered office of the Company at Thergaon, Pune 411 033.

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 cutoff date of 10th September, 2016, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 14th September, 2016 at 9.00 a.m. and concluded on Friday, 16th September, 2016 at 5.00 p.m.

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

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-4077 3388

E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: U21098PN2015PLC153717

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.pudumjee.com.





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Registered Office

A Copy of the same is also being placed on the Company's and Karvy computershares Private Limited ("Registrar and Transfer Agent") website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

for **Pudumjee Paper Products Limited**

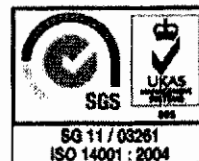
Vinay Jadhav
Company Secretary
Encl:- a/a.

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PUDUMJEE PAPER PRODUCTS LIMITED		
Date of the AGM	17 th September, 2016	
Total Number of Shareholders on record date	12,386	
No. of Shareholders present in the meeting, either in person or through proxy :	47	
Promoter and Promoter Group:	15	
Public:	32	
No. of Shareholders attended the meeting through Video Conferencing:		
Promoter and Promoter Group:	Nil	
Public:	Nil	
Agenda-wise disclosure		

Resolution required: (Ordinary/Special)	Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2016 including the Audited Balance Sheet as at 31 st March, 2016 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, Auditors thereon. – Ordinary Resolution.							No
	Whether Promoter/Promoter group are interested in the agenda/resolution?							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	71,755	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-
	Poll		925	0.00	925	-	100.00	-
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-

Resolution required: (Ordinary/Special)	Item No. 2 - To appoint a Director in place of Mr. S. K. Bansal (DIN: 000311115), who retires by rotation and being eligible, offers himself for re- appointment. – Ordinary Resolution.							No
Whether Promoter/Promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-
	Poll		-	-	-	-	-	
	Total		6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		71,755	-	-	-	-	-
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-
	Poll		925	0.00	925	-	100.00	-
	Total		3,13,68,232	6,09,558	1.94	6,09,558	-	100.00
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-

Resolution required: (Ordinary/Special)	Item No. 3 - Declaration of dividend on equity shares of the Company for the year 2015-16. – Ordinary Resolution.									
	Whether Promoter/Promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-Voting	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	71,755	-	-	-	-	-	-		
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-		
	Poll		925	0.00	925	-	100.00	-		
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-		
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-		

Item No. 4 - Appointment of Auditors and fixing their remuneration. – Ordinary Resolution.

Resolution required: (Ordinary/Special)

Whether Promoter/Promoter group are interested in the agenda/resolution?										No
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	71,755	-	-	-	-	-	-		
Public - Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-		
	Poll		925	0.00	925	-	100.00	-		
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-		
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 5 - Appointment of Branch Auditor. – Ordinary Resolution.								
Whether Promoter/Promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-Voting	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-	-
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	71,755	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-	-
	Poll		925	0.00	925	-	100.00	-	-
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-	-
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-	-

Resolution required: (Ordinary/Special)	Item No. 6 - Appointment of Mr. Nandan Damani (DIN: 00058396) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17 th September, 2016 to 16 th September, 2021. – Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-Voting	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
	Poll		-	-	-	-	-			
	Total		6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-	
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-		
	Poll		-	-	-	-	-			
	Total		71,755	-	-	-	-	-	-	
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-		
	Poll		925	0.00	925	-	100.00	-		
	Total		3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 7 - Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company, not liable for rotation for a term of 5 (Five) years with effect from 17 th September, 2016 to 16 th September, 2021. – Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-Voting	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
	Poll		-	-	-	-	-			
	Total		6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-	
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-		
	Poll		-	-	-	-	-			
	Total		71,755	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-		
	Poll		925	0.00	925	-	100.00	-		
	Total		3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 8 - Appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17 th September, 2016 to 16 th September, 2021. - Ordinary Resolution.							
Whether Promoter/Promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	71,755	-	-	-	-	-	-
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-
	Poll		925	0.00	925	-	100.00	-
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-

