

### 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

**Registered Office** 

JWP:103

24th July, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 516092

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

Scrip Code: 3PLAND

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Sub: Regulations, 2015-Details of Voting Results at the 54th Annual General Meeting of the Company.

Pursuant to Clause Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity shareholders of the Company, held on Monday, the 22nd day of July, 2019 at 10:00 am. at the Registered office of the Company at Thergaon, Pune- 411033, in the prescribed format.

In accordance with Regulation 44 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders as of cut- off date of 15th July, 2019, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Friday, 19th July, 2019 at 9.00 a.m. and concluded on Sunday, 21st July, 2019 at 5.00 p.m.

We are enclosing the Report of the Scrutinizer's on e-voting/poll/consolidated for your information and records. Copy of the same is also being placed on the website of the Company, Registrar and transfer Agents, M/s. Satellite Corporate Services Pvt. Ltd.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LIMITED [Formerly known as Pudumjee Industries Limited]

(J. W. Patil)

Company Secretary

ortrand

Encl: A/a.

**Registered Office:** 

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388 E-Mail: sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

**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: <a href="mailto:pudumjee@pudumjee.com">pudumjee@pudumjee.com</a> Web Site: www.pudumjeeindustries.com.

# 3P LAND HOLDINGS LIMITED [Formerly known as Pudumjee Industries Ltd.]

Date of AGM							22nd July. 2019	
Total Number of Shareholders on Record Date	ord Date	:					3388	
No. of Shareholders present in the meeting, either in person	eeting, eit		or through proxy	۸.			35	
Promoter and Promoter Group							10	
Public	,			:			25	·
No. of sahreholders attended the meeting through Video Conferencing	eting thro	ugh Video Con	ferencing					
Promoter and Promoter Group	l						iiN .	
Public							IIN	
Agenda-wise disclosure								
	Item No.	ltem No. 1 - To receive, co	onsider and adop	ot the Audited S	Standalone and Con	solidated Financ	consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the	Company for the
Resolution required: (Ordinary/Special)	Financial Ye Loss and Ca Resolution.	ʻear ended 31st l .ash Flow Statem າ.	March, 2019 con ent for the year	nprising the Auc ended on that d	lited Balance Sheet ate and the Reports	as at 31st March s of the Board of	Financial Year ended 31st March, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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.	nent of Profit and ereon. – Ordinary
Whether Promoter/Promoter group are interested in the agenda/resolution?	terested in	the agenda/resol	lution?					No
	Mode of	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Viogento	Voting	(1)	.(2)	3)=[(2)/(1)]* 100	.(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
	E-Voting	1,30,59,342	1,30,59,342	100	13,059,342	-	100	•
Promoter and Promoter Group	Poll							•
	Total	1,30,59,342	1,30,59,342	100	1,30,59,342	-	001	-
	E-Voting	003	. 1		-	_	-	-
Public - Institutions	Poll	200	ı	-	-		-	-
	Total	200		-	1	-	-	-
	E-Voting	851 07 67	5046	0.1021	5044	2	99.9604	0.0396
Public – Non Institutions	Poll	001/01/01	14000	0.2834	14000	-	100	•
	Total	49,40,658	19046	0.3855	19044	2	99.9895	0.0105
Total		1,80,00,000	1,30,78,388	72.6577	1,30,78,386	2	100	-

