



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:

23<sup>rd</sup> July, 2018

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.</b>, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai - 400 051.</p> <p><b>Scrip Code:- AMJLAND</b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.</b>, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI - 400 001.</b></p> <p><b>Scrip Code:- 500343</b></p>
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Dear Sir/Madam,

Sub: Voting Results of 53<sup>rd</sup> Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 53<sup>rd</sup> Annual General Meeting of the shareholders of the Company was held on Saturday, 21<sup>st</sup> July, 2018 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 14<sup>th</sup> 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, 18<sup>th</sup> July, 2018 at 9.00 a.m. and concluded on Friday, 20<sup>th</sup> July, 2018 at 5.00 p.m.

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.

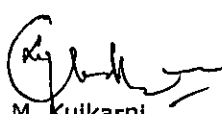
A Copy of the same is also being placed on the Company's and Karvy Computershare Private Limited ("Registrar and Transfer Agent") website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited  
(formerly known as Pudumjee Pulp & Paper Mills Limited)

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



**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

**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](mailto:pudumjee@pudumjee.com) Web Site: [www.amjland.com](http://www.amjland.com)

**AMJ LAND HOLDINGS LIMITED**  
(formerly known as Pudumjee Pulp & Paper Mills Limited)

<b>Date of the AGM</b>	21 <sup>st</sup> July, 2018
<b>Total Number of Shareholders on record date</b>	9504
<b>No. of Shareholders present in the meeting, either in person or through proxy :</b>	42
<b>Promoter and Promoter Group:</b>	9
<b>Public:</b>	33
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoter and Promoter Group:</b>	Nil
<b>Public:</b>	Nil

**Agenda-wise disclosure**

<b>Resolution required: (Ordinary/Special)</b>	<b>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, 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.</b>							
<b>Whether Promoter/Promoter group are interested in the agenda/resolution?</b>							<b>No</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes polled (2)</b>	<b>% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public - Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll	1,680	-	-	-	-	-	-
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public - Non Institutions</b>	E-Voting	1,56,78,959	3,78,917	2.42	3,78,917	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,56,78,959</b>	<b>3,78,917</b>	<b>2.42</b>	<b>3,78,917</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>2,56,98,278</b>	<b>62.68</b>	<b>2,56,98,278</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Resolution required: (Ordinary/Special) **Item No. 2 - To appoint a Director in place of Dr. Ashok Kumar (DIN: 07111155), 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
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	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-	
	Poll	-	-	-	-	-	-	-	
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public - Non Institutions	E-Voting	1,56,78,959	3,78,917	2.42	3,78,917	200	99.95	0.05	
	Poll	-	-	-	-	-	-	-	
	<b>Total</b>	<b>1,56,78,959</b>	<b>3,78,917</b>	<b>2.42</b>	<b>3,78,917</b>	<b>200</b>	<b>99.95</b>	<b>0.05</b>	
<b>Total</b>		<b>4,10,00,000</b>	<b>2,56,98,278</b>	<b>62.68</b>	<b>2,56,98,078</b>	<b>200</b>	<b>99.99</b>	<b>0.00</b>	

**Resolution required:  
(Ordinary/Special)**

**Item No. 3 - Declaration of Dividend on equity shares of the Company for the year 2017-18. - Ordinary Resolution.**

**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
Promoter and Promoter Group	E-Voting	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting	1,56,78,959	378917	2.42	378917	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,56,78,959</b>	<b>3,78,917</b>	<b>2.42</b>	<b>3,78,917</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>2,56,98,278</b>	<b>62.68</b>	<b>2,56,98,278</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Resolution required: **Item No. 4 - Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No. 100130W), the Auditors of the Company (Ordinary/Special) and fixing their remuneration. - Ordinary Resolution.**

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	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-	
	Poll		-	-	-	-	-	-	
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public - Non Institutions	E-Voting	1,56,78,959	3,78,917	2.42	3,78,717	200	99.95	0.05	
	Poll		-	-	-	-	-	-	
	<b>Total</b>	<b>1,56,78,959</b>	<b>3,78,917</b>	<b>2.42</b>	<b>3,78,717</b>	<b>200</b>	<b>99.95</b>	<b>0.05</b>	
<b>Total</b>		<b>4,10,00,000</b>	<b>2,56,98,278</b>	<b>62.68</b>	<b>2,56,98,078</b>	<b>200</b>	<b>99.99</b>	<b>-</b>	

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?											
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	2,53,19,361	-	-	-	-	-	-			
	Poll		-	-	-	-	-				
	<b>Total</b>	<b>2,53,19,361</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>			
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-			
	Poll		-	-	-	-	-				
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>			
Public - Non Institutions	E-Voting	1,56,78,959	3,78,417	2.41	3,78,417	-	100.00	-			
	Poll		-	-	-	-	-				
	<b>Total</b>	<b>1,56,78,959</b>	<b>3,78,417</b>	<b>2.41</b>	<b>3,78,417</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			
<b>Total</b>		<b>4,10,00,000</b>	<b>3,78,417</b>	<b>0.92</b>	<b>3,78,417</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			

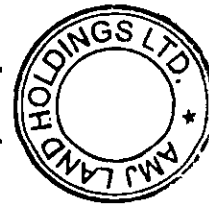
Resolution required:  
(Ordinary/Special)

Item No. 6 - Approval for providing loans to Bodies Corporate(s) - Special Resolution.

