



PUDUMJEE

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: 564

11th August, 2023

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

Sub: Voting Results of 9th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 9th Annual General Meeting of the shareholders of the Company was held on 11th August, 2023 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 03rd August, 2023, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Tuesday, 08th August, 2023 at 9:00 a.m. and concluded on Thursday, 10th August, 2023 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 results 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**

Vinay Jadhav
Company Secretary and Compliance Officer
ICSI Membership No.: A30228
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 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, Maharashtra

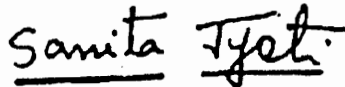
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 9th Annual General Meeting of your Company held on Friday, 11th day of August, 2023 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
Practicing Company Secretary
FCS 3738; CP 1796
Encl.: As above

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.

Scrutiniser's Report

Name of the Company	Pudumjee Paper Products Limited
Meeting	9th Annual General Meeting
Day, Date & Time	Friday, August 11, 2023 at 3:00 p.m. (IST)
Deemed Venue	Registered office situated at Thergaon, Pune - 411033, Maharashtra
Mode	Video Conferencing ("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 9th Annual General Meeting ("AGM") of Pudumjee Paper Products Limited (hereinafter referred to as the Company) scheduled on Friday, August 11, 2023, at 3:00 p.m. (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 August 3, 2023 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 Tuesday, the 08th August, 2023 (9:00 a.m. IST) and ends on Thursday, 10th August, 2023 (5:00 p.m. IST) 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:

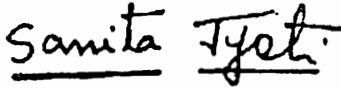
- a) 109 members had cast their votes through remote e-voting; and
- b) 1 member had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 20, 2023 is enclosed herewith.

5.3 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 20, 2023 have been passed with the requisite majority.

Thanking you,
Yours faithfully,

for Savita Jyoti Associates



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

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738E000790733

Place: Hyderabad
Dated: August 11, 2023

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, 2023 comprising the Audited Balance Sheet as at 31st March, 2023 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	109	68275931	1	10	110	68275941	100
Dissent	0	0	0	0	0	0	0
Total	109	68275931	1	10	110	68275941	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 May 20, 2023 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mr. Ved P. Leekha (DIN: 00048568), 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	107	68275608	1	10	108	68275618	100
Dissent	2	323	0	0	2	323	0
Total	109	68275931	1	10	110	68275941	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 May 20, 2023 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 a dividend on equity shares of the Company for the year 2022-23.

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	68275863	1	10	108	68275873	100
Dissent	2	68	0	0	2	68	0
Total	109	68275931	1	10	110	68275941	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 May 20, 2023 has been passed with requisite majority.

Item No. 4: Appointment of Mr. Arunkumar Mahabirprasad Jatia as a Whole-time Director.

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	104	63702174	1	10	105	63702184	99.43
Dissent	3	366807	0	0	3	366807	0.57
Total	107	64068981	1	10	108	64068991	100

Invalid/ Abstained	2	4206950	0	0	2	4206950
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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 20, 2023 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 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	106	67908531	1	10	107	67908541	99.46
Dissent	3	367400	0	0	3	367400	0.54
Total	109	68275931	1	10	110	68275941	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. 5 of the Notice of the AGM dated May 20, 2023 has been passed with requisite majority.

Item No. 6: 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	109	68275931	1	10	110	68275941	100
Dissent	0	0	0	0	0	0	0
Total	109	68275931	1	10	110	68275941	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. 6 of the Notice of the AGM dated May 20, 2023 has been passed with requisite majority.

Yours faithfully,
for Savita Jyoti Associates

Savita Jyoti
CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738E000790733

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

Witness:

1 *[Signature]*
2 *[Signature]*

Place: Hyderabad
Dated: August 11, 2023

For PUDUMJEE PAPER PRODUCTS LTD.

[Signature]
Company Secretary

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)	11-08-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:30 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	20-05-2023
Date of Issuance of Report to the company	11-08-2023



Voting results	
Record date	03-08-2023
Total number of shareholders on record date	38896
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	11
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, 2023 comprising the Audited Balance Sheet as at 31st March, 2023 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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public-Institutions	E-Voting	402452	366457	91.0561	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		402452	366457	91.0561	366457	0	100
Public- Non Institutions	E-Voting	26841126	203062	0.7565	203062	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26841126	203062	0.7565	203062	0	100
Total		94950000	68275941	71.9073	68275941	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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. Ved P. Leekha (DIN: 00048568), 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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public-Institutions	E-Voting	402452	366457	91.0561	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		402452	366457	91.0561	366457	0	100
Public- Non Institutions	E-Voting	26841126	203062	0.7565	202739	323	99.8409	0.1591
	Poll							
	Postal Ballot (if applicable)							
	Total		26841126	203062	0.7565	202739	323	99.8409
Total		94950000	68275941	71.9073	68275618	323	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 2022-23.				
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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public-Institutions	E-Voting	402452	366457	91.0561	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		402452	366457	91.0561	366457	0	100
Public- Non Institutions	E-Voting	26841126	203062	0.7565	202994	68	99.9665	0.0335
	Poll							
	Postal Ballot (if applicable)							
	Total		26841126	203062	0.7565	202994	68	99.9665
Total		94950000	68275941	71.9073	68275873	68	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Arunkumar Mahabirprasad Jatia as a Whole-time Director.				
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	67706422	63499472	93.7865	63499472	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	63499472	93.7865	63499472	0	100
Public-Institutions	E-Voting	402452	366457	91.0561	0	366457	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		402452	366457	91.0561	0	366457	0
Public- Non Institutions	E-Voting	26841126	203062	0.7565	202712	350	99.8276	0.1724
	Poll							
	Postal Ballot (if applicable)							
	Total		26841126	203062	0.7565	202712	350	99.8276
Total		94950000	64068991	67.4766	63702184	366807	99.4275	0.5725
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(5)								
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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public-Institutions	E-Voting	402452	366457	91.0561	0	366457	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		402452	366457	91.0561	0	366457	0
Public- Non Institutions	E-Voting	26841126	203062	0.7565	202119	943	99.5356	0.4644
	Poll							
	Postal Ballot (if applicable)							
	Total		26841126	203062	0.7565	202119	943	99.5356
Total		94950000	68275941	71.9073	67908541	367400	99.4619	0.5381
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
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	67706422	67706422	100	67706422	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		67706422	67706422	100	67706422	0	100
Public- Institutions	E-Voting	402452	366457	91.0561	366457	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		402452	366457	91.0561	366457	0	100
Public- Non Institutions	E-Voting	26841126	203062	0.7565	203062	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26841126	203062	0.7565	203062	0	100
Total		94950000	68275941	71.9073	68275941	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

