

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

AHC:- 391

19th September, 2016

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.

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code:- PDUMJEPULP

Scrip Code: - 500343

Dear Sir/Madam,

Sub: Voting Results of 51st Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 51st Annual General Meeting of the shareholders of the Company was held on Saturday, 17th September, 2016 at 11.30 a.m. (ST) at the Registered office of the Company at Thergaon, Pune 411 033.

In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') the Company had provided remote evoting facility, to facilitate the members of the Company who were shareholders, as of the cutoff date of 10th September, 2016, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 14th September, 2016 at 9.00 a.m. and concluded on Friday, 16th September, 2016 at 5.00 p.m.

Copy of the Scrutinizer's Consolidated Report along with requisite particulars of remote e-voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-4077 3388 E-Mail: pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058

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.pudumjeepulp.com.



PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

A Copy of the same is also being placed on the Company's and Karvy computershares Private Limited ("Registrar and Transfer Agent") website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,

(R. M. Kulkarni)

Company Secretary.

Encl:- a/a.

Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-4077 3388
E-Mail: pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058
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Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site: www.pudumjeepulp.com.

PUDUMJEE PULP & PAPER MILLS LIMITED	
Date of the AGM	17th September, 2016
Total Number of Shareholders on record date	9601
No. of Shareholders present in the meeting, either in person or through proxy:	40
Promoter and Promoter Group:	10
Public:	30
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil

Agenda-wise disclosure

	100.00		2,55,48,015	62.31	2,55,48,015	4,10,00,000		Total
TY JABOVANT II.	100.00	-	3,28,654	2.08	3,28,654	1,57,78,459	Total	Public - Non Institutions
1	•	•	-	1	1	1,57,70,157	Poll	
1	100.00	-	3,28,654	2.08	3,28,654	1 57 78 450	E-Voting	
•	•	-	-	•	•	2,180	Total	Public - Institutions
•	-	-	-	-	1	2,100	Poll	
•	•	-	-	ı	1	2 180	E-Voting	
•	100.00	•	2,52,19,361	100.00	2,52,19,361	2,52,19,361	Total	Group
•	•	•	-	ı	ı	2,32,13,301	Poll	Promoter and Promoter
ı	100.00	-	2,52,19,361	100.00	2,52,19,361	2 52 19 261	E-Voting	
[/]=[[5]/[2]]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(L)	,	
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	No. of Votes - in favour	% of Votes Polled on Outstanding Shares	No. of Votes	No. of Shares Held	Mode of Voting	Category
No					:nda/resolution?	nterested in the age	oter group are i	Whether Promoter/Promoter group are interested in the agenda/resolution?
Item No. 1 - To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 comprising the Audited Balance Sheet as at 31st March, 2016 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 Ordinary Resolution.	tements of the Compa of Profit & Loss and Cases olution.	ed Financial States the Statement on a Contract of the Statement on a Contract of the States of the	ne and consolidat March, 2016 and Auditors' thereor	udited standalor Sheet as at 31st I f Directors and	and adopt the Ai Audited Balance ts of the Board o	Item No. 1 - To receive, consider and adopt the Audited standalone and consolidated Financial Statements of 31st March, 2016 comprising the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & ended on that date and the Reports of the Board of Directors and Auditors' thereon Ordinary Resolution	Item No. 1 - 7 31st March, 20 ended on that	Resolution required: (Ordinary/Special)

1	100.00	1	2,55,48,015	62.31	2,55,48,015	4,10,00,000		Total	
•	100.00	ŧ	3,28,654	2.08	3,28,654	1,57,78,459	Total	Public – Non Institutions	
•		1	ı	ŀ	•	1,37,70,137	Poll		
	100.00	•	3,28,654	2.08	3,28,654	1 57 70 150	E-Voting		
•	F	ŧ	1	1	ı	2,180	Total	Public - Institutions	
1	1	1	1	-	ı	2,100	Poll		
1	ı	1	ı	1	ı	2 100	E-Voting		
	100.00	-	2,52,19,361	100.00	2,52,19,361	2,52,19,361	Total	Group	
1	•	1	•	-	-	2,32,13,301	Poll	Promoter and Promoter	
1	100.00	1	2,52,19,361	100.00	2,52,19,361	2 52 10 361	E-Voting		
[/]=[[5]/[2]]=100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)			
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	No. of Votes - in favour	% of Votes Polled on Outstanding Shares	No. of Votes	No. of Shares Held	Mode of Voting	Category	
No					nda/resolution?	nterested in the age	oter group are i	Whether Promoter/Promoter group are interested in the agenda/resolution?	
s, offers himself for re-	15), who retires by rotation and being eligible, offers himself for re-	no retires by rota		S. K. Bansal (DIN	r in place of Mr.	Item No. 2 - To appoint a Director in place of Mr. S. K. Bansal (DIN: 000311 appointment Ordinary Resolution.	Item No. 2 - T appointment	Resolution required: (Ordinary/Special)	

