



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:1012

29th July, 2019

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 5th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 5th Annual General Meeting of the shareholders of the Company was held on Saturday, 27th July, 2019 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 20th July, 2019, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 24th July, 2019 at 9.00 a.m. and concluded on Friday, 26th July, 2019 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.

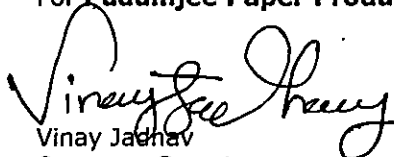
A Copy of the same is also being placed on the Company's and Karvy Fintech Private Limited ("Registrar and Transfer Agent") website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited


Vinay Jadhav
Company Secretary
Encl.: - As above



ISO 22000:2005
RII91/10093



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



The mark of
responsible forestry

PUDUMJEE PAPER PRODUCTS LIMITED		
Date of the AGM	27 th July, 2019	
Total Number of Shareholders on record date	17207	
No. of Shareholders present in the meeting, either in person or through proxy:	47	
Promoter and Promoter Group:	12	
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 Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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. - 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	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	5,265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,265	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3,12,24,722	36,38,405	11.65	36,38,403	2	100.00	-
	Poll		198	-	198	-	100.00	-
	Total	3,12,24,722	36,38,603	11.65	36,38,601	2	100.00	-
Total		9,49,50,000	6,73,58,616	70.94	6,73,58,614	2	100.00	-

Resolution required: (Ordinary/Special)	Item No. 2 - To appoint a Director in place of Dr. Ashok Kumar (DIN: 071111155), who retires by rotation and being eligible, offers himself for re-appointment. - 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	5,265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,265	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3,12,24,722	36,38,405	11.65	36,38,403	2	100.00	-
	Poll		198	-	198	-	100.00	-
	Total	3,12,24,722	36,38,603	11.65	36,38,601	2	100.00	-
Total		9,49,50,000	6,73,58,616	70.94	6,73,58,614	2	100.00	-

Resolution required: (Ordinary/Special)		Item No. 3 - Declaration of dividend on equity shares of the company for the year 2018-19. – 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	5,265	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	5,265	-	-	-	-	-	-
Public – Non Institutions	E-Voting	3,12,24,722	36,38,791	11.65	36,38,403	388	99.99	0.01
	Poll		198	-	198	-	100.00	-
	Total	3,12,24,722	36,38,989	11.65	36,38,601	388	99.99	0.01
Total		9,49,50,000	6,73,59,002	70.94	6,73,58,614	388	100.00	-

Resolution required: (Ordinary/Special)	Item No. 4 - Ratification of the appointment of M/s, J. M. Agrawal & Co., Chartered Accountant (Firm Registration No. 100130W), Auditors and fixing their remuneration. – 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	5,265	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	5,265	-	-	-	-	-	-
Public – Non Institutions	E-Voting	3,12,24,722	36,38,791	11.65	36,38,789	2	100.00	-
	Poll		198	-	198	-	100.00	-
	Total	3,12,24,722	36,38,989	11.65	36,38,987	2	100.00	-
Total		9,49,50,000	6,73,59,002	70.94	6,73,59,000	2	100.00	-

Resolution required: (Ordinary/Special)	Item No. 5 - Consent of Shareholder 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
Promoter and Promoter Group	E-Voting	6,37,20,013	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	6,37,20,013	-	-	-	-	-	-
Public - Institutions	E-Voting	5,265	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	5,265	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3,12,24,722	32,99,189	10.57	32,98,262	927	99.97	0.03
	Poll		198	-	198	-	100.00	-
	Total	3,12,24,722	32,99,387	10.57	32,98,460	927	99.97	0.03
Total		9,49,50,000	32,99,387	3.47	32,98,460	927	99.97	0.03

Resolution required: (Ordinary/Special)	Item No. 6 - Appointment and Remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256) as a Whole-Time Director. - 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	Yes
Promoter and Promoter Group	E-Voting	6,37,20,013	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total	6,37,20,013	-	-	-	-	-	-	-
Public - Institutions	E-Voting	5,265	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	
	Total	5,265	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3,12,24,722	33,00,500	10.57	33,00,498	2	100.00	-	-
	Poll		198	-	198	-	100.00	-	-
	Total	3,12,24,722	33,00,698	10.57	33,00,696	2	100.00	-	-
Total		9,49,50,000	33,00,698	3.47	33,00,696	2	100.00	-	-

