

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ:

23rd July, 2017

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kuria Complex, Bandra (E),

<u>Mumbai - 400 051.</u>

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code: - PDMJEPAPER

Scrip Code: - 539785

Dear Sir/Madam,

Sub: Voting Results of 3rd Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 3^{rd} Annual General Meeting of the shareholders of the Company was held on Saturday, 22^{nd} July, 2017 at 3.00 p.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 15th July, 2017, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 19th July, 2017 at 9.00 a.m. and concluded on Friday, 21st July, 2017 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: <u>pune@pudumjee.com</u>, <u>sk@pudumjee.com</u>. CIN: U21098PN2015PLC153717

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.com Web Site: www.pudumjee.com.







PUDUMJEE PAPER PRODUCTS 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 Paper Products Limited

Vinay Jadhav

Company Secretary Encl.:- As above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-4077 3388 E-Mail: pune@pudumjee.com, sk@pudumjee.com. CIN: U21098PN2015PLC153717

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: <u>pudumjee@pudumjee.com</u> Web Site: www.pudumjee.com.







			PUDUM	IJEE PAPER PRO	PUDUMJEE PAPER PRODUCTS LIMITED	Q		
Date of the AGM						22nd July, 2017	017	
Total Number of Shareholders on record date	olders on reco	rd date				13171		
No. of Shareholders present in the meeting, either in person or through	ent in the mee	ting, either in pers	son or through	proxy:		51		
Promoter and Promoter Group:	roup:			,		18		
Public:						33		
No. of Shareholders attended the meeting through Video Conferencing:	nded the meeti	ing through Video	Conferencing:					
Promoter and Promoter Group:	roup:					Nil		
Public:						Nil		
Agenda-wise disclosure								
Resolution required: (Ordinary/Special)	Item No. 1 - T including the and the Repor	Item No. 1 - To receive, consider and adopt the Standalone Audited Financial Statem including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Prof and the Reports of the Board of Directors, Auditors thereon Ordinary Resolution.	and adopt the St eet as at 31st Mai irectors, Auditoi	andalone Auditerch, 2017 and the streeon. – Ord	ed Financial State e Statement of Pr Imary Resolutio	ments of the Co ofit and Loss an	mpany for the Financi d Cash Flow Statemen	Item No. 1 - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors, Auditors thereon Ordinary Resolution.
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 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 polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	21001	6,35,09,913	66.66	6,35,09,913		100.00	
Decimotor and Dromotor	Poll	6,35,10,01,3	ţ	ı	•			
Group	Total	6,35,10,013	6,35,09,913	66'66	6,35,09,913		100.00	
	E-Voting	7 2 6	-	-	1	ı		
	Poll	4,233	•	•	1		ŧ	
Public - Institutions	Total	4,255	•	ı	•		î	
	E-Voting	3 14 35 732	6,06,725	1.93	6,06,725	4	100.00	
	Poll	30,100,110	1	1	•	ı	1	
Public - Non Institutions	Total	3,14,35,732	6,06,725	1.93	6,06,725	•	100.00	
Total		9,49,50,000	6,41,16,638	67.53	6,41,16,638		100.00	•

Resolution required: (Ordinary/Special)	Item No. 2 - T appointment.	Item No. 2 - To appoint a Director in p appointment Ordinary Resolution.	r in place of Mr.	Ved Prakash Lee	kha (DIN: 0004E	568), who retir	es by rotation and beir	Item No. 2 - To appoint a Director in place of Mr. Ved Prakash Leekha (DIN: 00048568), who retires by rotation and being eligible, offers himself for reappointment Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are ii	nterested in the age	nda/resolution?				Alexander	No
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 polled
	0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)≈[(5)/(2)]*100
	E-Voting	6 35 10 013	6,35,09,913	66.66	6,35,09,913	•	100.00	
Dromoter and Bromoter	Poll	6,55,10,015	1	-	•	ı	1	1
Group	Total	6,35,10,013	6,35,09,913	66.66	6,35,09,913	•	100.00	
	E-Voting	, t	ı	•	•	ı	1	
	Poll	4,233	1	•	1	ı		
Public - Institutions	Total	4,255	à	-	•	1		
	E-Voting	10 7 7 0	6,06,725	1.93	6,06,355	370	99,94	0.06
	Poll	5,14,35,732	-	-		ı	1	
Public - Non Institutions	Total	3,14,35,732	6,06,725	1.93	6,06,355	370	99.94	0.06
Total		9,49,50,000	6,41,16,638	67.53	6,41,16,268	370	100.00	0.00

