



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.

Registered Office

EXTRA ORDINARY GENERAL MEETING – 22ND DECEMBER, 2014.

RESULTS OF E-VOTING


In accordance with section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 the Company has conducted e-voting through authorized agency viz. Central Depository Services (India) Ltd. (CDSL) and based on the report submitted by the Scrutinizer, Mr. P. N. Parikh of Parikh & Associates, Company Secretaries, the Chairman of the Extra Ordinary General Meeting Mr. S. K. Bansal declared the resolution-wise results, on 22nd December, 2014, at the Extra Ordinary General Meeting, as under:

1.	Consent for transactions of sale/purchase/provision and availing of services with related parties.	Passed as Special Resolution
2.	Consent for giving/advancing loans/inter corporate deposits to related parties.	Passed as Special Resolution

The Copy of the Scrutinizers' report for e-voting for resolutions placed at Extra Ordinary General Meeting is annexed.

Place : Pune 411 033
Dated : 22nd December, 2014

For PUDUMJEE INDUSTRIES LTD.



(S. K. Bansal)

Chairman of Extra Ordinary General Meeting

CIN_L74999MH1999PLC013394

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-27273294 E-mail: sk@pune.pudumjee.com.

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: parte.ashok@pudumjee.com , Web Site : www.pudumjeeindustries.com

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
PUDUMJEE INDUSTRIES LIMITED
Thergaon,
Pune - 411 033.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, P. N. Parikh, of M/s Parikh & Associates., Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Pudumjee Industries Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process in respect of the below mentioned resolutions to be passed at the Extra Ordinary General Meeting of the Company to be held on December 22, 2014.

The Notice dated November 03, 2014 convening Extra Ordinary General Meeting (EOGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the EOGM of the Company to be held on December 22, 2014.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of November 14, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 and 2 in the Notice of the EOGM of Pudumjee Industries Limited.

The voting period commenced on Tuesday, December 16, 2014 at 09.30 a.m. and ended on Wednesday, December 17, 2014 at 05:30 p.m. and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.



I. Resolution No. 1 :-

Consent of the Company under Section 188 of the Companies Act, 2013 to the Board of Directors to enter into contract(s)/transactions with Pudumjee Pulp & Paper Mills Limited (PPPM), a related party for an amount not exceeding Rs. 60 crores (Rupees Sixty crores).

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
30	1,61,768	100.00

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
1	1



II. Resolution No. 2 :-

Consent of the Company to the Board of Directors to enter into contract(s)/transactions with Pudumjee Pulp & Paper Mills Limited (PPPM) and Thacker And Co. Limited (TCL), related parties to avail loans/ advances for an amount not exceeding Rs. 100 crores (Rupees One Hundred crores) and to enter into contract(s)/transactions with Pudumjee Hygiene Products Limited (PHPL), Pudumjee Holding Limited (PHL), Thacker And Co. Limited (TCL), and Pudumjee Plant Laboratories Limited (PPLL), related parties to advance loan for an amount not exceeding Rs. 75 crores (Rupees Seventy Five crores)

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
30	1,61,768	100.00

(ii) Voted against the resolution:

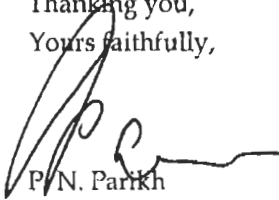

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
1	1

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Director/Authorized person for safe keeping.

Thanking you,
Yours faithfully,

P. N. Parikh
Parikh & Associates
Practising Company Secretary
FCS: 327 CP: 1228
Place: Mumbai
Dated: December 20, 2014