Resolution required: (Ordinary/Special)	Item No. 2 himself for	Item No. 2 - To appoint a D himself for re-appointment	Director in place of Mr. C rt. – Ordinary Resolution.	of Mr. G. N. Jajo olution.	odia (DIN: 0006461:	1), who retires b	Director in place of Mr. G. N. Jajodia (DIN: 00064611), who retires by rotation and being eligible, offers nt. – Ordinary Resolution.	ligible, offers
Whether Promoter/Promoter group are interested in the agenda/resolution?	erested in 1	the agenda/resol	ution?					No
Category	Mode of	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	Voting	,(1)	.(2)	(3)=[(2)/(1)]* 100	.(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
	E-Voting	1,30,59,342	1,30,59,342	100	13,059,342	•	100	•
Promoter and Promoter Group	Poll							1
	Total	1,30,59,342	1,30,59,342	100	13,059,342	*	100	1
	E-Voting	003	•	-	1	•	•	•
Public - Institutions	Poll	ooc	•	-	-	•	-	
	Total	200	-	-	•	ı	-	ŀ
	E-Voting	40.40.159	5046	0.1021	5044	2	99.9604	0.0396
	Poll	43,40,130	14000	0.2834	14000	•	100	ı
Public – Non Institutions	Total	49,40,658	19046	0.3855	19046	2	99.9895	0.0105
Total		1,80,00,000	1,30,78,388	72.6577	1,30,78,386	2	100	1

Resolution required: (Ordinary/Special)	Item No. 3 Auditors o	3 - Ratification o f the Company a	of appointment or	of M/s. J. M. Ag muneration. – C	Item No. 3 - Ratification of appointment of M/s. J. M. Agrawal & Co., Charte Auditors of the Company and fixing their remuneration. – Ordinary Resolution.	ered Accountant	Item No. 3 - 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. — Ordinary Resolution.	o.100130W), the
Whether Promoter/Promoter group are interested in the agenda/resolution?	terested in 1	the agenda/resol	ution?					No
		No. of Shares	No. of Votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour	% of Votes against on votes
Category	Mode of	Held	polled	Outstanding	tavour	against	on votes polled	polled
600000	Voting	(1)′	(2)	(3)=[(2)/(1)]* 100	.(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
	E-Voting	1,30,59,342	1,30,59,342	100	13,059,342		100	
Promoter and Promoter Group	Poll							4
	Total	1,30,59,342	1,30,59,342	100	13,059,342	_	100	
	E-Voting	001	-	-	-	_	_	-
Public - Institutions	Poll	300	-	-	-	-	_	_
	Total	500	-	,	•	-	_	-
	E-Voting	40.40.159	5046	0.1021	5044	2	99.9604	0.0396
Public - Non Institutions	Poli	49,40,100	14000	0.2834	14000	ı	100	1
	Total	49,40,658	19046	0.3855	19046	2	36.9895	0.0105
		1,80,00,000	1,30,78,388	72.6577	1,30,78,386	2	100	•

Resolution required: (Ordinary/Special)	Item No. 4 Resolution.	- Appointment	of Mr. Gautam A	Vandkishore Jajı	odia as Whole Time	Director ( Design	Item No. 4 - Appointment of Mr. Gautam Nandkishore Jajodia as Whole Time Director ( Designated as Executive Director). – Special Resolution.	rector). – Special
Whether Promoter/Promoter group are interested in the agenda/resolution?	terested in t	he agenda/resol	ution?					No
		No. of Shares	No. of Votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour	% of Votes
	Mode of	Held	polled	Outstanding	favour	against	on votes polled	against on votes
Category	Voting	,(1)	.(2)	Shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
	T 1/04500	1 20 242	1 20 50 243	ç	1 00 00 00		0,0	
	E-Voting	1,30,59,342	1,30,59,342	TOO	1,30,59.342	-	TOO	-
Promoter and Promoter Group	Poll							
	Total	1,30,59,342	1,30,59,342	100	13,059,342	-	100	•
	E-Voting	200	-	-	-	-	-	-
Public - Institutions	Poll	995	-	•	-	-	-	1
	Total	500	-	•	-	-		1
Public – Non Institutions	E-Voting	49 40 158	5046	0.1021	5044	2	99.9604	0.0396
	Poll	001,01,01	14000	0.2834	14000	-	100	I
	Total	49,40,658	19046	0.3855	19046	2	5686.66	0.0105
	Total	1,80,00,000	1,30,78,388	72.6577	1,30,78,386	2	100	t

