



PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 644

30th August, 2025

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

Sub: Voting Results of 11th Annual General Meeting of Pudumjee Paper Products Limited (the Company) pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 11th Annual General Meeting of the shareholders of the Company was held on 30th August, 2025 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended, the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders, as of the cut-off date of 21st August, 2025, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 27th August, 2025 at 9:00 a.m. and concluded on Friday, 29th August, 2025 at 5:00 p.m. The Company had also provided facility for voting through e-voting system during the AGM for those shareholders who had not cast their votes by remote e-voting.

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

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

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

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018



SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
Pudumjee Paper Products Limited
CIN: L21098PN2015PLC153717
Thergaon, Pune – 411 033

Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 11th Annual General Meeting of your Company held on Saturday, 30th day of August 2025 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

**Savita
Jyoti**

Digitally signed by
Savita Jyoti
Date: 2025.08.30
18:30:43 +05'30'

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Encl.: As above

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Scrutiniser's Report

Name of the Company	Pudumjee Paper Products Limited
Meeting	11th Annual General Meeting
Day, Date & Time	Saturday, August 30, 2025, at 3:00 p.m. (IST)
Deemed Venue	Registered office situated at Thergaon, Pune-411033.
Mode	Video Conference ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutiniser for the remote e-voting as well as the e-voting by members during the 11th Annual General Meeting ("AGM") of Pudumjee Paper Products Limited (hereinafter referred to as the Company) scheduled on Saturday, August 30, 2025, at 3:00 p.m. (IST) held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. 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 21, 2025, 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 has appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

3.2 Remote e-voting period

Remote e-voting platform was open from Wednesday, the 27th August, 2025 (9:00 a.m. IST) and ended on Friday, the 29th August, 2025 (5:00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions set forth in the Notice of AGM on the remote e-voting platform provided by NSDL.

4. Counting process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

5. Results

5.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 26, 2025, are enclosed herewith.

5.2 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated May 26, 2025, have been passed with the requisite majority.

Thanking you,
Yours faithfully,

for **Savita Jyoti Associates**

**Savita
Jyoti**

Digitally signed by
Savita Jyoti
Date: 2025.08.30
18:31:11 +05'30'

CS Savita Jyoti
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738G001120755
Peer Review No:1326/2021

Place: Hyderabad
Dated: August 30, 2025

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 2025 comprising the Audited Balance Sheet as at 31st March 2025 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	116	68862415	--	--	116	68862415	100
Dissent	1	1	--	--	1	1	--
Total	117	68862416	--	--	117	68862416	100

Invalid/ Abstained	1	50	--	--	1	50
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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 26, 2025, has been passed with requisite majority.

Item No 2: To appoint a Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), 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	112	68835617	--	--	112	68835617	99.96
Dissent	4	26699	--	--	4	26699	0.04
Total	116	68862316	--	--	116	68862316	100

Invalid/ Abstained	2	150	--	--	2	150
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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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 26, 2025, has been passed with requisite majority.

Item No. 3: To declare a dividend on equity shares of the Company for the year 2024-25.

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	118	68862466	--	--	118	68862466	100
Dissent	--	--	--	--	--	--	--
Total	118	68862466	--	--	118	68862466	100

Invalid/ Abstained	--	--	--	--	--	--
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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 26, 2025, has been passed with requisite majority.

Item No 4: 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	107	68018147	--	--	107	68018147	98.77
Dissent	9	844169	--	--	9	844169	1.23
Total	116	68862316	--	--	116	68862316	100

Invalid/ Abstained	2	150	--	--	2	150
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated May 26, 2025, has been passed with requisite majority.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No 5: 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	115	68862315	--	--	115	68862315	100
Dissent	1	1	--	--	1	1	--
Total	116	68862316	--	--	116	68862316	100

Invalid/ Abstained	2	150	--	--	2	150
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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 26, 2025, has been passed with requisite majority.

