



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:103

24th July, 2019

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 516092

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 - 400051.

Scrip Code: 3PLAND

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results at the 54th Annual General Meeting of the Company.

Pursuant to Clause Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity shareholders of the Company, held on Monday, the 22nd day of July, 2019 at 10:00 am. at the Registered office of the Company at Thergaon, Pune- 411033, in the prescribed format.

In accordance with Regulation 44 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders as of cut-off date of 15th 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 Friday, 19th July, 2019 at 9.00 a.m. and concluded on Sunday, 21st July, 2019 at 5.00 p.m.

We are enclosing the Report of the Scrutinizer's on e-voting/poll/consolidated for your information and records. Copy of the same is also being placed on the website of the Company, Registrar and transfer Agents, M/s. Satellite Corporate Services Pvt. Ltd.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LIMITED
[Formerly known as Pudumjee Industries Limited]

(J. W. Patil)
Company Secretary
Encl: A/a.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

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 Web Site : www.pudumjeeindustries.com.



3P LAND HOLDINGS LIMITED
[Formerly known as Pudumjee Industries Ltd.]

Date of AGM		22nd July, 2019						
Total Number of Shareholders on Record Date		3388						
No. of Shareholders present in the meeting, either in person or through proxy		35						
Promoter and Promoter Group		10						
Public		25						
No. of shareholders attended the meeting through Video Conferencing								
Promoter and Promoter Group		Nil						
Public		Nil						
Agenda-wise disclosure								
Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated 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, Auditors thereon. – 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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,30,59,342	1,30,59,342	100	13,059,342	-	100	-
	Poll							-
	Total	1,30,59,342	1,30,59,342	100	1,30,59,342	-	100	-
Public - Institutions	E-Voting	500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	500	-	-	-	-	-	-
Public – Non Institutions	E-Voting	49,40,158	5046	0.1021	5044	2	99.9604	0.0396
	Poll	-	14000	0.2834	14000	-	100	-
	Total	49,40,658	19046	0.3855	19044	2	99.9895	0.0105
Total		1,80,00,000	1,30,78,388	72.6577	1,30,78,386	2	100	-

Resolution required: (Ordinary/Special)		Item No. 2 - To appoint a Director in place of Mr. G. N. Jajodia (DIN: 00064611), 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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,30,59,342	1,30,59,342	100	13,059,342	-	100	-			
	Poll										
	Total	1,30,59,342	1,30,59,342	100	13,059,342	-	100	-			
Public - Institutions	E-Voting	500	-	-	-	-	-	-			
	Poll										
	Total	500	-	-	-	-	-	-			
Public – Non Institutions	E-Voting	49,40,158	5046	0.1021	5044	2	99.9604	0.0396			
	Poll		14000	0.2834	14000	-	100	-			
	Total	49,40,658	19046	0.3855	19046	2	99.9895	0.0105			
Total		1,80,00,000	1,30,78,388	72.6577	1,30,78,386	2	100	-			

Resolution required: (Ordinary/Special)		Item No. 3 - Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company and fixing their remuneration. – Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,30,59,342	1,30,59,342	100	13,059,342	-	100	-			
	Poll										
	Total	1,30,59,342	1,30,59,342	100	13,059,342	-	100	-			
Public - Institutions	E-Voting	500	-	-	-	-	-	-			
	Poll										
	Total	500	-	-	-	-	-	-			
Public – Non Institutions	E-Voting	49,40,158	5046	0.1021	5044	2	99.9604	0.0396			
	Poll		14000	0.2834	14000	-	100	-			
	Total	49,40,658	19046	0.3855	19046	2	99.9895	0.0105			
		1,80,00,000	1,30,78,388	72.6577	1,30,78,386	2	100	-			

Item No. 4 – Appointment of Mr. Gautam Nandkishore Jajodia as Whole Time Director (Designated as Executive Director). – Special Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?									
Resolution required: (Ordinary/Special)	Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,30,59,342	1,30,59,342	100	1,30,59,342	-	100	-
		Poll							
		Total	1,30,59,342	1,30,59,342	100	13,059,342	-	100	-
	Public - Institutions	E-Voting	500	-	-	-	-	-	-
		Poll		-	-	-	-	-	-
		Total	500	-	-	-	-	-	-
	Public – Non Institutions	E-Voting	49,40,158	5046	0.1021	5044	2	99.9604	0.0396
		Poll		14000	0.2834	14000	-	100	-
		Total	49,40,658	19046	0.3855	19046	2	99.9895	0.0105
		Total	1,80,00,000	1,30,78,388	72.6577	1,30,78,386	2	100	-

