



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:

22nd August, 2020

<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), Mumbai – 400 051.</p> <p>Scrip Code:- PDMJEPAPER</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.</p> <p>Scrip Code:- 539785</p>
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Dear Sir/Madam,

Sub: Voting Results of 6th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 6th Annual General Meeting of the shareholders of the Company was held on 20th August, 2020 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

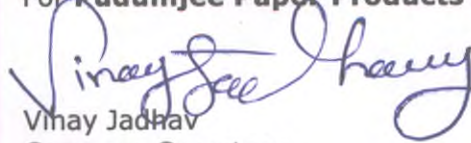
In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders, as of the cut-off date of 13th August, 2020, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Monday, 17th August, 2020 at 9:00 a.m. and concluded on Wednesday, 19th August, 2020 at 5:00 p.m. The Company has provided facility for voting through e-voting system during the AGM for those Shareholders who had not cast their votes by remote e-voting.

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

Kindly acknowledge and take the same on record.

Thanking you,
Yours Faithfully,

For **Pudumjee Paper Products Limited**


Vinay Jadhav
Company Secretary



ISO 22000: 2005
RH91/10093



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	20 th August, 2020
Total Number of Shareholders on record date	18280
No. of Shareholders present in the meeting, either in person or through proxy :	
Promoter and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	11
Public:	46



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, 2020 comprising the Audited Balance Sheet as at 31st March, 2020 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						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		63720013	63720013	0	100.0000	0.0000	
	Poll	63720013	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	63720013	63720013	63720013	0	100.0000	0.0000	
Public-Institutions	E-Voting		-	-	-	-	-	
	Poll	5255	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	5255	-	-	-	-	-	
Public- Non Institutions	E-Voting		3552762	3552612	150	99.9958	0.0042	
	Poll	31224732	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	31224732	3552762	3552612	150	99.9958	0.0042	
Total	Total	94950000	67272775	67272625	150	99.9998	0.0002	



Resolution required: (Ordinary / Special)		Item No. 2 - To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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		63720013	100.0000	63720013	0	100.0000	0.0000
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	63720013	100.0000	63720013	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3552762	11.3780	3552612	150	99.9958	0.0042
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3552762	11.3780	3552612	150	99.9958	0.0042
Total	Total	94950000	67272775	70.8507	67272625	150	99.9998	0.0002



Resolution required: (Ordinary / Special)		Item No. 3 - To declare the Interim Dividend paid during 2019-20 on equity shares of the Company as a Final Dividend for the year 2019-20 – Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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		63720013	100.0000	63720013	0	100.0000	0.0000
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	63720013	100.0000	63720013	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3552762	11.3780	3551612	1150	99.9676	0.0324
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3552762	11.3780	3551612	1150	99.9676	0.0324
Total	Total	94950000	67272775	70.8507	67271625	1150	99.9983	0.0017



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?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	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		63720013	100.0000	63720013	0	100.0000	0.0000
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	63720013	100.0000	63720013	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3551612	11.3744	3551462	150	99.9958	0.0042
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3551612	11.3744	3551462	150	99.9958	0.0042
Total	Total	94950000	67271625	70.8495	67271475	150	99.9998	0.0002



Resolution required: (Ordinary / Special)		Item No. 5 - Consent of Shareholders 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?		Yes						
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		-	-	-	-	-	-
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3213321	10.2909	3213170	151	99.9953	0.0047
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3213321	10.2909	3213170	151	99.9953	0.0047
Total	Total	94950000	3213321	3.3842	3213170	151	99.9953	0.0047



Resolution required: (Ordinary / Special)		Item No. 6 - Revision in the Remuneration of Whole Time Director, Mr. Arunkumar Mahabirprasad Jatia – Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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		-	-	-	-	-	-
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3213321	10.2909	3213138	183	99.9943	0.0057
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3213321	10.2909	3213138	183	99.9943	0.0057
Total	Total	94950000	3213321	3.3842	3213138	183	99.9943	0.0057



