



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:872

24th November, 2020

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,

Subject: Submission of Notice of Postal Ballot of the Company.

With reference to our letter bearing no. VJ: 694 dated 22nd October, 2020 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Regulations], we have enclosed herewith the Notice of Postal Ballot dated 22nd October, 2020 ("Notice"), seeking approval of Members by way of Special Resolution for Alteration of the Object Clause in the Memorandum of Association of the Company.

In compliance with the General Circular Nos.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June 2020 and No. 33/2020 dated 28th September, 2020 issued by Ministry of Corporate Affairs (the "MCA"), the Notice of Postal Ballot is being dispatched today, i.e., 24th November, 2020 through electronic mode/e-mail to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members/ List of Beneficial Owners as on Cut-Off date i.e., 20th November, 2020 and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the Remote e-voting system only.

Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Regulations, the Company is providing Remote e-voting facility to enable Members of the Company to cast their votes electronically on the matter set forth in the Notice. The Company has appointed M/s. KFin Technologies Private Limited, the Company's Registrar and Share Transfer Agent for facilitating Remote e-voting to enable the Members to cast their votes electronically, during the below mentioned period:

The Date and Time of commencement of remote e-voting:	Thursday, 26 th November, 2020 at 9:00 a.m. (IST)
The Date and Time of end of remote e-voting:	Friday, 25 th December, 2020 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;



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

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

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Notice.

The result of the Postal Ballot through remote e-voting only will be announced on Saturday, 26th December, 2020.

The said notice is also available on the website of the Company at www.pudumjee.com.

This is 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



ISO 9001:2015
PCMS/QMS/16292018



ISO 14001:2015
IND 16.8578/U/E



The mark of
responsible forestry



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LIMITED

Registered Office: Thergaon, Pune – 411033.

CIN: L21098PN2015PLC153717, Tel.: 020-40773423, Fax: 020-40773388

Website: www.pudumjee.com, E-mail: investors.relations@pudumjee.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Ministry of Corporate Affairs (the "MCA") has vide its General Circular Nos.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June 2020 and No. 33/2020 dated 28th September, 2020 (collectively referred to as "MCA Circulars") that the resolution appended below is proposed to the Members of the Company to be passed as a Special Resolution by way of Postal Ballot only through Remote E-voting process.

In view of the continuing Covid-19 pandemic and in compliance with the aforesaid MCA Circulars, the Company will send Postal Ballot Notice only through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories. Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the Remote E-voting system only.

The Company is desirous of seeking your consent for the proposal contained in the below mentioned Resolution. The Explanatory Statement pertaining to the said Resolution setting out the material facts and the reasons thereof is annexed hereto for your consideration and approval.

You are requested to peruse the proposed Resolution along with its Explanatory Statement and thereafter record your assent or dissent by means of Remote E-voting facility provided by the Company.

SPECIAL BUSINESS:

Item No. 1:

To consider and approve Alteration of Object Clause in the Memorandum of Association of the Company and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force and subject to such approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the Consent of the Members of the Company, be and is hereby accorded for substitution of the below

mentioned Object Clause in place of the exiting Object Clause of the Memorandum of Association of the Company.

OBJECT CLAUSE:

3RD a.

