

PUDUMJEE PAPER PRODUCTS LIMITED
2ND ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2016.
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 Computershare 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 Arun Kumar Jatia, Chairman of the Meeting declare the resolution-wise results, as under:

Sr. No.	Business Transacted	Results
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2016 comprising the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & 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 Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.	Passed as an Ordinary Resolution
3.	Declaration of dividend on equity shares of the Company for the year 2015-16.	Passed as an Ordinary Resolution
4.	Appointment of Auditors and fixing their remuneration.	Passed as an Ordinary Resolution
5.	Appointment of Branch Auditor.	Passed as an Ordinary Resolution
6.	Appointment of Mr. Nandan Damani (DIN: 00058396) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17 th September, 2016 to 16 th September, 2021.	Passed as an Ordinary Resolution
7.	Appointment of Mr. Vinod Kumar Beswal (DIN: 00120095) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17 th September, 2016 to 16 th September, 2021.	Passed as an Ordinary Resolution
8.	Appointment of Mrs. Madhu Dubhashi (DIN: 00036846) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17 th September, 2016 to 16 th September, 2021.	Passed as an Ordinary Resolution
9.	Approval for the remuneration of Managing Director, Mr. V. P. Leekha	Passed as a Special Resolution
10.	Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).	Passed as an Ordinary Resolution
11.	Consent of shareholders for acceptance of fixed deposits from Members and from the Public in general.	Passed as a Special Resolution
12.	Approval to the remuneration of Cost Auditors.	Passed as an Ordinary Resolution
13.	Alteration of Articles of Association of the Company.	Passed as a Special Resolution

14.	Appointment of Mr. Basant Kumar Khaltan (DIN: 00459514) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 17 th September, 2016 to 16 th September, 2021.	Passed as an Ordinary Resolution
15.	Appointment of Dr. Ashok Kumar (DIN: 07111155) as Director of the Company, liable to retire by rotation.	Passed as an Ordinary Resolution
16.	Approval Appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155) as an Executive Director of the Company.	Passed as a Special Resolution
17.	Determination of fees / Charges to be charged/recovered from shareholders for service of document in a particular mode.	Passed as an Ordinary Resolution

The Copy of the Scrutinisers' Consolidated report for voting for resolutions placed in 2nd Annual General Meeting is annexed.

For Pudumjee Paper Products Limited



Place: Mumbai
Dated: 19th September, 2016

(A. K. Jatia)
Chairman