Resolution required: (Ordinary/Special)	Item No. 3 - D	Item No. 3 - Declaration of dividend on equity shares of the Company for the year 2015-16 Ordinary Resolution.	nd on equity shar	es of the Compar	ny for the year 20	15-16. - Ordina	ry Resolution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are ii	nterested in the age	nda/resolution?					No
Category	Mode of Voting	No. of Shares Held	No. of Votes	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
	1	Œ	[2]	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	[/]=[[5]/[2]]*100
	E-Voting	2 52 10 261	2,52,19,361	100.00	2,52,19,361	-	100.00	And the second s
Promoter and Promoter	Poll	2,32,17,301	-	•	•	,	-	
Group	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	i e	100.00	-
	E-Voting	7 100	-		-	-	1	-
	Poll	2,100	-	•	_	•	,	
Public - Institutions	Total	2,180	•	1	•	,		a a a a training and a state of the state of
	E-Voting	1 77 70 470	3,28,654	2.08	3,28,654	-	100.00	a a constant of the constant o
	Poll	1,5/,/8,459	•		-	1		
Public - Non Institutions	Total	1,57,78,459	3,28,654	2.08	3,28,654		100.00	T THE STATE OF THE
Total		4,10,00,000	2,55,48,015	62.31	2,55,48,015		100.00	,

Resolution required: (Ordinary/Special)	Item No. 4 - A	Item No. 4 - Appointment of Auditors and fixing their remuneration Ordinary Resolution.	ors and fixing th	eir remuneration	ı Ordinary Re	solution.		
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolution?					No
Category	Mode of	No. of Shares Held	No. of Votes	% of Votes Polled on Outstanding Shares	No. of Votes • in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
	6	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2 52 10 261	2,52,19,361	100.00	2,52,19,361	•	100.00	The state of the s
Promoter and Promoter	Poll	6,36,17,301	1	•	,	1	-	•
Group	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	•	100.00	,
	E-Voting	2 100	•	-	-	-	-	•
	Poll	2,180	-	•	-	-	•	_
Public - Institutions	Total	2,180	-		•	-	•	-
	E-Voting	1 27 70 450	3,28,654	2.08	3,28,654	-	100.00	•
	Poll	1,3/,/0,739	-	•	1	-	•	-
Public - Non Institutions	Total	1,57,78,459	3,28,654	2.08	3,28,654		100.00	,
Total		4,10,00,000	2,55,48,015	62.31	2,55,48,015	•	100.00	The state of the s

Resolution required: [Ordinary/Special]	Item No. 5 - C	onsent of sharehold	ers to the sub	sisting contracts a	lready entered/t	o be entered into	o with Related Party(i	Item No. 5 - Consent of shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies) Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are ii	nterested in the age	nda/resolutio	n?				Yes
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes
	((1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2 [2 10 261	-	-	-	-	1	•
Promoter and Promoter	Poll	2,32,17,301	•		-	-	•	•
Group	Total	2,52,19,361	_	•	•	•	•	•
	E-Voting	2 100	-	-	_	-	ŀ	-
	Poll	2,100	•	-	-	•	-	_
Public - Institutions	Total	2,180	•	-	•	•	-	1
	E-Voting	1 57 70 150	3,28,154	2.08	3,28,154	-	100.00	•
	Poll	1,3/,/6,439	-	-	±	-	-	•
Public - Non Institutions	Total	1,57,78,459	3,28,154	2.08	3,28,154		100.00	and the state of t
Total		4,10,00,000	3,28,154	0.80	3,28,154	,	100.00	1

