



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:682

13th August, 2022

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),
Mumbai - 400 051.

Scrip Code:- PDMJEPAPER

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 539785

Dear Sir/Madam,

Sub: Voting Results of 8th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 8th Annual General Meeting of the shareholders of the Company was held on 13th August, 2022 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 ('Rules') 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 05th August, 2022, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 10th August, 2022 at 9:00 a.m. and concluded on Friday, 12th August, 2022 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 results 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**

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

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

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.

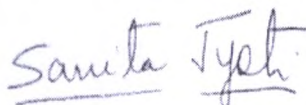
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 8th Annual General Meeting of your Company held on Saturday, 13th day of August, 2022 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
Scrutinizer
FCS 3738; CP 1796

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

Encl.: As above

Scrutinizer's Report

Name of the Company	Pudumjee Paper Products Limited
Meeting	8th Annual General Meeting
Day, Date & Time	Saturday, August 13, 2022 at 3:00 p.m. (IST)
Deemed Venue	Registered office situated at Thergaon, Pune-411033
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 8th Annual General Meeting ("AGM") of Pudumjee Paper Products Limited (hereinafter referred to as the Company) scheduled on Saturday, August 13, 2022 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 5, 2022 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 Wednesday, the 10th August, 2022 (9:00 a.m.) and ended on Friday, the 12th August, 2022 (5:00 p.m.) 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.

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

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 We observed that:

- a) **145** members had cast their votes through remote e-voting; and
- b) **1** member had cast their votes through e-voting during the AGM.

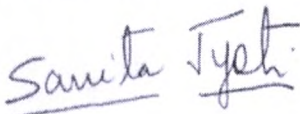
5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 21, 2022 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 11 of the Notice of the AGM dated May 21, 2022 have been **passed with the requisite majority**.

Thanking you,

Yours faithfully,

for **Savita Jyoti Associates**



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

CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 comprising the Audited Balance Sheet as at 31st March, 2022 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	
Assent	141	68088982	1	686	142	68089668	100
Dissent	3	3182	0	0	3	3182	0
Total	144	68092164	1	686	145	68092850	100

Invalid/ Abstained	1	100	0	0	1	100
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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 21, 2022 has been passed with requisite majority.

Item No. 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.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	143	68089083	1	686	144	68089769	100
Dissent	2	3181	0	0	2	3181	0
Total	145	68092264	1	686	146	68092950	100

Invalid/ Abstained	0	0	0	0	0	0
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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 21, 2022 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 3: To declare a dividend on equity shares of the Company for the year 2021-22.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	144	68090008	1	686	145	68090694	100
Dissent	1	2256	0	0	1	2256	0
Total	145	68092264	1	686	146	68092950	100

Invalid/ Abstained	0	0	0	0	0	0
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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 21, 2022 has been passed with requisite majority.

Item No. 4: Appointment of M/s. J. M. Agrawal & Company, Chartered Accountant (Firm Registration No. 100130W) as the Statutory Auditors 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	
Assent	142	68089082	1	686	143	68089768	100
Dissent	3	3182	0	0	3	3182	0
Total	145	68092264	1	686	146	68092950	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated May 21, 2022 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 5: Consent to the subsisting contract already entered/to be entered into with Related Party.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	135	43605637	1	686	136	43606323	99.16
Dissent	6	369758	0	0	6	369758	0.84
Total	141	43975395	1	686	142	43976081	100

Invalid/ Abstained	4	24116869	0	0	4	24116869
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated May 21, 2022 has been passed with requisite majority.

Item No. 6: Approval to 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	
Assent	139	63515666	1	686	140	63516352	99.42
Dissent	4	369648	0	0	4	369648	0.58
Total	143	63885314	1	686	144	63886000	100

Invalid/ Abstained	2	4206950	0	0	2	4206950
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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 21, 2022 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 7: Approval to the Remuneration of Executive Director, Dr. Ashok Kumar.
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Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	142	68088983	1	686	143	68089669	100
Dissent	3	3281	0	0	3	3281	0
Total	145	68092264	1	686	146	68092950	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 7 of the Notice of the AGM dated May 21, 2022 has been passed with requisite majority.

Item No. 8: Appointment of Ms. Vrinda Jatia, as a 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	
Assent	139	63882023	1	686	140	63882709	100
Dissent	4	3291	0	0	4	3291	0
Total	143	63885314	1	686	144	63886000	100

Invalid/ Abstained	2	4206950	0	0	2	4206950
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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 21, 2022 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 9: 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	
Assent	136	67700341	1	686	137	67701027	99.42
Dissent	9	391923	0	0	9	391923	0.58
Total	145	68092264	1	686	146	68092950	100
Invalid/ Abstained	0	0	0	0	0	0	

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 9 of the Notice of the AGM dated May 21, 2022 has been passed with requisite majority.

Item No. 10: 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	
Assent	142	68089082	1	686	143	68089768	100
Dissent	3	3182	0	0	3	3182	0
Total	145	68092264	1	686	146	68092950	100
Invalid/ Abstained	0	0	0	0	0	0	

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 10 of the Notice of the AGM dated May 21, 2022 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 11: Approval for providing loans to Bodies Corporate(s).

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	133	57151929	1	686	134	57152615	99.32
Dissent	9	390483	0	0	9	390483	0.68
Total	142	57542412	1	686	143	57543098	100

Invalid/ Abstained	3	10549852	0	0	3	10549852
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 11 of the Notice of the AGM dated May 21, 2022 has been passed with requisite majority.