Resolution required: (Ordinary/Special)		Item No. 7 - Revision in the Remuneration of Managing Director, Mr. Ved P. Leekha. - 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	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	5,265	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	5,265	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3,12,24,722	36,38,791	11.65	36,37,286	1505	99.96	0.04
	Poll		198	-	198	-	100.00	-
	Total	3,12,24,722	36,38,989	11.65	36,37,484	1505	99.96	0.04
Total		9,49,50,000	6,73,59,002	70.94	6,73,57,497	1505	100	-

Resolution required: (Ordinary/Special)	Item No. 8 - Revision in the Remuneration of Executive Director, Dr. Ashok Kumar. -- 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	No	
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	5,265	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	5,265	-	-	-	-	-	-		
Public - Non Institutions	E-Voting	3,12,24,722	36,38,791	11.65	36,37,286	1505	99.96	0.04		
	Poll		198	-	198	-	100.00	-		
	Total	3,12,24,722	36,38,989	11.65	36,37,484	1505	99.96	0.04		
Total		9,49,50,000	6,73,59,002	70.94	6,73,57,497	1505	100	-		

Resolution required: (Ordinary/Special)	Item No. 9 - Consent of Shareholder for acceptance of fixed deposits 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
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	5,265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,265	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3,12,24,722	36,38,405	11.65	36,37,478	927	99.97	0.03
	Poll		198	-	198	-	100.00	-
	Total	3,12,24,722	36,38,603	11.65	36,37,676	927	99.97	0.03
Total		9,49,50,000	6,73,58,616	70.94	6,73,57,689	927	100	-

Resolution required: (Ordinary/Special)	Item No. 10 - Approval for providing of Guarantee, Inter-Corporate Deposit(s)/ Loan(s) 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	Yes	
Promoter and Promoter Group	E-Voting	6,37,20,013	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-		
	Total	6,37,20,013	-	-	-	-	-	-	-	
Public - Institutions	E-Voting	5,265	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-		
	Total	5,265	-	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	3,12,24,722	32,99,575	10.57	32,99,573	2	100.00	-	-	
	Poll		198	-	198	-	100.00	-	-	
	Total	3,12,24,722	32,99,773	10.57	32,99,771	2	100.00	-	-	
Total		9,49,50,000	32,99,773	3.47	32,99,771	2	100.00	-	-	

Resolution required: (Ordinary/Special)	Item No. 11 - Approval to the remuneration of Cost Auditors. -- 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	No	
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	5,265	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	5,265	-	-	-	-	-	-		
Public - Non Institutions	E-Voting	3,12,24,722	36,38,405	11.65	36,38,243	162	100.00	-		
	Poll		198	-	198	-	100.00	-		
	Total	3,12,24,722	36,38,603	11.65	36,38,441	162	100.00	-		
Total		9,49,50,000	6,73,58,616	70.94	6,73,58,454	162	100	-		

Resolution required: (Ordinary/Special)	Item No. 12 - Alteration of Articles of Association of the Company. - 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	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	5,265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,265	-	-	-	-	-	-
Public - Non Institutions	E-Voting	3,12,24,722	36,38,405	11.65	36,38,403	2	100.00	-
	Poll		198	-	198	-	100.00	-
	Total	3,12,24,722	36,38,603	11.65	36,38,601	2	100.00	-
Total		9,49,50,000	6,73,58,616	70.94	6,73,58,614	2	100	-

Resolution required: (Ordinary/Special)	Item No. 13 - Appointment of Mr Ved P. Leekha as Non-Executive Director. – 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	No	
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	5,265	-	-	-	-	-	-		
	Poll		-	-	-	-	-			
	Total	5,265	-	-	-	-	-	-		
Public – Non Institutions	E-Voting	3,12,24,722	36,38,791	11.65	36,38,403	388	99.98	0.02		
	Poll		198	-	198	-	100.00	-		
	Total	3,12,24,722	36,38,989	11.65	36,38,601	388	99.98	0.02		
Total		9,49,50,000	6,73,59,002	70.94	6,73,58,614	388	100	-		

For Pudumjee Paper Products Limited

Vinay Jadhav
(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 Fifth (5th) 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 27th day of July, 2019 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 Fifth (5th) Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held on Saturday, the 27th day of July, 2019 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 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. 3 (Three) poll papers found in the ballot box and the same is valid.
3. The remote e-voting period was open from 9.00 a.m. (IST) on Wednesday, 24th July, 2019 up to 5.00 p.m. (IST) on Friday, 26th July, 2019, after which the e-voting module of Karvy Fintech Private Limited (KFPL) for remote e-voting was closed/disabled.

