

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

Scrutinizers report

To,
The Chairman,
Pudumjee Pulp & Paper Mills Limited
CIN: L21012MH1964PLC013058
Thergaon, Pune 411 033

Dear Sir,

The Board of Directors of the Company have appointed me as a Scrutinizer for conducting the e-voting process.

I submit my report as under:

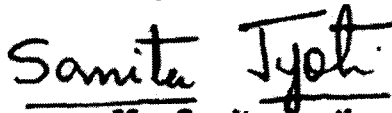
1. The mailing list of the electronic voting forms to the members whose email addresses were registered with depositories.
2. The e-voting period commenced from Monday, December 15, 2014 (09.00 AM IST) and ended on Tuesday, December 16, 2014 (06.00 PM IST)
3. For the purpose of my scrutiny, the e-voting, members demographic details, their voting rights and voting pattern were provided by M/s Karvy Computershare Private Limited
4. The e-votes were scrutinised and the shareholding was matched / confirmed with the Register of members of the company.
5. All e-votes received up to the close of working hours on December 16, 2014 and last date and time fixed by the company for receipt of the e-votes were considered for my scrutiny.

The details of e-voting and the results of the e voting are enclosed herewith.

All the resolutions are passed successfully by e-voting and you may declare the results accordingly.

Thanking you

For **Savita Jyoti Associates**



CS Savita Jyoti

Place: Hyderabad
Date: 16.12.2014

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

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014

To,
The Chairman,
Pudumjee Pulp & Paper Mills Limited
CIN: L21012MH1964PLC013058
Thergaon, Pune 411 033

The Extraordinary General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited to be held on Saturday, the 20th December 2014, at 9.00 AM IST at the Registered Office of the Company at Thergaon, Pune 411 033

Dear Sir,

I, Savita Jyoti, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the electronic voting taken on the below mentioned resolution(s), in connection with the Extraordinary General meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited to be held on Saturday, the 20th December 2014, at 09.00 AM at the Registered Office of the Company at Thergaon, PUNE 411 033

1. After the time fixed for closing of the electronic voting by the Chairman on December 16, 2014 the electronic voting scrutinised and the results of the electronic voting is as under.

Resolution No. 1 – Special Resolution

Consent for sale/purchase transactions with related parties

- (i) **Voted in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	1023549	100.00

- (ii) **Voted against** the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	270	0.00

- (iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

A.J.

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

Resolution No. 2 – Special Resolution

Consent for giving/advancing loans/Inter corporate deposits to related parties

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	1023549	100.00

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	270	0.00

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Thanking you,

Yours faithfully,

Witness

for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Place: Hyderabad
Dated: 16.12.2014

1. Sonam Malkan
(SONAM MALKAN)

2. P.V. Sugandhi
(P.V. SUGANDHI)

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