



PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

VJ:

23rd July, 2017

<p>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), <u>Mumbai - 400 051.</u></p> <p><u>Scrip Code:- PDUMJEPULP</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001.</u></p> <p><u>Scrip Code:- 500343</u></p>
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Dear Sir/Madam,

Sub: Voting Results of 52nd Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 52nd Annual General Meeting of the shareholders of the Company was held on Saturday, 22nd July, 2017 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 e-voting 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.

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:

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 Web Site: www.pudumjeepulp.com.



PUDUMJEE PULP & PAPER MILLS LTD.
Registered Office

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.

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

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For PUDUMJEE PULP & PAPER MILLS LIMITED

A handwritten signature in black ink, appearing to be 'R. M. Kulkarni', written over a horizontal line.

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

Registered Office:

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E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21012MH1964PLC013058

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E-Mail: pudumjee@pudumjee.com Web Site: www.pudumjeepulp.com.

PUDUMJEE PULP & PAPER MILLS LIMITED

Date of the AGM	22 nd July, 2017
Total Number of Shareholders on record date	9673
No. of Shareholders present in the meeting, either in person or through proxy:	47
Promoter and Promoter Group:	9
Public:	38
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil

Agenda-wise disclosure

Resolution required: (Ordinary/Special)	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, 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.									
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	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	Whether Promoter/Promoter group are interested in the agenda/resolution? No	
Promoter and Promoter Group	E-Voting	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-	-	
	Poll		-	-	-	-	-	-	-	
	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-	-	
Public - Institutions	E-Voting		-	-	-	-	-	-	-	
	Poll	2,180	-	-	-	-	-	-	-	
	Total	2,180	-	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-	-	
	Poll		-	-	-	-	-	-	-	
	Total	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-	-	
Total		4,10,00,000	2,55,47,480	62.31	2,55,47,480	-	100.00	-	-	

Resolution required: (Ordinary/Special) **Item No. 2 - To appoint a Director in place of Mr. A. K. Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.**

Whether Promoter/Promoter group are interested in the agenda/resolution?		No						No
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	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
Promoter and Promoter Group	E-Voting	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2,180	-	-	-	-	-	-
Public - Non Institutions	E-Voting	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-
Total		4,10,00,000	2,55,47,480	62.31	2,55,47,480	-	100.00	-

Item No. 3 - Declaration of Dividend on Equity Shares of the Company for the year 2016-17. - Ordinary Resolution.									
Resolution required: (Ordinary/Special)	Whether Promoter/Promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	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	No
Promoter and Promoter Group	E-Voting	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-	-
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	2,180	-	-	-	-	-	-	-
Public -- Non Institutions	E-Voting	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Total	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-	-
Total		4,10,00,000	2,55,47,480	62.31	2,55,47,480	-	100.00	-	-

Item No. 4 - Appointment of Auditors and fixing their remuneration. - Ordinary Resolution.

Resolution required: (Ordinary/Special)	Whether Promoter/Promoter group are interested in the agenda/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)]*100	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			
Promoter and Promoter Group	E-Voting	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-			
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total	2,180	-	-	-	-	-	-			
Public - Non Institutions	E-Voting	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-			
Total		4,10,00,000	2,55,47,480	62.31	2,55,47,480	-	100.00	-			


Resolution required: (Ordinary/Special)	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?	Yes									
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	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		
Promoter and Promoter Group	E-Voting	2,52,19,361	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	2,52,19,361	-	-	-	-	-	-	-	-
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	2,180	-	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	1,57,78,459	3,27,619	2.07	3,27,619	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	1,57,78,459	3,27,619	2.07	3,27,619	-	100.00	-	-	-
Total		4,10,00,000	3,27,619	0.79	3,27,619	-	100.00	-	-	-

Item No. 6 - Approval of the Change of name of the Company. – Special Resolution.