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	Yes
Promoter and Promoter Group	E-Voting	2,53,19,361	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>2,53,19,361</b>	-	-	-	-	-	-
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,680</b>	-	-	-	-	-	-
Public - Non Institutions	E-Voting	1,56,78,959	3,78,417	2.41	3,78,217	200	99.95	0.05
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,56,78,959</b>	<b>3,78,417</b>	<b>2.41</b>	<b>3,78,217</b>	<b>200</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>3,78,417</b>	<b>2.41</b>	<b>3,78,217</b>	<b>200</b>	<b>99.95</b>	<b>0.05</b>

For AMJ Land Holdings Limited  
(formerly known as Pudumjee Pulp & Paper Mills Limited)



*(Signature)*

(R. M. Kulkarni)  
Company Secretary

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

To,  
The Chairman,  
**AMJ Land Holdings Limited**  
*(Formerly known as Pudumjee Pulp & Paper Mills Limited)*  
CIN: L21012MH1964PLC013058  
Thergaon, Pune – 411 033,  
Maharashtra

The Fifty Third (53<sup>rd</sup>) Annual General Meeting of the Equity Shareholders of AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) held at the Registered Office of the Company at Thergaon, Pune 411 033 on Saturday, the 21<sup>st</sup> day of July, 2018 at 11.30 a.m. (IST)

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 Third (53<sup>rd</sup>) Annual General Meeting of the Equity Shareholders of AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) held on Saturday, the 21<sup>st</sup> day of July, 2018 at 11.30 a.m. (IST) at the Registered Office of the Company at Thergaon, Pune 411 033, 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 18<sup>th</sup> July, 2018 up to 5.00 p.m. (IST) on 20<sup>th</sup> 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

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

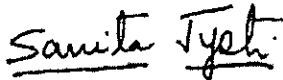
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CS. SAVITA JYOTI, B Com., FCS

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



CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

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

Place: Hyderabad  
Dated: 21.07.2018

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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 31<sup>st</sup> March, 2018 comprising the Audited Balance Sheet as at 31<sup>st</sup> 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
48	25698278	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 Dr. Ashok Kumar (DIN: 07111155), 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	25698078	100

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

**CS. SAVITA JYOTI, B.Com., FCS**

(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
1	200	0.00

(iii) Invalid votes / Abstained :

Total number of members 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 voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25698278	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

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

**Resolution 4 – Ordinary Resolution**

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.

(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	25698078	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
1	200	0.00

(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 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
38	378417	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

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**SAVITA JYOTI ASSOCIATES  
COMPANY SECRETARIES**

**CS. SAVITA JYOTI, B Com., FCS**

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

Total number of members whose votes were declared Invalid	Total number of votes cast by Them
10	25319861

**Resolution 6 – 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	378217	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
1	200	0.00

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
10	25319861

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**SAVITA JYOTI ASSOCIATES  
COMPANY SECRETARIES**

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

**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 31<sup>st</sup> March, 2018 comprising the Audited Balance Sheet as at 31<sup>st</sup> 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

(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 Dr. Ashok Kumar (DIN: 07111155), 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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**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 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 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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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

**CS. SAVITA JYOTI, B Com., FCS**

**Resolution 4 – Ordinary Resolution**

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.

(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 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

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**SAVITA JYOTI ASSOCIATES  
COMPANY SECRETARIES**

**CS. SAVITA JYOTI, B Com., FCS**

(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 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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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

**ANNEXURE C**  
**Consolidated Results**

Based on the result of remote e-voting and voting by poll paper(s) at the 53<sup>rd</sup> 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 Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 comprising the Audited Balance Sheet as at 31<sup>st</sup> 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 members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	48	25698278	NIL	25698278	100
Voted against	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>48</b>	<b>25698278</b>	<b>NIL</b>	<b>25698278</b>	<b>100</b>

Invalid/Abstain	NIL	NIL	NIL	NIL
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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 Dr. Ashok Kumar (DIN: 07111155), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	47	25698078	NIL	25698078	100
Voted against	1	200	NIL	200	NIL
<b>Total</b>	<b>48</b>	<b>25698278</b>	<b>NIL</b>	<b>25698278</b>	<b>100</b>

Invalid/Abstain	NIL	NIL	NIL	NIL
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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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**SAVITA JYOTI ASSOCIATES**  
**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 2017-18.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	48	25698278	NIL	25698278	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	48	25698278	NIL	25698278	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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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 appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company and fixing their remuneration.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	47	25698078	NIL	25698078	100
Voted against	1	200	NIL	200	NIL
Total	48	25698278	NIL	25698278	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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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 of Shareholders to the subsisting contracts already entered/to be entered into with Related Party (ies).

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	38	378417	NIL	378417	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	38	378417	NIL	378417	100

Invalid/Abstain	10	25319861	NIL	25319861
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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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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, FCS 3738

Consolidated Results of Item No. 6 – Special Resolution  
Approval for providing loans to Bodies Corporate(s)

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	37	378217	NIL	378217	100
Voted against	1	200	NIL	200	NIL
Total	38	378417	NIL	378417	100

Invalid/Abstain	10	25319861	NIL	25319861
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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.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates

*Savita Jyoti*

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: 21.07.2018