Resolution required: (Ordinary/Special)	Item No. 5	- Re-Appointme	nt of Mr. Rajenc	Ira Chiranjilal Sa	Item No. 5 - Re-Appointment of Mr. Rajendra Chiranjilal Saraf as an Independent Director. – Special Resolution.	ent Director. – S	special Resolution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	erested in 1	he agenda/resol	ution?					No
	7	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes
Category	Voting	(1)′	.(2)	Shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
	E-Voting	1,30,59,342	1,30,59,342	100	1,30,59.342		100	•
Promoter and Promoter Group	Poll	C. C						1
	Total	1,30,59,342	1,30,59,342	100	1,30,59,342	-	100	1
	E-Voting	001		•	ſ	•	-	1
Public - Institutions	Poll	nne	-	-	•	-		,
	Total	200	-	-	_	-	-	1
Dublic New Profit-utions	E-Voting	49 40 158	5046	0.1021	1544	3502	30.5985	69.4015
רעטווכ – ויסוז וווארונענוסווא	Poll	43,40,130	14000	0.2834	14000	1	100	•
	Total	49,40,658	19046	0.3855	15544	3502	81.6129	18.3871
	Total	1,80,00,000	1,30,78,388	72.6577	1,30,74,886	3502	99.9732	0.0268

Resolution required: (Ordinary/Special)	Item No. 6	- Re-Appointme	nt of Mr. Arvind	kumar Somany	Item No. 6 - Re-Appointment of Mr. Arvindkumar Somany as an Independent Director. — Special Resolution.	Director. – Spec	ial Resolution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	terested in 1	he agenda/resol	ution?					No
		No. of Shares	No. of Votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour	% of Votes
Category	Mode of	Held	polled	Outstanding Shares	favour	against	on votes polled	polled
	Voting	(1)	.(2)	(3)=[(2)/(1)]* 100	.(4)	(5):	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
	E-Voting	1,30,59,342	1,30,59,342	100	13,059,342	,	100	,
Promoter and Promoter Group	Poll							•
	Total	1,30,59,342	1,30,59,342	100	13,059,342	ı	100	-
	E-Voting	בטט	-	-	,	•	-	•
Public - Institutions	Poll	200	-	-	-	ı	-	-
	Total	200	-	-	-	•	-	4
Didic - Novietita etion	E-Voting	49 40 158	5046	0.1021	5044	2	99.9604	0.039635355
במסור וופנותנוסוופ	Poll	45,40,130	14000	0.2834	14000	-	100	-
	Total	49,40,658	19044	0.3855	19042	2	99.9895	0.0105
	Total	1,80,00,000	1,30,78,388	72.6577	1,30,78,386	2	100	•

Resolution required: (Ordinary/Special)	Item No. 7	- Consent for sa	ile of equity sha	res of Pudumje	Item No. 7 - Consent for sale of equity shares of Pudumjee Paper Products Limited. – Ordinary Resolution.	mited. – Ordinar	y Resolution.	į
Whether Promoter/Promoter group are interested in the agenda/resolution?	terested in	the agenda/resol	ution?					Yes
	Mode of	No. of Shares Held	No. of Votes poiled	% of Votes Polled on Outstanding	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes. polled
( Care	Voting	(1)	.(2)	(3)=[(2)/(1)]* 100	.(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
	E-Voting	1,30,59,342		-	_	-		ı
Promoter and Promoter Group	Poll							-
	Total	1,30,59,342	1	-	-	-	-	1
	E-Voting	100	-	-	-	-	-	•
Public - Institutions	Poll	0000	-	-	-	-	-	-
	Total	500	-	-	-	-	-	-
Positive Positive Contractions	E-Voting	40.40.159	5045	0.1021	1543	3502	30.5847	69.4153
במסוור – ואסון ווואמנמנוסווא	Poll	45,40,130	14000	0.2834	14000	-	100.000	
	Total	49,40,658	19045	0.3855	15543	3502	81.6120	18.3880
	Total	1,80,00,000	19045	0.1058	15543	3502	81.6120	18.3880

