



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office

Registered Office:

Thergaon, Chinchwad, Pune-411033
Tel: +91-20-40773333, Fax: +91-20-4077 3388
E-Mail : pune@pudumjee.com, 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,
Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com

VJ: 725

23rd August, 2021

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 - 400 051.

Scrip Code:- PDMJEPAPER

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 539785

Dear Sir/Madam,

Sub: Voting Results of 7th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 7th Annual General Meeting of the shareholders of the Company was held on 21st August, 2021 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 13th August, 2021, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 18th August, 2021 at 9:00 a.m. and concluded on Friday, 20th August, 2021 at 5:00 p.m. The Company had also 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.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav
Company Secretary
Encl.: As Above



ISO 22000: 2005
RH91/10093



PCMS
ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



The mark of
responsible forestry

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Report of Scrutiniser

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 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,
Pudumjee Paper Products Limited
CIN: L21098PN2015PLC153717
Thergaon, Pune - 411033.

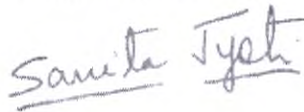
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 7th Annual General Meeting of your Company held on Saturday, 21st day of August, 2021 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796
Encl.: As above

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practise No. 1796

Scrutinizer's Report

Name of the Company	Pudumjee Paper Products Limited
Meeting	7th Annual General Meeting
Day, Date & Time	Saturday, August 21, 2021 at 3:00 P.M (IST)
Deemed Venue	Registered office situated at Thergaon, Pune-411033
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 7th Annual General Meeting ("AGM") of Pudumjee Paper Products Limited (hereinafter referred to as the Company) scheduled on Saturday, August 21, 2021 at 3:00 PM (IST) held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Cut-off date

Voting rights were reckoned as on August 13, 2021 being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

3. Remote e-voting

3.1 Agency

The Company appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from Wednesday, the 18th August, 2021 (9:00 a.m.) and ended on Friday, the 20th August, 2021 (5:00 p.m.) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

4. Counting process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

5. Results

5.1 We observed that:

- a) 112 members had cast their votes through remote e-voting; and
- b) 3 members had cast their votes through e-voting during the AGM.

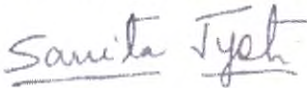
5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 28, 2021 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 13 of the Notice of the AGM dated May 28, 2021 have been **passed with the requisite majority.**

Thanking you,

Yours faithfully,

for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No 1796

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 comprising the Audited Balance Sheet as at 31st March, 2021 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.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	109	68177331	3	696	112	68178027	99.9999
Dissent	3	1013	0	0	3	1013	0.0001
Total	112	68178344	3	696	115	68179040	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	63970111	3	696	110	63970807	99.9999
Dissent	4	1383	0	0	4	1383	0.0001
Total	111	63971494	3	696	114	63972190	100

Invalid/ Abstained	1	4206850	0	0	1	4206850
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. F.C.S

Item No. 3: To declare a dividend on equity shares of the Company for the year 2020-21

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	109	68177331	3	696	112	68178027	99.9999
Dissent	3	1013	0	0	3	1013	0.0001
Total	112	68178344	3	696	115	68179040	100
Invalid/ Abstained	0	0	0	0	0	0	

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

Item No. 4: Ratification of the appointment of M/s. J. M. Agrawal & Company, Chartered Accountant (Firm Registration No. 100130W), Auditors and fixing their remuneration.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	108	68176961	3	696	111	68177657	99.9999
Dissent	4	1383	0	0	4	1383	0.0001
Total	112	68178344	3	696	115	68179040	100
Invalid/ Abstained	0	0	0	0	0	0	

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com., F C S

Item No. 5: Approval to the re-appointment of Mr. Vinod Kumar Beswal (DIN:00120095), as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	63969481	3	696	110	63970177	99.9999
Dissent	4	2013	0	0	4	2013	0.0001
Total	111	63971494	3	696	114	63972190	100

Invalid/ Abstained	1	4206850	0	0	1	4206850
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

Item No. 6: Approval to the re-appointment of Mr. Nandan Damani (DIN: 00058396), as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	63969481	3	696	110	63970177	99.9999
Dissent	4	2013	0	0	4	2013	0.0001
Total	111	63971494	3	696	114	63972190	100

Invalid/ Abstained	1	4206850	0	0	1	4206850
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated May 28, 2021 has been passed with requisite majority.

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