Resolution required: (Ordinary/Special)	Item No. 9 - Approval for the remuneration of Managing Director, Mr. V. P. Leekha – Special Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-Voting	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	71,755	-	-	-	-	-	-		
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-		
	Poll		925	0.00	925	-	100.00	-		
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-		
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 10 - Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies). – Ordinary Resolution.							
Whether Promoter/Promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	6,35,10,013	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	6,35,10,013	-	-	-	-	-	-
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	71,755	-	-	-	-	-	-
Public – Non Institutions	E-Voting	3,13,68,232	53,588	0.17	53,588	-	100.00	-
	Poll		925	0.00	925	-	100.00	-
	Total	3,13,68,232	54,513	0.17	54,513	-	100.00	-
Total		9,49,50,000	54,513	0.06	54,513	-	100.00	-

Resolution required: (Ordinary/Special)	Item No. 11 - Consent of shareholders for acceptance of fixed deposits from Members and from the Public in general. – Special Resolution.							
Whether Promoter/Promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	71,755	-	-	-	-	-	-
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-
	Poll		925	0.00	925	-	100.00	-
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-

Resolution required: (Ordinary/Special)	Item No. 12 - Approval to the remuneration of Cost Auditors. – Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-Voting	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	71,755	-	-	-	-	-	-		
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-		
	Poll		925	0.00	925	-	100.00	-		
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-		
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 13 - Alteration of Articles of Association of the Company. – Special Resolution.								
Whether Promoter/Promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-Voting	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-	-
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	71,755	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-	-
	Poll		925	0.00	925	-	100.00	-	-
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-	-
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-	-

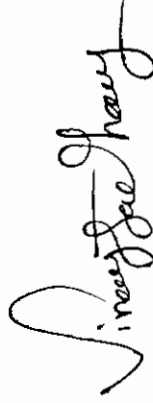
Resolution required: (Ordinary/Special)	Item No. 14 - Appointment of Mr. Basant Kumar Khaitan (DIN: 00459514) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17 th September, 2016 to 16 th September, 2021. – Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-Voting	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
	Poll		-	-	-	-	-			
	Total		6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-	
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total		71,755	-	-	-	-	-	-	
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-		
	Poll		925	0.00	925	-	100.00	-		
	Total		3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-	
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 15 - Appointment of Dr. Ashok Kumar (DIN: 071111155) as Director of the Company, liable to retire by rotation. – Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-Voting	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
	Poll		-	-	-	-	-			
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-		
	Poll		-	-	-	-	-			
	Total	71,755	-	-	-	-	-	-		
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-		
	Poll		925	0.00	925	-	100.00	-		
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-		
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 16 - Approval Appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company. - Special Resolution.										No
Whether Promoter/Promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-			
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total	71,755	-	-	-	-	-	-			
Public - Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-			
	Poll		925	0.00	925	-	100.00	-			
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-			
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-			

Resolution required: (Ordinary/Special)	Item No. 17 - Determination of fees / Charges to be charged/recovered from shareholders for service of document in a particular mode. – Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No	
Promoter and Promoter Group	E-Voting	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
	Poll		-	-	-	-	-			
	Total	6,35,10,013	6,35,09,813	99.99	6,35,09,813	-	100.00	-		
Public - Institutions	E-Voting	71,755	-	-	-	-	-	-		
	Poll		-	-	-	-	-			
	Total	71,755	-	-	-	-	-	-		
Public – Non Institutions	E-Voting	3,13,68,232	6,08,633	1.94	6,08,633	-	100.00	-		
	Poll		925	0.00	925	-	100.00	-		
	Total	3,13,68,232	6,09,558	1.94	6,09,558	-	100.00	-		
Total		9,49,50,000	6,41,19,371	67.53	6,41,19,371	-	100.00	-		

For Pudumjee Paper Products Limited



Vinay Jadhav
Company Secretary

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

FORM No. MGT-13
Report of Scrutiniser

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Pudumjee Paper Products Limited,
Thergaon,
Pune – 411 033.

