

**PUDUMJEE PULP & PAPER MILLS LIMITED**  
**50<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 19<sup>th</sup> SEPTEMBER, 2015.**  
**RESULTS OF VOTING**

In accordance with section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 the Company has conducted remote e-voting through authorized agency viz., M/s. Karvy Computershare Pvt. Ltd. and poll at the Annual General Meeting and based on the consolidated report submitted by the Scrutiniser, Savita Jyoti Associates, Company Secretaries, Chairman of the Meeting, Arun Kumar Jatia, declared the resolution-wise results, as under:

1.	To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2015 comprising the Audited Balance Sheet as at 31 <sup>st</sup> March, 2015 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.	Passed as Ordinary Resolution.
2.	To appoint a Director in place of Mr. Ved Prakash Leekha (DIN: 00048568), who retires by rotation and being eligible, offers himself for re-appointment.	Passed as Ordinary Resolution.
3	Declaration of dividend on equity shares of the Company for the year 2014-15.	Passed as Ordinary Resolution
4.	Ratification of appointment of Statutory Auditors and fixing their remuneration.	Passed as Ordinary Resolution
5.	Appointment of Ms. Preeti Mehta (DIN: 00727923) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 19 <sup>th</sup> September, 2015 to 18 <sup>th</sup> September, 2020.	Passed as Ordinary Resolution
6.	Appointment of Dr. Ashok Kumar (DIN: 07111155), as Director of the Company, liable to retire by rotation.	Passed as Ordinary Resolution
7.	Approval for appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155), as an Executive Director of the Company.	Passed as Special Resolution
8.	Approval for revision in remuneration of Mr.	Passed as Special Resolution

	Arunkumar Mahabirprasad Jatia (DIN: 01104256), Executive Chairman of the Company with effect from 1 <sup>st</sup> July, 2015.	
9.	Approval to the related party subsisting contracts.	Passed as Special Resolution
10.	Consent of shareholders for accepting of fixed deposits from the members and from the public in general.	Passed as Special Resolution
11.	Approval to the remuneration of the Cost Auditors.	Passed as Ordinary Resolution
12.	Approval for revision in remuneration of Mr. Ved Prakash Leekha (DIN: 00048568), the Managing Director of the Company.	Passed as Special Resolution
13.	Approval for revision in remuneration of Mr. S. K. Bansal (DIN: 00031115), the Whole-time Director of the Company.	Passed as Special Resolution

The Copy of the Scrutinisers' consolidated report for voting for resolutions placed in 50<sup>th</sup> Annual General Meeting is annexed.

for Pudumjee Pulp & Paper Mills Ltd.,

Sd/-

Place : Pune  
Dated : 21<sup>st</sup> September, 2015

(R. M. Kulkarni)  
Company Secretary

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

**FORM No. MGT-13**  
**Report of Scrutiniser**

*[Pursuant to section 109 of the Companies Act, 2013 read with rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
Pudumjee Pulp & Paper Mills Limited,  
Thergaon,  
Pune – 411 033.

Fiftieth (50<sup>th</sup>) Annual General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Saturday, September 19, 2015, at 12.00 noon (IST) at the Registered office of the Company at Thergaon, Pune – 411 033.

Dear Sir,

We, Savita Jyoti Associates, Company Secretaries, Hyderabad and Mr Jagdish Patil were appointed as Scrutiniser(s) by the Board of Directors for the purpose of remote e-Voting and poll respectively on the below mentioned resolution(s), at the 50<sup>th</sup> Annual General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited held on Saturday, September 19, 2015, at 12.00 noon (IST) at the Registered office of the Company at Thergaon, Pune – 411 033, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was kept for polling was locked in the presence of Mr Jagdish Patil with due identification mark placed by Mr Jagdish Patil.
2. The locked ballot box was subsequently opened in the presence of Mr Jagdish Patil and poll papers were diligently scrutinised. There was not a single poll paper found in the ballot box.
3. The Remote e-voting period was open from 9.00 AM (IST) on 16<sup>th</sup> September, 2015 up to 5.00 PM (IST) on 18<sup>th</sup> September, 2015, after which the website of Karvy Computershare Private Limited for remote e-voting was closed.
4. The Reports on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Karvy Computershare Private Limited.
5. The result of the remote electronic voting resolution-wise is annexed herewith: Annexure A.
6. The result of the polling resolution-wise is annexed herewith: Annexure B.
7. The Consolidated result resolution-wise of remote e-Voting and polling is annexed herewith: Annexure C.
8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been e-mailed to the Company Secretary.
9. The results and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board of Directors/ Chairman for safe keeping.