Resolution required: (Ordinary/Special)	Item No. 3 - D	Item No. 3 - Declaration of dividend on equity shares of the Company for the year 2016-17 Ordinary Resolution.	nd on equity sha	res of the Comp	any for the year	2016-17 Ordi	nary Resolution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are ir	terested in the age	nda/resolution?					No
Category	Mode of	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 polled
		(1)	(5)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	7 10 012	6,35,09,913	66.66	6,35,09,913	•	100.00	
Duomotor and Dromotor	Poll	6,55,10,013	ı	1	1		ı	τ
Group	Total	6,35,10,013	6,35,09,913	66.66	6,35,09,913	•	100.00	
	E-Voting	2 7 1	l	-	1	1	1	•
	Poll	4,233	-	1	-	1	ı	
Public - Institutions	Total	4,255	-	•	1	•	1	
	E-Voting	74477	6,06,725	1.93	6,06,725	1	100.00	
	Poll	5,14,35,732	_	1	1		-	•
Public - Non Institutions	Total	3,14,35,732	6,06,725	1.93	6,06,725		100.00	
Total		9,49,50,000	6,41,16,638	67.53	6,41,16,638		100.00	

Resolution required: (Ordinary/Special)	Item No. 4 - A	Item No. 4 - Appointment of Auditors and fixing their remuneration Ordinary Resolution.	itors and fixing t	heir remuneration	on. - Ordinary R	esolution.		
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are in	nterested in the age	nda/resolution?					No
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 polled
	0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	21001	6,35,09,913	66.66	6,35,09,913		100.00	
Duomoton and Dramoton	Poll	6,35,10,013	ı	ı				
Group	Total	6,35,10,013	6,35,09,913	66.66	6,35,09,913	-	100.00	
1.14	E-Voting	110	ŀ	-	ı	•	ı	
	Poll	4,633	ı	•		1	1	
Public - Institutions	Total	4,255	1	-	•	1	•	1
	E-Voting	664	6,06,725	1.93	6,06,725		100.00	J
	Poll	3,14,35,732	ŧ	•	1	-	1	
Public - Non Institutions	Total	3,14,35,732	6,06,725	1.93	6,06,725	1	100.00	
Total		9,49,50,000	6,41,16,638	67.53	6,41,16,638	4	100.00	

Resolution required: (Ordinary/Special) Whether Promoter/Promoter group are interested in the agenda/resolution?	Item No. 5 - A	Item No. 5 - Appointment of Branch Auditor Ordinary Resolution. er group are interested in the agenda/resolution?	nch Auditor. – Or nda/resolution?	dinary Resolut	ion.			No
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes
)	(1)	(7)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(/)=[(2)/(5)]*100
	E-Voting	6 2F 10 012	6,35,09,913	99.99	6,35,09,913	•	100.00	
Dromoter and Dromoter	Poll	0,33,10,013	-	1	_	-	_	•
Group	Total	6,35,10,013	6,35,09,913	66.66	6,35,09,913	-	100.00	
	E-Voting		-		•	1	1	
	Poll	4,233	-	-	_	-	1	
Public - Institutions	Total	4,255	•	1	1	•	,	•
	E-Voting	7.	6,06,725	1.93	6,06,725	_	100.00	•
	Poll	5,14,55,752	-	-	_	_	-	•
Public - Non Institutions	Total	3,14,35,732	6,06,725	1.93	6,06,725	•	100.00	
Total		9,49,50,000	6,41,16,638	67.53	6,41,16,638		100.00	

