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**

PUDUMJEE PAPER PRODUCTS LTD.

Vinay Jadhav
Company Secretary
Encl.: As Above

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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**

Savita Jyoti

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.

SJ

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E-mail: savitajyoti@yahoo.com

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**

Savita Jyoti

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, FCS

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.

SJ.

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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	

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	

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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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

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

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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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

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

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.

SJ

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E-mail: savitajyoti@yahoo.com

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com, FCS

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

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**

Savita Jyoti

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

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Witness:

1 Sonam

2 Vibha

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.
Vinay Rao
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

PUDUMJEE PAPER PRODUCTS LTD.

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

PUDUMJEE PAPER PRODUCTS LTD.

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**

PUDUMJEE PAPER PRODUCTS LTD.

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	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	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	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	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		

PUDUMJEE PAPER PRODUCTS LTD.

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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(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								

PUDUMJEE PAPER PRODUCTS LTD.

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	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	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	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								

PUDUMJEE PAPER PRODUCTS LTD.

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	67601784	100.0000	67601784	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	67601784	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	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 applicabie)							
	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		

PUDUMJEE PAPER PRODUCTS LTD.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	575243	2013	99.6513	0.3487
	Poll							
	Postal Ballot (if applicable)							
	Total	27342961	577256	2.1112	575243	2013	99.6513	0.3487
Total	Total	94950000	63972190	67.3746	63970177	2013	99.9969	0.0031
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	575243	2013	99.6513	0.3487
	Poll							
	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	

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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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(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	574693	2563	99.5560	0.4440
	Poll							
	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								

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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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	577219	2.1110	575206	2013	99.6513	0.3487
	Poll							
	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	

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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	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	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		

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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	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	305805	271451	52.9756	47.0244
	Poll							
	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								

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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	67601784	57052032	84.3943	57052032	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	67601784	57052032	84.3943	57052032	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	304744	272512	52.7918	47.2082
	Poll							
	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.	Yes
Disclosure of notes on resolution	

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Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent for acceptance of fixed deposits from Public.				
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	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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27342961	577256	2.1112	301709	275547	52.2661	47.7339
	Poll							
	Postal Ballot (if applicable)							
	Total	27342961	577256	2.1112	301709	275547	52.2661	47.7339
Total	Total	94950000	68179040	71.8052	67903493	275547	99.5958	0.4042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (13)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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	67601784	100.0000	67601784	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	67601784	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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	27342961	577256	2.1112	574873	2383	99.5872	0.4128
	Poll							
	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	

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