



PUDUMJEE

**PUDUMJEE PULP & PAPER MILLS LTD.**  
Registered Office

AHC:- 291

19<sup>th</sup> September, 2016

<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, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><b><u>Scrip Code:- PDUMJEPULP</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b><u>Scrip Code:- 500343</u></b></p>
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Dear Sir/Madam,

Sub: Voting Results of 51<sup>st</sup> Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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The 51<sup>st</sup> Annual General Meeting of the shareholders of the Company was held on Saturday, 17<sup>th</sup> September, 2016 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 10<sup>th</sup> September, 2016, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 14<sup>th</sup> September, 2016 at 9.00 a.m. and concluded on Friday, 16<sup>th</sup> September, 2016 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.

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-4077 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto: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](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeepulp.com](http://www.pudumjeepulp.com).



PUDUMJEE

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Registered Office

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

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,

(R. M. Kulkarni)  
Company Secretary.

Encl:- a/a.

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-4077 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN: L21012MH1964PLC013058

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Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeepulp.com](http://www.pudumjeepulp.com).

**PUDUMJEE PULP & PAPER MILLS LIMITED**

<b>Date of the AGM</b>	17 <sup>th</sup> September, 2016
<b>Total Number of Shareholders on record date</b>	9601
<b>No. of Shareholders present in the meeting, either in person or through proxy :</b>	<b>40</b>
Promoter and Promoter Group:	10
Public:	30
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter Group:	Nil
Public:	Nil

**Agenda-wise disclosure**

Resolution required: (Ordinary/Special)	Item No. 1 - 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, 2016 comprising the Audited Balance Sheet as at 31 <sup>st</sup> March, 2016 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. - <b>Ordinary Resolution.</b>	Whether Promoter/Promoter group are interested in the agenda/resolution?
Category	Mode of Voting	No
	No. of Shares Held (1)	
Promoter and Promoter Group	E-Voting	-
	Poll	
Total	2,52,19,361	100.00
	2,52,19,361	100.00
E-Voting	No. of Votes polled (2)	-
	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	
Total	-	-
	-	-
Public - Institutions	No. of Votes - in favour (4)	-
	No. of Votes - against (5)	
Total	3,28,654	100.00
	3,28,654	100.00
E-Voting	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	-
	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Total	-	-
	-	-
Public - Non Institutions	No. of Shares Held (1)	-
	No. of Votes polled (2)	
Total	1,57,78,459	2.08
	1,57,78,459	2.08
E-Voting	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	-
	No. of Votes - in favour (4)	
Total	3,28,654	100.00
	3,28,654	100.00
Public - Non Institutions	No. of Shares Held (1)	-
	No. of Votes polled (2)	
Total	4,10,00,000	62.31
	4,10,00,000	62.31

Resolution required: (Ordinary/Special) **Item No. 2 - To appoint a Director in place of Mr. S. K. Bansal (DIN: 00031115), 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							
Promoter and Promoter Group	E-Voting	2,52,19,361	2,52,19,361	100.00	-	2,52,19,361	-	100.00	-
	Poll	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>2,52,19,361</b>	<b>2,52,19,361</b>	<b>100.00</b>	<b>-</b>	<b>2,52,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>2,180</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting	1,57,78,459	3,28,654	2.08	-	3,28,654	-	100.00	-
	Poll	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,57,78,459</b>	<b>3,28,654</b>	<b>2.08</b>	<b>-</b>	<b>3,28,654</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>2,55,48,015</b>	<b>62.31</b>	<b>-</b>	<b>2,55,48,015</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Resolution required: (Ordinary/Special)	Item No. 3 - Declaration of dividend on equity shares of the Company for the year 2015-16. – 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	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-	Poll	-	-	-	-	-	-	-	<b>Total</b>	<b>2,52,19,361</b>	<b>2,52,19,361</b>	<b>100.00</b>	<b>2,52,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	Public - Institutions	E-Voting	2,180	-	-	-	-	-	-	Poll	-	-	-	-	-	-	-	<b>Total</b>	<b>2,180</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	Public – Non Institutions	E-Voting	1,57,78,459	3,28,654	2.08	3,28,654	-	100.00	-	Poll	-	-	-	-	-	-	-	<b>Total</b>	<b>1,57,78,459</b>	<b>3,28,654</b>	<b>2.08</b>	<b>3,28,654</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Promoter and Promoter Group	E-Voting	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-																																																																											
	Poll	-	-	-	-	-	-	-																																																																											
	<b>Total</b>	<b>2,52,19,361</b>	<b>2,52,19,361</b>	<b>100.00</b>	<b>2,52,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>																																																																											
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-																																																																											
	Poll	-	-	-	-	-	-	-																																																																											
	<b>Total</b>	<b>2,180</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>																																																																											
Public – Non Institutions	E-Voting	1,57,78,459	3,28,654	2.08	3,28,654	-	100.00	-																																																																											
	Poll	-	-	-	-	-	-	-																																																																											
	<b>Total</b>	<b>1,57,78,459</b>	<b>3,28,654</b>	<b>2.08</b>	<b>3,28,654</b>	<b>-</b>	<b>100.00</b>	<b>-</b>																																																																											
<b>Total</b>		<b>4,10,00,000</b>	<b>2,55,48,015</b>	<b>62.31</b>	<b>2,55,48,015</b>	<b>-</b>	<b>100.00</b>	<b>-</b>																																																																											

