



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ:

23rd July, 2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code:- PDMJEPAPER

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

Scrip Code:- 539785

Dear Sir/Madam,

Sub: Voting Results of 4th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 4th Annual General Meeting of the shareholders of the Company was held on Saturday, 21st July, 2018 at 3.00 p.m. (ST) at the Registered office of the Company at Thergaon, Pune 411 033.

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 cutoff date of 14th July, 2018, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 18th July, 2018 at 9.00 a.m. and concluded on Friday, 20th July, 2018 at 5.00 p.m.

Copy of the Scrutinizer's Consolidated Report along with requisite particulars of remote e-voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

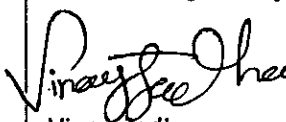
A Copy of the same is also being placed on the Company's and Karvy Computershare Private Limited ("Registrar and Transfer Agent") website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited


Vinay Jadhav
Company Secretary
Encl.: - As above



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; Website: www.pudumjee.com



IND16.8578/U/E

The mark of responsible forestry

PUDUMJEE PAPER PRODUCTS LIMITED

Date of the AGM:	21 st July, 2019
Total Number of Shareholders on record date	16,390
No. of Shareholders present in the meeting, either in person or through proxy :	49
Promoter and Promoter Group:	14
Public:	35
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil

Agenda-wise disclosure

Resolution required: (Ordinary/Special)	Item No. 1 - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 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, Auditors thereon. – Ordinary Resolution.							
Whether Promoter/Promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,37,20,013	6,37,20,013	100.00	6,37,20,013	-	100.00	-
	Poll		-	-	-	-	-	
	Total	6,37,20,013	6,37,20,013	100.00	6,37,20,013	-	100.00	-
Public - Institutions	E-Voting	1,58,203	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	1,58,203	-	-	-	-	-	-
Public – Non Institutions	E-Voting	3,10,71,784	6,07,577	1.95	6,07,577	-	100.00	-
	Poll		-	-	-	-	-	
	Total	3,10,71,784	6,07,577	1.95	6,07,577	-	100.00	-
Total		9,49,50,000	6,43,27,590	67.75	6,43,27,590	-	100.00	-

Resolution required: (Ordinary/Special)	Item No. 2 - To appoint a Director in place of Mr. Arunkumar Mahabir Prasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										No
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	6,37,20,013	5,95,13,163	93.40	5,95,13,163	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Total	6,37,20,013	5,95,13,163	93.40	5,95,13,163	-	100.00	-		
Public - Institutions	E-Voting	1,58,203	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	1,58,203	-	-	-	-	-	-		
Public - Non Institutions	E-Voting	3,10,71,784	6,07,577	1.95	6,07,577	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Total	3,10,71,784	6,07,577	1.95	6,07,577	-	100.00	-		
Total		9,49,50,000	6,01,20,740	63.31	6,01,20,740	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 3 - Declaration of dividend on equity shares of the Company for the year 2017-18. – Ordinary Resolution.							
Whether Promoter/Promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,37,20,013	6,37,20,013	100.00	6,37,20,013	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	6,37,20,013	6,37,20,013	100.00	6,37,20,013	-	100.00	-
Public - Institutions	E-Voting	1,58,203	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1,58,203	-	-	-	-	-	-
Public -- Non Institutions	E-Voting	3,10,71,784	6,07,577	1.95	6,07,577	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	3,10,71,784	6,07,577	1.95	6,07,577	-	100.00	-
Total		9,49,50,000	6,43,27,590	67.75	6,43,27,590	-	100.00	-

Whether Promoter/Promoter group are interested in the agenda/resolution?										No
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	6,37,20,013	6,37,20,013	100.00	6,37,20,013	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Total	6,37,20,013	6,37,20,013	100.00	6,37,20,013	-	100.00	-		
Public - Institutions	E-Voting	1,58,203	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	1,58,203	-	-	-	-	-	-		
Public - Non Institutions	E-Voting	3,10,71,784	6,07,577	1.95	6,07,577	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Total	3,10,71,784	6,07,577	1.95	6,07,577	-	100.00	-		
Total		9,49,50,000	6,43,27,590	67.75	6,43,27,590	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 5 - Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).-- Ordinary Resolution.								
Whether Promoter/Promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Yes
Promoter and Promoter Group	E-Voting	6,37,20,013	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total	6,37,20,013	-	-	-	-	-	-	-
Public - Institutions	E-Voting	1,58,203	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total	1,58,203	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3,10,71,784	52,532	0.17	52,532	-	100.00	-	-
	Poll		-	-	-	-	-	-	
	Total	3,10,71,784	52,532	0.17	52,532	-	100.00	-	-
Total		9,49,50,000	52,532	0.05	52,532	-	100.00	-	-

