

28/08/2015

# THE FINANCIAL EXPRESS

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## PUDUMJEE PULP & PAPER MILLS LTD.

CIN L21012MH1964PLC013058

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PUDUMJEE E-Mail : sk@pune.pudumjee.com, Website : www.pudumjee.com

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

The 50<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the Company at Thergaon, Pune – 411033 on Saturday, the 19<sup>th</sup> day of September, 2015 at 12.00 noon (ST) to transact the business as set out in the Notice dated 01<sup>st</sup> August, 2015 which has already been sent on 25<sup>th</sup> August, 2015, together with Directors' Report, Auditor's Report and the Audited Financial Statements. The aforesaid Notice together with Directors' Report, Auditors Report and the Audited Financial Statements have been sent electronically to those members who have registered their email addresses. The members who have not registered their email addresses so far are requested to register their email address. The Annual Report for the year 2014-2015 is also available on the Company's website at [www.pudumjee.com](http://www.pudumjee.com) and a physical copy shall be available for inspection by the members at the Registered Office of the Company on all working days during the office hours.

**A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.**

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 08<sup>th</sup> September, 2015 to 19<sup>th</sup> September, 2015 (both days inclusive) for determining entitlement to Dividend that may be declared at the 50<sup>th</sup> Annual General Meeting.

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and amended clause 35B of Listing Agreement, the Company is pleased to provide its members the facility to cast their vote by electronically through E-voting services provided by Karvy Computershare Pvt. Ltd. on all the resolutions set forth in the Notice dated 01<sup>st</sup> August, 2015. The details are given here under:

1. Date of completion of sending notice of Annual General Meeting: 25<sup>th</sup> August, 2015;
2. The Ordinary and the Special Business as set out in the Notice of the Annual General Meeting may be transacted through voting by electronics means;
3. The date and Time of commencement of remote e-voting: Wednesday, the 16<sup>th</sup> September, 2015 at 9.00 a.m.;
4. The date and Time of end of remote e-voting: Friday, the 18<sup>th</sup> September, 2015 at 5.00 p.m. and the facility shall be forthwith blocked;
5. The cut-off date for determining the eligibility to vote is 12<sup>th</sup> September, 2015;
6. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date i.e. 12<sup>th</sup> September, 2015, may obtain the Login ID and Password by sending a request at <http://evoting.karvy.com> or call Karvy on 1800 345 4001 (toll free number). However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting the votes;
7. Members may note that:
  - a. Member present at meeting shall be provided facility to vote through Ballot or polling paper, at the venue of the meeting.
  - b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
  - c. a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
  - d. Ms. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries (CP No. 1796) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
8. The Notice of the Annual General Meeting is available on the Company's website [www.pudumjee.com](http://www.pudumjee.com) & also on Karvy's website [www.evoting.karvy.com](http://www.evoting.karvy.com);
9. For electronic voting instructions, Members may go through the instructions in the Notice of 50<sup>th</sup> Annual General Meeting and in case of any queries/grievances relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evoting.karvy.com](http://www.evoting.karvy.com) or contact "Karvy" on Toll Free No. 1800 345 4001 for any further clarification or contact Mr. S. V. Raju, Assistant General Manager at [raju.sv@karvy.com](mailto:raju.sv@karvy.com) / Telephone No. 040-67161569, Karvy Computershare Pvt. Ltd., Hyderabad – 500 032 at the designated e-mail ID [elward.ris@karvy.com](mailto:elward.ris@karvy.com) who will also address the grievances connected with the voting by electronic means.

For PUDUMJEE PULP & PAPER MILLS LTD.

sd/-

R. M. Kulkarni  
Company Secretary

Place: Pune  
Date: 26<sup>th</sup> August, 2015