

A. Details of attendance at Annual General Meeting

Particulars		Details	
Date of the AGM		19th September, 2015	
Total Number of Equity Shareholders as on record date		8524	
Number of Equity Shareholders present in the meeting, either in person or through proxy :			
Category	Present in Person	Present through Proxy	Total
a. Promoter and Promoter Group	9	3	12
b. Public	31	0	31
Total	40	3	43
No. of Shareholders attended the meeting through Video Conferencing :			
a. Promoter and Promoter Group		NIL	
b. Public		NIL	
Details of the Agenda :		As detailed in 'B' below	
Resolution required			
Mode of voting			
Voting Results			

B. Details of voting results of all items proposed at the Annual General Meeting
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, 2015 comprising the Audited Balance Sheet as at 31st March, 2015 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.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Ved Prakash Leekha (DIN: 00048568), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 3 – Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2014-15.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 4 – Ordinary Resolution

Ratification of appointment of Statutory Auditors and fixing their remuneration.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 5 – Ordinary ResolutionAppointment of Ms. Preeti Mehta (DIN: 00727923) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 19th September, 2015 to 18th September, 2020.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 6 – Ordinary Resolution

Appointment of Dr. Ashok Kumar (DIN: 07111155), as Director of the Company, liable to retire by rotation.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 7 – Special Resolution

Approval for appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155), as an Executive Director of the Company.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 8 – Special Resolution

Approval for revision in remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), Executive Chairman of the Company with effect from 1st July, 2015.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 9 – Special Resolution

Approve to the related party subsisting contracts.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	0	0	0	0	0	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327339	2.07	327339	0	100	0
Total	41000000	327339	0.80	327339	0	100	0

* Abstained votes 25219361.

Item No. 10 – Special Resolution

Consent of shareholders for accepting of fixed deposits from the members and from the public in general.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 11 – Ordinary Resolution

Approval to the remuneration of the Cost Auditors.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 12 – Special Resolution

Approval for revision in remuneration of Mr. Ved Prakash Leekha (DIN: 00048568), the Managing Director of the Company.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

Item No. 13 – Special Resolution

Approval for revision in remuneration of Mr. S. K. Bansal (DIN: 00031115), the Whole-time Director of the Company.

Promoter / Public	No. of Shares Held (1)	No. of 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	25219361	25219361	100	25219361	0	100	0
Public - Institutional holders	2180	0	0	0	0	0	0
Public - Others	15778459	327839	2.08	327839	0	100	0
Total	41000000	25547200	62.31	25547200	0	100	0

For Pudumjee Pulp & Paper Mills Limited


(R. M. Kulkarni)
Company Secretary

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS

FORM No. MGT-13
Report of Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Pudumjee Pulp & Paper Mills Limited,
Thergaon,
Pune – 411 033.

Fiftieth (50th) Annual General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Saturday, September 19, 2015, at 12.00 noon (IST) at the Registered office of the Company at Thergaon, Pune – 411 033.

Dear Sir,

We, Savita Jyoti Associates, Company Secretaries, Hyderabad and Mr Jagdish Patil 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 50th Annual General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Saturday, September 19, 2015, at 12.00 noon (IST) at the Registered office of the Company at Thergaon, Pune – 411 033, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was kept for polling was locked in the presence of Mr Jagdish Patil with due identification mark placed by Mr Jagdish Patil.
2. The locked ballot box was subsequently opened in the presence of Mr Jagdish Patil and poll papers were diligently scrutinised. There was not a single poll paper found in the ballot box.
3. The Remote e-voting period was open from 9.00 AM (IST) on 16th September, 2015 up to 5.00 PM (IST) on 18th September, 2015, after which the website of Karvy Computershare Private Limited for remote e-voting was closed.
4. The Reports on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Karvy Computershare Private Limited.
5. The result of the remote electronic voting resolution-wise is annexed herewith: Annexure A.
6. The result of the polling resolution-wise is annexed herewith: Annexure B.
7. The Consolidated result resolution-wise 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 each 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 Savita Jyoti Associates
Company Secretaries

Place: Hyderabad
Dated: 19.09.2015

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

Savita Jyoti

CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

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, 2015 comprising the Audited Balance Sheet as at 31st March, 2015 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
48	25547200	100.00

(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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Ved Prakash Leekha (DIN: 00048568), 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
48	25547200	100.00

(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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution No. 3 – Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2014-15.

