

PUDUMJEE PULP & PAPER MILLS LIMITED
52ND ANNUAL GENERAL MEETING HELD ON 22ND JULY, 2017.
RESULTS OF VOTING

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrative) Rules, 2014 the Company has conducted remote e-voting through authorized agency viz., M/s. Karvy Computershare Pvt. Ltd. and poll at the Annual General Meeting and based on the consolidated report submitted by the Scrutinizer, Savita Jyoti Associates, Company Secretaries, I Arun Kumar Jatia, Chairman of the Meeting declare the resolution-wise results, as under:

Sr. No.	Business Transacted	Results
1.	To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31 st March, 2017 comprising the Audited Balance Sheet as at 31 st March, 2017 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.	Passed as an Ordinary Resolution
2.	To appoint a Director in place of Mr. A. K. Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.	Passed as an Ordinary Resolution
3.	Declaration of dividend on equity shares of the Company for the year 2016-17.	Passed as an Ordinary Resolution
4.	Appointment of Auditors and fixing their remuneration.	Passed as an Ordinary Resolution
5.	Consent of shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).	Passed as an Ordinary Resolution
6.	Approval to the Change of name of the Company.	Passed as a Special Resolution
7.	Approval to the remuneration of Whole Time Director, Mr. S. K. Bansal.	Passed as a Special Resolution

The Copy of the Scrutinisers' Consolidated report for voting for resolutions placed in 52nd Annual General Meeting is annexed.

For Pudumjee Pulp & Paper Mills Limited



Place: Pune
Dated: 22nd July, 2017

(A. K. Jatia)
Chairman