



PUDUMJEE

# 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: 661

07<sup>th</sup> September, 2024

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><b><u>Scrip Code:- PDMJEPAPER</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b><u>Scrip Code:- 539785</u></b></p>
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Dear Sir/Madam,

Sub: Voting Results of 10<sup>th</sup> Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 10<sup>th</sup> Annual General Meeting of the shareholders of the Company was held on 06<sup>th</sup> September, 2024 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, 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 29<sup>th</sup> August, 2024, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Tuesday, 03<sup>rd</sup> September, 2024 at 9:00 a.m. and concluded on Thursday, 05<sup>th</sup> September, 2024 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 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**

Shrihari Waychal  
Company Secretary and Compliance Officer  
ICSI Membership No.: A62562  
Encl.: As Above

**Corporate Office:**  
Jatia Chambers, 60, Dr. V. B. Gandhi Marg,  
Kalaghoda, Mumbai 400 001, India  
**E-mail:** pudumjee@pudumjee.com |  
**Telephone:** +91 22 4355 3333, 2267 4485  
**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  
OHSMS - ISO 45001:2018  
**HACCP based Food Safety Management System**  
Registration No.: RH91/10093, Complying with Standards:  
FSMS - ISO 22000:2018



**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, Maharashtra

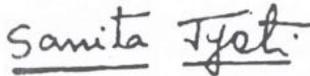
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 10<sup>th</sup> Annual General Meeting of your Company held on Friday, 06<sup>th</sup> day of September 2024 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**



**CS Savita Jyoti**  
**Practicing Company Secretary**  
**FCS 3738; CP 1796**

**Encl.: As above**

**Scrutiniser's Report**

<b>Name of the Company</b>	<b>Pudumjee Paper Products Limited</b>
<b>Meeting</b>	<b>10<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Friday, September 06, 2024 at 3:00 p.m. (IST)</b>
<b>Deemed Venue</b>	<b>Registered office situated at Thergaon, Pune - 411033, Maharashtra</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

**1. Appointment of Scrutinizer**

We were appointed as the Scrutiniser for the remote e-voting as well as the e-voting by members during the 10<sup>th</sup> Annual General Meeting ("AGM") of Pudumjee Paper Products Limited (hereinafter referred to as the Company) scheduled on Friday, September 06, 2024, at 3:00 p.m. (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 29, 2024 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 Tuesday, the 03<sup>rd</sup> September, 2024 (9:00 a.m. IST) and ended on Thursday, 05<sup>th</sup> September, 2024 (5:00 p.m. IST) 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.

**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.

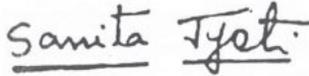
**5. Results**

**5.1** Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 27, 2024, are enclosed herewith.

**5.2** Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 8 of the Notice of the AGM dated May 27, 2024, have been passed with the requisite majority.

Thanking you,  
Yours faithfully,

for **Savita Jyoti Associates**



**CS Savita Jyoti**  
**Practicing Company Secretary**  
**FCS No.: 3738, CP No.: 1796**  
**UDIN: F003738F001166306**  
**Peer Review No:1326/2021**

Place: Hyderabad  
Dated: September 06, 2024

**CONSOLIDATED RESULTS**

**Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024 comprising the Audited Balance Sheet as at 31<sup>st</sup> March 2024 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	
<b>Assent</b>	128	69161122	-	-	128	69161122	99.99
<b>Dissent</b>	3	3506	-	-	3	3506	0.01
<b>Total</b>	131	69164628	-	-	131	69164628	100

<b>Invalid/ Abstained</b>	-	-	-	-	-	-
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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 27, 2024, has been passed with requisite majority.

**Item No. 2: To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), 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	
<b>Assent</b>	122	69129626	-	-	122	69129626	99.95
<b>Dissent</b>	6	34620	-	-	6	34620	0.05
<b>Total</b>	128	69164246	-	-	128	69164246	100

<b>Invalid/ Abstained</b>	3	382	-	-	3	382
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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 27, 2024, has been passed with requisite majority.