Resolution required: (Ordinary/Special)	Item No. 6 - Co	onsent of Sharehold	ers to the subsis	ting contracts a	lready entered/t	o be entered int	o with Related Party(Item No. 6 - 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 in	iterested in the age	nda/resolution?					Yes
Category	Mode of	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 polled
		E	(3)	(3)=[(2)/(1)] $]*100$	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
7,11	E-Voting	1001	,			1	1	•
Description of Description	Poll	6,35,10,013	ı	-	1	-	-	1
Group	Total	6,35,10,013	•	•	-	ŧ	•	
	E-Voting	110 7	•	•	_		-	
	Poll	4,255		-	-	1	1	
Public - Institutions	Total	4,255	-	-	-	-	•	
	E-Voting	20110	51,680	0.16	51,680	-	100.00	-
	Poll	3,14,35,732		•	_	-	1	-
Public - Non Institutions	Total	3,14,35,732	51,680	0.16	51,680	•	100.00	
Total		9,49,50,000	51,680	0.05	51,680	1	100.00	•

Resolution required:	Item No. 7 - C	Item No. 7 - Consent of shareholders for acceptan	ers for acceptan	ce of fixed depos	sits from Membe	rs and from the	ice of fixed deposits from Members and from the Public in general Special Resolution.	ecial Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are in	nterested in the age	nda/resolution?					No
Category	Mode of	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 nolled	% of Votes against on votes polled
	9	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	25 10 013	6,35,09,913	66.66	6,35,09,913	•	100.00	•
Total Company	Poll	6,35,10,013	•	1	•	-	•	•
Group	Total	6,35,10,013	6,35,09,913	99.99	6,35,09,913	•	100.00	•
	E-Voting	1	r		1		•	_
-	Poll	4,255	ı	•		_	•	
Public - Institutions	Total	4,255	•	•	•	•	•	•
- Links	E-Voting	100	6,06,725	1.93	6,06,725	1	100.00	
	Poll	3,14,35,732	•	•	1.	-	1	
Public - Non Institutions	Total	3,14,35,732	6,06,725	1.93	6,06,725	•	100.00	•
Total		9,49,50,000	6,41,16,638	67.53	6,41,16,638	•	100.00	

Resolution required: (Ordinary/Special)	Item No. 8 - A	Item No. 8 - Approval to the remuneration of Cost Auditors Ordinary Resolution.	uneration of Cost	t Auditors Orc	linary Resolutio	JI.		
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are ir	nterested in the age	nda/resolution?				:	No
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)	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
	E-Voting		6.35.09.913	00 00	6 35 09 913		100.00	
	Poll	6,35,10,013			-	•	0000	
Fromoter and Fromoter Group	Total	6,35,10,013	6,35,09,913	66'66	6,35,09,913	ŧ	100.00	
	E-Voting	i i	1	1	•	1		
	Poll	4,255	,	1	•	•	1	1
Public - Institutions	Total	4,255	•	•	•	ı	•	
	E-Voting	11	6,06,725	1.93	6,06,725	•	100.00	1
	Poll	3,14,35,732	,	-	•	,	•	1
Public – Non Institutions	Total	3,14,35,732	6,06,725	1.93	6,06,725	1	100.00	1
Total		9,49,50,000	6,41,16,638	67.53	6,41,16,638	•	100.00	-

For Pudumjee Paper Products Limited

Vinay Jadhav 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 Paper Products Limited,
Thergaon,
Pune - 411033,
Maharashtra.

The Third (3rd) Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held on Saturday, July 22, 2017 at 3.00 p.m. at Thergaon, Pune - 411033, Maharashtra.

Dear Sir,

We, Savita Jyoti Associates, Company Secretaries, Hyderabad and Mr. R. M. Kulkarni and Mr. J. W. 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 Third (3rd) Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held on Saturday, July 22, 2017 at 3.00 p.m. at Registered Office of the Company at Thergaon, Pune - 411033, Maharashtra submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in presence of Mr. R. M. Kulkarni and Mr. J. W. Patil with due identification mark placed by them.
- 2. The locked ballot box was subsequently opened in presence of Mr. R. M. Kulkarni and Mr. J. W. Patil 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 19th July, 2017 up to 5.00 p.m. (IST) on 21st July, 2017, 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
- 7. The Consolidated result resolution-wise of remote e-Voting and polling is annexed herewith: Annexure C

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CS. SAVITA JYOTI, B Com FC S

- 8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been e-mailed to the Company Secretary.
- 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

CS Savita Jyoti Scrutinizer

FCS 3738; CP 1796

Santa Typh

Place: Hyderabad Dated: 22.07.2017 SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796 CS. SAVITA JYOTI,8 Com FC S

ANNEXURE – A REMOTE E-VOTING RESULTS

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors, 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
54	64116638	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 wh were declared invalid	se votes Total number of votes cast by the	nem
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
53	64116268	99.99

(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
1	370	0.01

(iii) Invalid votes / Abstained :

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

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FC S

Resolution 3 - Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2016-17.

