



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

JWP:- 219

19th September, 2016

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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 - 400 051.

Scrip Code: PDUMJEIND

Dear Sir,

Sub: Proceedings of 51st Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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We have enclosed the summary of proceedings of the 51st Annual General Meeting of the Company held on 19th September, 2016 at the Registered Office of the Company at Thergaon, Pune 411033 for your information and records.

Thanking you,

Yours faithfully,
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)
Company Secretary.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-40773333, Fax : +91-20-4077 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L74999MH1999PLC013394

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.

Summary of Proceedings of 51st Annual General Meeting.

The 51st Annual General Meeting of the members of **PUDUMJEE INDUSTRIES LIMITED** (the Company) was held on 19th September, 2016 at 9.00 a.m. (ST) at the Registered Office of the Company at Thergaon, Pune 411033.

Mr. G. N. Jajodia, Executive Director took the Chair. The requisite quorum being present, the Chairman called the meeting in order.

Mr. Y. P. Shukla of M/s. Khare & Co., Auditors of the Company were present at the meeting.

The Chairman delivered the Speech and provided clarifications to the queries raised by the members.

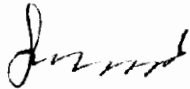
The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all businesses mentioned in the Notice. The remote e-voting facility was kept open for 3 (three) days from Friday, 16th September, 2016 (9.00 a.m.) to Sunday, 18th September, 2016 (5.00p.m.). Members who have not casted their votes electronically and were present at the meeting were provided an opportunity to cast their votes at the meeting through Ballot Papers.

The following items of businesses at set out in the Notice of 51st Annual General Meeting dated 2nd August, 2016 were transacted/discussed at the meeting.

1. To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Appointment of Director in place of Ms. Vasudha Jatia (DIN:-06725426), who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of M/s. Khare & Company, Chartered Accountants, Pune as Auditors of the Company.
4. Consent to the subsisting contracts already entered/to be entered into with Related Parties.
5. Approval to the Change of name of the Company.
6. Determination of fees/charges to be charged/recovered from shareholders for service of documents in a particular mode.

The Chairman informed that the Results of the Voting will be declared on receipt of Scrutinizer's Report.

For PUDUMJEE INDUSTRIES LTD.,



(J. W. Patil)
Company Secretary