Resolution required: (Ordinary/Special)	Item No. 8	Item No. 8 - Consent for pu	urchase of Prefe	rence Shars of i	Pudumjee Plant Lab	oratories Limit	purchase of Preference Shars of Pudumjee Plant Laboratories Limited. – Ordinary Resolution.	ion.
Whether Promoter/Promoter group are interested in the agenda/resolution?	iterested in t	he agenda/resof	ution?					Yes
		No. of Shares	No. of Votes	% of Votes Polled on	No. of Votes - in favour	No. of Votes -	% of Votes in favour	% of Votes against on votes
Category	Mode of Voting	:		Shares (3)=((2)/(1))*		]		polled (7)=[(5)/(2)]*10
		(T) (1)	·(2)	100	.(4)	(2)	(6)=[(4)/(2)]*100	0
	E-Voting	1,30,59,342	1	-	_	-	_	,
Promoter and Promoter Group	Poil							-
	Total	1,30,59,342	-	-	-	-	-	1
	E-Voting	003	_		1	1	-	ı
Public - Institutions	Poll	OOC		ı	t	t	-	ŀ
	Total	500	-	t	•	1	*	1
Positivities of Aug	E-Voting	10.40.159	5045	0.1021	1543	3502	30,5847	69.4153
	Poll	45,40,130	14000	0.2834	14000	-	100.0000	
	Total	49,40,658	19045	0.3855	15543	3502	81.6120	18.3880
	Total	1,80,00,000	19045	0.1058	15543	3502	81.6120	18.3880
		-						

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Resolution required: (Ordinary/Special)	Item No. 9	Item No. 9 - Consent to the	e subisisting con	tracts alrady en	itered/tobe entered	I into with Rlate	ne subisisting contracts alrady entered/tobe entered into with Rlated Party(ies). – Ordinary Resolution.	y Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	erested in	the agenda/resol	lution?					Yes
		No. of Shares	No. of Votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour	% of Votes
Category	Mode of	Held	polled	Outstanding	favour	against	on votes polled	agailist on votes
A 5.0955	Voting	(1)	.(2)	(3)=[(2)/(1)]*   100	.(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
	E-Voting	1,30,59,342	-	,	-	-	_	-
Promoter and Promoter Group	Poll							1
	Total	1,30,59,342	-	-	-	-	•	t
	E-Voting	600	4	1	1	-	-	•
Public - Institutions	Poll	2005	-	1	1	•	-	ı
	Total	200	-	-	-	-	_	ī
on initial and a little	E-Voting	40.40.159	5045	0.1021	1543	3502	30.5847	69.4153
	Poll	9,40,430	14000	0.2834	14000	-	100.0000	
	Total	49,40,658	19045	0.3855	15543	3502	81.6120	18.3880
	Total	1,80,00,000	19045	0.1058	15543	3502	81.6120	18.3880

Resolution required: {Ordinary/Special}	ltem No. 1 Resolution.	10 - Approval 1 1.	for providing of	f Gaurantee(s),	Inter Corproate (	Jeposit(s)/Loan(	Item No. 10 - Approval for providing of Gaurantee(s), Inter Corproate Deposit(s)/Loan(s) to Bodies Corporate(s) – Special Resolution.	ate(s) – Special
Whether Promoter/Promoter group are interested in the agenda/resolution?	erested in t	he agenda/resol	ution?					Yes
		No. of Shares	No. of Votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour	% of Votes
Catana	Mode of	Held	polled	Outstanding	favour	against	on votes polled	polled
A rogano	Voting	(1)	.(2)	(3)=[(2)/(1)]* 100	.(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10 0
	F-Voting	1 30 59 342		١		,		,
Promoter and Promoter Group	Poll							,
	Total	1,30,59,342		1				1
	E-Voting	O U	-	•	-	-	-	-
Public - Institutions	Poll	000	-	-	-	_		-
	Total	500	-	1	-	-	1	1
Public Northwest	E-Voting	40.40.459	5045	0.1021	1543	3502	30.5847	69.4153
במסווים וואסון במסווים	Poll	45,40,130	14000	0.2834	14000	ţ	100.000	
	Total	49,40,658	19045	0.3855	15543	3502	81.6120	18.3880
	Total	1,80,00,000	19045	0.1058	15543	3502	81.6120	18.3880

