

VJ:

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

23rd July, 2018

The Manager,	The Manager,
Listing Department,	Corporate Relationship Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza, 5 th Floor,	PhirozeJeejeebhoy Towers,
Plot No. C/1, G Block,	Dalal Street,
BandraKurla Complex, Bandra (E),	<u>MUMBAI - 400 001.</u>
<u> Mumbai – 400 051.</u>	
Scrip Code:- PDMJEPAPER	Scrip Code:- 539785

Dear Sir/Madam,

Sub: Voting Results of 4th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Regulations) Regulations, 2015.

The 4th Annual General Meeting of the shareholders of the Company was held on Saturday, 21st July, 2018 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 e-voting facility, to facilitate the members of the Company who were shareholders, as of the cutoff date of 14th July, 2018, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 18th July, 2018 at 9.00 a.m. and concluded on Friday, 20th July, 2018 at 5.00 p.m.

Copy of the Scrutinizer's Consolldated 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 Paper Products Limited

DAPER nø Vinay Jadhav **Company Secretary** Enci.:- As above

Registered Office: Thergaon, Chinchwad, Pune-411033 <u>Tel:+91-20-40773333</u>, Fax:+91-20-4077 3388 E-Mail : <u>pune@pudumjee.com,sk@pudumjee.com</u>. CIN:L21098PN2015PLC153717 GSTIN 27AAHCP9601Q1ZQ Corporate Office: Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbal-400001 India.

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>pudumiee@pudumiee.com</u>; Website: <u>www.pudumiee.com</u>



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			PUDUMIEE		PAPER PRODUCTS LIMITED			
-Date of the AGM						- 24 #-Inlv-2048	1.8	
Total Number of Shareholders on record date	lders on reco	rd date				16,390		
No. of Shareholders present in the meeting, either in person or through proxy :	ent in the mee	cting, either in pers	son or through]	proxy:		49	•	
Promoter and Promoter Group:	:dno					14		
Public:						35		
No. of Shareholders attended the meeting through Video Conferencing:	ded the meet	ing through Video	Conferencing :					
Promoter and Promoter Group:	:dno					Nil		
Public:				:		Nil		
Agenda-wise disclosure			-					
Resolution required: (Ordinary/Special)	Item No. 1 - 7 comprising th date and the 1	Item No. 1 - To receive, consider and adopt the Standalone Audited Financial Statements comprising the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit date and the Reports of the Board of Directors, Auditors thereon. – Ordinary Resolution	and adopt the St heet as at 31st N l of Directors, Au	andalone Audite Aarch, 2018 and Iditors thereon.	ed Financial State the Statement of - Ordinary Reso	ements of the Co f Profit and Loss Jution.	mpany for the Financ and Cash Flow Staten	Item No. 1 - To receive, 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. – Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are i	interested in the age	nda/resolution?					No
Category	Mode of Votin <i>e</i>	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	£	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	E-Voting	6.37.20.013	6,37,20,013	100.00	6,37,20,013	•	100.00	
Promoter and Promoter	Poll		I	ı	·	•	•	-
	Total	6,37,20,013	6,37,20,013	100.00	6,37,20,013	1	100.00	•
1	E-Voting	1 58 203	J	I		I	ı	B
<i>I</i>	Poll	004604	ŀ	I	9	J	B	
Public - Institutions	Total	1,58,203	I	a .	•			•
	E-Voting	3 10 71 784	6,07,577	1.95	6,07,577	1	100.00	•
1	Poll			1	•	•	•	-
Public - Non Institutions	Total	3,10,71,784	6,07,577	1.95	6,07,577	1	100.00	•
Total		9,49,50,000	6,43,27,590	67.75	6,43,27,590	1	100.00	

