



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**

Registered Office

**50<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 21<sup>ST</sup> SEPTEMBER, 2015.**

**RESULTS OF VOTING**

In accordance with section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 the Company has conducted remote e-voting through authorized agency viz., M/s. Central Depository services (India) Limited (CDSL) and poll at the Annual General Meeting and based on the consolidated report submitted by the Scrutinizer, P. N. Parikh of Parikh & Associates, Company Secretaries, Chairman of the Meeting, G. N. Jajodia, declared the resolution-wise results, as under:

Item No.	Particulars	Remarks
1	To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2015 comprising the Audited Balance Sheet as at 31st March, 2015 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 Ordinary Resolution
2	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.	Passed as Ordinary Resolution
3	Ratification of appointment of Statutory Auditors and fixing their remuneration.	Passed as Ordinary Resolution
4	Appointment of Dr. Ashok Kumar (DIN: 06725426) as Director of the Company	Passed as Ordinary Resolution
5	Approval of revision in remuneration of Mr. G. N. Jajodia (DIN: 00064611), Executive Director of the Company	Passed as Special Resolution
6	Consent for acceptance of Fixed Deposits from Members	Passed as Special Resolution

Place : Pune  
Dated : 23<sup>rd</sup> September, 2015

For PUDUMJEE INDUSTRIES LTD.,

Sd/-  
(J. W. Patil)  
Deputy Company Secretary

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN: L74999MH1999PLC013394

**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.pudumjeeindustries.com](http://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 - 411033

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Pudumjee Industries Limited held on Monday, September 21, 2015 at 09.00 a.m.**

I, P. N. Parikh, of M/s. Parikh & Associates, Practicing 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 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of Pudumjee Industries Limited held on Monday, September 21, 2015 at 09.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 21, 2015.

The Notice dated July 31, 2015 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 passed at the Annual General Meeting of the Company.

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



The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of September 14, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, September 18, 2015 at 09:00 a.m. (IST) and ended on Sunday, September 20, 2015 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter. .

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted

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

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.



**Resolution 1: Ordinary Resolution**

**Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2015, including the Audited Balance sheet as at March 31, 2015 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 and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	1,30,09,820	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



**Resolution 2: Ordinary Resolution**

**Appointment of a Director in place of Mr. G. N. Jajodia (DIN: 00064611) who retires by rotation and is eligible for re-appointment.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	1,30,09,819	100.00(Rounded Off)

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



**Resolution 3: Ordinary Resolution****Ratification of Appointment of the Statutory Auditors of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	1,30,09,819	100.00(Rounded Off)

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



**Resolution 4: Ordinary Resolution**

**Appointment of Ms. Vasudha Jajia (DIN: 06725426) as a Director of the Company.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	1,30,09,819	100.00(Rounded Off)

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



**Resolution 5: Special Resolution**

**Revision in Remuneration of Mr. G. N. Jajodia (DIN: 00064611), Executive Director of the Company.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	1,30,09,819	100.00(Rounded Off)

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL





**Resolution 6: Special Resolution****Consent for acceptance of fixed Deposits from Members.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	1,30,09,820	100.00

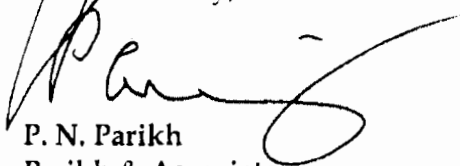
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,




**P. N. Parikh**  
**Parikh & Associates**  
**Practising Company Secretaries**  
 FCS: 327 CP: 1228  
 111, 11<sup>th</sup> Floor, Sai Dwar CHS Ltd  
 Sab TV Lane, Opp. Laxmi Indl. Estate,  
 Off Link Road, Above Shabari Restaurant,  
 Andheri West, Mumbai - 400053

Place: Mumbai

Dated: September 21, 2015