Resolution required: (Ordinary / Special)		Item No. 7 - Re-appointment of Ms. Vrinda Jatia, as Vice President (Market Research and Development) of the Company – Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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		-	-	-	-	-	-
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3213321	10.2909	3213170	151	99.9953	0.0047
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3213321	10.2909	3213170	151	99.9953	0.0047
Total	Total	94950000	3213321	3.3842	3213170	151	99.9953	0.0047



Resolution required: (Ordinary / Special)		Item No. 8 - Consent for acceptance of fixed deposits from Public – Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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		63720013	100.0000	63720013	0	100.0000	0.0000
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	63720013	100.0000	63720013	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3552762	11.3780	3552612	150	99.9958	0.0042
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3552762	11.3780	3552612	150	99.9958	0.0042
Total	Total	94950000	67272775	70.8507	67272625	150	99.9998	0.0002



Resolution required: (Ordinary / Special)		Item No. 9 - Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/ Loan(s) to Bodies Corporate(s) – Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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		-	-	-	-	-	-
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3214471	10.2946	3213170	1301	99.9595	0.0405
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3214471	10.2946	3213170	1301	99.9595	0.0405
Total	Total	94950000	3214471	3.3854	3213170	1301	99.9595	0.0405



Resolution required: (Ordinary / Special)		Item No. 10 - Approval to the remuneration of Cost Auditors – Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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		63720013	100.0000	63720013	0	100.0000	0.0000
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	63720013	100.0000	63720013	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3551612	11.3744	3551462	150	99.9958	0.0042
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3551612	11.3744	3551462	150	99.9958	0.0042
Total	Total	94950000	67271625	70.8495	67271475	150	99.9998	0.0002



Item No. 11 - Revision in the Remuneration of Executive Director, Dr. Ashok Kumar – Special Resolution

Resolution required: (Ordinary / Special)		No						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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		63720013	100.0000	63720013	0	100.0000	0.0000
	Poll	63720013						
	Postal Ballot (if applicable)							
	Total	63720013	63720013	100.0000	63720013	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	5255						
	Postal Ballot (if applicable)							
	Total	5255	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3551612	11.3744	3536630	14982	99.5782	0.4218
	Poll	31224732						
	Postal Ballot (if applicable)							
	Total	31224732	3551612	11.3744	3536630	14982	99.5782	0.4218
Total	Total	94950000	67271625	70.8495	67256643	14982	99.9777	0.0223



SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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.

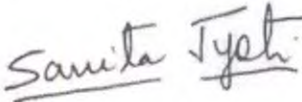
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 6th Annual General Meeting of your Company held on 20th day of August, 2020 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,

Yours faithfully,
for Savita Jyoti Associates



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

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

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Scrutinizer's Report

Name of the Company	Pudumjee Paper Products Limited
Meeting	6 th Annual General Meeting
Day, Date & Time	Thursday, August 20, 2020 at 3:00 P.M (IST)
Deemed Venue	Registered office situated at Thergaon, Pune-411033
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 6th Annual General Meeting ("AGM") of Pudumjee Paper Products Limited (hereinafter referred to as the Company) scheduled on Thursday, August 20, 2020 at 3:00 PM (IST) held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Cut-off date

Voting rights were reckoned as on 13th August, 2020 being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

3. Remote e-voting

3.1 Agency

The Company appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from Monday, the 17th August, 2020 (9:00 a.m.) and ended on Wednesday, the 19th August, 2020 (5:00 p.m.) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

4. Counting process

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

5. Results

5.1 We observed that:

- a) 72 members had cast their votes through remote e-voting; and
- b) 3 members had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated June 12, 2020 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos 1 to 11 of the Notice of the AGM dated June 12, 2020 have been passed with the requisite majority.