		Si alla alla alla alla alla alla alla al							Τ	T.	<u> </u>	
Item No. 2 - To appoint a Director in place of Mr. Aruńkumar Mahabir Prasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution.	No	% of Votes against on votes polled [7]=[(5)/(2)]*100			•			•			·	•
6), who retires by rot		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.00		100.00)) 			100.00		100.00	100.00
(DIN: 0110425		No. of Votes - against (5)		1					1	1	•	•
ıabir Prasad Jatia	I	No. of Votes - in favour (4)	5,95,13,163		5.95.13.163	3			6.07.577		6,07,577	6,01,20,740
Aruńkumar Mał on.		% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	93.40	:	93.40	2	2	•	1.95		1.95	63.31
r in place of Mr. dinary Resoluti	enda/resolution?	No. of Votes polled (2)	5,95,13,163	•	5,95,13,163	T	•	•	6,07,577	· ·	6,07,577	6,01,20,740
Item No. 2 - To appoint a Director in place of Mr. Aru himself for re-appointment. – Ordinary Resolution.	nterested in the age	No. of Shares Held (1)	6 10 06 76 2	CT0'07'/C'0	6,37,20,013	1 20203	CU2,0C,1	1,58,203		5,10,/1,/84	3,10,71,784	9,49,50,000
Item No. 2 - 7 himself for re	oter group are i	Mode of Voting	E-Voting	Poll	Total	E-Voting	Poll	Total	E-Voting	Poll	Total	
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

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Resolution required:									_
(Ordinary/Special)	I CEIU NO. 3 - 1	Item No. 3 - Declaration of dividend on equity shares of the Company for the year 2017-18. – Ordinary Resolution.	end on equity sha	tres of the Comp	any for the year	2017-18. – Ordi	nary Resolution.		
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	interested 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
)	Ē	[2]	(3)=[(2)/(1)]*100	(4)	(5)	{6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		6,37,20,013	100.00	6.37.20.013		100.00		_
Promoter and Promoter	Poll	0'3/'7N'NT3	1	•		1			_
Group	Total	6,37,20,013	6,37,20,013	100.00	6,37,20,013		100.00		
	E-Voting	01	,	1	1				_
	Poll	5U2,8C,1	•			1	1		-1
Public - Institutions	Total	1,58,203							_
	E-Voting		6.07.577	1.95	6.07.577		100.001		
	Poll	3,10,71,784							
Public - Non Institutions	Total	3,10,71,784	6,07,577	1.95	6,07,577	,	100.00		_
Total		9,49,50,000	6,43,27,590	67.75	6,43,27,590	1	100.00		
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			1	T	Ţ	1		1	<u> </u>	<u> </u>	1	
M. Agrawal & Co., Chartered Accountant (Firm Registration No. 100130W), Auditors and fixing	No	% of Votes against on votes polled [7]=[(5)/(2)]*100				1	3			1		E
'irm Registration No.		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.00	7	100.00		1	1	100.00	ą	100.00	100.00
d Accountant (F		No. of Votes - against (5)	1	1	1	1	1		1	1	e	8
al & Co., Chartere		No. of Votes - in favour (4)	6,37,20,013	•	6,37,20,013	3		•	6,07,577		6,07,577	6,43,27,590
		% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	100.00	-	100.00		-		1.95	-	1.95	67.75
ppointment of M Resolution.	nda/resolution?	No. of Votes polled (2)	6,37,20,013	1	6,37,20,013	1	1	t	6,07,577	1	6,07,577	6,43,27,590
Item No. 4 - Ratification of the appointment of M/s. J. their remuneration Ordinary Resolution.	nterested in the age	No. of Shares Held (1)	61006267	CTU/U2//C/D	6,37,20,013		1,58,2U3	1,58,203	702 FL 01 C	40/'T/'01'C	3,10,71,784	9,49,50,000
Item No. 4 - their remune	oter group are i	Mode of Voting	E-Voting	Poll	Total	E-Voting	Poll	Total	E-Voting	Poll	Total	
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

