



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:

28th July, 2019

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

Scrip Code:- PDMJEPAPER

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

Scrip Code:- 539785

Dear Sir/Madam,

Subject: Proceeding of 5th Annual General Meeting of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have enclosed the summary of the proceedings of 5th Annual General Meeting held on 27th July, 2019 at the Registered Office of the Company at Thergaon, Pune – 411033 for your information and record.

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited

Vinay Jadhav
Company Secretary
Encl.:- As Above



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RH91/10093



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



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SUMMARY OF PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING

The 5th Annual General Meeting (AGM) of the Members of Pudumjee Paper Products Limited (the Company) was held on Saturday, 27th July, 2019 at 3.00 p.m. at the Registered Office of the Company at Thergaon, Pune - 411033.

Mr. A. K. Jatia, Executive Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, he introduced the Board Members who were present at the Meeting.

Mr. Punit Agrawal of M/s. J. M. Agrawal & Co., Auditors of the Company was present at the meeting.

The Chairman then delivered the speech. The Chairman also provided clarifications/answers to the queries raised by the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to cast their votes electronically in respect of all businesses mentioned in the Notice. The remote e-voting facility was kept open for a period of 3 (three) days i.e. from Wednesday, 24th July, 2019 (9.00 a.m.) to Friday, 26th July, 2019 (5.00 p.m.) Members who had not cast their votes electronically and were present at the Meeting were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

The following items of business as set out in the Notice of AGM dated 24th May, 2019 were transacted / discussed at the Meeting:

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.
2. To appoint a Director in place of Dr. Ashok Kumar (DIN: 07111155), who retires by rotation and being eligible, offers himself for re-appointment.
3. Declaration of dividend on equity shares of the Company for the year 2018-19.
4. Ratification of the appointment of M/s. J. M. Agrawal & Co., Chartered Accountant (Firm Registration No. 100130W), Auditors and fixing their remuneration.
5. Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).
6. Appointment and Remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256) as a Whole-Time Director.



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7. Revision in the Remuneration of Managing Director, Mr. Ved P. Leekha.
8. Revision in the Remuneration of Executive Director, Dr. Ashok Kumar.
9. Consent of Shareholders for acceptance of fixed deposits from the public in general.
10. Approval for providing of Guarantee, Inter-Corporate Deposit(s)/ Loan(s) to Bodies Corporate(s).
11. Approval to the remuneration of Cost Auditors.
12. Alteration of Articles of Association of the Company.
13. Appointment of Mr. Ved P. Leekha, as Non-Executive Director.

The Chairman informed that the results of voting will be declared on receipt of Scrutinizer's Report.

For **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary



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