

PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

VJ:

22nd July, 2017

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:- PDUMJEPULP

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Proceeding of 52nd Annual General Meeting of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have enclosed the summary of the proceedings of 52nd Annual General Meeting held on 22nd July, 2017 at the Registered Office of the Company at Thergaon, Pune – 411033 for your information and record.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,

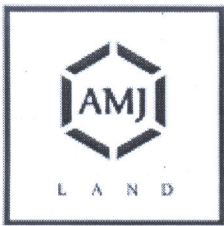

R. M. Kulkarni
Company Secretary.
Encl.:- As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-40773388
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.

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Summary of proceedings of the 52nd Annual General Meeting

The 52nd Annual General Meeting (AGM) of the Members of Pudumjee Pulp & Paper Mills Limited (the Company) was held on Saturday, 22nd July, 2017 at 11.30 a.m. at the Registered Office of the Company at Thergaon, Pune - 411 033.

Mr. A. K. Jatia, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, he introduced the Board Members who were present in the Meeting.

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

The Chairman then delivered the speech. The Chairman also 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 the 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 a period of 3 (three) days i.e. from Wednesday, 19th July, 2017 (9.00 a.m.) to Friday, 21st July, 2017 (5.00 p.m.) Members who had 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 business as set out in the Notice of AGM dated 20th May, 2017 were transacted / discussed at the Meeting:

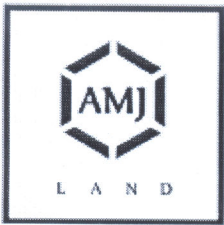
1. To consider and adopt the Standalone and Consolidated Audited Financial Statements of the company for the financial year ended 31st March, 2017 and cash flow statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. A. K. Jatia (DIN:01104256), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. J. M. Agrawal & Company, Chartered Accountants, as Auditor of the Company in place of M/s. Khare & Co., Chartered Accountants, Pune.
4. Declaration of a Dividend on equity shares of the Company for the year 2016-17
5. Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).
6. Approval to the Change of name of the Company.
7. Approval to the remuneration of Whole Time Director, Mr. S. K. Bansal.

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

for **Pudumjee Pulp & Paper Mills Limited**

A handwritten signature in blue ink, appearing to read 'R. M. Kulkarni', with a long horizontal flourish extending to the right.

R. M. Kulkarni
Company Secretary

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