Resolution required: (Ordinary/Special)	Item No. 4 - Appointment of Auditors and fixing their remuneration. - 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	Total	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-
	E-Voting	2,180	-	-	-	-	-	-
Public - Institutions	Poll	2,180	-	-	-	-	-	-
	Total	2,180	-	-	-	-	-	-
Public - Non Institutions	E-Voting	1,57,78,459	3,28,654	2.08	3,28,654	-	100.00	-
	Poll	1,57,78,459	-	-	-	-	-	-
Total	Total	1,57,78,459	3,28,654	2.08	3,28,654	-	100.00	-
	Total	4,10,00,000	2,55,48,015	62.31	2,55,48,015	-	100.00	-

Resolution required: (Ordinary/Special)	Item No. 5 - Consent of shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies) - <b>Ordinary Resolution.</b>							
Whether Promoter/Promoter group are interested in the agenda/resolution?							Yes	
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	2,52,19,361	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>2,52,19,361</b>	-	-	-	-	-	-
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>2,180</b>	-	-	-	-	-	-
Public - Non Institutions	E-Voting	1,57,78,459	3,28,154	2.08	3,28,154	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,57,78,459</b>	<b>3,28,154</b>	<b>2.08</b>	<b>3,28,154</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>3,28,154</b>	<b>0.80</b>	<b>3,28,154</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Resolution required: (Ordinary/Special)	Item No. 6 - Approval to the Change of name of the Company. - Special 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
	E-Voting	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-
Promoter and Promoter Group	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>2,52,19,361</b>	<b>2,52,19,361</b>	<b>100.00</b>	<b>2,52,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>2,180</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting	1,57,78,459	3,28,654	2.08	3,28,654	-	100.00	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>1,57,78,459</b>	<b>3,28,654</b>	<b>2.08</b>	<b>3,28,654</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>2,55,48,015</b>	<b>62.31</b>	<b>2,55,48,015</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



Resolution required: (Ordinary/Special)	Item No. 7 - Determination of fees/charges to be charged/recovered from shareholders for service of documents in a particular mode - 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	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-	Poll	-	-	-	-	-	-	-	Public - Institutions	E-Voting	2,180	-	-	-	-	-	-	Poll	-	-	-	-	-	-	-	Public - Non Institutions	E-Voting	1,57,78,459	3,28,654	2.08	3,28,654	-	100.00	-	Poll	-	-	-	-	-	-	-
Promoter and Promoter Group	E-Voting	2,52,19,361	2,52,19,361	100.00	2,52,19,361	-	100.00	-																																																			
	Poll	-	-	-	-	-	-	-																																																			
Public - Institutions	E-Voting	2,180	-	-	-	-	-	-																																																			
	Poll	-	-	-	-	-	-	-																																																			
Public - Non Institutions	E-Voting	1,57,78,459	3,28,654	2.08	3,28,654	-	100.00	-																																																			
	Poll	-	-	-	-	-	-	-																																																			
<b>Total</b>	<b>Total</b>	<b>4,10,00,000</b>	<b>2,55,48,015</b>	<b>62.31</b>	<b>2,55,48,015</b>	<b>-</b>	<b>100.00</b>	<b>-</b>																																																			

For Pudumjee Pulp & Paper Mills Limited



(R. M. Kulkarni)  
Company Secretary

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 by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
Pudumjee Pulp & Paper Mills Limited,  
Thergaon,  
Pune – 411 033.

