



PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

SW: 563

11th August, 2023

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

Subject: Proceeding of 9th Annual General Meeting of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have enclosed the summary of the proceedings of 9th Annual General Meeting held on 11th August, 2023 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue, for your information and record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary and Compliance Officer
ICSI Membership No.: A30228
Encl.: As Above

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

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Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
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SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting (AGM) of the Members of Pudumjee Paper Products Limited (the Company) was held on Friday, 11th August, 2023 at 3:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Mr. Arunkumar Mahabirprasad Jatia, Chairman of the Board, Chaired the Meeting.

The Chairman informed that, the 9th Annual General Meeting of the Company was held through Video Conference (VC) / Other Audio Visual Means (OAVM) in Compliance with the MCA Circulars & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the proceedings of this AGM was deemed to be conducted at the Registered Office of the Company namely Thergaon, Chinchwad, Pune - 411033 which was the deemed Venue of the AGM.

The Chairman ascertained that the requisite quorum was present, the Chairman called the Meeting to order.

Thereafter he requested, the Board Members of the Company who are also participating the AGM through Video Conference from their respective locations, identify themselves and the location from where they are participating. At the request of the Chairman, all the Directors attending the AGM from their respective locations introduced themselves to the Members. Seven Directors of the Company, including the Chairman of Audit Committee and Nomination & Remuneration Committee, the Chairman of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee attended the AGM.

The Chairman informed to the Members that, apart from the Directors, Company Secretary, and members of the management team of the Company were present at the meeting.

Mr. Punit Agrawal, on behalf of the Statutory Auditors M/s. J. M. Agrawal & Company, Mr. I. U. Thakur, on behalf of the Secretarial Auditor M/s. SIUT & Co LLP and Mr. Narhar K. Nimkar, Cost Auditor of the Company, were present at the AGM.

Thereafter, at the request of the Chairman, Mr. Vinay Jadhav, Company Secretary of the Company briefed the regulatory matters and general instructions pertaining to the AGM to the Members.

Thereafter, the Chairman informed to the Members that, the Notice convening the Annual General Meeting, the Directors' Report and the Audited Accounts for the year ended 31st March, 2023 and the Auditor's Report thereon were taken as read.

He further informed that, the Statutory Auditors and Secretarial Auditor have not expressed any qualification, observation or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, in their respective audit reports for the financial year ended on 31st March, 2023. Therefore, the same was not required to be read out at the AGM.

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The Chairman further informed that, the Company has provided to its Members, facility to exercise their right to vote on all resolutions set forth in this Notice of AGM through remote e-voting and the timeline for the said remote e-voting has already concluded at 5:00 p.m. on 10th August, 2023. It was further informed that, Members attending the AGM who have not cast their vote by remote e-voting may cast their vote electronically during the meeting. The Company has appointed Mrs. Savita Jyoti, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process and voting at this AGM in a fair and transparent manner.

Thereafter, the Chairman addressed the Members and delivered his speech.

The Chairman, thereafter, briefed the below mentioned items of Resolutions to be transacted at the AGM as specified in the Notice of the AGM.

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 comprising the Audited Balance Sheet as at 31st March, 2023 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.
2. Appointment of Director in place of Mr. Ved P. Leekha, who retires by rotation and being eligible, offers himself for re-appointment.
3. Declaration of Dividend on equity shares of the Company for the year 2022-23.

Special Business:

4. Appointment of Mr. Arunkumar Mahabirprasad Jatia as a Whole-Time Director.
5. Consent for acceptance of fixed deposits from Public.
6. Approval to the remuneration of Cost Auditors.

He further informed that, since the remote e-voting was already concluded and Members had cast their vote. The Resolutions as set out in the Notice of AGM need not be proposed and seconded.

The Chairman invited the Members to ask questions or seek information on the Company accounts for the year ended 31st March, 2023 and on all resolutions.

After the speaker's session, the Chairman informed to the Members that, the e-voting window was activated to enable the Members attending the AGM who have not already cast their vote by remote e-voting to cast their vote electronically within 15 minutes from the conclusion of this AGM. Thereafter the voting shall be closed.

The Chairman announced that, on receipt of the reports of the Scrutinisers, the results of remote e-voting and e-voting at the AGM shall be declared and put on the Company's website and also sent to the BSE, NSE and NSDL for information within 48 hours from the conclusion of this meeting.

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The Chairman thanked all the Members and declared the meeting as concluded.

The AGM concluded at 03:30 p.m. (IST) [including time allowed for e-voting at AGM]

For **Pudumjee Paper Products Limited**

Vinay Jadhav

Company Secretary and Compliance Officer

ICSI Membership No.: A30228

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