



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

VJ:1383

21st July, 2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code:- PDMJEPAPER

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

Scrip Code:- 539785

Dear Sir/Madam,

Subject: Proceeding of 4th 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 4th Annual General Meeting held on 21st July, 2018 at the Registered Office of the Company at Thergaon, Pune – 411033 for your information and record.

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary
Encl.:- As Above



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-40773333, Fax: +91-20-4077 3388

E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L21098PN2015PLC153717

GSTIN 27AAHCP9601Q1ZQ

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; Website: www.pudumjee.com



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SUMMARY OF PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING

The 4th Annual General Meeting (AGM) of the Members of Pudumjee Paper Products Limited (the Company) was held on Saturday, 21st July, 2018 at 3.00 p.m. at the Registered Office of the Company at Thergaon, Pune - 411033.

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 at the Meeting.

Mr. Punit Agrawal of M/s. J. M. Agrawal & Co., Auditors of the Company was present at the meeting.

The Chairman then delivered the speech. The Chairman also provided clarifications/answers 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, 18th July, 2018 (9.00 a.m.) to Friday, 20th July, 2018 (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 26th May, 2018 were transacted / discussed at the Meeting:

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 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.
2. Appointment of a Director in place of Mr. Arunkumar Mahabir Prasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.
3. Declaration of a Dividend on equity shares of the Company for the year 2017-18.
4. Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company and fixing their remuneration.
5. Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).
6. Consent of Shareholders for acceptance of fixed deposits from Members and from the Public in general.

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7. Appointment of Ms. Vrinda Jatia, as a Vice President (Market Research & Development) of the Company.
8. Approval for providing loans to Bodies Corporate(s).

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

for **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary



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