

PUDUMJEE PAPER PRODUCTS LIMITED

5th ANNUAL GENERAL MEETING HELD ON 27TH July, 2019.
RESULTS OF VOTING

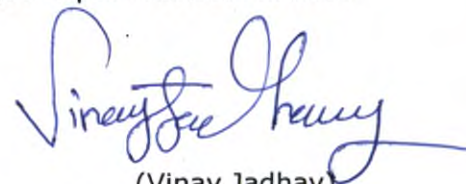
In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrative) Rules, 2014 the Company has conducted remote e-voting through authorized agency viz., M/s. Karvy Fintech Pvt. Ltd. and poll at the Annual General Meeting and based on the consolidated report submitted by the Scrutinizer, Savita Jyoti Associates, Company Secretaries, I Vinay Jadhav, Company Secretary of the Company declare the resolution-wise results, as under:

Sr. No.	Business Transacted	Results
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2019 comprising the Audited Balance Sheet as at 31 st March, 2019 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.	Passed as an Ordinary Resolution.
2.	To appoint a Director in place of Dr. Ashok Kumar (DIN: 07111155), who retires by rotation and being eligible, offers himself for re-appointment.	Passed as an Ordinary Resolution.
3.	To declare a dividend on equity shares of the Company for the year 2018-2019.	Passed as an Ordinary Resolution.
4.	Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company and fixing their remuneration.	Passed as an Ordinary Resolution.
5.	Consent of Shareholder to the subsisting contracts already entered/to be entered into with Related Party(ies).	Passed as an Ordinary Resolution.
6.	Appointment and Remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256) as a Whole-Time Director.	Passed as a Special Resolution.
7.	Approval to the Revision in the Remuneration of Managing Director, Mr. Ved P. Leekha.	Passed as a Special Resolution.
8.	Approval to the Revision in the Remuneration of Executive Director, Dr. Ashok Kumar.	Passed as a Special Resolution.

9.	Consent of Shareholder for acceptance of fixed deposits from the public in general.	Passed as a Special Resolution.
10.	Approval for providing of Guarantee, Inter-Corporate Deposit(s)/ Loan(s) to Bodies Corporate(s).	Passed as a Special Resolution.
11.	Approval to the remuneration of Cost Auditors.	Passed as an Ordinary Resolution.
12.	Alteration of Articles of Association of the Company.	Passed as a Special Resolution.
13.	Appointment of Mr Ved P. Leekha as Non-Executive Director.	Passed as a Special Resolution.

The Copy of the Scrutinisers' Consolidated report for voting for resolutions placed in 5th Annual General Meeting is put on the website.

For Pudumjee Paper Products Limited



(Vinay Jadhav)
Company Secretary

Place: Pune
Dated: 29th July, 2019