

PUDUMJEE PULP & PAPER MILLS 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 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 52^{nd} 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 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.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-40773388 E-Mail: $\underline{pune@pudumjee.com}$, $\underline{sk@pudumjee.com}$. 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

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

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

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.

7
οŧ
ч
age
•

			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.	No	Jo %	*100 *100 *100						•				
			atements of the Profit and Loss ution.		% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	100.00		100,00	,		•	100.00		100.00	100.00
Nil	liN		ted Financial St ne Statement of Ordinary Resol		No. of Votes - against	(2)							1		•	•
			ne and Consolida arch, 2017 and theitors thereon. – C		No. of Votes - in favour	(4)	2,52,19,361	•	2,52,19,361	1	ı	4	3,28,119		3,28,119	2,55,47,480
			udited Standalon neet as at 31st M of Directors, Aud		% of Votes Polled on Outstanding Shares	(3)=[(2)/(1)] $]*100$	100.00	ı	100.00	•	. 1	ř	2.07	ı	2.07	62.31
			and adopt the Audited Balance Sh	nda/resolution?	No. of Votes polled	(7)	2,52,19,361	ı	2,52,19,361	1	,	,	3,28,119		3,28,119	2,55,47,480
			Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statemer 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit ended on that date and the Reports of the Board of Directors, Auditors thereon Ordinary Resolution.	nterested in the age	No. of Shares Held	Đ	2 52 19 361	100,01,00,0	2,52,19,361	7	2,180	2,180	11	1,5/,/8,459	1,57,78,459	4,10,00,000
onb:			Item No. 1 - T 31st March, 20 ended on that	ter group are i	Mode of Voting		E-Voting	Poll	Total	E-Voting	Poll	Total	E-Voting	Poll	Total	
Promoter and Promoter Group:	Public:	Agenda-wise disclosure	Resolution required: (Ordinary/Special)	Whether Promoter/Promoter group are interested in the agenda/resolution?	Category			Promoter and Promoter	Group			Public - Institutions			Public – Non Institutions	Total

22nd July, 2017 9673

PUDUMJEE PULP & PAPER MILLS LIMITED

47

No. of Shareholders present in the meeting, either in person or through proxy:

Total Number of Shareholders on record date

Date of the AGM

Promoter and Promoter Group:

Public:

No. of Shareholders attended the meeting through Video Conferencing:

38

6

Resolution required: (Ordinary/Special)	Item No. 2 - To appoin Ordinary Resolution.	Item No. 2 - To appoint a Director in place of Mr. A. Ordinary Resolution.	in place of Mr. A		104256), who re	tires by rotation	and being eligible, offe	K. Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment. –
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 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	2 52 10 261	2,52,19,361	100.00	2,52,19,361		100.00	
Promoter and Promoter	Poll	106,17,261	-	•				
Group	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	1	100:00	
	E-Voting	6	1	•				
	Poll	2,180	1	1				
Public - Institutions	Total	2,180	•					
	E-Voting	0 1 1	3,28,119	2.07	3,28,119		100 00	
	Poll	1,5/,/8,459						
Public - Non Institutions	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	t	100.00	

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 Compa	ny for the year 2()16-17 Ordin	ary Resolution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are ir	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
		(1)	(2)	(3)=[(2)/(1)] $]*100$	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1000	2,52,19,361	100.00	2,52,19,361		100.00	
Dromoter and Dromoter	Poll	7,52,19,501	1	ı				
Group	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	•	100.00	
	E-Voting	100	•	,				
	Poll	7,180	ı		,			
Public - Institutions	Total	2,180		1			P	
	E-Voting	7 CT	3,28,119	2.07	3,28,119		100.00	
	Poll	1,57,78,459	1	1		1	,	
Public Non Institutions	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:	Item No. 4 - A	Item No. 4 - Appointment of Auditors and fixing their remuneration Ordinary Resolution.	ors and fixing th	eir remuneratior	n. – Ordinary Res	olution.		
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter 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 polled	% of Votes against on votes
	9	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	0	2,52,19,361	100.00	2,52,19,361	1	100.00	•
-	Poll	2,52,19,361	1		-	1	•	•
Promoter and Promoter Group	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	•	100.00	•
	E-Voting	4 00		1	I	•	ı	•
	Poll	2,180	-	-	1	•		
Public - Institutions	Total	2,180	1	•	1	•	•	•
	E-Voting	7 01 1	3,28,119	2.07	3,28,119	1	100.00	-
	Poll	1,5/,/8,459	-	•	1	1	•	1
Public - Non Institutions	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 - C	onsent of Sharehold	lers to the sub	sisting contracts a	Iready entered/t	o be entered int	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?	ter group are ir	nterested in the age	nda/resolutio	n?				Yes
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
	0	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	10001	-	_	. 1	•	•	
December of December	Poll	2,52,19,501	•	-	-	-	•	1
Group	Total	2,52,19,361	-	-	•	•	•	
•	E-Voting	7 4 00	•	-	•	•	1	
	Poll	2,180	•	-	•	1	1	
Public - Institutions	Total	2,180	•	-	•	ŧ	•	•
	E-Voting	1 7 70 4 70	3,27,619	2.07	3,27,619	-	100.00	1
	Poll	1,5/,/8,459	1	1	1	1	ı	1
Public – Non Institutions	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	E