(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
54	64116638	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 vowere declared invalid	es ·	Total number of votes cast by them
0	1	0

Resolution 4 - Ordinary Resolution

Appointment of 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
54	64116638	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 were declared invalid	whose votes	Total number of votes cast by them
0		0

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CS. SAVITA JYOTI, B Com FC S

Resolution 5 - Ordinary Resolution

Appointment of Branch Auditor.

(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
54	64116638	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
0	0

Resolution 6 - 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 remote e-voting	Number of votes cast by them	% of total number of valid votes cast
38	51680	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 were declared invalid	whose votes	Total number of votes cast by them
16		64064958

COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com FC S

Resolution 7 - Special Resolution

Consent of shareholders for acceptance of fixed deposits from 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
54	64116638	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
0	0

Resolution 8 – Ordinary Resolution

Approval to the remuneration of 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
54	64116638	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
0	0

CS. SAVITA JYOTI, 8 Com FCS

ANNEXURE – B RESULTS OF POLLING AT THE AGM

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors, 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	NIL

(ii) Voted against the resolution:

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

(ii) Voted against the resolution:

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

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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 3 - Ordinary Resolution

Declaration of dividend on equity shares of the company for the year 2016-17.

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% 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 4 - Ordinary Resolution

Appointment of 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
NIL	NIL	NIL

(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

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(iii) Invalid votes / Abstained :

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

Resolution 5 - Ordinary Resolution

Appointment of Branch Auditor.

(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
NIL	NIL	NIL

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

Resolution 6 - 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 voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

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

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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	
NIŁ	NIL	

Resolution 7 - Special Resolution

Consent of shareholders for acceptance of fixed deposits from 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)		% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	1	% 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 8 - Ordinary Resolution

Approval to the remuneration of Cost Auditors.

(i) Voted in favour of the resolution:

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

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ANNEXURE C Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 3rdAnnual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated May 20, 2017 is as given below:

Consolidated Results of Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors, Auditors thereon.

Particulars	ticulars Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64116638	0	64116638	100
Dissent	. 0	0	0	. 0
Invalid/Abstained	0	0	0	0
Total	64116638	0	64116638	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 20, 2017, 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	64116268	0	64116268	99.99
Dissent	370	0	370	0.01
Invalid/Abstained	0	0	0	0
Total	64116638	0	64116638	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 20, 2017 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 2016-17.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64116638	0	64116638	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	64116638	0	64116638	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 20, 2017, is passed with requisite majority.

Consolidated Results of Item No. 4 - Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

Particulars	Number	Percentage		
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64116638	0	64116638	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	64116638	0	64116638	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 20, 2017, is passed with requisite majority

Consolidated Results of Item No. 5 - Ordinary Resolution

Appointment of Branch Auditor.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64116638	0	64116638	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	64116638	0	64116638	100

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated May 20, 2017, is passed with requisite majority.

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Consolidated Results of Item No. 6 - 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			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	51680	0	51680	100
Dissent	0	0	0	0
Invalid/Abstained	64064958	0	64064958	0
Total	64116638	0	64116638	100

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated May 20, 2017, is passed with requisite majority.

Consolidated Results of Item No. 7 - Special Resolution

Consent of shareholders for acceptance of fixed deposits from Members and from the Public in general.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64116638	0	64116638	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	64116638	0	64116638	100

Thus, the Resolution as contained in Item No. 7 of the Notice dated May 20, 2017, is passed with requisite majority as a Special Resolution.

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Consolidated Results of Item No. 8 - Ordinary Resolution

Approval to the remuneration of Cost Auditors.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	64116638	0	64116638	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	64116638	0	64116638	100

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated May 20, 2017, is passed with requisite majority.

Thanking you,

Yours faithfully,

for Savita Jyoti Associates

CS Savita Jyoti

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Practicing Company Secretary FCS 3738; CP 1796

Place: Hyderabad Dated: 22.07.2017