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Resolution required: (Ordinary/Special)	Item No. 5 - (Consent to the subsi	sting contract	ts already entered/	to be entered int	o with Related P	Item No. 5 - Consent to the subsisting contracts already entered/to be entered into with Related Party(ies) Ordinary Resolution.	Resolution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	interested in the age	enda/resoluti	on?	And a size manimum management			Yes	-
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	· · · · ·
		E	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2]]*100	
	E-Voting	6.37 20.013	Ŧ	1					-1
Promoter and Promoter	Poll		1	ŧ	-	•			
Group	Total	6,37,20,013	B	E	5	E			
	E-Voting	1 60 303	\$	1					-,
	Poll	CU2(0C(1	1	,					
Public - Institutions	Total	1,58,203	E						
_	E-Voting	3 10 71 784	52,532	0.17	52,532		100.00		
	Poll	10/17 10710	£	1					-,
Public - Non Institutions	Total	3,10,71,784	52,532	0.17	52,532		100.00		
Total		9,49,50,000	52,532	0.05	52,532	R	100.00	E	
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Resolution required: (Ordinary/Special)	Item No. 6 - (Consent of Sharehold	ders for acceptar	ice of fixed depo	sits from Membe	rs and from the	Item No. 6 - Consent of Shareholders for acceptance 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?	oter group are i	interested in the age	snda/resolution?	_				Nq	
. 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 polled	% of Votes against on votes polled	
		F)	(7)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	001*[(2)/(3]]=(1)	
	E-Voting		6,37,20,013	100.00	6.37.20.013	•	100.00		
Promoter and Promoter	Poll	6,3/,2U,UL3		1		-			
Group	Total	6,37,20,013	6,37,20,013	100.00	6,37,20,013	•	100.00		
	E-Voting								
	Poll	1,58,203		-	-	1	,		
Public - Institutions	Total	1,58,203	•	•		ſ			
	E-Voting		6,07,577	1.95	6.07.577		100.00		
	Poll	2,1U,/ 1,/34					,		
Public - Non Institutions	Total	3,10,71,784	6,07,577	1.95	6,07,577	L	100.00		
Total		9,49,50,000	6,43,27,590	67.75	6,43,27,590	1	100.00		
									,

(Ordinary/Special) Item NO. / - Appointment of MS. Vrinda Jatta, as a Whether Promoter/Promoter group are interested in the agenda (resolution?	Ms. Vrind	la Jatia, as a recolution?	Vice President ((Market Researc)	h & Development	:) of the Company. – O	Item No. 7 - Appointment of Ms. Vrinda Jatia, as a Vice President (Market Research & Development) of the Company Ordinary Resolution.
	Pennar 1	1 12010001					res
No. of Shares Held	No. I	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
(f)		(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	1	,		1	,	,	
0,3/,20,013	1	•			,	,	
6,37,20,013			-		,	,	
			1		,	,	
£U2,8č,1		,		4		,	
1,58,203					•		
		52,532	0.17	52.532	,	100.001	
3,10,/1,/84			1		,		
3,10,71,784 5		52,532	0.17	52,532		100.00	•
9,49,50,000	1/	52,532	0.05	57 537		100.00	

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Kesolution required: (Ordinary/Special)	Item No. 8 - /	ltem No. 8 - Approval for providing loans to Bodies Corporate(s) Special Resolution.	ng loans to Bodi	es Corporate(s).	- Special Resol	ution.			
Whether Promoter/Promoter group are interested in the agenda/resolution?	10ter group are i	interested in the age	nda/resolution?	•				Yes	
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 polled	% of Votes against on votes polled	T
		(7)	[7]	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(⁴)/(2)]*100	[/]=[/]]=100	
	E-Voting			•	•	1			
Promoter and Promoter	Poll	0'3/'ZN'NT3		•	•	•		•	
Group	Total	6,37,20,013		•					-
	E-Voting			1	1	ŧ			
	Poll	1,58,203	1	1	1	1	,	1	
Public - Institutions	Total	1,58,203		•			•		_
	E-Voting		52.532	0.17	52.532	•	100.00		T
	Poll	3,10,/1,/84				•			
<u>Public – Non Institutions</u>	Total	3,10,71,784	52,532	0.17	52,532	•	100.00		.
Total		9,49,50,000	52,532	0.05	52,532	1	100.00	ı	

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For Pudumjee Paper Products Limited

TS ONDERPO 3 Scwnon's (Vinay Jadhav) Company Secretary ¢ Ģ Kar!!