Resolution required: (Ordinary/Special)	Item No. 6 - Consent of Shareholders for acceptance of fixed deposits from Members and from the Public in general. – Special Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Nq	
Promoter and Promoter Group	E-Voting	6,37,20,013	6,37,20,013	100.00	6,37,20,013	-	100.00	-		
	Poll		-	-	-	-	-			
	Total	6,37,20,013	6,37,20,013	100.00	6,37,20,013	-	100.00	-		
Public - Institutions	E-Voting	1,58,203	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	1,58,203	-	-	-	-	-	-		
Public – Non Institutions	E-Voting	3,10,71,784	6,07,577	1.95	6,07,577	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Total	3,10,71,784	6,07,577	1.95	6,07,577	-	100.00	-		
Total		9,49,50,000	6,43,27,590	67.75	6,43,27,590	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 7 - Appointment of Ms. Vrinda Jatia, as a Vice President (Market Research & Development) of the Company. – Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Yes	
Promoter and Promoter Group	E-Voting	6,37,20,013	-	-	-	-	-	-		
	Poll		-	-	-	-	-			
	Total		6,37,20,013	-	-	-	-	-		
Public - Institutions	E-Voting	1,58,203	-	-	-	-	-	-		
	Poll		-	-	-	-	-			
	Total		1,58,203	-	-	-	-	-		
Public – Non Institutions	E-Voting	3,10,71,784	52,532	0.17	52,532	-	100.00	-		
	Poll		-	-	-	-	-			
	Total		3,10,71,784	52,532	0.17	52,532	-	100.00	-	
Total		9,49,50,000	52,532	0.05	52,532	-	100.00	-		

Resolution required: (Ordinary/Special)	Item No. 8 - Approval for providing loans to Bodies Corporate(s). – Special Resolution.							
Whether Promoter/Promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,37,20,013	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	6,37,20,013	-	-	-	-	-	-
Public - Institutions	E-Voting	1,58,203	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	1,58,203	-	-	-	-	-	-
Public – Non Institutions	E-Voting	3,10,71,784	52,532	0.17	52,532	-	100.00	-
	Poll		-	-	-	-	-	
	Total	3,10,71,784	52,532	0.17	52,532	-	100.00	-
Total		9,49,50,000	52,532	0.05	52,532	-	100.00	-

For Pudumjee Paper Products Limited


 (Vinay Jadhav)
 Company Secretary



SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

FORM No. MGT-13
Report of Scrutiniser

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 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

The Fourth (4th) Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held at the Registered Office of the Company at Thergaon, Pune 411 033 on Saturday, the 21st day of July, 2018 at 3.00 p.m. (IST).

Dear Sir,

We, Savita Jyoti Associates, Company Secretaries, Hyderabad and Mr. R. M. Kulkarni and Mr. J. W. Patil were appointed as Scrutiniser(s) by the Board of Directors for the purpose of remote e-voting and poll respectively on the below mentioned resolution(s), at the Fourth (4th) Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held on Saturday, the 21st day of July, 2018 at 3.00 p.m. (IST) at the Registered Office of the Company at Thergaon, Pune, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in presence of Mr. R. M. Kulkarni and Mr. J. W. Patil with due identification mark placed by them.
2. The locked ballot box was subsequently opened in presence of Mr. R. M. Kulkarni and Mr. J. W. Patil and poll papers were diligently scrutinised. There was not a single poll paper found in the ballot box.
3. The remote e-voting period was open from 9.00 a.m. (IST) on Wednesday, 18th July, 2018 up to 5.00 p.m. (IST) on Friday, 20th July, 2018, after which the e-voting module of Karvy Computershare Private Limited for remote e-voting was closed/disabled.
4. The Reports on remote e-voting is based on the data downloaded from the e-Voting platform provided by Karvy Computershare Private Limited.
5. The result of the remote electronic voting resolution-wise is annexed herewith : Annexure A

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COMPANY SECRETARIES

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

6. The result of the polling resolution-wise is annexed herewith : Annexure B
7. The Consolidated result resolution-wise of remote e-Voting and polling is annexed herewith: Annexure C
8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been e-mailed to the Company Secretary.
9. The results and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board of Directors/ Chairman for safe keeping.

Thanking you,

Yours faithfully,
for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

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

Place: Hyderabad
Dated: 21.07.2018

ANNEXURE – A
REMOTE E-VOTING RESULTS

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 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, Auditors thereon.

(i) **Voted in favour of the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
52	64327590	100

(ii) **Voted against the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Arunkumar Mahabir Prasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted in favour of the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
51	60120740	100

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(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	4206850

Resolution 3 – Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2017-18.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
52	64327590	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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COMPANY SECRETARIES

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

Resolution 4 – Ordinary Resolution

Ratification of the appointment of M/s. J. M. Agrawal & Co., Chartered Accountant (Firm Registration No. 100130W), Auditors and fixing their remuneration.

