



PUDUMJEE

**PUDUMJEE PULP & PAPER MILLS LTD.**  
Registered Office

**EXTRA ORDINARY GENERAL MEETING – 20<sup>TH</sup> DECEMBER, 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, CS Savita Jyoti, Savita Jyoti Associates, Company Secretaries, the Chairman of the Extra Ordinary General Meeting, Mr. V P Leekha (Managing Director) declared the resolution wise results, on 20<sup>th</sup> December, 2014, at the Extra Ordinary General Meeting, as under:

1	Consent for transactions of sale/purchase/provision and availing of services with related parties	Passed as a Special Resolution
2	Consent for giving/advancing loans/inter corporate deposits to related parties.	Passed as a Special Resolution

The Copy of the Scrutinizers' report for e-voting for resolutions placed before Extra Ordinary General Meeting is annexed.

Place : Pune 411 033

Dated : 20<sup>th</sup> December, 2014

Pudumjee Pulp & Paper Mills Ltd.

(V. P. Leekha)

Chairman of the Extra Ordinary General Meeting