(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
48	25547200	100.00

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COMPANY SECRETARIES

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

(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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 4 – Ordinary Resolution

Ratification of appointment of Statutory Auditors 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
48	25547200	100.00

(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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 5 – Ordinary Resolution

Appointment of Ms. Preeti Mehta (DIN: 00727923) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 19th September, 2015 to 18th September, 2020.

(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
48	25547200	100.00

(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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

A.J.

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Resolution No. 6 – Ordinary Resolution

Appointment of Dr. Ashok Kumar (DIN: 07111155), as Director of the Company, liable to retire by rotation.

(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
48	25547200	100.00

(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
0	0	0

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 7 – Special Resolution

Approval for appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155), as an Executive Director of the Company.

(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
48	25547200	100.00

(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
0	0	0

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 8 – Special Resolution

Approval for revision in remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), Executive Chairman of the Company with effect from 1st July, 2015.

(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
48	25547200	100.00

(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
0	0	0

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COMPANY SECRETARIES

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

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 9 – Special Resolution

Approve to the related party subsisting contracts.

(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
35	327339	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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
13	25219861

Resolution 10 – Special Resolution

Consent of shareholders for accepting of fixed deposits from the members and from the public in general.

(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
48	25547200	100.00

(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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 11 – Ordinary Resolution

Approval to the remuneration of the Cost Auditors.

(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
48	25547200	100.00

(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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 12 – Special Resolution

Approval for revision in remuneration of Mr. Ved Prakash Leekha (DIN: 00048568), the Managing Director of the Company.

(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
48	25547200	100.00

(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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Resolution 13 – Special Resolution

Approval for revision in remuneration of Mr. S. K. Bansal (DIN: 00031115), the Whole-time Director of the Company.

(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
48	25547200	100.00

(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
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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, 2015 comprising the Audited Balance Sheet as at 31st March, 2015 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
NIL	NIL	N.A.

(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	N.A.

(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. Ved Prakash Leekha (DIN: 00048568), 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
NIL	NIL	N.A.

(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	N.A.

(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

Declaration of dividend on equity shares of the Company for the year 2014-15.

(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
NIL	NIL	N.A.

(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	N.A.

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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 4 – Ordinary Resolution

Ratification of appointment of Statutory Auditors 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
NIL	NIL	N.A.

(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	N.A.

(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 5 – Ordinary Resolution

Appointment of Ms. Preeti Mehta (DIN: 00727923) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 19th September, 2015 to 18th September, 2020.

(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
NIL	NIL	N.A.

(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	N.A.

(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 – Ordinary Resolution

Appointment of Dr. Ashok Kumar (DIN: 07111155), as Director of the Company, liable to retire by rotation.

(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
NIL	NIL	N.A.

(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	N.A.

X.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

(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 7 – Special Resolution

Approval for appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155), as an Executive Director of the Company.

(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
NIL	NIL	N.A.

(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	N.A.

(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 8 – Special Resolution

Approval for revision in remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), Executive Chairman of the Company with effect from 1st July, 2015.

(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
NIL	NIL	N.A.

(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	N.A.

(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 9 – Special Resolution

Approve to the related party subsisting contracts.

(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
NIL	NIL	N.A.

(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	N.A.

A.T.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

(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 10 – Special Resolution

Consent of shareholders for accepting of fixed deposits from the members and from the public in general.

(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
NIL	NIL	N.A.

(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	N.A.