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

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, 2020 comprising the Audited Balance Sheet as at 31st March, 2020 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	70	67271674	3	951	73	67272625	99.99
Dissent	2	150	0	0	2	150	0.01
Total	72	67271824	3	951	75	67272775	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated June 12, 2020 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	70	67271674	3	951	73	67272625	99.99
Dissent	2	150	0	0	2	150	0.01
Total	72	67271824	3	951	75	67272775	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated June 12, 2020 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 3: To declare the Interim Dividend paid during 2019-20 on equity shares of the Company as a Final Dividend for the year 2019-20.

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	71	67270674	3	951	74	67271625	99.99
Dissent	1	1150	0	0	1	1150	0.01
Total	72	67271824	3	951	75	67272775	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated June 12, 2020 has been passed with requisite majority.

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.

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	69	67270524	3	951	72	67271475	99.99
Dissent	2	150	0	0	2	150	0.01
Total	71	67270674	3	951	74	67271625	100

Invalid/ Abstained	1	1150	0	0	1	1150
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Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated June 12, 2020 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 5: Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party (ies).

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	55	3212219	3	951	58	3213170	99.99
Dissent	3	151	0	0	3	151	0.01
Total	58	3212370	3	951	61	3213321	100

Invalid/ Abstained	14	64059454	0	0	14	64059454
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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 June 12, 2020 has been passed with requisite majority.

Item No. 6: Revision in the Remuneration of Whole Time Director, Mr. Arunkumar Mahabirprasad Jatia.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	54	3212187	3	951	57	3213138	99.99
Dissent	4	183	0	0	4	183	0.01
Total	58	3212370	3	951	61	3213321	100

Invalid/ Abstained	14	64059454	0	0	14	64059454
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Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated June 12, 2020 has been passed with requisite majority.

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**SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES**

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

Item No.7: Re-appointment of Ms. Vrinda Jatia, as Vice President (Market Research and Development) of the Company.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	55	3212219	3	951	58	3213170	99.99
Dissent	3	151	0	0	3	151	0.01
Total	58	3212370	3	951	61	3213321	100

Invalid/ Abstained	14	64059454	0	0	14	64059454
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Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated June 12, 2020 has been passed with requisite majority.

Item No. 8: 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	70	67271674	3	951	73	67272625	99.99
Dissent	2	150	0	0	2	150	0.01
Total	72	67271824	3	951	75	67272775	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated June 12, 2020 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 9: Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/ Loan(s) to Bodies Corporate(s).

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	55	3212219	3	951	58	3213170	99.96
Dissent	4	1301	0	0	4	1301	0.04
Total	59	3213520	3	951	62	3214471	100

Invalid/ Abstained	13	64058304	0	0	13	64058304
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Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated June 12, 2020 has been passed with requisite majority.

Item No. 10: Approval to the remuneration of Cost Auditors.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	69	67270524	3	951	72	67271475	99.99
Dissent	2	150	0	0	2	150	0.01
Total	71	67270674	3	951	74	67271625	100

Invalid/ Abstained	1	1150	0	0	1	1150
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Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 10 of the Notice of the AGM dated June 12, 2020 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 11: Revision in the Remuneration of Executive Director, Dr. Ashok Kumar.

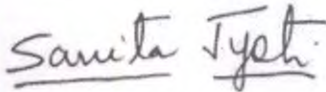
Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	67	67255692	3	951	70	67256643	99.98
Dissent	4	14982	0	0	4	14982	0.02
Total	71	67270674	3	951	74	67271625	100

Invalid/ Abstained	1	1150	0	0	1	1150
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Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 11 of the Notice of the AGM dated June 12, 2020 has been passed with requisite majority.

Thanking you,

Yours faithfully,
for Savita Jyoti Associates



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738B000605680

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

Place: Hyderabad
Dated: 22/08/2020

For PUDUMJEE PAPER PRODUCTS LTD.



Company Secretary