Resolution required: (Ordinary/Special)	Item No. 6 - /	Item No. 6 - Approval to the Change of name of the Company Special	nge of name of th	ne Company Sj	pecial Resolution	Ä,	3	
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolution?					No
Category	Mode of	No. of Shares Held	No. of Votes	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
		Ξ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2 52 10 261	2,52,19,361	100.00	2,52,19,361	1	100.00	
Promoter and Promoter	Poll	2,32,17,301	,	-	-	•		
Group	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	•	100.00	
	E-Voting	3 1 00	•	•	1	1		
	Poll	2,100	1	1		•	1 100	-
Public - Institutions	Total	2,180	ŧ	•	•	1		
	E-Voting	1 5 7 5 6 7 7	3,28,654	2.08	3,28,654	-	100.00	,
	Poll	1,57,78,459	1	1	•	1	-	-
Public - Non Institutions	Total	1,57,78,459	3,28,654	2.08	3,28,654	•	100.00	
Total		4,10,00,000	2,55,48,015	62.31	2,55,48,015		100.00	West and the second sec

Resolution required: (Ordinary/Special)	Item No. 7 - L Resolution.	Item No. 7 - Determination of fees/charges to be charged/recovered from Resolution.	/charges to be c	harged/recovere	d from sharehold	ers for service o	f documents in a partic	shareholders for service of documents in a particular mode Ordinary
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolution?					No
Category	Mode of Voting	No. of Shares Held	No. of Votes	% of Votes Polled on Outstanding Shares	No. of Votes • in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
	((1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2 52 10 261	2,52,19,361	100.00	2,52,19,361	•	100.00	1
Promoter and Promoter	Poll	2,32,17,301	•	-	-	-		,
Group	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	•	100.00	1
	E-Voting	7 100	-	+	_	,	-	1
	Poll	2,180	-	•		-		1
Public - Institutions	Total	2,180	•	•	•	-	•	4
	E-Voting	1 5 7 6 5 7 7	3,28,654	2.08	3,28,654		100.00	The state of the s
	Poll	1,3/,/0,439	_	•	1	-	1	1
Public - Non Institutions	Total	1,57,78,459	3,28,654	2.08	3,28,654	•	100.00	l Direction of the Control of the Co
Total		4,10,00,000	2,55,48,015	62.31	2,55,48,015	•	100.00	•

For Pudumjee Pulp & Paper Mills Limited

(R. M. Kulkarni)
Company Secretary

CS, SAVITA JYOTI, B.Com . FC S

FORM No. MGT-13 Report of Scrutiniser

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 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.

Fifty First (51st) Annual General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Saturday, the 17th day of September, 2016 at 11.30 a.m. (IST) at the Registered office of the Company at Thergaon, Pune – 411 033.

Dear Sir,

We, Savita Jyoti Associates, Company Secretaries, Hyderabad and Mr. J.W. Patil and Mr. K. G. Nair 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 51st Annual General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Saturday, September 17, 2016, at 11.30 a.m. (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 locked in the presence of Mr. J.W. Patil and Mr. K. G. Nair with due identification mark placed by them.
- 2. The locked ballot box was subsequently opened in the presence of Mr. J.W. Patil and Mr. K. G. Nair and poll papers were diligently scrutinised. There was not a single poll paper found in the ballot box.
- The Remote e-voting period was open from 9.00 a.m. (IST) on 14th September, 2016 up to 5.00 p.m. (IST) on 16th September, 2016, after which the e-voting module of Karvy Computershare Private Limited for remote e-voting was closed/disabled.
- 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.
- 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,

Jyou

Scrutinizer

CS Savita Jyoti

FCS 3738; CP 1796

Yours faithfully, for Savita Jyoti Associates Company Secretaries

Samla

Place: Hyderabad Dated: 19.09.2016

SAVITA JYOTI, FC6 3738 Practicing Company Secretary Certificate of Practice No. 1796

E-86 Sainikpuri Secunderabad - 500 094 (Near Canara Bank) Ph 040-27110559 Mobile +91 98495 10559 E-mail savitajyoti@yahoo com CS. SAVITA JYOTI, 8 Com . FC S

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, 2016 comprising the Audited Balance Sheet as at 31st March, 2016 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
51	25548015	100

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by	% of total number of valid
remote e-voting	them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members 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. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

TOLOG III IGTOGI O			
Number of mem	bers voted by	Number of votes ca	ast % of total number of valid
remote e-voting		by them	votes cast
51		25548015	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
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total nu	ımber of	members	whose	votes	Total number of votes cast by Them
were dec	clared inva	alid			
NIL					NIL

CS. SAVITA JYOTI, B.Com . FC S

Resolution No. 3 - Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2015-16.