Resolution required: (Ordinary/Special)									
Item No. 5 - Re-Appointment of Mr. Rajendra Chiranjilal Saraf as an Independent Director. – Special Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,30,59,342	1,30,59,342	100	1,30,59,342	-	100	-	-
	Poll								
	Total	1,30,59,342	1,30,59,342	100	1,30,59,342	-	100	-	-
Public - Institutions	E-Voting	500	-	-	-	-	-	-	-
	Poll								
	Total	500	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	49,40,158	5046	0.1021	1544	3502	30.5985	69.4015	
	Poll		14000	0.2834	14000	-	100	-	
	Total	49,40,658	19046	0.3855	15544	3502	81.6129	18.3871	
	Total	1,80,00,000	1,30,78,388	72.6577	1,30,74,886	3502	99.9732	0.0268	

Resolution required: (Ordinary/Special)									
Item No. 6 - Re-Appointment of Mr. Arvindkumar Somany as an Independent Director. – Special Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,30,59,342	1,30,59,342	100	13,059,342	-	100	-	-
	Poll								
	Total	1,30,59,342	1,30,59,342	100	13,059,342	-	100	-	-
Public- Institutions	E-Voting	500	-	-	-	-	-	-	-
	Poll								
	Total	500	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	49,40,158	5046	0.1021	5044	2	99.9604	0.039635355	
	Poll		14000	0.2834	14000	-	100	-	
	Total	49,40,658	19044	0.3855	19042	2	99.9895	0.0105	
	Total	1,80,00,000	1,30,78,388	72.6577	1,30,78,386	2	100	-	

Resolution required: (Ordinary/Special)									
Item No. 7 - Consent for sale of equity shares of Pudumjee Paper Products Limited. - Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,30,59,342	-	-	-	-	-	-	-
	Poll								
	Total	1,30,59,342	-	-	-	-	-	-	-
Public - Institutions	E-Voting	500	-	-	-	-	-	-	-
	Poll								
	Total	500	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	49,40,158	5045	0.1021	1543	3502	30.5847	69.4153	
	Poll		14000	0.2834	14000	-	100.0000		
	Total	49,40,658	19045	0.3855	15543	3502	81.6120	18.3880	
	Total	1,80,00,000	19045	0.1058	15543	3502	81.6120	18.3880	

Resolution required: (Ordinary/Special)									
Item No. 8 - Consent for purchase of Preference Shares of Pudumjee Plant Laboratories Limited. – Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,30,59,342	-	-	-	-	-	-	-
	Poll								
	Total	1,30,59,342	-	-	-	-	-	-	-
Public - Institutions	E-Voting	500	-	-	-	-	-	-	-
	Poll								
	Total	500	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	49,40,158	5045	0.1021	1543	3502	30.5847	69.4153	
	Poll		14000	0.2834	14000	-	100.0000		
	Total	49,40,658	19045	0.3855	15543	3502	81.6120	18.3880	
	Total	1,80,00,000	19045	0.1058	15543	3502	81.6120	18.3880	

Resolution required: (Ordinary/Special)		Item No. 9 - Consent to the subsisting contracts already entered/tobe entered into with Rlated Party(ies). --Ordinary Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,30,59,342	-	-	-	-	-	-			
	Poll										
	Total	1,30,59,342	-	-	-	-	-	-			
Public - Institutions	E-Voting	500	-	-	-	-	-	-			
	Poll										
	Total	500	-	-	-	-	-	-			
Public – Non Institutions	E-Voting	49,40,158	5045	0.1021	1543	3502	30.5847	69.4153			
	Poll		14000	0.2834	14000	-	100.0000				
	Total	49,40,658	19045	0.3855	15543	3502	81.6120	18.3880			
	Total	1,80,00,000	19045	0.1058	15543	3502	81.6120	18.3880			

Item No. 10 - Approval for providing of Gaurantee(s), Inter Corporate Deposit(s)/Loan(s) to Bodies Corporate(s).. - Special Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?									
Resolution required: (Ordinary/Special)	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	1,30,59,342	-	-	-	-	-	-	-
	Poll								
	Total	1,30,59,342	-	-	-	-	-	-	-
Public - Institutions	E-Voting	500	-	-	-	-	-	-	-
	Poll								
	Total	500	-	-	-	-	-	-	-
Public -- Non Institutions	E-Voting	49,40,158	5045	0.1021	1543	3502	30.5847	69.4153	
	Poll		14000	0.2834	14000	-	100.0000		
	Total	49,40,658	19045	0.3855	15543	3502	81.6120	18.3880	
	Total	1,80,00,000	19045	0.1058	15543	3502	81.6120	18.3880	