For 3P LAND HOLDINGS LIMITED (Formerly known as : Pudumjee Industries Limited)

(J. W. PATIL) Company Secretary

Email Id: sunnywarghade@gmail.com Cell No.: 8421461243

#### 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,
3P Land Holdings Limited
(Formerly known as Pudumjee Industries Limited)
CIN: L74999MH1999PLC013394
Thergaon, Pune - 411033

The 54<sup>th</sup>Annual General Meeting (AGM) of the Equity Shareholders of 3P Land Holdings Limited (formerly known as Pudumjee Industries Limited) held at the Registered Office of the Company at Thergaon, Pune 411033 on Monday, the 22<sup>nd</sup> day of July, 2019 at 10.00 a.m. (IST).

Dear Sir,

We, SAW & Associates, Company Secretaries, Pune and Mr. Vinay Jadhav and Mr. K. G. Narke 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 54<sup>th</sup>Annual General Meeting (AGM) of the Equity Shareholders of 3P Land Holdings Limited (formerly known as Pudumjee Industries Limited) held on Monday, the 22<sup>nd</sup> day of July, 2019 at 10.00 a.m. (IST) at the Registered Office of the Company at Thergaon, Pune, submit our 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. Vinay Jadhav and Mr. K. G. Narke with due identification mark placed by them.
- The locked ballot box was subsequently opened in presence of Mr. Vinay Jadhav and Mr. K.
   G. Narke and poll papers were diligently scrutinised. There was a One (1) poll paper found in the ballot box.
- The remote e-voting period was open from 9.00 a.m. (IST) on Friday, 19th July, 2019 up to 5.00 p.m. (IST) on Sunday, 21st July, 2019, after which the e-voting module of Central Depository Services (India) 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 Central Depository Services (India) Limited.
- 5. The result of the remote electronic voting resolutionwise is annexed herewith: Annexure A
- 6. The result of the polling resolutionwise is annexed herewith: Annexure B



Email Id: sunnywarghade@gmail.com Cell No.: 8421461243

- 7. The Consolidated result resolutionwise 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 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,

ForSAW & Associates

Summy Warghade of

ACS 30072; CP 11426

Place: Pune

Dated: 23.07.2019

Email ld: sunnywarghade@gmail.com Cell No.: 8421461243

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 31st March, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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	Number of votes cast by them	% of total number of validvotes cast
remote e-voting 40	1,30,64,386	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
2	2	0.00

(iii) Invalid votes / Abstained:

- 1	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. G. N. Jajodia (DIN:-00064611), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of votes cast by them	% of total number of valid votes cast
1,30,64,386	100 Warg/
	by them

Email Id: sunnywarghade@gmail.com Cell No.: 8421461243

#### (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
2	2	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 No. 3 - 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
40	1,30,64,386	100

#### (ii) Voted against the resolution:

Number of members voted by remote e-voting	1 • •	% of total number of valid votes cast
2	2	0.00

## (iii) Invalid votes / Abstained:

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

#### Resolution No. 4 - Special Resolution

Appointment of Mr. Gautam NandkishoreJajodia, as Whole Time Director (Designated as Executive Director).

#### (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	1,30,64,386	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
2	2	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 No. 5 - Special Resolution

Re-Appointment of Mr. RajendraChiranjilalSaraf as an Independent Director.

#### (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	1,30,60,886	99.97

(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
5	3,502	0.03

Email Id: sunnywarghade@gmail.com

Cell No.: 8421461243

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

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

#### Resolution No. 6 - Special Resolution

Re-Appointment of Mr. ArvindkumarSomany as an Independent Director.

