



PUDUMJEE

**PUDUMJEE PULP & PAPER MILLS LTD.**

Registered Office

RMK: 2307

13<sup>th</sup> September, 2014

The Secretary,  
**Bombay Stock Exchange Ltd.,**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
**MUMBAI 400 001.**

**Scrip Code : 500343**

Kind attn: Listing Department/Department of Corporate Communication,

Sub: Result of Postal Ballot-AGM held on 13<sup>th</sup> September, 2014

Dear Sir,

The Chairman on the basis of Scrutinizer's Report received declared the following resolutions passed as Special Resolutions.

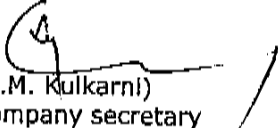
1. Special Resolution u/s 180(1)(a) of the Companies Act, 2013 to authorize Board of Directors to sell, lease or otherwise dispose of the whole or substantially the whole of undertaking of the Company.
2. Special Resolution u/s 186 of the Companies Act, 2013 to authorize Board of Directors to advance loan(s) or security in connection with loan/give guarantee/make investments in excess of sixty percent of its paid up capital, free reserves and security premium account or hundred percent of its free reserves and security premium account, whoever is higher.

A copy of Scrutinizer's Report is enclosed.

This is for your information.

Thanking you,

Yours faithfully,  
 For PUDUMJEE PULP & PAPER MILLS LTD.,

  
 (R.M. Kulkarni)  
 Company secretary  
 Encl: a/a.



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 E-Mail : [sk@pune.pudumjee.com](mailto:sk@pune.pudumjee.com). CIN L21012MH1964PLC013058  
 Corporate Office:  
 Jaitia 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](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjee.com](http://www.pudumjee.com).

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

**SCRUTINISER'S REPORT**

To  
Mr R.M. Kulkarni  
Company Secretary  
**Pudumjee Pulp & Paper Mills Limited**  
Theragaon, Pune - 411 033.

Dear Sir,

The Board of Directors of the Company appointed me as a Scrutinizer for conducting the postal ballot voting process.

I submit my report as under:

1. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope on 09.08.2014 to its members whose name(s) appeared on the Register of members / list of beneficiaries including by e-mail to all those members who had registered their e-mail ids with the company.
2. Particulars of all postal ballot forms received from the Members including electronic votes (as reported by KARVY, agency facilitating e-voting platform) have been entered in a register separately maintained for the purpose.
3. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
4. In case of e-voting, Members' demographic details, their voting rights and voting pattern were provided by Karvy Computershare Private Limited.
5. The ballot boxes were opened in my presence.
6. The votes, if any, cast by a Member(s) both in physical and electronically having been identified and in terms of the said Notice, votes cast through physical postal ballot form were considered valid.
7. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
8. All postal ballot forms including electronic votes received up to the close of working hours on 09.09.2014, the last date and time fixed by the company for receipt of the forms/electronic votes, were considered for my scrutiny.
9. Envelopes containing postal ballot forms received after 09.09.2014 were not considered for my scrutiny.
10. Envelopes containing postal ballot forms returned undelivered were also not opened and they are separately kept.

A.J.

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

**CS. SAVITA JYOTI**, B.Com., F.C.S.  
The details of voting are as under:

### Item No.1

**72 Total Number of Ballots received.**

Promoter/Public	No. of Shares Held (1)	No. of net Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of votes Against (5)	% 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	25229681	25224481	99.98	25224481	0	100	0
Public Institutional Holders	89680	-	-	-	-	-	-
Public - Others	15680639	306391	1.95	302547	3844	98.75	1.25
<b>Total</b>	<b>41000000</b>	<b>25530872</b>		<b>25527028</b>	<b>3844</b>		

### Item No.2

**72 Total Number of Ballots received.**

Promoter/Public	No. of Shares Held (1)	No. of net Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of votes Against (5)	% 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	25229681	25224481	99.98	25224481	0	100	0
Public Institutional Holders	89680	-	-	-	-	-	-
Public Others	15680639	306891	1.96	302297	4594	98.50	1.50
<b>Total</b>	<b>41000000</b>	<b>25531372</b>		<b>25526778</b>	<b>4594</b>		

A.J.

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

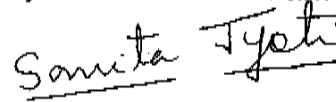
The above Special resolutions has been passed successfully by the shareholders of the company with requisite majority.

The postal ballot forms and the related papers /registers and records being handed over for safe custody of Mr R.M. Kulkarni, Company Secretary. You may accordingly declare the results of the postal ballot voting.

Thanking you,

Date: 11.09.2014

for SAVITA JYOTI ASSOCIATES



C.S. SAVITA JYOTI  
Scrutinizer

SAVITA JYOTI, FCS 8736  
Practicing Company Secretary  
Certificate of Practice No. 1796