For 3P LAND HOLDINGS LIMITED
(Formerly known as : Pudumjee Industries Limited)



(J. W. PATIL)
Company Secretary

**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,
3P Land Holdings Limited
(Formerly known as Pudumjee Industries Limited)
CIN: L74999MH1999PLC013394
Thergaon, Pune - 411033

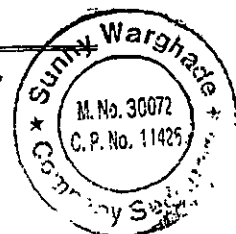
The 54th Annual General Meeting (AGM) of the Equity Shareholders of 3P Land Holdings Limited (formerly known as Pudumjee Industries Limited) held at the Registered Office of the Company at Thergaon, Pune 411033 on Monday, the 22nd day of July, 2019 at 10.00 a.m. (IST).

Dear Sir,

We, SAW & Associates, Company Secretaries, Pune and Mr. Vinay Jadhav and Mr. K. G. Narke 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 54th Annual General Meeting (AGM) of the Equity Shareholders of 3P Land Holdings Limited (formerly known as Pudumjee Industries Limited) held on Monday, the 22nd day of July, 2019 at 10.00 a.m. (IST) at the Registered Office of the Company at Thergaon, Pune, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in presence of Mr. Vinay Jadhav and Mr. K. G. Narke with due identification mark placed by them.
2. The locked ballot box was subsequently opened in presence of Mr. Vinay Jadhav and Mr. K. G. Narke and poll papers were diligently scrutinised. There was a One (1) poll paper found in the ballot box.
3. The remote e-voting period was open from 9.00 a.m. (IST) on Friday, 19th July, 2019 up to 5.00 p.m. (IST) on Sunday, 21st July, 2019, after which the e-voting module of Central Depository Services (India) Limited for remote e-voting was closed/disabled.
4. The Reports on remote e-voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited.
5. The result of the remote electronic voting resolutionwise is annexed herewith : Annexure A
6. The result of the polling resolutionwise is annexed herewith : Annexure B

**Regd Office: Flat No. 4, 2nd Floor, Charhate Bldg., Rajendra Nagar, Near BSNL Office,
NaviPeth, Pune - 411030**



**SAW & ASSOCIATES,
Company Secretaries**

*Email Id: sunnywarghade@gmail.com
Cell No.: 8421461243*

7. The Consolidated result resolutionwise 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 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 SAW & Associates


CS Sunny Warghade
Scrutinizer
ACS 30072; CP 11426

Place: Pune

Dated: 23.07.2019

ANNEXURE - A
REMOTE E-VOTING RESULTS

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated 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 & 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
40	1,30,64,386	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 :**

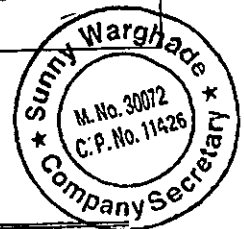
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2 - Ordinary Resolution

To appoint a Director in Place of Mr. G. N. Jajodia (DIN:-00064611), 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
40	1,30,64,386	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 whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 3 - Ordinary Resolution

Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company and fixing their remuneration.

(i) Voted in favour of the resolution:

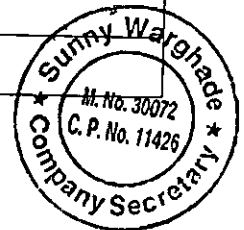
Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
40	1,30,64,386	100

(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 whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No. 4 - Special Resolution

Appointment of Mr. Gautam NandkishoreJajodia, as Whole Time Director (Designated as 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
40	1,30,64,386	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 whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 5 - Special Resolution

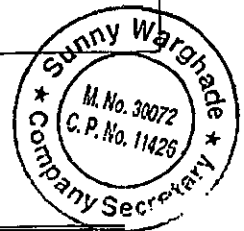
Re-Appointment of Mr. RajendraChiranjilalSaraf as an Independent Director.

