

PUDUMJEE PULP & PAPER MILLS LIMITED
ANNUAL GENERAL MEETING – 13TH SEPTEMBER, 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., Karvy Computer share Pvt. Ltd. and based on the report submitted by the Scrutinizer, Savita Jyoti Associates, Company Secretaries, the Chairman of the Company Mr. A K Jatia declared the resolution-wise results, on 13th September, 2014, at the Annual General Meeting, as under:

1.	Adoption of Accounts & Reports of Board of Directors and Auditors, for the year 2013-14	Passed as Ordinary Resolution
2.	Declaration of Dividend @ 0.30 per equity share	Passed as Ordinary Resolution
3.	Appointment of Director retiring by rotation	Passed as Ordinary Resolution
4.	Appointment of Auditors	Passed as Ordinary Resolution
5.	Appointment of Mr. V. O. Somani as an Independent Director	Passed as Ordinary Resolution
6.	Appointment of Mr. B. C. Dalal as an Independent Director	Passed as Ordinary Resolution
7.	Appointment of Mr. V. K. Beswal as an independent director	Passed as Ordinary Resolution
8.	Appointment of Mr. G. Khaitan as an Independent Director	Passed as Ordinary Resolution
9.	Appointment and remuneration of Executive Chairman – Mr. A.K. Jatia	Passed as Special Resolution
10.	Appointment and remuneration of Managing Director – Mr. V.P. Leekha	Passed as Special Resolution
11.	Appointment and remuneration of Whole Time Director – Mr. S.K. Bansal	Passed as Special Resolution
12.	Consent for Borrowing powers u/s 180(1)(c)	Passed as Special Resolution
13.	Consent for acceptance of Fixed Deposits from Public/Members.	Passed as Special Resolution
14.	Appointment of Mr. N. Damani as an Independent Director	Passed as Ordinary Resolution

The Copy of the Scrutinizers' report for e-voting for resolutions placed in 49th Annual General Meeting is annexed.

Place : Pune 411 033
Dated : 13th Sept., 2014

for Pudumjee Pulp & Paper Mills Ltd.

(R M Kulkarni)
Company Secretary

PUDUMJEE PULP & PAPER MILLS LIMITED
ANNUAL GENERAL MEETING – 13TH SEPTEMBER, 2014.

Result of Postal Ballot

In accordance with Section 110 of the Companies Act, 2013 read with the Companies (management & Administration) Rules, 2014 the Company has conducted e-voting through authorized agency viz., Karvy Computer share Pvt. Ltd. and based on the report submitted by the Scrutinizer, Savita Jyoti Associates, Company Secretaries, the Chairman of the Company Mr. A K Jatia declared the resolution-wise results of the post ballot on 13th September, 2014 at the Annual General Meeting, as under:

1. Special Resolution authorizing the Board of Directors to sell, lease or otherwise dispose of the whole or substantially the whole of undertaking of the Company pursuant to section 180(1)(a) of the Companies Act, 2013

Sr. No.	Particulars	No of votes/e-votes	No of equity shares voted	% of votes received
1	No of valid votes/e-votes received	25530872	25530872	100.00
2	Assented to the Resolution	25527028	25527028	99.98
3	Dissented to the resolution	3844	3844	00.02
4	Result	Passed as a Special Resolution		

2. Special Resolution authorizing Board of Directors to advance loan(s) or provide security in connection with loan/ give guarantee /make investments in excess of sixty per cent of its paid up share capital, free reserves and security premium account or hundred per cent of its free reserves and security premium account, whichever is higher pursuant to section 186 of the Companies Act, 2013

Sr. No.	Particulars	No of votes/e-votes	No of equity shares voted	% of votes received
1	No of valid votes/e-votes received	25531372	25531372	100.00
2	Assented to the Resolution	25526778	25526778	99.98
3	Dissented to the resolution	4594	4594	00.02
4	Result	Passed as a Special Resolution		

The copy of the Scrutinizers' report for voting for resolutions placed through postal ballot is annexed.

Place : Pune 411 033
Dated : 13th Sept., 2014

for Pudumjee Pulp & Paper Mills Ltd.

(R M Kulkarn)
Company Secretary