A J

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

4. The Reports on remote e-voting is based on the data downloaded from the e-Voting platform provided by Karvy Fintech Private Limited (KFPL).
5. The result of the remote electronic voting resolution-wise is annexed herewith: Annexure – A.
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: 28.07.2019

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

ANNEXURE - A
REMOTE E-VOTING RESULTS

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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.

(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
61	67358416	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
2	2	0.00

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
1	386

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Dr. Ashok Kumar (DIN: 07111155), 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
61	67358416	100

AS

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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
2	2	0.00

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
1	386

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2018-19.

(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
61	67358416	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
3	388	0.00

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
NIL	NIL

AJ

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Resolution 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.

(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
62	67358802	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
2	2	0.00

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
NIL	NIL

Resolution No. 5 – Ordinary Resolution

Consent of Shareholders 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
46	3298262	99.97

AS

SAVITA JYOTI ASSOCIATES
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
3	927	0.03

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
15	64059615

Resolution No. 6 – Special Resolution

Appointment and Remuneration of Mr Arunkumar Mahabirprasad Jatia (DIN: 01104256) as a Whole-Time Director

(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
49	3300498	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
2	2	0.00

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
13	64058304

A J

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Resolution No. 7 – Special Resolution

Revision in the Remuneration of Managing Director, Mr Ved P Leekha

(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
58	67357299	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
6	1505	0.00

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
NIL	NIL

Resolution No. 8 – Special Resolution

Revision in the Remuneration of Executive Director, Dr Ashok Kumar.

(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
58	67357299	100

AJ

SAVITA JYOTI ASSOCIATES
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
6	1505	0.00

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
NIL	NIL

Resolution No. 9 – Special Resolution

Consent of Shareholders acceptance of fixed deposits 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
60	67357491	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
3	927	0.00

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
1	386

Resolution No. 10 – Special Resolution

Approval for providing of Guarantee, Inter-Corporate Deposit(s)/ Loan(s) 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
48	3299573	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
2	2	0.00

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
14	64059229

AJ

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Resolution No. 11 – Ordinary Resolution

Approval to the remuneration of Cost Auditors.

(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
60	67358256	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
3	162	0.00

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
1	386

Resolution No. 12 – Special Resolution

Alteration of Articles of Association 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
61	67358416	100

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS

(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
2	2	0.00

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by them
1	386

Resolution No. 13 - Special Resolution

Appointment of Mr. Ved P. Leekha, as Non-Executive Director.

(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
61	67358416	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
3	388	0.00

AJ

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

(iii) Invalid votes / Abstained :

Total number of members	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 - B
RESULTS OF POLLING AT THE AGM

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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.

(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
3	198	100

(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)	Total number of votes cast by them
NIL	NIL

AJ

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Dr. Ashok Kumar (DIN: 07111155), 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
3	198	100

(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)	Total number of votes cast by them
NIL	NIL

AJ

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2018-19.

(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
3	198	100

(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)	Total number of votes cast by them
NIL	NIL

Resolution 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.

(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
3	198	100

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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)	Total number of votes cast by them
NIL	NIL

Resolution No. 5 – Ordinary Resolution

Consent of Shareholders 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
3	198	100

(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

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

(iii) Invalid-votes / Abstained :

Total number of members (in person or by proxy)	Total number of votes cast by them
NIL	NIL

Resolution No. 6 – Special Resolution

Appointment and Remuneration of Mr Arunkumar Mahabirprasad Jatia (DIN: 01104256) as a Whole-Time Director.

(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
3	198	100

(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)	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.

Resolution No. 7 – Special Resolution

Revision in the Remuneration of Managing Director, Mr Ved P. Leekha.

(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
3	198	100

(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)	Total number of votes cast by them
NIL	NIL

Resolution No. 8 – Special Resolution

Revision in the Remuneration of Executive Director, Dr. Ashok Kumar.

(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
3	198	100

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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)	Total number of votes cast by them
NIL	NIL

Resolution No. 9 - Special Resolution

Consent of Shareholders for acceptance of fixed deposits 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
3	198	100

(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)	Total number of votes cast by them
NIL	NIL

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Resolution No. 10 – Special Resolution

Approval for providing of Guarantee, Inter-Corporate Deposit(s)/ Loan(s) 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
3	198	100

(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)	Total number of votes cast by them
NIL	NIL

Resolution No. 11 – Ordinary Resolution

Approval to the remuneration of Cost Auditors.