(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
37	1,30,60,886	99.97

(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
5	3,502	0.03



(iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 6 - Special Resolution

Re-Appointment of Mr. ArvindkumarSomany as an Independent 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
40	1,30,64,386	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 whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 7 - Ordinary Resolution

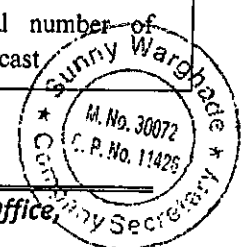
Consent for sale of equity shares of Pudumjee Paper Products Limited.

(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
26	1,543	30.58

(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
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5	3,502	69.42
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(iii) **Invalid votes /Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	1,30,59,343

Resolution No. 8 –Ordinary Resolution

Consent for purchase of Preference Shares of Pudumjee Plant Laboratories Limited.

(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
26	1,543	30.58

(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
5	3502	69.42

(iii) **Invalid votes /Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	1,30,59,343

Resolution No. 9 –Ordinary Resolution

Consent 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
26	1,543	30.58

(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
5	3,502	69.42

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	1,30,59,343

Resolution No. 10 - Special Resolution

Approval for providing of Guarantee(s), 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
26	1,543	30.58

(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
5	3502	69.42

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by them

11	1,30,59,343
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**ANNEXURE B
RESULTS OF POLLING AT THE AGM**

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated 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 & 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
1	14,000	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) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2 - Ordinary Resolution

To appoint a Director in Place of Mr. G. N. Jajodia (DIN:-00064611), 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
1	14,000	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) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 3 - Ordinary Resolution

Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company 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
1	14,000	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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(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 4 - Special Resolution

Appointment of Mr. Gautam NandkishoreJajodia, as Whole Time Director
(Designated as 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
1	14,000	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

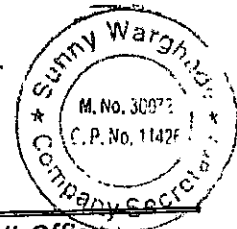
(iii) **Invalid votes / Abstained:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 5 - Special Resolution

Re-Appointment of Mr. RajendraChiranjilalSaraf as an Independent 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
1	14,000	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) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 6 - Special Resolution

Re-Appointment of Mr. ArvindkumarSomany as an Independent Director.

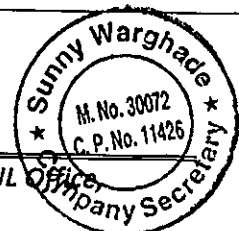
(i) **Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	14,000	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) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 7 –Ordinary Resolution

Consent for sale of equity shares of Pudumjee Paper Products Limited.

(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
1	14,000	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) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 8 –Ordinary Resolution

Consent for purchase of Preference Shares of Pudumjee Plant Laboratories Limited.

(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
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1	14,000	100
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(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) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 9 –Ordinary Resolution

Consent 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
1	14,000	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) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 10 - Special Resolution

Approval for providing of Guarantee(s), Inter corporate Deposit(s)/Loan(s) to Bodies Corporate(s).

(i) Voted in favour of the resolution:

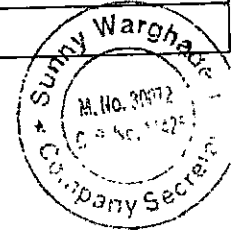
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	14,000	100

(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) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**ANNEXURE C
Consolidated Results**

Based on the result of remote e-voting and voting by poll paper(s) at the 54th Annual General Meeting, consolidated results of item of the Agenda as set out in the Notice dated 23rd May, 2019 is as given below:

Consolidated Results Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated 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 & 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	41	1,30,64,386	14,000	1,30,78,386	100
Voted against	2	2	NIL	2	0.00
Total	43	1,30,64,388	14,000	1,30,78,388	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 23rd May, 2019, is passed with requisite majority.

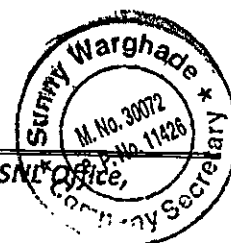
Consolidated Results of Item No. 2 – Ordinary Resolution

To appoint a Director in Place of Mr. G. N. Jajodia (DIN:-00064611), 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	41	1,30,64,386	14,000	1,30,78,386	100
Voted against	2	2	NIL	2	0.00
Total	43	1,30,64,388	14,000	1,30,78,388	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 23rd May, 2019, is passed with requisite majority.



Consolidated Results of Item No. 3 – Ordinary Resolution

Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company 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	41	1,30,64,386	14,000	1,30,78,386	100
Voted against	2	2	NIL	2	0.00
Total	43	1,30,64,388	14,000	1,30,78,388	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 23rd May, 2019, is passed with requisite majority.