(i) **Voted in favour of the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
52	64327590	100

(ii) **Voted against the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 5 – Ordinary Resolution

Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).

(i) **Voted in favour of the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
37	52532	100

(ii) **Voted against the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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COMPANY SECRETARIES

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

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
15	64275058

Resolution 6 – Special Resolution

Consent of Shareholders for acceptance of fixed deposits from Members and from the Public in general.

(i) **Voted in favour of the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
52	64327590	100

(ii) **Voted against the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 7 – Ordinary Resolution

Appointment of Ms. Vrinda Jatia, as a Vice President (Market Research & Development) of the Company.

(i) **Voted in favour of the resolution:**

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
37	52532	100

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COMPANY SECRETARIES

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

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) ~~Invalid~~ votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by them
15	64275058

Resolution 8 – Special Resolution

Approval for providing loans to Bodies Corporate(s).

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
37	52532	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) ~~Invalid~~ votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by them
15	64275058

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COMPANY SECRETARIES

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

ANNEXURE – B
RESULTS OF POLLING AT THE AGM

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 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, Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Arunkumar Mahabir Prasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) ~~Invalid~~ votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 3 – Ordinary Resolution

Declaration of dividend on equity shares of the company for the year 2017-18.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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COMPANY SECRETARIES

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

Resolution 4 – Ordinary Resolution

Ratification of the appointment of M/s. J. M. Agrawal & Co., Chartered Accountant (Firm Registration No. 100130W), Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 5 – Ordinary Resolution

Consent to the subsisting contracts already entered/to be entered into with Related Party(ies)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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COMPANY SECRETARIES

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(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 6 – Special Resolution

Consent of Shareholders for acceptance of fixed deposits from Members and from the Public in general.

(i) **Voted In favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 7 – Ordinary Resolution

Appointment of Ms. Vrinda Jatia, as a Vice President (Market Research & Development) of the Company.

(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

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COMPANY SECRETARIES

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

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 8 – Special Resolution

Approval for providing loans to Bodies Corporate(s).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

ANNEXURE C Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 4th Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated May 26, 2018 is as given below:

Consolidated Results of Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 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, Auditors thereon

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	52	64327590	NIL	64327590	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	52	64327590	NIL	64327590	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 26, 2018, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Arunkumar Mahabir Prasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	51	60120740	NIL	60120740	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	51	60120740	NIL	60120740	100

Invalid/Abstain	1	4206850	NIL	4206850
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 26, 2018 is passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Consolidated Results of Item No. 3 – Ordinary Resolution

Declaration of dividend on equity shares of the company for the year 2017-18.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted In favour	52	64327590	NIL	64327590	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	52	64327590	NIL	64327590	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 26, 2018, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

Ratification of the appointment of M/s. J. M. Agrawal & Co., Chartered Accountant (Firm Registration No. 100130W), Auditors and fixing their remuneration.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted In favour	52	64327590	NIL	64327590	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	52	64327590	NIL	64327590	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 26, 2018, is passed with requisite majority

Consolidated Results of Item No. 5 – Ordinary Resolution

Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	37	52532	NIL	52532	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	37	52532	NIL	52532	100

Invalid/Abstain	15	64275058	NIL	64275058
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Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated May 26, 2018, is passed with requisite majority.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Consolidated Results of Item No. 6 – Special Resolution

Consent of Shareholders for acceptance of fixed deposits from Members and from the Public in general.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	52	64327590	NIL	64327590	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	52	64327590	NIL	64327590	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Resolution as contained in Item No. 6 of the Notice dated May 26, 2018, is passed with requisite majority as a Special Resolution.

Consolidated Results of item No. 7 – Ordinary Resolution

Appointment of Ms. Vrinda Jatia, as a Vice President (Market Research & Development) of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	37	52532	NIL	52532	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	37	52532	NIL	52532	100

Invalid/Abstain	15	64275058	NIL	64275058
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Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated May 26, 2018, is passed with requisite majority.

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COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

Consolidated Results of Item No. 8 -Special Resolution

Approval for providing loans to Bodies Corporate(s).

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	37	52532	NIL	52532	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	37	52532	NIL	52532	100

Invalid/Abstain	15	64275058	NIL	64275058
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Thus, the Resolution as contained in Item No. 8 of the Notice dated May 26, 2018, is passed with requisite majority as a Special Resolution.

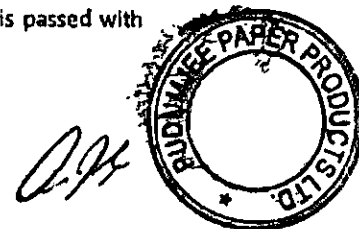
Thanking you,

Yours faithfully,
for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

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



Place: Hyderabad
Dated: 21.07.2018