1. To carry on the business of manufacturers, buyers, sellers, importers, traders, exporters of and dealers in all kinds and classes of paper, board and pulp and all other related raw materials, including Specialty paper, writing paper, printing paper, news-printing paper, absorbent paper, wrapping paper, all types of papers coated/laminated with materials like polythene, polypropylene, other polymers either organic or otherwise, natural and or synthetic waxes, natural and or synthetic rubber and such other products, wrapping paper, tissue paper, paper napkins, paper towels and all types of hygiene products made of paper or otherwise, dispensers, cover paper, blotting paper, filter paper, antique paper, ivory-finished paper, coated paper, art paper, bank or bond paper, badami, brown or buff paper, bible paper, cartridge paper, clothlined paper, azure-laid paper, cream-laid and wove paper, Décor paper glassine, waxed paper, greaseproof paper, gummed paper, hand-made paper, parchment paper, drawing paper, all kinds of kraft paper, manilla paper, envelope paper, tracing paper, vellum paper, water proof paper, carbon paper, sensitized paper, chemically treated paper, litmus paper, photographic paper, glass paper, emery paper, paste-board, card-board, straw-board, grey-board, mill-board, pulp-board, leather-board, corrugated board, box board, duplex and triplex board, laminated board, hardboard, plywood board, chromoboard, plastic board, coated boards, machine coated board, cartons, paper bags, paper boxes, posts-cards, visiting cards, all other kinds of paper whatsoever, soda pulp, mechanical pulp, sulphite pulp, and all kinds of articles in the manufacture of which in any forms, paper, board or pulp is used, and also to deal in design, manufacture, sell or otherwise deal in all kinds of printing, publication, stationery and stationery products, pharmaceutical, nutraceutical, and packaging solutions for consumer, industrial, scientific, other applications, whether flexible or rigid, and all such products and activities connected to the foregoing all kinds of packaging services like packaging and/or application machinery, and material whether containing paper or pulp based product or not, including laminates made by combining different materials, all types and forms of containers, closures, bags, pouches, portion packs, cellulosic fibres and any other fibre products made out of such fibres, any other article or things of a character similar or analogous to the foregoing or connected therewith including all allied downstream value added products, to process, treat and to do other experimentation, to work out special kinds of products, papers, boards and pulp; and manufacture and deal in the same and other produce, by-products, co-products, joint-products and commodities connected therewith including processing and disposal of waste and its products, to manufacture and deal in caustic soda and bleaching agents and their products and by-products and to manufacture, process and deal in lime, clay salt, orhres, chemicals and materials required in the manufacture of pulp paper and board and all and every other article connected therewith.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company, be and are hereby, severally, authorised, to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution, as may be considered desirable or expedient by the Board in the best interest of the Company and its Members."

By Order of the Board of Directors
For Pudumjee Paper Products Limited

Date: 22nd October, 2020
Place: Pune

Sd/-
Vinay Jadhav
Company Secretary
(ICSI Membership No.: A30228)

Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (the "Act"), setting out material facts and reasons for the proposed resolution is annexed hereto.
2. In Compliance with the aforesaid MCA Circulars, the Notice of Postal Ballot ("the Notice") containing instruction is being sent only through electronic mode (i.e. through e-mail) to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, 20th November, 2020 (hereinafter called as "Cut-off Date") and whose email addresses are registered with the Company/Depositories on the said date.
3. A copy of this Notice of Postal Ballot will also be available on the Company's website at www.pudumjee.com, and on the Website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the Website of KFin Technologies Private Limited ("KFintech / RTA") at <https://evoting.kfintech.com>.
4. Members whose name appearing on the Register of Members / List of Beneficial Owners as on the Cut-Off date shall be eligible for Remote e-voting. A person who is not member on Cut-Off date should treat this notice for information purpose only.
5. Documents referred to in the Notice and the explanatory statement shall be available for inspection by the Members through e-mail. The Members are requested to send an e-mail to investors.relations@pudumjee.com for the same.
6. The Board of Directors of the Company has appointed Ms. Savita Jyoti (Membership No. FCS 3738 & Certificate of Practice No. 1796), Hyderabad, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.
7. In compliance with provisions of Sections 108 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is providing Remote e-voting facility to enable Members of the Company to cast their votes electronically on the matters included in this Notice. The Company has appointed M/s. KFin Technologies Private Limited (hereinafter called as "KFintech" / "RTA") for facilitating Remote e-voting to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form.
8. The remote e-voting period commences from Thursday, the 26th November, 2020 (9:00 a.m. IST) to Friday, the 25th December, 2020 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the Cut-Off Date i.e., Friday, 20th November, 2020, may cast their vote electronically. The Remote e-voting module shall be disabled by KFintech for voting thereafter and the voting shall not be allowed beyond the said date and time.
9. The Resolution, if passed by the requisite majority, shall be deemed to be passed on the last date specified for e-voting, i.e. Friday, the 25th December, 2020 and as if it has been passed at a General Meeting of the Members.