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, The Chairm

The Chairman, Pudumjee Paper Products Limited CIN: L21098PN2015PLC153717 Thergaon, Pune - 411033

The Fourth (4th) Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held at the Registered Office of the Company at Thergaon, Pune 411 033 on Saturday, the 21st day of July, 2018 at 3.00 p.m. (IST).

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 Fourth (4th) Annual General Meeting of the Equity Shareholders of Pudumjee Paper Products Limited held on Saturday, the 21st day of July, 2018 at 3.00 p.m. (IST) at the Registered Office of the Company at Thergaon, Pune, 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. 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 Wednesday, 18th July, 2018 up to 5.00 p.m. (IST) on Friday, 20th July, 2018, 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
- 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

Samila Jyph

CS Savita Jyoti Scrutinizer FCS 3738; CP 1796

Place: Hyderabad Dated: 21.07.2018 SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796

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, 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.

(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
52	64327590	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
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members 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. Arunkumar Mahabir Prasad 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	Number of votes cast	% of total number of
remote e-voting	by them	valid votes cast
51	60120740	100

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SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI, B.Com., FC S.

(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 whose votes were declared invalid	Total number of votes cast by them
1	4206850

Resolution 3 - Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year 2017-18.

(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
52	64327590	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
NIL	NIL	NIL

(iii) Invaild votes / Abstained :

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

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Resolution 4 – Ordinary Resolution

Ratification of the appointment of M/s. J. M. Agrawal & Co., Chartered Accountant (Firm Registration No. 100130W), 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
52	64327590	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
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

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

Resolution 5 – Ordinary Resolution

Consent 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	Number of votes cast	% of total number of
remote e-voting	by them	valid votes cast
37	52532	100

(ii) Voted against the resolution:

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Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
NiL	NiL	NIL
,		<u> </u>

F-86 Salmikpuri Secunderabad - 500 094. (Near Canara Bank) Ph 040-27110559 Mobile +91 98495 10559 E-mail savitajyoti@yahoo.com

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by them
15	64275058

Resolution 6 – Special Resolution

Consent of Shareholders for acceptance of fixed deposits from Members and from the Publicin 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	
52	64327590	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
NIL	NIL	NIL

(ili) Invalid votes / Abstained :

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

Resolution 7 – Ordinary Resolution

Appointment of Ms. Vrinda Jatia, as a Vice President (Market Research & Development) of the Company.

(i) Voted in favour of the resolution:

Number of members voted by	Number of votes cast	% of total number of
remote e-voting	by them	valid votes cast
37	52532	100

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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 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 whose votes were declared invalid	Total number of votes cast by them
15	64275058

Resolution 8 – Special Resolution

Approval for providing loans to Bodies Corporate(s).

(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	52532	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
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by them
15	64275058

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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, 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.

(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

(li) 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. Arunkumar Mahabir Prasad 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 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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(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 2017-18.

(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 valld 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

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Resolution 4 – Ordinary Resolution

Ratification of the appointment of M/s. J. M. Agrawal & Co., Chartered Accountant (Firm Registration No. 100130W), 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

(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 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
为丁,	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
NIL	NIL

Resolution 6 -- 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)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

P	umber resent erson or		mem voting xy)		Number by them		val		number	of
	NIL			NIL		 N	IL			

(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 – Ordinary Resolution

Appointment of Ms. Vrinda Jatia, as a Vice President (Market Research & Development) of the Company.

(i) Voted in favour of the resolution:

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

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(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 8 – Special Resolution

Approval for providing loans to Bodies Corporate(s).