#### (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	1,30,64,386	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
2	2	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 No. 7 - Ordinary Resolution

Consent for sale of equity shares of Pudumjee Paper Products Limited.

#### (i) Voted in favour of the resolution:

Number of members voted by remote e-voting	1 -	% of total number of validvotes cast
26	1,543	30.58

#### (ii) Voted against the resolution:

	1	% of total number of
remote e-voting	by them	valid votes cast winny Ward

Regd Office: Flat No. 4, 2nd Floor, Charhate Bldg., Rajendra Nagar, Near BSNL Office, NaviPeth, Pune - 411030

. P. No. 11425

Email Id: sunnywarghade@gmail.com

Cell No.: 8421461243

5	3,502	69.42	

## (iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	1,30,59,343

## Resolution No. 8 -Ordinary Resolution

Consent for purchase of Preference Shares of Pudumjee Plant Laboratories Limited.

## (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 validvotes cast
26	1,543	30.58

#### (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
5	3502	69.42

#### (iii) Invalid-votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	1,30,59,343

## Resolution No. 9 -Ordinary Resolution

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

Email Id: sunnywarghade@gmail.com

Cell No.: 8421461243

#### (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
26	1,543	30.58

## (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
5	3,502	69.42

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	1,30,59,343

# Resolution No. 10 - Special Resolution

Approval for providing of Guarantee(s), Inter corporate Deposit(s)/Loan(s) 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 validvotes cast
26	1,543	30.58

## (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
5	3502	69.42

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

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

Email Id: sunnywarg	ghade@gmail.com
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Cell No.: 8421461243

	1,30,59,343

# 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, 2019 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2019 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
1	14,000	100

(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. G. N. Jajodia (DIN:-00064611), who retires by rotation and being eligible, offers himself for re-appointment.

Regd Office: Flat No. 4, 2nd Floor, Charhate Bldg., Rajendra Nagar, Near BSNL Office, NaviPeth, Pune - 411030

V Secre?

Email Id: sunnywarghade@gmail.com Cell No.: 8421461243

## (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
1	14,000	100

(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

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
1	14,000	100

(ii) Voted against the resolution:

ı		Number of votes cast by them	% of total number of valid votes cast
Į	proxy)	·	

Regd Office: Flat No. 4, 2nd Floor, Charhate Bldg., Rajendra Nagar, Near BSNL Offic NaviPeth, Pune - 411030

0 N. No. 30072 C. P. No. 11426

Email Id: sunnywarghade@gmail.com Cell No.: 8421461243

		NIL

(iii) Invalid votes / Abstained:

Invalid votes / Abstanted .	
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. 4 - Special Resolution

Appointment of Mr. Gautam NandkishoreJajodia, as Whole Time Director (Designated as Executive Director).

(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
1	14,000	100

(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:

1	nvalid 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. 5 - Special Resolution

Re-Appointment of Mr. RajendraChiranjilalSaraf as an Independent Director.

(i) Voted in favour of the resolution:

M, No. 3097?

(C. P. No. 11426

Email Id: sunnywarghade@gmail.com Cell No.: 8421461243

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	14,000	100

#### (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

Re-Appointment of Mr. ArvindkumarSomany as an Independent Director.

## (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
1	14,000	100

## (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:

M. No. 30072 \* (C. P. No. 11426)

Email Id: sunnywarghade@gmail.com Cell No.: 8421461243

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. 7 -Ordinary Resolution

Consent for sale of equity shares of Pudumjee Paper Products Limited.

Voted in favour of the resolution: (i)

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	14,000	100

Voted against the resolution: (ii)

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

Invalid votes / Abstained: (iii)

Invalid votes / Abstained	T
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. 8 -Ordinary Resolution

Consent for purchase of Preference Shares of Pudumjee Plant Laboratories Limited.

