



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: 1006

26th December, 2020

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

Subject: Submission of Voting Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

With reference to our letter dated 24th November, 2020 bearing No. VJ: 872 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (remote e-voting only) of the Postal Ballot, in the prescribed format along with Scrutinizer's Report.

We also wish to inform you that, the Special Resolution, as set out in the Postal Ballot Notice dated 22nd October, 2020, has been passed with requisite majority.

The voting result of Postal Ballot is also available on the website of the Company at www.pudumjee.com.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav

Vinay Jadhav
Company Secretary
Encl.: As Above



ISO 22000: 2005
RH91/10093



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16,8578/U/E



The mark of
responsible forestry

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-12-2020
Start time of the meeting	-
End time of the meeting	-

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	22-10-2020
Date of Issuance of Report to the company	26-12-2020

Voting results		
Record date		20-11-2020
Total number of shareholders on record date		17240
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		-
b) Public		-
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		-
b) Public		-
No. of resolution passed in the meeting		1
Disclosure of notes on voting results		-

Resolution (1)

Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To consider and approve Alteration of Object Clause in the Memorandum of Association 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	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		67385739	100.0000	67385739	0	100.0000	0.0000	
	Poll	67385739							
	Postal Ballot (if applicable)								
	Total	67385739	67385739	100.0000	67385739	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	5255							
	Postal Ballot (if applicable)								
	Total	5255	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		550402	1.9972	550029	373	99.9322	0.0678	
	Poll	27559006							
	Postal Ballot (if applicable)								
	Total	27559006	550402	1.9972	550029	373	99.9322	0.0678	
	Total	94950000	67936141	71.5494	67935768	373	99.9995	0.0005	
					Whether resolution is Pass or Not.				
					Yes				
					Disclosure of notes on resolution				
					-				

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Pudumjee Paper Products Limited
CIN: L21098PN2015PLC153717
Thergaon, Pune – 411033.

Sub: Scrutinizer's Report

Ref: Voting Results of Postal Ballot process through electronic mode (Remote e voting) of
Pudumjee Paper Products Limited ('the Company').

Dear Sir,

I, CS Savita Jyoti of Savita Jyoti Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Company for the purpose of conducting Postal Ballot process through E-voting pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs (the "MCA") has vide its General Circular Nos.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June 2020 and No.33/2020 dated 28th September, 2020 (collectively referred to as "MCA Circulars") on the Special Resolution as mentioned in the Postal Ballot Notice dated 22nd October 2020, submit our report as under:

1. In Compliance with the aforesaid MCA Circulars, the Notice of Postal Ballot ("the Notice") containing instruction was sent only through electronic mode (i.e. through e-mail) to those Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 20th November, 2020 (hereinafter called as "Cut-off Date") and whose email addresses are registered with the Company/Depositories on the said date.

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2. The Shareholders holding the shares as on the "cut off" date of Friday, 20th November, 2020, were entitled to vote on the proposed special resolution.
3. The Remote e-voting (i.e. e-voting) period commenced from Thursday, 26th November, 2020 (9:00 a.m. IST) to Friday, the 25th December, 2020 (5:00 p.m. IST).
4. The Company has engaged the services of KFIN Technologies Private Limited (KFintech) for the purpose of providing e-voting facility to all its Members.
5. At 5.00 p.m. on 25th December, 2020, we have unblocked the votes and downloaded the summary statement from website of KFintech (<https://evoting.kfintech.com>) by using the Scrutinizer's login ID and Password.
6. As a scrutinizer, the Report of the postal ballot was duly compiled and accordingly the result of postal ballot through e-voting is as under:

Resolution No.1 – Special Resolution:

To consider and approve Alteration of Object Clause in the Memorandum of Association of the Company:

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
66	67935768	99.9995

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	373	0.0005

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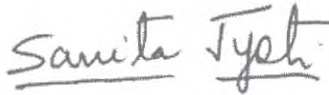
(iii) Abstain/Invalid votes:

Total number of members Abstain (e-voting)	Total number of votes Abstain (e-voting)
0	0

7. We, report that the Special Resolution set forth in the Postal Ballot Notice dated 22nd October, 2020 have been passed by the Members of the Company with requisite majority. The Resolution are deemed to be passed on the last date of e-voting i.e. Friday, 25th December, 2020.
8. The postal ballot and all other papers relating to voting by electronic means, shall be under our safe custody till the Chairman considers, approves and signs the minutes and thereafter, the same shall be returned to the Chairman/person authorised by him for safekeeping.

Thanking you,

Yours faithfully,
for Savita Jyoti Associates



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796
UDIN: F003738B001665475

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

Place: Hyderabad
Dated: December 26, 2020