(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
51	25548015	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
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

mitana votoo / ribotamoa :	
Total number of members whose votes	Total number of votes cast by Them
were declared invalid	
NIL	NIL

Resolution 4 - Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members voted by	Number of votes cast	% of total number of valid
remote e-voting	by them	votes cast
51	25548015	100

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by	% of total number of valid
remote e-voting	them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

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

Resolution 5 - Ordinary Resolution

Consent of shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).

(i) Voted in favour of the resolution:

Number of members voted by	Number of votes cast	% of total number of valid
remote e-voting	by them	votes cast
40	328154	100

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by	% of total number of valid
remote e-voting	them	votes cast
NIL	NIL	NIL

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CS. SAVITA JYOTI, B Com . FC S

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
11	25219861

Resolution No. 6 - Special Resolution

Approval to the Change of name of the Company.

(i) Voted in favour of the resolution:

Number of members voted by	Number of votes cast	% of total number of valid
remote e-voting	by them	votes cast
51	25548015	100

(ii) Voted against the resolution:

Number of members voted by	Number of votes cast by	% of total number of valid
remote e-voting	them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

		•		
Total	number	of	members	Total number of votes cast by Them
whose votes were declared invalid		alid		
NIL				NIL

Resolution 7 - Ordinary Resolution

Determination of fees/charges to be charged/recovered from shareholders for service of documents in a particular mode.

(i) Voted in favour of the resolution:

Number of members voted by	Number of votes cast	% of total number of valid
remote e-voting	by them	votes cast
51	25548015	100

(ii) Voted against the resolution:

•	tou against the recolution.		
	Number of members voted by	Number of votes cast by	% of total number of valid
	remote e-voting	them	votes cast
	NIL	NIL	NIL

(iii) Invalid votes / Abstained :

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

CS. SAVITA JYOTI, 8 Com . FC 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, 2016 comprising the Audited Balance Sheet as at 31st March, 2016 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	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(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	NIL

(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. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(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 2015-16.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

ys.J.

CS. SAVITA JYOTI, 8 Com . FC S

(ii) Voted against the resolution:

	Number of members present and	Number of votes cast by	% of total number of valid
Lv	oting (in person or by proxy)	them	votes cast
N	NIL	NIL	NIL

(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

Appointment of Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(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	NIL

(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

Consent of shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(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 - Special Resolution

Approval to the Change of name of the Company.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

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(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	NIL

(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 - Ordinary Resolution

Determination of fees/charges to be charged/recovered from shareholders for service of documents in a particular mode.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting (in person or by proxy)	them	votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members prese	ent and Number of votes	cast by % of total number of valid
voting (in person or by pro	xy) them	votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by	Total number of votes cast by Them
proxy) whose votes were declared invalid	
NIL	NIL

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ANNEXURE C Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 51st Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated July 29, 2016 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, 2016 comprising the Audited Balance Sheet as at 31st March, 2016 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	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	25548015	NIL	25548015	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	25548015	NIL	25548015	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated July 29, 2016 is passed with requisite majority.

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Consolidated Results of Item No. 3 - Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2015-16.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL.	NIL	NIL
Total	25548015	NIL	25548015	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 4 - Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

Particulars	Number of Votes contained in			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	25548015	NIL	25548015	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated July 29, 2016, is passed with requisite majority.

Consolidated Results of Item No. 5 - Ordinary Resolution

Consent of shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).

Particulars	Number of Votes contained in			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	328154	NIL	328154	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	25219861	NIL	25219861	NIL
Total	25548015	NIL	25548015	100

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated July 29, 2016, is passed with requisite majority.

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Consolidated Results of Item No. 6 - Special Resolution

Approval to the Change of name of the Company.

Particulars	Numbe			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL.	NIL	NIL
Total	25548015	NIL	25548015	100

Thus, the Resolution as contained in Item No. 6 of the Notice dated July 29, 2016, is passed with requisite majority as a Special Resolution.

Consolidated Results of Item No. 7 - Ordinary Resolution

Determination of fees/charges to be charged/recovered from shareholders for service of documents in a particular mode.

Particulars	Number of Votes contained in			
	Remote e-Votes	Votes by Poll at AGM	Total	Percentage
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	25548015	NIL	25548015	100

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated July 29, 2016, is passed with requisite majority.

Thanking you,

Yours faithfully,

Witness:

for Savita Jyoti Associates **Company Secretaries**

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CS Savita Jyoti

Practicing Company Secretary FCS 3738; CP 1796

Place: Hyderabad Dated: 19.09.2016

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

Sonam Malkan