



PUDUMJEE

# PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

**Registered Office:**

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E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com), [sk@pudumjee.com](mailto:sk@pudumjee.com).  
CIN:L21098PN2015PLC153717  
GSTIN 27AAHCP9601Q1ZQ

**Corporate Office:**

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda.  
Mumbai-400001 India.  
Tel: +91-22-30213333, 22674485, 66339300,  
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E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com)

VJ:

22<sup>nd</sup> August, 2020

<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), Mumbai – 400 051.</p> <p><b>Scrip Code:- PDMJEPAPER</b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI – 400 001.</b></p> <p><b>Scrip Code:- 539785</b></p>
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Dear Sir/Madam,

Sub: Voting Results of 6<sup>th</sup> Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 6<sup>th</sup> Annual General Meeting of the shareholders of the Company was held on 20<sup>th</sup> August, 2020 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

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 cut-off date of 13<sup>th</sup> August, 2020, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Monday, 17<sup>th</sup> August, 2020 at 9:00 a.m. and concluded on Wednesday, 19<sup>th</sup> August, 2020 at 5:00 p.m. The Company has provided facility for voting through e-voting system during the AGM for those Shareholders who had not cast their votes by remote e-voting.

Copy of the Scrutinizer's Consolidated Report along with requisite particulars of remote e-voting and e-voting during the AGM results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours Faithfully,

For **Pudumjee Paper Products Limited**

*Vinay Jadhav*  
Vinay Jadhav  
Company Secretary



ISO 22000: 2005  
RH91/10093



ISO 9001:2015  
PCMS/QMS/16292018



ISO 14001:2015  
IND 16.8578/U/E



The mark of  
responsible forestry

PUDUMJEE PAPER PRODUCTS LIMITED

Date of the AGM	20 <sup>th</sup> August, 2020
Total Number of Shareholders on record date	18280
No. of Shareholders present in the meeting, either in person or through proxy :	
Promoter and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	11
Public:	46



Agenda-wise disclosure

Resolution required: (Ordinary / Special)		Item No.-1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 comprising the Audited Balance Sheet as at 31st March, 2020 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.- Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		63720013	63720013	0	100.0000	0.0000	
	Poll	63720013	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	63720013	63720013	63720013	0	100.0000	0.0000	
Public-Institutions	E-Voting		-	-	-	-	-	
	Poll	5255	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	5255	-	-	-	-	-	
Public- Non Institutions	E-Voting		3552762	3552612	150	99.9958	0.0042	
	Poll	31224732	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	31224732	3552762	3552612	150	99.9958	0.0042	
Total	Total	94950000	67272775	67272625	150	99.9998	0.0002	



Resolution required: (Ordinary / Special)		Item No. 2 - To appoint a Director in place of Mr. Surendra Kumar 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						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		63720013	100.0000	63720013	0	100.0000	0.0000
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	63720013	100.0000	63720013	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3552762	11.3780	3552612	150	99.9958	0.0042
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3552762	11.3780	3552612	150	99.9958	0.0042
Total	Total	94950000	67272775	70.8507	67272625	150	99.9998	0.0002



Resolution required: (Ordinary / Special)		Item No. 3 - To declare the Interim Dividend paid during 2019-20 on equity shares of the Company as a Final Dividend for the year 2019-20 – Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		63720013	100.0000	63720013	0	100.0000	0.0000
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	63720013	100.0000	63720013	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3552762	11.3780	3551612	1150	99.9676	0.0324
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3552762	11.3780	3551612	1150	99.9676	0.0324
Total	Total	94950000	67272775	70.8507	67271625	1150	99.9983	0.0017



Resolution required: (Ordinary / Special)		Item No. 4 - Ratification of the appointment of M/s. J. M. Agrawal & Co., Chartered Accountant (Firm Registration No. 100130W), 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	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		63720013	100.0000	63720013	0	100.0000	0.0000
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	63720013	100.0000	63720013	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3551612	11.3744	3551462	150	99.9958	0.0042
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3551612	11.3744	3551462	150	99.9958	0.0042
Total	Total	94950000	67271625	70.8495	67271475	150	99.9998	0.0002



Resolution required: (Ordinary / Special)		Item No. 5 - Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party (ies) – Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3213321	10.2909	3213170	151	99.9953	0.0047
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3213321	10.2909	3213170	151	99.9953	0.0047
Total	Total	94950000	3213321	3.3842	3213170	151	99.9953	0.0047



Resolution required: (Ordinary / Special)		Item No. 6 - Revision in the Remuneration of Whole Time Director, Mr. Arunkumar Mahabirprasad Jatia – Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3213321	10.2909	3213138	183	99.9943	0.0057
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3213321	10.2909	3213138	183	99.9943	0.0057
Total	Total	94950000	3213321	3.3842	3213138	183	99.9943	0.0057





Resolution required: (Ordinary / Special)		Item No. 7 - Re-appointment of Ms. Vrinda Jatia, as Vice President (Market Research and Development) of the Company – Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	63720013	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	63720013	-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	5255	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5255	-	-	-	-	-	-
Public- Non Institutions	E-Voting		3213321	10.2909	3213170	151	99.9953	0.0047
	Poll	31224732	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	31224732	3213321	10.2909	3213170	151	99.9953	0.0047
Total	Total	94950000	3213321	3.3842	3213170	151	99.9953	0.0047