Whether Promoter/Promoter group are interested in the agenda/resolution?			e company. – Sp	Company Special Resolution.			
	are interested in the age	nda/resolution?					No
Mode of Category Voting	No. 0	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 polled	% of Votes against on votes
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(/)=[(2)/(5)]*100
E-Voting		2,52,19,361	100.00	2,52,19,361		100.00	1
Poll	2,52,19,361	ı	1	1	1	•	•
Group	2,52,19,361	2,52,19,361	100.00	2,52,19,361	•	100.00	•
E-Voting	0010	-	1	-	•	1	•
Poll	7,180	ı	1	-	•	-	•
Public - Institutions Total	2,180	1	•	1	•	•	
E-Voting		3,28,119	2.07	3,28,119	•	100.00	-
Poll	1,57,78,459	1	1	•	1	t	
Public - Non Institutions 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 - Ap	Item No. 7 - Approval to the remuneration of Whol	ineration of Who	ole Time Directo	e Time Director, Mr. S. K. Bansal Special Resolution.	l Special Reso	olution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are in	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 nolled	% of Votes against on votes polled
	9000	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	7,00	2,52,19,361	100.00	2,52,19,361	•	100.00	•
The state of the s	Poll	2,52,19,301	1	-	-	•	-	3
Promoter and Promoter Group	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	•	100.00	
	E-Voting	0	ı	1	_	1	-	,
	Poll	2,180	1	-	-	1	-	
Public - Institutions	Total	2,180	ą.	-	•	•	1	
	E-Voting	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3,28,119	2.07	3,28,119	-	100.00	-
	Poll	1,57,78,459	l	-	-	ŀ	I	3
Public - Non Institutions	Total	1,57,78,459	3,28,119	2.07	3,28,119	1	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

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, 8 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:

- 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.
- 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

45

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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.
- 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

Sanita Typh

CS Savita Jyoti Scrutinizer FCS 3738; CP 1796

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

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 them	votes	cast	% vali	d	number	of
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

CS. SAVITA JYOTI, B Com FC S

(iii) Invalid votes / Abstained :

Total number of members whose were declared invalid	votes	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:

- 1	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

COMPANY SECRETARIES

CS. SAVITA JYOTI, 8 Com . FC 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		% 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 were declared invalid	whose	votes	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

y J

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, 8 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		% 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

XJ.

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 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)	· ·	% 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)	I	% of total number of valid votes cast
NIL	NIL.	NIL

1 T

CS. SAVITA JYOTI, 8 Com . F.C.S

(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

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

CS, SAVITA JYOTI, B Com. F C S

(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 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)		% 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 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)		% of total number of valid votes cast
NIL	NIL	NIL

CS. SAVITA JYOTI B Com FC S

(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 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)		% 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

AJ.

CS. SAVITA JYOTI, B Com FC S

ANNEXURE C Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 52ndAnnual 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	Numb	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	Numi	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.

1J.

CS. SAVITA JYOTI, B Com FG S

Consolidated Results of Item No. 3 - Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the year 2016-17.

Particulars	Nur	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 o	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	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

CS. SAVITA JYOTI, 8 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 Vo	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	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

Sanita Tyck

CS Savita Jyoti

Practicing Company Secretary

FCS 3738; CP 1796

SAVITA JYOTI, FCS 37% Practicing Company Secretary Continues of Practice No. 1796

Place: Hyderabad Dated: 22.07.2017