Thanking you,

Yours faithfully,

for **Savita Jyoti Associates**

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738D000794550

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

Witness:

1

2

Place: Hyderabad

Dated: 13-08-2022

For **PUDUMEE PAPER PRODUCTS LTD.**

Company Secretary

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:46 PM



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	21-05-2022
Date of Issuance of Report to the company	13-08-2022



Voting results	
Record date	05-08-2022
Total number of shareholders on record date	40844
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	59
No. of resolution passed in the meeting	11
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, 2022 comprising the Audited Balance Sheet as at 31st March, 2022 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	67463448	67463448	100	67463448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	67463448	100	67463448	0	100	0
Public-Institutions	E-Voting	406720	366457	90.1006	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	366457	0	100	0
Public-Non Institutions	E-Voting	27079832	262945	0.971	259763	3182	98.7899	1.2101
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	262945	0.971	259763	3182	98.7899	1.2101
Total		94950000	68092850	71.7144	68089668	3182	99.9953	0.0047
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 Dr. Ashok Kumar (DIN: 07111155) 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	67463448	67463448	100	67463448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	67463448	100	67463448	0	100	0
Public-Institutions	E-Voting	406720	366457	90.1006	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	366457	0	100	0
Public- Non Institutions	E-Voting	27079832	263045	0.9714	259864	3181	98.7907	1.2093
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	263045	0.9714	259864	3181	98.7907	1.2093
Total		94950000	68092950	71.7145	68089769	3181	99.9953	0.0047
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 2021-22.				
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	67463448	67463448	100	67463448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	67463448	100	67463448	0	100	0
Public- Institutions	E-Voting	406720	366457	90.1006	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	366457	0	100	0
Public- Non Institutions	E-Voting	27079832	263045	0.9714	260789	2256	99.1424	0.8576
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	263045	0.9714	260789	2256	99.1424	0.8576
Total		94950000	68092950	71.7145	68090694	2256	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. J. M. Agrawal & Company, Chartered Accountant (Firm Registration No. 100130W) as the Statutory Auditors 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	67463448	67463448	100	67463448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	67463448	100	67463448	0	100	0
Public-Institutions	E-Voting	406720	366457	90.1006	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	366457	0	100	0
Public- Non Institutions	E-Voting	27079832	263045	0.9714	259863	3182	98.7903	1.2097
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	263045	0.9714	259863	3182	98.7903	1.2097
Total		94950000	68092950	71.7145	68089768	3182	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consent to the subsisting contract already entered/to be entered into with Related Party.				
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	67463448	43346579	64.2519	43346579	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	43346579	64.2519	43346579	0	100	0
Public-Institutions	E-Voting	406720	366457	90.1006	0	366457	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	0	366457	0	100
Public- Non Institutions	E-Voting	27079832	263045	0.9714	259744	3301	98.7451	1.2549
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	263045	0.9714	259744	3301	98.7451	1.2549
Total		94950000	43976081	46.315	43606323	369758	99.1592	0.8408
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?				Yes				
Description of resolution considered				Approval to 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	67463448	63256498	93.7641	63256498	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	63256498	93.7641	63256498	0	100	0
Public- Institutions	E-Voting	406720	366457	90.1006	0	366457	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	0	366457	0	100
Public- Non Institutions	E-Voting	27079832	263045	0.9714	259854	3191	98.7869	1.2131
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	263045	0.9714	259854	3191	98.7869	1.2131
Total		94950000	63886000	67.2838	63516352	369648	99.4214	0.5786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to 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	67463448	67463448	100	67463448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	67463448	100	67463448	0	100	0
Public- Institutions	E-Voting	406720	366457	90.1006	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	366457	0	100	0
Public- Non Institutions	E-Voting	27079832	263045	0.9714	259764	3281	98.7527	1.2473
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	263045	0.9714	259764	3281	98.7527	1.2473
Total		94950000	68092950	71.7145	68089669	3281	99.9952	0.0048
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				Appointment of Ms. Vrinda Jatia, as a 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	67463448	63256498	93.7641	63256498	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	63256498	93.7641	63256498	0	100	0
Public-Institutions	E-Voting	406720	366457	90.1006	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	366457	0	100	0
Public- Non Institutions	E-Voting	27079832	263045	0.9714	259754	3291	98.7489	1.2511
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	263045	0.9714	259754	3291	98.7489	1.2511
Total		94950000	63886000	67.2838	63882709	3291	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(9)								
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	67463448	67463448	100	67463448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	67463448	100	67463448	0	100	0
Public- Institutions	E-Voting	406720	366457	90.1006	0	366457	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	0	366457	0	100
Public- Non Institutions	E-Voting	27079832	263045	0.9714	237579	25466	90.3188	9.6812
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	263045	0.9714	237579	25466	90.3188	9.6812
Total		94950000	68092950	71.7145	67701027	391923	99.4244	0.5756
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(10)								
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	67463448	67463448	100	67463448	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	67463448	100	67463448	0	100	0
Public- Institutions	E-Voting	406720	366457	90.1006	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	366457	0	100	0
Public- Non Institutions	E-Voting	27079832	263045	0.9714	259863	3182	98.7903	1.2097
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	263045	0.9714	259863	3182	98.7903	1.2097
Total		94950000	68092950	71.7145	68089768	3182	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for providing loans to Bodies Corporate(s).				
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	67463448	56913596	84.3621	56913596	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67463448	56913596	84.3621	56913596	0	100	0
Public- Institutions	E-Voting	406720	366457	90.1006	0	366457	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	406720	366457	90.1006	0	366457	0	100
Public- Non Institutions	E-Voting	27079832	263045	0.9714	239019	24026	90.8662	9.1338
	Poll							
	Postal Ballot (if applicable)							
	Total	27079832	263045	0.9714	239019	24026	90.8662	9.1338
Total		94950000	57543098	60.6036	57152615	390483	99.3214	0.6786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