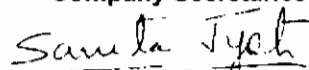
The Second (2nd) Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held on Saturday, the 17th day of September, 2016 at 2.30 p.m. (IST) at the Registered office of the Company at Thergaon, Pune – 411 033.

We, Savita Jyoti Associates, Company Secretaries, Hyderabad and Mr. R. M. Kulkarni and Mr. J. W. Patil were appointed as Scrutiniser(s) by the Board of Directors for the purpose of remote e-Voting and poll respectively on the below mentioned resolution(s), at the 2nd Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held on Saturday, September 17, 2016, at 2.30 p.m. (IST) at the Registered office of the Company at Thergaon, Pune – 411 033, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in the presence of Mr. R. M. Kulkarni and Mr. J. W. Patil with due identification mark placed by them.
2. The locked ballot box was subsequently opened in the presence of Mr. R. M. Kulkarni and Mr. J. W. Patil and poll papers were diligently scrutinised. There was a One (1) poll paper found in the ballot box.
3. The Remote e-voting period was open from 9.00 a.m. (IST) on 14th September, 2016 up to 5.00 p.m. (IST) on 16th September, 2016, after which the e-voting module of Karvy Computershare Private Limited for remote e-voting was closed/disabled.
4. The Reports on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Karvy Computershare Private Limited.
5. The result of the remote electronic voting resolution-wise is annexed herewith: Annexure A.
6. The result of the polling resolution-wise is annexed herewith: Annexure B.
7. The Consolidated result resolution-wise of remote e-Voting and polling is annexed herewith: Annexure C.
8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been e-mailed to the Company Secretary.
9. The results and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board of Directors/ Chairman for safe keeping.

Thanking you,

Yours faithfully,
for Savita Jyoti Associates
Company Secretaries


CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

Place: Hyderabad
Dated: 19.09.2016

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

ANNEXURE – A
REMOTE E-VOTING RESULTS

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 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, Auditors thereon.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2015-16.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

S. J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 4 – Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 5 – Ordinary Resolution

Appointment of Branch Auditor.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 6 – Ordinary Resolution

Appointment of Mr. Nandan Damani (DIN: 00058396) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

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

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 7– Ordinary Resolution

Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 8– Ordinary Resolution

Appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

S. J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.
Resolution 9- Special Resolution

Approval for the remuneration of Managing Director, Mr. V. P. Leekha

(iv) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(v) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(vi) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 10- Ordinary Resolution

Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).

(vii) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
41	53588	100

(viii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ix) Invalid votes / Abstained/Less voted :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
16	64064858

Resolution No. 11 – Special Resolution

Consent of shareholders for acceptance of fixed deposits from Members and from the Public in general.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

S. J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 12 – Ordinary Resolution

Approval to the remuneration of Cost Auditors.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 13 – Special Resolution

Alteration of Articles of Association of the Company.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 14 – Ordinary Resolution

Appointment of Mr. Basant Kumar Khaitan (DIN: 00459514) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 15 – Ordinary Resolution

Appointment of Dr. Ashok Kumar (DIN: 07111155) as Director of the Company, liable to retire by rotation.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 16 – Special Resolution

Approval Appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 17– Ordinary Resolution

Determination of fees / Charges to be charged/recovered from shareholders for service of document in a particular mode.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
57	64118446	100

S. J.

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COMPANY SECRETARIES

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

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

S. J.

ANNEXURE – B
RESULTS OF POLLING AT THE AGM

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 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, Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2015-16.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

(iii) Invalid votes / Abstained:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 4 – Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 5 – Ordinary Resolution

Appointment of Branch Auditor.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution No. 6 – Ordinary Resolution

Appointment of Mr. Nandan Damani (DIN: 00058396) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

