



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

By Courier

RMK:JWP: 2311

14th August, 2015

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051.

Dear Sir,

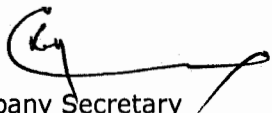
Re: Scrip Code: PDUMJEPULP

Pursuant to Clause 31(d) of the Listing Agreement, we are enclosing herewith the proceedings of Court Convened Meetings (Bombay High Court) of the Secured Creditors and Equity Shareholders of the Company held on 15th July, 2015 and 20th July, 2015 respectively.

This is for your information.

Thanking you,

Yours faithfully,
For PUDUMJEE PULP & PAPER MILLS LTD.,


Company Secretary
Encl: A/a.



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com CIN: L21012MH1964PLC013058

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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PROCEEDINGS OF COURT CONVENED MEETINGS

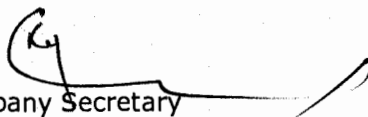
Declaration of results of poll taken at the Hon'ble High Court of Bombay at Mumbai ("Court") convened meetings of the Secured Creditors and Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Wednesday, 15th July, 2015 at 10.00 a.m. at Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Kalaghoda, Mumbai 4001 and on Monday, 20th July, 2015 at 10.00 a.m. at the Registered office of the Company at Thergaon, Chinchwad, Pune 411033, respectively pursuant to the Order dated 12th June, 2015 passed by the Court in the Company Application 399 of 2015. In connection with the Scheme of Arrangement and Reconstruction (Demerger) between Pudumjee Pulp & Paper Mills Limited., Pudumjee Industries Limited, Pudumjee Hygiene Products Limited and Pudumjee Paper Products Limited and their respective shareholders and creditors.

The Scrutinizer's have submitted their Report dated 15th July, 2015 and Report dated 24th July, 2015 of Secured Creditors and Equity Shareholders respectively on the results of poll taken on the resolution for the approval of the Scheme of Arrangement and Reconstruction (Demerger). Extracts from their report are given below.

As per the results of the poll submitted by the scrutinizers, the resolutions proposed at the meetings is carried by requisite statutory majority by the Secured Creditors and Equity Shareholders of Pudumjee Pulp & Paper Mills Limited.

Shri A. K. Jatia, Chairman appointed by the Court has submitted his Report to the Court on 13th August, 2015, within the prescribed time by the Court.

For PUDUMJEE PULP & PAPER MILLS LTD.,


Company Secretary

Date: 14th August, 2015.



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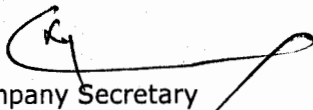
ABSTRACT OF SCRUTINIZER'S REPORT FOR THE COURT CONVENED MEETING OF SECURED CREDITORS HELD ON 15TH JULY, 2015

Description	Number	Value of Debt (Rs. In Crores)
Number of poll deposited by all Secured Creditors	4	92.00
Total No. of Secured Creditors present and voting	4	92.00
In person	4	92.00
Proxy holders	NIL	NIL
Less: No of polls found to be invalid	NIL	NIL
Total No. of valid Polls/Ballots	4	92.00
Total No. of votes FOR the Scheme	4	92.00
Total No. of votes Invalid	NIL	NIL
Total No of votes AGAINST the Scheme	NIL	NIL
% of votes in favour of the Scheme	100	

ABSTRACT OF SCRUTINIZER'S REPORT FOR THE COURT CONVENED MEETING OF EQUITY SHAREHOLDERS HELD ON 20TH JULY, 2015

Description	Number	Value of Shares (Rs.)
Total number of poll deposited by all Equity Shareholders	50	51510300
Total number of Equity Shareholders present and voting	50	51510300
In person	45	44503462
Proxy holders	5	7006838
Less: No of Polls found to be invalid	0	0
Total No. of Valid Polls/Ballots	50	51510300
Total No. of votes FOR the Scheme	50	51510300
Total No. of votes Invalid	0	0
Total No of votes AGAINST the Scheme	NIL	NIL
% of votes in favour of the Scheme	100	

For PUDUMJEE PULP & PAPER MILLS LTD.,


Company Secretary



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