Voted in favour of the resolution: (i)

Voted in lavouror the resolution.	<del></del>	T	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total valid votes cast	number of

Regd Office: Flat No. 4, 2nd Floor, Charhate Bldg., Rajendra Nagar, Near BSNL Office

NaviPeth, Pune - 411030

#### Email Id: sunnywarghade@gmail.com Cell No.: 8421461243

1	14,000	100	
			1

#### (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. 9 - 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
1	14,000	100

#### (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
L	
NIL	NIL Warghan

Regd Office: Flat No. 4, 2nd Floor, Charhate Bldg., Rajendra Nagar, Near BSNL Office NaviPeth, Pune - 411030 P. No. 11426

Email Id:	sunnywarghade@gmail.c	:om

Cell No.: 8421461243

# Resolution No. 10 - Special Resolution

Approval for providing of Guarantee(s), Inter corporate Deposit(s)/Loan(s) 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
1	14,000	100

(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 :

Invalid votes / Abstanted .	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL Wargha
	/3/

Email Id: sunnywarghade@gmail.com

Cell No.: 8421461243

# ANNEXURE C Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 54th Annual General Meeting, consolidated results of item of the Agenda as set out in the Notice dated 23th May, 2019 is as given below:

## Consolidated Results 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 31st March, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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	Number of Votes cast in			% of total
	members voted Remote votes by Total e-votes Poll at AGM	number of valid votes cast			
Voted in favour	41	1,30,64,386	14,000	1,30,78,386	100
Voted against	2	2	NIL	2	0.00
Total	43	1,30,64,388	14,000	1,30,78,388	100

Invalid/Abstain	NIL	NIL	NII.	NIII	
			LINE	INIL	

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 23<sup>rd</sup> May, 2019, is passed with requisite majority.

# Consolidated Results of Item No. 2 - Ordinary Resolution

To appoint a Director in Place of Mr. G. N. Jajodia (DIN:-00064611), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of	Number of Votes cast in			% of total
members v	members voted	Remote e-votes	votes by Poll at AGM	Total	number of valid
Voted in favour	41	1,30,64,386	14,000	1,30,78,386	100
Voted against	2	2	NIL	2	0.00
Total	43	1,30,64,388	14,000	1,30,78,388	100

	1			
Invalid/Abstain	NIL	I NII.	NII ^	NIII
			1,410 %	LINIT
				<del></del>

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 23<sup>rd</sup> May, 2019, is passed with requisite majority.

Email Id: sunnywarghade@gmail.com Cell No.: 8421461243

#### Consolidated Results of Item No. 3 - 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	Number of Votes cast in			% of total
	members voted	Remote e-votes	votes by Poll at AGM	Total	number of valid votes cast
Voted in favour	41	1,30,64,386	14,000	1,30,78,386	100
Voted against	2	2	NIL	2	0.00
Total	43	1,30,64,388	14,000	1,30,78,388	100

Invalid/Abstain	NIL	NIL	NÍL	NIL

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 23<sup>rd</sup> May, 2019, is passed with requisite majority.

#### Consolidated Results of Item No. 4 - Special Resolution

Appointment of Mr. GautamNandkishoreJajodia, as Whole Time Director (Designated as Executive Director).

	Number of	Number of Votes cast in			% of total
	members voted	Remote e-votes	votes by Poll at AGM	Total	number of valid votes cast
Voted in favour	41	1,30,64,386	14,000	1,30,78,386	100
Voted against	2	2	NIL	2	0.00
Total	43	1,30,64,388	14,000	1,30,78,388	100

	<del>, , , , , , , , , , , , , , , , , , , </del>	·,·		
Invalid/Abstain	NIL	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 4 of the Notice dated 23<sup>rd</sup> May, 2019, is passed with requisite majority.

#### Consolidated Results of Item No. 5 - Special Resolution

Re-Appointment of Mr. RajendraChiranjilalSaraf as an Independent Director.