S. J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 7 – Ordinary Resolution

Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 8 – Ordinary Resolution

Appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

S. J.

Resolution 9- Special Resolution

Approval for the remuneration of Managing Director, Mr. V. P. Leekha

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 10- Ordinary Resolution

Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 11- Special Resolution

Consent of shareholders for acceptance of fixed deposits from Members and from the Public in general.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 12– Ordinary Resolution

Approval to the remuneration of Cost Auditors.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 13– Special Resolution

Alteration of Articles of Association of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 14– Ordinary Resolution

Appointment of Mr. Basant Kumar Khaitan (DIN: 00459514) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

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(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 15– Ordinary Resolution

Appointment of Dr. Ashok Kumar (DIN: 07111155) as Director of the Company, liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 16– Special Resolution

Approval Appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

Resolution 17– Ordinary Resolution

Determination of fees / Charges to be charged/recovered from shareholders for service of document in a particular mode.

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(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

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ANNEXURE C
Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 2nd Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated July 29, 2016 is as given below:

Consolidated Results of Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2016 comprising the Audited Balance Sheet as at 31st March, 2016 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.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated July 29, 2016 is passed with requisite majority.

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Consolidated Results of Item No. 3 – Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2015-16.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 5 – Ordinary Resolution

Appointment of Branch Auditor.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated July 29, 2016, is passed with requisite majority.

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Consolidated Results of Item No. 6 – Ordinary Resolution

Appointment of Mr. Nandan Damani (DIN: 00058396) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 7 – Ordinary Resolution

Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated July 29, 2016, is passed with requisite majority.

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Consolidated Results of Item No. 8– Ordinary Resolution

Appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 9– Special Resolution

Approval for the remuneration of Managing Director, Mr. V. P. Leekha

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Resolution as contained in Item No. 9 of the Notice dated July 29, 2016, is passed with requisite majority as a Special Resolution.

Consolidated Results of Item No. 10 – Ordinary Resolution

Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	53588	925	54513	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained/ Less voted	64064858	NIL	64064858	NIL
Total	64118446	925	64119371	100

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

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 11 – Special Resolution

Consent of shareholders for acceptance of fixed deposits from Members and from the Public in general.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Resolution as contained in Item No.11 of the Notice dated July 29, 2016, is passed with requisite majority as a Special Resolution.

Consolidated Results of Item No. 12 – Ordinary Resolution

Approval to the remuneration of Cost Auditors.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No.12 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 13 – Special Resolution

Alteration of Articles of Association of the Company.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Thus, the Resolution as contained in Item No.13 of the Notice dated July 29, 2016, is passed with requisite majority as a Special Resolution.

Consolidated Results of Item No. 14 – Ordinary Resolution

Appointment of Mr. Basant Kumar Khaitan (DIN: 00459514) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17th September, 2016 to 16th September, 2021.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No.14 of the Notice dated July 29, 2016, is passed with requisite majority

Consolidated Results of Item No. 15 – Ordinary Resolution

Appointment of Dr. Ashok Kumar (DIN: 07111155) as Director of the Company, liable to retire by rotation.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No.15 of the Notice dated July 29, 2016, is passed with requisite majority

Consolidated Results of Item No. 16 – Special Resolution

Approval Appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Thus, the Resolution as contained in Item No.16 of the Notice dated July 29, 2016, is passed with requisite majority as a Special Resolution.

Consolidated Results of Item No. 17 – Ordinary Resolution

Determination of fees / Charges to be charged/recovered from shareholders for service of document in a particular mode

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64118446	925	64119371	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	64118446	925	64119371	100

Thus, the Ordinary Resolution as contained in Item No.17 of the Notice dated July 29, 2016, is passed with requisite majority

Thanking you,

Yours faithfully,

for Savita Jyoti Associates
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Place: Hyderabad
Dated: 19.09.2016

Witness:

1 *Sonam Malkan*

2 *Vishal*

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