**Item No. 3: To declare a dividend on equity shares of the Company for the year 2023-24.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	127	69160922	-	-	127	69160922	99.99
<b>Dissent</b>	3	3506	-	-	3	3506	0.01
<b>Total</b>	130	69164428	-	-	130	69164428	100

<b>Invalid/ Abstained</b>	1	200	-	-	1	200
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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 27, 2024, has been passed with requisite majority.

**Item No. 4: Revision in 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	
<b>Assent</b>	112	63560771	-	-	112	63560771	97.85
<b>Dissent</b>	15	1396607	-	-	15	1396607	2.15
<b>Total</b>	127	6,49,57,378	-	-	127	6,49,57,378	100

<b>Invalid/ Abstained</b>	4	4207250	-	-	4	4207250
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated May 27, 2024, has been passed with requisite majority.

**Item No. 5: Revision in the Remuneration of Executive Director, Dr. Ashok Kumar.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	124	69160795	-	-	124	69160795	99.99
<b>Dissent</b>	5	3533	-	-	5	3533	0.01
<b>Total</b>	129	69164328	-	-	129	69164328	100

<b>Invalid/ Abstained</b>	2	300	-	-	2	300
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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 27, 2024, has been passed with requisite majority.

**Item No. 6: 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	
<b>Assent</b>	114	67767516	-	-	114	67767516	97.98
<b>Dissent</b>	15	1396812	-	-	15	1396812	2.02
<b>Total</b>	129	69164328	-	-	129	69164328	100

<b>Invalid/ Abstained</b>	2	300	-	-	2	300
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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 27, 2024, has been passed with requisite majority.

**Item No. 7: 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	
<b>Assent</b>	125	69157822	-	-	125	69157822	99.99
<b>Dissent</b>	3	3506	-	-	3	3506	0.01
<b>Total</b>	128	69161328	-	-	128	69161328	100

<b>Invalid/ Abstained</b>	3	3300	-	-	3	3300
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 7 of the Notice of the AGM dated May 27, 2024, has been passed with requisite majority.

**Item No. 8: Revision in the Remuneration of Ms. Vrinda Jatia, Vice President (Market Research & Development) 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	
<b>Assent</b>	122	64953845	-	-	122	64953845	99.99
<b>Dissent</b>	5	3533	-	-	5	3533	0.01
<b>Total</b>	127	64957378	-	-	127	64957378	100

<b>Invalid/ Abstained</b>	4	4207250	-	-	4	4207250
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 8 of the Notice of the AGM dated May 27, 2024, has been passed with requisite majority.

Thanking you,  
**For Savita Jyoti Associates**  
**Company Secretaries**

*Savita Jyoti*

**CS Savita Jyoti**  
**Practicing Company Secretary**  
**FCS No.: 3738, CP No.: 1796**  
**UDIN: F003738F001166306**  
**Peer Review No:1326/2021**

Witness 1:

Witness 2:

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

Place: Hyderabad  
Dated: September 06, 2024

For Pudumjee Paper Products Limited

Company Secretary

<b>General information about company</b>	
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)	06-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SAVITA JYOTI
Firms Name	SAVITA JYOTI ASSOCIATES
Qualification	CS
Membership Number	3738
Date of Board Meeting in which appointed	27-05-2024
Date of Issuance of Report to the company	06-09-2024



<b>Voting results</b>	
Record date	29-08-2024
Total number of shareholders on record date	50340
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	8
Disclosure of notes on voting results	