Consolidated Results of Item No. 4 – Special Resolution

Appointment of Mr. GautamNandkishoreJajodia, as Whole Time Director (Designated as 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	41	1,30,64,386	14,000	1,30,78,386	100
Voted against	2	2	NIL	2	0.00
Total	43	1,30,64,388	14,000	1,30,78,388	100

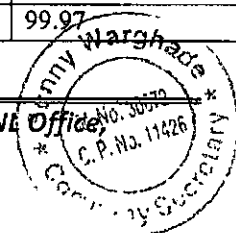
Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Special Resolution as contained in Item No. 4 of the Notice dated 23rd May, 2019, is passed with requisite majority.

Consolidated Results of Item No. 5 – Special Resolution

Re-Appointment of Mr. RajendraChiranjilalSaraf as an Independent 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	38	1,30,60,886	14,000	1,30,74,886	99.97



**SAW & ASSOCIATES,
Company Secretaries**

Email Id: sunnywarghade@gmail.com

Cell No.: 8421461243

Voted against	5	3,502	NIL	3,502	0.03
Total	43	1,30,64,388	14,000	1,30,78,388	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Special Resolution as contained in Item No. 5 of the Notice dated 23rd May, 2019, is passed with requisite majority.

Consolidated Results of Item No. 6– Special Resolution

Re-Appointment of Mr. ArvindkumarSomany as an Independent 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	41	1,30,64,386	14,000	1,30,78,386	100
Voted against	2	2	NIL	2	0.00
Total	43	1,30,64,388	14,000	1,30,78,388	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Special Resolution as contained in Item No. 6 of the Notice dated 23rd May, 2019, is passed with requisite majority.

Consolidated Results of Item No. 7– Ordinary Resolution

Consent for sale of equity shares of Pudumjee Paper Products Limited.

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	27	1,543	14,000	15,543	81.61
Voted against	5	3,502	NIL	3,502	18.39
Total	32	5,045	14,000	19,045	100

Invalid/Abstain	11	1,30,59,343	NIL	1,30,59,343
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Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated 27th May, 2019, is passed with requisite majority.



Consolidated Results of Item No. 8- Ordinary Resolution

Consent for purchase of Preference Shares of Pudumjee Plant Laboratories Limited.

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	27	1,543	14,000	15,543	81.61
Voted against	5	3,502	NIL	3,502	18.39
Total	32	5,045	14,000	19,045	100

Invalid/Abstain	11	1,30,59,343	NIL	1,30,59,343
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Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated 23rd May, 2019, is passed with requisite majority.

Consolidated Results of Item No. 9- Ordinary Resolution

Consent 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	27	1,543	14,000	15,543	81.61
Voted against	5	3,502	NIL	3,502	18.39
Total	32	5,045	14,000	19,045	100

Invalid/Abstain	11	1,30,59,343	NIL	1,30,59,343
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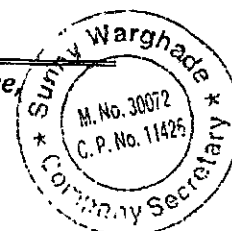
Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated 23rd May, 2019, is passed with requisite majority.

Consolidated Results of Item No. 10- Special Resolution

Approval for providing of Guarantee(s), 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	27	1,543	14,000	15,543	81.61
Voted against	5	3,502	NIL	3,502	18.39

Regd Office: Flat No. 4, 2nd Floor, Charhate Bldg., Rajendra Nagar, Near BSNL Office, NaviPeth, Pune - 411030



**SAW & ASSOCIATES,
Company Secretaries**

Email Id: sunnywarghade@gmail.com

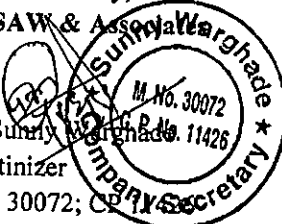
Cell No.: 8421461243

Total	32	5,045	NIL	19,045	100
Invalid/Abstain	11	1,30,59343	NIL	1,30,59,343	

Thus, the Special Resolution as contained in Item No. 10 of the Notice dated 23rd May, 2019, is passed with requisite majority.

Thanking you,
Yours faithfully,

For SAW & Associates


CS Sunny Warghade
Scrutinizer
ACS 30072; CS 11426

Place: Pune

Dated: 23.07.2019