(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
3	198	100

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)	Total number of votes cast by them
NIL	NIL

Resolution No. 12 – Special Resolution

Alteration of Articles of Association 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
3	198	100

(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)	Total number of votes cast by them
NIL	NIL

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Resolution No. 13 – Special Resolution

Appointment of Mr Ved P. Leekha, as Non-Executive Director.

(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
3	198	100

(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)	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 5th Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated May 24, 2019 is as given below:

Consolidated Results of Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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	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	64	67358416	198	67358614	100
Voted against	2	2	0	2	0
Total	66	67358418	198	67358616	100

Invalid/Abstain	1	386	0	386
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 24, 2019, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

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	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	64	67358416	198	67358614	100
Voted against	2	2	0	2	0
Total	66	67358418	198	67358616	100

Invalid/Abstain	1	386	0	386
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 24, 2019 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 2018-19.

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	64	67358416	198	67358614	100
Voted against	3	388	0	388	0
Total	67	67358804	198	67359002	100

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 24, 2019, 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	65	67358802	198	67359000	100
Voted against	2	2	0	2	0
Total	67	67358804	198	67359002	100

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 24, 2019, is passed with requisite majority.

AJ

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Consolidated Results of Item No. 5 – Ordinary Resolution

Consent of Shareholder 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	49	3298262	198	3298460	100
Voted against	3	927	0	927	0
Total	52	3299189	198	3299387	100

Invalid/Abstain	15	64059615	0	64059615
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Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated May 24, 2019, is passed with requisite majority.

Consolidated Results of Item No. 6 – Special Resolution

Appointment and Remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256) as a Whole-Time Director.

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	3300498	198	3300696	100
Voted against	2	2	0	2	0
Total	54	3300500	198	3300698	100

Invalid/Abstain	13	64058304	0	64058304
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Thus, the Special Resolution as contained in Item No. 6 of the Notice dated May 24, 2019, is passed with requisite majority.

AJ

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS

Consolidated Results of Item No. 7 – Special Resolution

Revision in the Remuneration of Managing Director, Mr. Ved P. Leekha.

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	61	67357299	198	67357497	100
Voted against	6	1505	0	1505	0
Total	67	67358804	198	67359002	100

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Special Resolution as contained in Item No. 7 of the Notice dated May 24, 2019, is passed with requisite majority.

Consolidated Results of Item No. 8 –Special Resolution

Revision in the Remuneration of Executive Director, Dr. Ashok Kumar.

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	61	67357299	198	67357497	100
Voted against	6	1505	0	1505	0
Total	67	67358804	198	67359002	100

Invalid/Abstain	0	0	0	0
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Thus, the Special Resolution as contained in Item No. 8 of the Notice dated May 24, 2019, 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. 9 –Special Resolution

Consent of Shareholder for acceptance of fixed deposits 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	63	67357491	198	67357689	100
Voted against	3	927	0	927	0
Total	66	67358418	198	67358616	100

Invalid/Abstain	1	386	0	386
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Thus, the Special Resolution as contained in Item No. 9 of the Notice dated May 24, 2019, is passed with requisite majority.

Consolidated Results of Item No. 10–Special Resolution

Approval for providing of Guarantee, Inter-Corporate Deposit(s)/ Loan(s) 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	51	3299573	198	3299771	100
Voted against	2	2	0	2	0
Total	53	3299575	198	3299773	100

Invalid/Abstain	14	64059229	0	64059229
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Thus, the Special Resolution as contained in Item No. 10 of the Notice dated May 24, 2019, 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. 11- Ordinary Resolution

Approval to the remuneration of Cost Auditors.

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	63	67358256	198	67358454	100
Voted against	3	162	0	162	0
Total	66	67358418	198	67358616	100

Invalid/Abstain	1	386	0	386
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Thus, the Ordinary Resolution as contained in Item No. 11 of the Notice dated May 24, 2019, is passed with requisite majority.

Consolidated Results of Item No. 12 -Special Resolution

Alteration of Articles of Association 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	64	67358416	198	67358614	100
Voted against	2	2	0	2	0
Total	66	67358418	198	67358616	100

Invalid/Abstain	1	386	0	386
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Thus, the Special Resolution as contained in Item No. 12 of the Notice dated May 24, 2019, 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. 13 -Special Resolution

Appointment of Mr Ved P. Leekha as Non-Executive Director.

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	64	67358416	198	67358614	100
Voted against	3	388	0	388	0
Total	67	67358804	198	67359002	100

Invalid/Abstain	0	0	0	0
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Thus, the Special Resolution as contained in Item No. 13 of the Notice dated May 24, 2019, is passed with requisite majority.

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: 28.07.2019

Ved P. Leekha