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 2024 comprising the Audited Balance Sheet as at 31st March 2024 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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public-Institutions	E-Voting	1691094	1393074	82.3771	1393074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1691094	1393074	82.3771	1393074	0	100
Public- Non Institutions	E-Voting	25552484	65132	0.2549	61626	3506	94.6171	5.3829
	Poll							
	Postal Ballot (if applicable)							
	Total		25552484	65132	0.2549	61626	3506	94.6171
Total		94950000	69164628	72.8432	69161122	3506	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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. Surendra Kumar Bansal (DIN: 00031115), 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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public-Institutions	E-Voting	1691094	1393074	82.3771	1361987	31087	97.7685	2.2315
	Poll							
	Postal Ballot (if applicable)							
	Total		1691094	1393074	82.3771	1361987	31087	97.7685
Public- Non Institutions	E-Voting	25552484	64750	0.2534	61217	3533	94.5436	5.4564
	Poll							
	Postal Ballot (if applicable)							
	Total		25552484	64750	0.2534	61217	3533	94.5436
Total		94950000	69164246	72.8428	69129626	34620	99.9499	0.0501
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 2023-24.				
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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public-Institutions	E-Voting	1691094	1393074	82.3771	1393074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1691094	1393074	82.3771	1393074	0	100
Public- Non Institutions	E-Voting	25552484	64932	0.2541	61426	3506	94.6005	5.3995
	Poll							
	Postal Ballot (if applicable)							
	Total		25552484	64932	0.2541	61426	3506	94.6005
Total		94950000	69164428	72.843	69160922	3506	99.9949	0.0051
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in 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	67706422	63499472	93.7865	63499472	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	63499472	93.7865	63499472	0	100
Public- Institutions	E-Voting	1691094	1393074	82.3771	0	1393074	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		1691094	1393074	82.3771	0	1393074	0
Public- Non Institutions	E-Voting	25552484	64832	0.2537	61299	3533	94.5505	5.4495
	Poll							
	Postal Ballot (if applicable)							
	Total		25552484	64832	0.2537	61299	3533	94.5505
Total		94950000	64957378	68.4122	63560771	1396607	97.85	2.15
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the Remuneration of Executive Director, Dr. Ashok Kumar.				
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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public- Institutions	E-Voting	1691094	1393074	82.3771	1393074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1691094	1393074	82.3771	1393074	0	100
Public- Non Institutions	E-Voting	25552484	64832	0.2537	61299	3533	94.5505	5.4495
	Poll							
	Postal Ballot (if applicable)							
	Total		25552484	64832	0.2537	61299	3533	94.5505
Total		94950000	69164328	72.8429	69160795	3533	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public- Institutions	E-Voting	1691094	1393074	82.3771	0	1393074	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		1691094	1393074	82.3771	0	1393074	0
Public- Non Institutions	E-Voting	25552484	64832	0.2537	61094	3738	94.2343	5.7657
	Poll							
	Postal Ballot (if applicable)							
	Total		25552484	64832	0.2537	61094	3738	94.2343
Total		94950000	69164328	72.8429	67767516	1396812	97.9804	2.0196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public- Institutions	E-Voting	1691094	1393074	82.3771	1393074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1691094	1393074	82.3771	1393074	0	100
Public- Non Institutions	E-Voting	25552484	61832	0.242	58326	3506	94.3298	5.6702
	Poll							
	Postal Ballot (if applicable)							
	Total		25552484	61832	0.242	58326	3506	94.3298
Total		94950000	69161328	72.8397	69157822	3506	99.9949	0.0051
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the Remuneration of Ms. Vrinda Jatia, Vice President (Market Research & Development) 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	67706422	63499472	93.7865	63499472	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	63499472	93.7865	63499472	0	100
Public-Institutions	E-Voting	1691094	1393074	82.3771	1393074	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1691094	1393074	82.3771	1393074	0	100
Public- Non Institutions	E-Voting	25552484	64832	0.2537	61299	3533	94.5505	5.4495
	Poll							
	Postal Ballot (if applicable)							
	Total		25552484	64832	0.2537	61299	3533	94.5505
Total		94950000	64957378	68.4122	64953845	3533	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