Thanking you,

Yours faithfully,  
for **Savita Jyoti Associates**  
**Company Secretaries**

Place: Hyderabad  
Dated: 19.09.2015

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

*Savita Jyoti*

CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

**ANNEXURE – A**  
**REMOTE E-VOTING RESULTS**

**Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

**Resolution No. 2 – Ordinary Resolution**

To appoint a Director in place of Mr. Ved Prakash Leekha (DIN: 00048568), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

**Resolution No. 3 – Ordinary Resolution**

Declaration of dividend on equity shares of the Company for the year 2014-15.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

A.T.

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

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

#### Resolution 4 – Ordinary Resolution

Ratification of appointment of Statutory Auditors and fixing their remuneration.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

#### Resolution 5 – Ordinary Resolution

Appointment of Ms. Preeti Mehta (DIN: 00727923) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 19<sup>th</sup> September, 2015 to 18<sup>th</sup> September, 2020.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

A.J.

**Resolution No. 6 – Ordinary Resolution**

Appointment of Dr. Ashok Kumar (DIN: 07111155), as Director of the Company, liable to retire by rotation.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

**Resolution 7 – Special Resolution**

Approval for appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155), as an Executive Director of the Company.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

**Resolution 8 – Special Resolution**

Approval for revision in remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), Executive Chairman of the Company with effect from 1<sup>st</sup> July, 2015.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

A.T.

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

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

**Resolution 9 – Special Resolution**

Approve to the related party subsisting contracts.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
35	327339	100

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

Total number of members whose votes were declared invalid	Total number of votes cast by Them
13	25219861

**Resolution 10 – Special Resolution**

Consent of shareholders for accepting of fixed deposits from the members and from the public in general.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

**Resolution 11 – Ordinary Resolution**

Approval to the remuneration of the Cost Auditors.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

A.T.

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

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

**Resolution 12 – Special Resolution**

Approval for revision in remuneration of Mr. Ved Prakash Leekha (DIN: 00048568), the Managing Director of the Company.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

**Resolution 13 – Special Resolution**

Approval for revision in remuneration of Mr. S. K. Bansal (DIN: 00031115), the Whole-time Director of the Company.

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
48	25547200	100.00

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

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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

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

A.T.



**ANNEXURE – B**  
**RESULTS OF POLLING AT THE AGM**

**Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution No. 2 – Ordinary Resolution**

To appoint a Director in place of Mr. Ved Prakash Leekha (DIN: 00048568), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution No. 3 – Ordinary Resolution**

Declaration of dividend on equity shares of the Company for the year 2014-15.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

A.J.

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

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution 4 – Ordinary Resolution**

Ratification of appointment of Statutory Auditors and fixing their remuneration.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution 5 – Ordinary Resolution**

Appointment of Ms. Preeti Mehta (DIN: 00727923) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 19<sup>th</sup> September, 2015 to 18<sup>th</sup> September, 2020.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution No. 6 – Ordinary Resolution**

Appointment of Dr. Ashok Kumar (DIN: 07111155), as Director of the Company, liable to retire by rotation.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

A.J.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution 7 – Special Resolution**

Approval for appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155), as an Executive Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution 8 – Special Resolution**

Approval for revision in remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), Executive Chairman of the Company with effect from 1<sup>st</sup> July, 2015.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution 9 – Special Resolution**

Approve to the related party subsisting contracts.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

A.J.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution 10 – Special Resolution**

Consent of shareholders for accepting of fixed deposits from the members and from the public in general.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution 11 – Ordinary Resolution**

Approval to the remuneration of the Cost Auditors.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution 12 – Special Resolution**

Approval for revision in remuneration of Mr. Ved Prakash Leekha (DIN: 00048568), the Managing Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

A.J.

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

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

**Resolution 13 – Special Resolution**

Approval for revision in remuneration of Mr. S. K. Bansal (DIN: 00031115), the Whole-time Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

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

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
NIL	NIL

A.J.