Item No 6: Appointment of Secretarial 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	114	68862223	--	--	114	68862223	100
Dissent	1	1	--	--	1	1	--
Total	115	68862224	--	--	115	68862224	100

Invalid/ Abstained	3	242	--	--	3	242
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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 6 of the Notice of the AGM dated May 26, 2025, has been passed with requisite majority.

Yours faithfully,

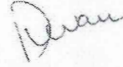
For Savita Jyoti Associates
Company Secretaries

Savita
Jyoti

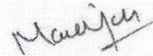
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Savita Jyoti
Date: 2025.08.30
18:31:41 +05'30'

CS Savita Jyoti
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738G001120755
Peer Review No:1326/2021

Witness 1:



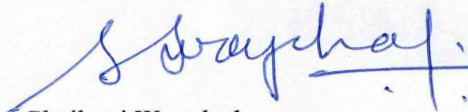
Witness 2:



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

Place: Hyderabad
Dated: August 30, 2025

Countersigned and received the Report
On Behalf of Pudumjee Paper Products Limited



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



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)	30-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:42 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	26-05-2025
Date of Issuance of Report to the company	30-08-2025

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	53748
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	10
b) Public	47
No. of resolution passed in the meeting	6
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 2025 comprising the Audited Balance Sheet as at 31st March 2025 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	67940100	67940100	100	67940100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67940100	67940100	100	67940100	0	100	0
Public- Institutions	E-Voting	987245	852334	86.3346	852334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	987245	852334	86.3346	852334	0	100	0
Public- Non Institutions	E-Voting	26022655	69982	0.2689	69981	1	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26022655	69982	0.2689	69981	1	99.9986	0.0014
Total		94950000	68862416	72.5249	68862415	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), 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	67940100	67940100	100	67940100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67940100	67940100	100	67940100	0	100	0
Public-Institutions	E-Voting	987245	852334	86.3346	825681	26653	96.8729	3.1271
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	987245	852334	86.3346	825681	26653	96.8729	3.1271
Public- Non Institutions	E-Voting	26022655	69882	0.2685	69836	46	99.9342	0.0658
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26022655	69882	0.2685	69836	46	99.9342	0.0658
Total		94950000	68862316	72.5248	68835617	26699	99.9612	0.0388
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 2024-25.				
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	67940100	67940100	100	67940100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67940100	67940100	100	67940100	0	100	0
Public- Institutions	E-Voting	987245	852334	86.3346	852334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	987245	852334	86.3346	852334	0	100	0
Public- Non Institutions	E-Voting	26022655	70032	0.2691	70032	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26022655	70032	0.2691	70032	0	100	0
Total		94950000	68862466	72.525	68862466	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
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	67940100	67940100	100	67940100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67940100	67940100	100	67940100	0	100	0
Public- Institutions	E-Voting	987245	852334	86.3346	8455	843879	0.992	99.008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	987245	852334	86.3346	8455	843879	0.992	99.008
Public- Non Institutions	E-Voting	26022655	69882	0.2685	69592	290	99.585	0.415
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26022655	69882	0.2685	69592	290	99.585	0.415
Total		94950000	68862316	72.5248	68018147	844169	98.7741	1.2259
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
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	67940100	67940100	100	67940100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67940100	67940100	100	67940100	0	100	0
Public-Institutions	E-Voting	987245	852334	86.3346	852334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	987245	852334	86.3346	852334	0	100	0
Public- Non Institutions	E-Voting	26022655	69882	0.2685	69881	1	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26022655	69882	0.2685	69881	1	99.9986	0.0014
Total		94950000	68862316	72.5248	68862315	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial 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	67940100	67940100	100	67940100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67940100	67940100	100	67940100	0	100	0
Public-Institutions	E-Voting	987245	852334	86.3346	852334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	987245	852334	86.3346	852334	0	100	0
Public- Non Institutions	E-Voting	26022655	69790	0.2682	69789	1	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26022655	69790	0.2682	69789	1	99.9986	0.0014
Total		94950000	68862224	72.5247	68862223	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	