(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 11 – Ordinary Resolution

Approval to the remuneration of the Cost Auditors.

(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
NIL	NIL	N.A.

(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	N.A.

(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 12 – Special Resolution

Approval for revision in remuneration of Mr. Ved Prakash Leekha (DIN: 00048568), the Managing Director of the Company.

(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
NIL	NIL	N.A.

(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	N.A.

A.T.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

(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 13 – Special Resolution

Approval for revision in remuneration of Mr. S. K. Bansal (DIN: 00031115), the Whole-time Director of the Company.

(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
NIL	NIL	N.A.

(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	N.A.

(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

X.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

ANNEXURE C
Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 50th Annual General Meeting, consolidated results of each Item of the Agenda as set out in the Notice dated August 01, 2015 is as given below:

Consolidated Results of 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, 2015 comprising the Audited Balance Sheet as at 31st March, 2015 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 Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 01, 2015, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Ved Prakash Leekha (DIN: 00048568), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 01, 2015 is passed with requisite majority.

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Consolidated Results of Item No. 3 – Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2014-15.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 01, 2015, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

Ratification of appointment of Statutory Auditors and fixing their remuneration.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 01, 2015, is passed with requisite majority.

Consolidated Results of Item No. 5 – Ordinary Resolution

Appointment of Ms. Preeti Mehta (DIN: 00727923) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 19th September, 2015 to 18th September, 2020.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 01, 2015, is passed with requisite majority.

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Consolidated Results of Item No. 6 – Ordinary Resolution

Appointment of Dr. Ashok Kumar (DIN: 07111155), as Director of the Company, liable to retire by rotation.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 01, 2015, is passed with requisite majority.

Consolidated Results of Item No. 7 – Special Resolution

Approval for appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155), as an Executive Director of the Company.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Special Resolution as contained in Item No. 7 of the Notice dated August 01, 2015, is passed with requisite majority.

Consolidated Results of Item No. 8 – Special Resolution

Approval for revision in remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), Executive Chairman of the Company with effect from 1st July, 2015.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Special Resolution as contained in Item No. 8 of the Notice dated August 01, 2015, is passed with requisite majority.

A.J.

**SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES**

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

Consolidated Results of Item No. 9 – Special Resolution

Approve to the related party subsisting contracts.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	327339	0	327339	100
Dissent	0	0	0	0
Invalid/Abstained	25219861	0	25219861	0
Total	25547200	0	25547200	100

Thus, the Special Resolution as contained in Item No. 9 of the Notice dated August 01, 2015, is passed with requisite majority.

Consolidated Results of Item No. 10 – Special Resolution

Consent of shareholders for accepting of fixed deposits from the members and from the public in general.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Special Resolution as contained in Item No. 10 of the Notice dated August 01, 2015, is passed with requisite majority.

Consolidated Results of Item No. 11 – Ordinary Resolution

Approval to the remuneration of the Cost Auditors.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Ordinary Resolution as contained in Item No. 11 of the Notice dated August 01, 2015, is passed with requisite majority.

S.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Consolidated Results of Item No. 12 – Special Resolution

Approval for revision in remuneration of Mr. Ved Prakash Leekha (DIN: 00048568), the Managing Director of the Company.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Special Resolution as contained in Item No. 12 of the Notice dated August 01, 2015, is passed with requisite majority.

Consolidated Results of Item No. 13 – Special Resolution

Approval for revision in remuneration of Mr. S. K. Bansal (DIN: 00031115), the Whole-time Director of the Company.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547200	0	25547200	100

Thus, the Special Resolution as contained in Item No. 13 of the Notice dated August 01, 2015, is passed with requisite majority.

Thanking you,

Yours faithfully,

for Savita Jyoti Associates
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Place: Hyderabad
Dated: 19.09.2015

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

Witness:

1 *Sonam Malkan*
SONAM MALKAN

2 *Vibha*
VIBHA SHARMA