



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

JWP: 1521

22nd December, 2014

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

Dear Sir,

Kind Atten: Listing Department.

Sub: Proceedings of Extra Ordinary General Meeting.

The Extra Ordinary General Meeting of the shareholders of the company was held today (Monday, 22nd December, 2014) at 9.00 a.m. at the Registered office of the Company at Thergaon, Pune 411 033.

In accordance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 the Company had provided e-Voting facility, to facilitate the members of the Company who were shareholders, as of the cutoff date of 14th November, 2014, to cast their votes electronically on all businesses proposed in the Notice of Extra Ordinary General Meeting. The e-Voting period commenced on Tuesday, 16th December, 2014 at 9.30 a.m. and concluded on Wednesday, 17th December, 2014 at 5.30 p.m.

At the Extra Ordinary General Meeting held today, after unanimous confirmation of shareholders present at the Meeting and based on the Report dated 20th December, 2014 submitted by Mr. P. N. Parikh of Parikh & Associates (CP No. 1228) Practicing Company Secretary, who was engaged by the Company a Scrutinizer, the Chairman declared that all the proposals contained in item Nos. 1 & 2 of the Notice of Extra Ordinary General Meeting were approved by the shareholders of the company through e-Voting, with requisite majority as Special Resolution.

Copy of the Scrutinizer's Report along with requisite particulars of e-Voting results as per Clause 35A of the Listing Agreement is enclosed for your information and record.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Deputy Company Secretary.

CIN: L74999MH1999PLC013394

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-27273294 E-mail: sk@pune.pudumjee.com.

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: parte.ashok@pudumjee.com, Web Site : www.pudumjeeindustries.com



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**Details of Voting Results at Extra Ordinary General Meeting
held on 22nd December, 2014**

[Pursuant to Clause 35A of the Listing Agreement]

A. Details of Attendance at Extra Ordinary General Meeting

Particulars	Details
Date of AGM	22 nd December, 2014
Total Number of Equity shareholders as on Book Closure	3530
Number of Equity shareholders present in the meeting, either in person or through Proxy	
a. Promoter and Promoter Group	9
b. Public	23

Number of Equity shareholders attended the meeting through Video Conferencing	
a. Promoter and Promoter Group	Nil
b. Public	Nil

Details of Agenda	}	As detailed in 'B' below
Resolutions required	}	
Mode of Voting	}	
Voting Results	}	

B. Details of e-Voting of all items proposed at Extra Ordinary General Meeting

Item No. 1- Special Resolution

Consent for transactions of sale/purchase/provision and availing of services with related parties.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public-Others	Total
No. of shares held as at cutoff date of 14 th November, 2014	130,09,342	6,500	49,84,158	180,00,000
Number of votes polled	0	0	1,61,768	1,61,768
% of Votes polled on outstanding Equity Shares	0.00%	0.00%	3.25%	3.25%
Number of votes in favour	0	0	1,61,768	1,61,768
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	0.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

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Item No. 2- Special Resolution

Consent for giving/advancing loans/inter corporate deposits to related parties.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public-Others	Total
No. of shares held as at cutoff date of 14 th November, 2014	130,09,342	6,500	49,84,158	180,00,000
Number of votes polled	0	0	1,61,768	1,61,768
% of Votes polled on outstanding Equity Shares	0.00%	0.00%	3.25%	3.25%
Number of votes in favour	0	0	1,61,768	1,61,768
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	0.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)

Deputy Company Secretary

CIN_ L74999MH1999PLC013394

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PARIKH & ASSOCIATES
COMPANY SECRETARIES

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

To,
The Chairman
PUDUMJEE INDUSTRIES LIMITED
Thergaon,
Pune - 411 033.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, P. N. Parikh, of M/s Parikh & Associates., Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Pudumjee Industries Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process in respect of the below mentioned resolutions to be passed at the Extra Ordinary General Meeting of the Company to be held on December 22, 2014.

The Notice dated November 03, 2014 convening Extra Ordinary General Meeting (EOGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the EOGM of the Company to be held on December 22, 2014.

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

The shareholders of the company holding shares as on the "cut-off" date of November 14, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 and 2 in the Notice of the EOGM of Pudumjee Industries Limited.

The voting period commenced on Tuesday, December 16, 2014 at 09.30 a.m. and ended on Wednesday, December 17, 2014 at 05:30 p.m. and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

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

I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.



I. Resolution No. 1 :-

Consent of the Company under Section 188 of the Companies Act, 2013 to the Board of Directors to enter into contract(s)/transactions with Pudumjee Pulp & Paper Mills Limited (PPPM), a related party for an amount not exceeding Rs. 60 crores (Rupees Sixty crores).

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
30	1,61,768	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
1	1



II. Resolution No. 2 :-

Consent of the Company to the Board of Directors to enter into contract(s)/transactions with Pudumjee Pulp & Paper Mills Limited (PPPM) and Thacker And Co. Limited (TCL), related parties to avail loans/ advances for an amount not exceeding Rs. 100 crores (Rupees One Hundred crores) and to enter into contract(s)/transactions with Pudumjee Hygiene Products Limited (PHPL), Pudumjee Holding Limited (PHL), Thacker And Co. Limited (TCL), and Pudumjee Plant Laboratories Limited (PPLL), related parties to advance loan for an amount not exceeding Rs. 75 crores (Rupees Seventy Five crores)

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
30	1,61,768	100.00

(ii) Voted against the resolution:

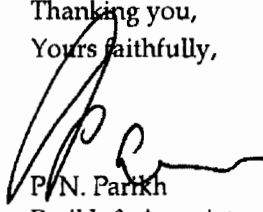
Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
1	1

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Director/Authorized person for safe keeping.

Thanking you,
Yours faithfully,


P.N. Parikh
Parikh & Associates
Practising Company Secretary
FCS: 327 CP: 1228
Place: Mumbai
Dated: December 20, 2014