Fifty First (51<sup>st</sup>) Annual General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Saturday, the 17<sup>th</sup> day of September, 2016 at 11.30 a.m. (IST) at the Registered office of the Company at Thergaon, Pune – 411 033.

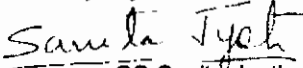
Dear Sir,

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 51<sup>st</sup> Annual General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Saturday, September 17, 2016, 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 ballot box kept for polling was locked in the 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 the 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 Remote e-voting period was open from 9.00 a.m. (IST) on 14<sup>th</sup> September, 2016 up to 5.00 p.m. (IST) on 16<sup>th</sup> September, 2016, 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**  
**Company Secretaries**

  
CS Savita Jyoti  
Scrutinizer  
FCS 3738, CP 1796

Place: Hyderabad  
Dated: 19.09.2016

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

**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, 2016 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 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.

(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
51	25548015	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. S. K. Bansal (DIN: 00031115), 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
51	25548015	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

S. J.

**Resolution No. 3 – Ordinary Resolution**

Declaration of dividend on equity shares of the Company for the year 2015-16.

(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
51	25548015	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 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
51	25548015	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 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
40	328154	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

S. J.

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

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

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
11	25219861

**Resolution No. 6 – Special Resolution**

Approval to 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
51	25548015	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 7 – Ordinary Resolution**

Determination of fees/charges to be charged/recovered from shareholders for service of documents in a particular mode.

(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
51	25548015	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

S. J.

**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, 2016 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 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.

(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 Mr. S. K. Bansal (DIN: 00031115), 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

(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. 3 – Ordinary Resolution**

Declaration of dividend on equity shares of the Company for the year 2015-16.

(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

S. J.

**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 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)	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

(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. 6 – Special Resolution**

Approval to 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)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

S. J.

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

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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 7 – Ordinary Resolution**

Determination of fees/charges to be charged/recovered from shareholders for service of documents in a particular mode.

(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

S. J.



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

Based on the result of remote e-voting and voting by poll paper(s) at the 51<sup>st</sup> Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated July 29, 2016 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, 2016 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 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.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	25548015	NIL	25548015	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated July 29, 2016, is passed with requisite majority.

**Consolidated Results of Item No. 2 – Ordinary Resolution**

To appoint a Director in place of Mr. S. K. Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	25548015	NIL	25548015	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated July 29, 2016 is passed with requisite majority.

S. J.

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 2015-16.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
<b>Total</b>	<b>25548015</b>	<b>NIL</b>	<b>25548015</b>	<b>100</b>

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated July 29, 2016, is passed with requisite majority.

**Consolidated Results of Item No. 4 – Ordinary Resolution**

Appointment of Auditors and fixing their remuneration.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
<b>Total</b>	<b>25548015</b>	<b>NIL</b>	<b>25548015</b>	<b>100</b>

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated July 29, 2016, 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 Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	328154	NIL	328154	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	25219861	NIL	25219861	NIL
<b>Total</b>	<b>25548015</b>	<b>NIL</b>	<b>25548015</b>	<b>100</b>

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated July 29, 2016, is passed with requisite majority.

S.J.

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

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

**Consolidated Results of Item No. 6 – Special Resolution**

Approval to the Change of name of the Company.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	25548015	NIL	25548015	100

Thus, the Resolution as contained in Item No. 6 of the Notice dated July 29, 2016, is passed with requisite majority as a Special Resolution.

**Consolidated Results of Item No. 7 – Ordinary Resolution**

Determination of fees/charges to be charged/recovered from shareholders for service of documents in a particular mode.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25548015	NIL	25548015	100
Dissent	NIL	NIL	NIL	NIL
Invalid/Abstained	NIL	NIL	NIL	NIL
Total	25548015	NIL	25548015	100

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated July 29, 2016, is passed with requisite majority.

Thanking you,

Yours faithfully,

for Savita Jyoti Associates  
Company Secretaries

*Savita Jyoti*

CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796

Place: Hyderabad  
Dated: 19.09.2016

Witness:

1 *Sonam Malkan*

2 *Vishva*

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