Resolution required: (Ordinary/Special)	Whether Promoter/Promoter group are interested in the agenda/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)]*100	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			
Promoter and Promoter Group	E-Voting	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-			
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total	2,180	-	-	-	-	-	-			
Public – Non Institutions	E-Voting	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-			
Total		4,10,00,000	2,55,47,480	62.31	2,55,47,480	-	100.00	-			

Resolution required: (Ordinary/Special)		Item No. 7 - Approval to the remuneration of Whole Time Director, Mr. S. K. Bansal. - Special Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?		Yes									No
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	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			
Promoter and Promoter Group	E-Voting	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-			
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Total	2,180	-	-	-	-	-	-			
Public - Non Institutions	E-Voting	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-			
	Poll		-	-	-	-	-	-			
	Total	1,57,78,459	3,28,119	2.07	3,28,119	-	100.00	-			
Total		4,10,00,000	2,55,47,480	62.31	2,55,47,480	-	100.00	-			

For Pudumjee Pulp & Paper Mills Limited


(R. M. Kulkarni)
Company Secretary

CS. SAVITA JYOTI, B.Com., F.C.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 - 411033,
Maharashtra

The Fifty Second (52nd) Annual General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Saturday, July 22, 2017 at 11.30 a.m. (IST) at the Registered Office of the Company at Thergaon, Pune – 411033, Maharashtra.

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 Fifty Second (52nd) Annual General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Saturday, July 22, 2017 at 11.30 a.m. at Registered Office of the Company at Thergaon, Pune - 411033, Maharashtra, submit my report as under:

1. 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. J. W. Patil and Mr. K. G. Nair with due identification mark placed by them.
2. The locked ballot box was subsequently opened in 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.
3. The 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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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

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,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

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

Place: Hyderabad
Dated: 22.07.2017

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, 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
47	25547480	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 No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. A. K. Jatia (DIN: 01104256), 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
47	25547480	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

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. F.C.S.

(iii) **Invalid votes / Abstained :**

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

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
47	25547480	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 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
47	25547480	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

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

(iii) **Invalid votes / Abstained :**

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

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 remote e-voting	Number of votes cast by them	% of total number of valid votes cast
37	327619	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
10	25219861

Resolution 6 – Special Resolution

Approval of the Change of name of the Company.

(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
47	25547480	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

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

(iii) **Invalid votes / Abstained :**

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

Resolution 7 – Special Resolution

Approval to the remuneration of Whole Time Director, Mr. S. K. Bansal.

(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
47	25547480	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

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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, 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)	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. A. K. Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for reappointment

(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

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

(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 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)	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)	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 4 – Ordinary Resolution

Appointment of Auditors and fixing their remuneration.

(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

S.J

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. F.C.S

(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 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)	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 6 – Special Resolution

Approval of the Change of name of the Company.

(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

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

(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 – Special Resolution

Approval to the remuneration of Whole Time Director, Mr. S. K. Bansal.

(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)	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

AJ

ANNEXURE C
Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 52nd Annual 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 Audited Standalone and Consolidated 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	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547480	0	25547480	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547480	0	25547480	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. A. K. Jatia (DIN: 01104256), 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	25547480	0	25547480	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547480	0	25547480	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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COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. F.C.S.

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	25547480	0	25547480	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547480	0	25547480	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 of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547480	0	25547480	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547480	0	25547480	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

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	327619	0	327619	100
Dissent	0	0	0	0
Invalid/Abstained	25219861	0	25219861	0
Total	25547480	0	25547480	100

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

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

with requisite majority.

Consolidated Results of Item No. 6 – Special Resolution

Approval to the Change of name of the Company.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547480	0	25547480	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547480	0	25547480	100

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

Consolidated Results of Item No. 7 – Special Resolution

Approval to the remuneration of Whole Time Director, Mr. S. K. Bansal.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547480	0	25547480	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
Total	25547480	0	25547480	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.

Thanking you,

Yours faithfully,
for Savita Jyoti Associates



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

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

Place: Hyderabad
Dated: 22.07.2017