

**Details of Voting Results at 49<sup>th</sup> Annual general Meeting  
held Saturday the 13<sup>th</sup> day of September, 2014  
[Pursuant to Clause 35A of the Listing Agreement]**

**A. Details of Attendance at Annual General Meeting**

Particulars		Details
Date of AGM		13 <sup>th</sup> September, 2014
Total Number of Equity shareholders as on Book Closure		8324
Number of Equity shareholders present in the meeting, either in person or through Proxy		
a.	Promoter and Promoter Group	7
b.	Public	28

Number of Equity shareholders attended the meeting through Video Conferencing		
a.	Promoter and Promoter Group	NIL
b.	Public	NIL

Details of Agenda		As detailed in 'B' below
Resolutions required		
Mode of Voting		
Voting Results		

**B. Details of e-Voting of all items proposed at Annual General Meeting**

**Item No. 1- Ordinary Resolution**

To receive consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2014 and the Reports of the Auditors and Directors thereon.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public-Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No.2 – Ordinary Resolution - Declaration of Dividend for the year 2013-14**

To consider the matter of declaration of dividend for the year 2013-14.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 3- Ordinary Resolution**

To appoint a Director in place of Mr. A.K. Jatia who retires by rotation, and being eligible, offers himself for re-appointment.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 4- Ordinary Resolution**

Appointment of Statutory Auditors of the Company for a period of three years from the conclusion of this meeting till the conclusion of 51<sup>st</sup> Annual General Meeting subject to shareholders further ratification of appointment every year in general meeting at such remuneration and on such other terms as may be fixed by the Board of Directors of the company.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 5- Ordinary Resolution**

Appointment of Mr. V.O. Somani as an Independent Director of the Company, not liable to retire by rotation for a period of five years i.e. up to 12<sup>th</sup> September, 2019.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 6- Ordinary Resolution**

Appointment of Mr. B.C. Dalal as an Independent Director of the Company, not liable to retire by rotation for a period of five years i.e. up to 12<sup>th</sup> September, 2019.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 7- Ordinary Resolution**

Appointment of Mr. V.K. Beswal as an Independent Director of the Company, not liable to retire by rotation for a period of five years i.e. up to 12<sup>th</sup> September, 2019.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 8- Ordinary Resolution**

Appointment of Mr. Gautam Khaitan as an Independent Director of the Company, not liable to retire by rotation for a period of five years i.e. up to 12<sup>th</sup> September, 2019.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 9- Special Resolution**

Approval for appointment of and Remuneration payable to Mr. Arunkumar Mahabirprasad Jatia as Executive Chairman of the Company.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 10- Special Resolution**

Approval for appointment of and Remuneration payable to Mr. Ved Prakash Leekha Managing Director of the Company.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 11- Special Resolution**

Approval for appointment of and Remuneration payable to Mr.Surendra Kumar Bansal as Whole-time Director of the Company.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 12-Special Resolution**

Authorize the Board to borrow in excess of Paid up Capital and Free Reserves as per Section 180(1)(c) of the Companies Act, 2013.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

**Item No. 13-Special Resolution**

Consent of shareholders for accepting of Fixed Deposits from Members.

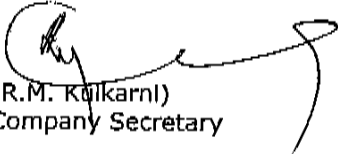
Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.82%	62.21%
Number of votes in favour	2,52,19,361	0	2,85,953	2,55,05,314
Number of votes against	0	0	1000	1000
% of votes in favour on Votes Polled	100.00%	0.00%	99.65%	99.99%
% of Votes against on votes polled	0.00%	0.00%	0.35%	0.01%

**Item No. 14-Ordinary Resolution**

Appointment of Mr. Nandan S. Damani as an Independent Director of the Company, not liable to retire by rotation for a period of five years i.e. up to 12<sup>th</sup> September, 2019.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public-Others	Total
No. of shares held as at cutoff date of 1 <sup>st</sup> August, 2014	2,52,19,361	89,680	1,56,90,959	4,10,00,000
Number of votes polled	2,52,19,361	0	2,86,953	2,55,06,314
% of Votes polled on outstanding Equity Shares	100.00%	0.00%	1.83%	62.21%
Number of votes in favour	2,52,19,361	0	2,86,953	2,55,06,314
Number of votes against	0	0	0	0
% of votes in favour on Votes Polled	100.00%	0.00%	100.00%	100.00%
% of Votes against on votes polled	0.00%	0.00%	0.00%	0.00%

For PUDUMJEE PULP & PAPER MILLS LIMITED



(R.M. Kulkarni)  
Company Secretary