(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

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ANNEXURE C

Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 4th Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated May 26, 2018 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, 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

Particulars	Number of	Number of Votes cast in			% of total number
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	52	64327590	NIL	64327590	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	52	64327590	NIL	64327590	100

Invalid/Abstain	NIL	NIL	NIL	NIL	
Thus the Ordinary D	and usion of contr			tion dated May 7	c 1

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 26, 2018, is passed with requisite majority.

Consolidated Results of Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Arunkumar Mahabir Prasad Jatia (DiN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of	Number of Votes cast in			% of total number
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted In favour	51	60120740	NIL	60120740	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	51	60120740	NIL	60120740	100

Invalid/Abstain 1 4206850 NiL 4206

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 26, 2018 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 2017-18.

Particulars	Number of	Nun	nber of Votes	% of total number	
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted In favour	52	64327590	NIL	64327590	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	52	64327590	NIL	6432759 0	100

Invalid/Abstain NIL NIL NIL N	JIL	-
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Thus, the Ordinary Resolution as contained In Item No. 3 of the Notice dated May 26, 2018, is passed with requisite majority.

Consolidated Results of Item No. 4 - Ordinary Resolution

Ratification of the appointment of M/s. J. M. Agrawal & Co., Chartered Accountant (Firm Registration No. 100130W), Auditors and fixing their remuneration.

Particulars	Number of	Nun	nber of Votes	% of total numbe	
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valld votes cast
Voted In favour	52	64327590	NIL	64327590	100
Voted against	NIL	NIL	NIL	NiL	NIL
Total	52	64327590	NIL	64327590	100

invalid/Abstain	NIL	NIL	NiL	NIL
				No. data data - DC

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 26, 2018, is passed with requisite majority

Consolidated Results of Item No. 5 - Ordinary Resolution

Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).

Particulars	Number of	Nu	m <mark>ber of Vot</mark> es c	% of total numbe	
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	37	52532	NIL	52532	100
Voted against	NiL	NIL	NIL	NIL	NIL
Total	37	5253 2	NIL	52532	100

inv	alid/	Ab	stalı	n	_	15	642	2750	58		NIL	6	427	505	8	
-		-				 -				 					_	_

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated May 26, 2018, is passed with requisite majority.

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Consolidated Results of Item No. 6 - Special Resolution

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

Particulars	Number of	Nun	ber of Votes	% of total number	
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	52	64327590	NIL	64327590	100
Voted against	NIL	NIL	NIL	NIL	NIL
Totai	52	64327590	NIL	64327590	100

Invalid/Abstain	NIL	NIL	NIL	NIL
			al 51 51 - 1-	1 1 1 1 . DC . DO4 0

Thus, the Resolution as contained in Item No. 6 of the Notice dated May 26, 2018, is passed with requisite majority as a Special Resolution.

Consolidated Results of item No. 7 – Ordinary Resolution

Appointment of Ms. Vrinda Jatia, as a Vice President (Market Research & Development) of the Company.

Particulars	Number of	Nu	mber of Votes ca	% of total number	
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	37	52532	NIL	52532	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	37	52532	NIL	525 32	100

	Invalid/Abstain	15	64275058	NIL	64275058
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Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated May 26, 2018, is passed with requisite majority.

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SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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Consolidated Results of item No. 8 - Special Resolution

Approval for providing loans to Bodies Corporate(s).

Particulars	Number of	Nur	mber of Votes c	% of total numbe	
	męmberš voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	37	52532	NIL	52532	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	37	52532	NIL	52532	100

Invalid/Abstain 15 64275058 NIL 64275058

Thus, the Resolution as contained in Item No. 8 of the Notice dated May 26, 2018, is passed with requisite majority as a Special Resolution.

Thanking you,

Yours faithfully, for Savita Jyotl Associates

Sincela Lyce

CS Savita Jyoli Practicing Company Secretary FCS 3738; CP 1796

Place: Hyderabad Dated: 21.07.2018 SAVITA JYOTI, FCS 3146 Practicing Company Secretary Contribute of Prantine Nr. 11

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