**ANNEXURE C**  
**Consolidated Results**

Based on the result of remote e-voting and voting by poll paper(s) at the 50<sup>th</sup> Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated August 01, 2015 is as given below:

**Consolidated Results of Item No. 1 – Ordinary Resolution**

To receive, consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors' thereon.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 01, 2015, is passed with requisite majority.

**Consolidated Results of Item No. 2 – Ordinary Resolution**

To appoint a Director in place of Mr. Ved Prakash Leekha (DIN: 00048568), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 01, 2015 is passed with requisite majority.

*S.J.*

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

**Consolidated Results of Item No. 3 – Ordinary Resolution**

**Declaration of dividend on equity shares of the Company for the year 2014-15.**

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 01, 2015, is passed with requisite majority.

**Consolidated Results of Item No. 4 – Ordinary Resolution**

**Ratification of appointment of Statutory Auditors and fixing their remuneration.**

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 01, 2015, is passed with requisite majority.

**Consolidated Results of Item No. 5 – Ordinary Resolution**

**Appointment of Ms. Preeti Mehta (DIN: 00727923) as an Independent Director of the Company, not liable for retire by rotation for a term of 5 (Five) years with effect from 19<sup>th</sup> September, 2015 to 18<sup>th</sup> September, 2020.**

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 01, 2015, is passed with requisite majority.

A.J.



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

**Consolidated Results of Item No. 6 – Ordinary Resolution**

**Appointment of Dr. Ashok Kumar (DIN: 07111155), as Director of the Company, liable to retire by rotation.**

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 01, 2015, is passed with requisite majority.

**Consolidated Results of Item No. 7 – Special Resolution**

**Approval for appointment of and remuneration payable to Dr. Ashok Kumar (DIN: 07111155), as an Executive Director of the Company.**

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Special Resolution as contained in Item No. 7 of the Notice dated August 01, 2015, is passed with requisite majority.

**Consolidated Results of Item No. 8 – Special Resolution**

**Approval for revision in remuneration of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), Executive Chairman of the Company with effect from 1<sup>st</sup> July, 2015.**

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Special Resolution as contained in Item No. 8 of the Notice dated August 01, 2015, is passed with requisite majority.

A.T.



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

**Consolidated Results of Item No. 9 – Special Resolution**

Approve to the related party subsisting contracts.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	327339	0	327339	100
Dissent	0	0	0	0
Invalid/Abstained	25219861	0	25219861	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Special Resolution as contained in Item No. 9 of the Notice dated August 01, 2015, is passed with requisite majority.

**Consolidated Results of Item No. 10 – Special Resolution**

Consent of shareholders for accepting of fixed deposits from the members and from the public in general.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Special Resolution as contained in Item No. 10 of the Notice dated August 01, 2015, is passed with requisite majority.

**Consolidated Results of Item No. 11 – Ordinary Resolution**

Approval to the remuneration of the Cost Auditors.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Ordinary Resolution as contained in Item No. 11 of the Notice dated August 01, 2015, is passed with requisite majority.

A.T.

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

**Consolidated Results of Item No. 12 – Special Resolution**

Approval for revision in remuneration of Mr. Ved Prakash Leekha (DIN: 00048568), the Managing Director of the Company.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Special Resolution as contained in Item No. 12 of the Notice dated August 01, 2015, is passed with requisite majority.

**Consolidated Results of Item No. 13 – Special Resolution**

Approval for revision in remuneration of Mr. S. K. Bansal (DIN: 00031115), the Whole-time Director of the Company.

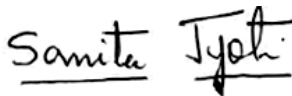
Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Votes by Poll at AGM	Total	
Assent	25547200	0	25547200	100
Dissent	0	0	0	0
Invalid/Abstained	0	0	0	0
<b>Total</b>	<b>25547200</b>	<b>0</b>	<b>25547200</b>	<b>100</b>

Thus, the Special Resolution as contained in Item No. 13 of the Notice dated August 01, 2015, is passed with requisite majority.

Thanking you,

Yours faithfully,

for Savita Jyoti Associates  
Company Secretaries

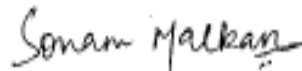


CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796

Place: Hyderabad  
Dated: 19.09.2015

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

Witness:

1   
SONAM MALKAN

2 

VIBHA SHARMA