Particulars	Number of	Number of Number of Votes cast in			
	members voted	Remote e-votes	votes by Poll at AGM	Total	number of valid votes cast
Voted in favour	38	1,30,60,886	14,000	1,30,74,886	99.97

Email Id: sunnywarghade@gmail.com

	•
Cell No.:	8421461243

37.4.3	<del></del>				
Voted against	5	3,502	NIL	3,502	0.03
Total	43	1,30,64,388	14,000	1,30,78,388	100
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	100

Turnell 1/11	1.00			
Invalid/Abstain	NIL	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 5 of the Notice dated 23<sup>rd</sup> May, 2019, is passed with requisite majority.

# Consolidated Results of Item No. 6- Special Resolution

Re-Appointment of Mr. ArvindkumarSomany as an Independent Director.

Particulars Number members		1	% of total		
	members voted	Remote e-votes	votes by Poll at AGM	Total	number of valid votes cast
Voted in favour	41	1,30,64,386	14,000	1,30,78,386	1100
Voted against	2	2		1,30,70,300	100
<del></del>	<del></del>	2	NIL	2	0.00
Total	43	1,30,64,388	14,000	1,30,78,388	100

Invalid/Abstain	NIL	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated 23<sup>rd</sup> May, 2019, is passed with requisite majority.

# Consolidated Results of Item No. 7- Ordinary Resolution

Consent for saie of equity shares of Pudumjee Paper Products Limited.

members voted	]	% of total			
	Remote e-votes	votes by Poll at AGM	Total	number of valid votes cast	
Voted in favour	27	1,543	14,000	15.542	
Voted against	5			15,543	81.61
	<del></del>	3,502	NIL	3,502	18,39
Total	32	5,045	14,000	19,045	100

Invalid/Abstain 11 1,30,5	59,343 NIL 1.	30,59,343
---------------------------	---------------	-----------

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated 2 passedwith requisite majority.



Email Id: sunnywarghade@gmail.com

Cell No.: 8421461243

Consolidated Results of Item No. 8- Ordinary Resolution

Consent for purchase of Preference Shares of Pudumjee Plant Laboratories Limited.

Particulars Number of members voted	1	Number of Votes cast in			% of total
	Remote e-votes	votes by Poll at AGM	Total	number of valid	
Voted in favour	27	1,543	14,000	15,543	81.61
Voted against	5	3,502	NIL		
Total	32	5,045	14,000	3,502 19,045	18.39

Invalid/Abstain	11	1,30,59,343	NIL	1,30,59,343
	_			

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated 23<sup>rd</sup> May, 2019, is passed with requisite majority.

Consolidated Results of Item No. 9- Ordinary Resolution

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

Particulars Number of members voted	<u> </u>	Number of Votes cast in			% of total
	Remote e-votes	votes by Poll at AGM	Total	number of valid votes cast	
Voted in favour	27	1,543	14,000	15,543	01 61
Voted against	5	3,502	NIL		81.61
Total	122		<del></del>	3,502	18.39
10(8)	32	5,045	14,000	19,045	100

Invalid/Abstain	11	1,30,59,343	NIL	1,30,59,343
		<del></del>	1	- 1 10 - 10

Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated 23<sup>rd</sup> May, 2019, is passed with requisite majority.

Consolidated Results of Item No. 10-Special Resolution

Approval for providing of Guarantee(s), Inter corporate Deposit(s)/Loan(s) to Bodies Corporate(s).

Particulars	Number of members voted	Number of Votes cast in			% of total
		Remote e-votes	votes by Poll at AGM	Total	number of valid
Voted in favour	27	1,543	14,000	15,543	81.61
Voted against	5	3,502	NIL	3,502	18.39

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M. No. 30072 C. P. No. 11425

Email Id: sunnywarghade@gmail.com

Cell No.: 8421461243

Total	32	5,045	NIL	19,045	100
Invalid/Abstain	11	1,30,59343	NIL	1,30,59,343	7

Thus, the Special Resolution as contained in Item No. 10 of the Notice dated 23<sup>rd</sup> May, 2019, is passed with requisite majority.

Thanking you,

Yours faithfully,

Forsaw & Association

Scrutinizer ACS 30072; CO 71 Sec. 19

Place: Pune Dated: 23.07.2019