



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**

Registered Office

JWP:- 104

24<sup>th</sup> July, 2017

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

Scrip Code: PDUMJEIND

Dear Sir,

Sub: Proceedings of 52<sup>nd</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

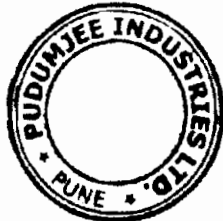
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We have enclosed the summary of proceedings of the 52<sup>nd</sup> Annual General Meeting of the Company held on 24<sup>th</sup> July, 2017 at the Registered Office of the Company at Thergaon, Pune 411033 for your information and records.

Thanking you,

Yours faithfully,  
For PUDUMJEE INDUSTRIES LTD.,

  
(J. W. Patil)  
Company Secretary.



**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L74999MH1999PLC013394

**Corporate Office:**

Jatla 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.pudumjeeindustries.com](http://www.pudumjeeindustries.com).

## Summary of Proceedings of 52<sup>nd</sup> Annual General Meeting.

The 52<sup>nd</sup> Annual General Meeting of the members of **PUDUMJEE INDUSTRIES LIMITED** (the Company) was held on 24<sup>th</sup> July, 2017 at 10:00 a.m. (ST) at the Registered Office of the Company at Thergaon, Pune 411033.

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

Mr. Y. P. Shukla of M/s. Khare & Co., Statutory 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, 21<sup>st</sup> July, 2017 (9.00 a.m.) to Sunday, 23<sup>rd</sup> July, 2017 (5.00p.m.). Members who have not cast 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 as set out in the Notice of 52<sup>nd</sup> Annual General Meeting dated 23<sup>rd</sup> May, 2017 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 31<sup>st</sup> March, 2017 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 Mr. G. N. Jajodia (DIN:-00064611), who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s. J. M. Agrawal & Company, Chartered Accountants, as Auditors of the Company in place of M/s. Khare & Co., chartered Accountants, Pune.
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.

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

