

AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:

23rd July, 2018

	The Manager,	The Manager,
	Listing Department,	Corporate Relationship Department,
	National Stock Exchange of India Ltd.,	BSE Ltd.,
	Exchange Plaza, 5th Floor,	Phiroze Jeejeebhoy Towers,
ļ	Plot No. C/1, G Block,	Dalal Street,
	BandraKurla Complex, Bandra (E),	<u>MUMBAI – 400 001.</u>
	<u> Mumbai – 400 051.</u>	
i		

Scrip Code:- AMJLAND

Scrip Code:- 500343

Dear Sir/Madam,

5ub: Voting Results of 53rd Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 53rd Annual General Meeting of the shareholders of the Company was held on Saturday, 21st July, 2018 at 11.30 a.m. (ST) at the Registered office of the Company at Thergaon, Pune 411 033.

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 cutoff date of 14th July, 2018, 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 July, 2018 at 9.00 a.m. and concluded on Friday, 20th July, 2018 at 5.00 p.m.

Copy of the Scrutinizer's Consolidated Report along with requisite particulars of remote e-voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

A Copy of the same is also being placed on the Company's and Karvy Computershare Private Limited ("Registrar and Transfer Agent") website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfuily,

For AMJ Land Holdings Limited (formerly known as Pudumjee Puip & Paper Milis Limited)

104 R. M. Kuikarni **Company Secretary** Enci.:- As Above

 Registered Office:

 Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

 E-Mail :sk@pudumjee.com.
 CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q12G

 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

			AM	AMJ LAND HOLDINGS LIMITED	NGSTIMITED			
		Ţ	ormerly known	l as Pudumjee I	<u>(formerly known as Pudumjee Pulp & Paper Mills Limited)</u>	<u>lls Limited)</u>		
Date of the AGM						21 st [uly, 2018	018	
Total Number of Shareholders on record date	olders on rect	ord date				9504		
No. of Shareholders present in the meeting, either in person or through proxy :	sent in the me	eting, either in pers	son or through	proxy :		42		
Promoter and Promoter Group:	roup:					6		
Public:						33		
No. of Shareholders attended the meeting through Video Conferencing:	nded the mee	ting through Video	Conferencing:					
Promoter and Promoter Group:	roup:					liN		
Public:						IIN		
Agenda-wise disclosure						-		
Resolution required: (Ordinary/Special)	Item No. 1 - 31st March, 2 year ended o	Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements o 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit a year ended on that date and the Reports of the Board of Directors, Auditors thereon. – Ordinary Resolution.	and adopt the A Audited Balance eports of the Bo	udited Standalor Sheet as at 31st ard of Directors,	ne and Consolida t March, 2018 an , Auditors thereo	ted Financial Sta d the Statement n Ordinary R	atements of the Comp of Profit and Loss and esolution.	Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 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, Auditors thereon. – Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are	interested in the age	nda/resolution?					No
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
	D	(I)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	25319361	2,53,19,361	100.00	2,53,19,361		100.00	
Promoter and Promoter	Poll			-	I	1	ı	
Group	Total	2,53,19,361	2,53,19,361	100.00	2,53,19,361	1	100.00	6
	E-Voting	1 680	1	0		4	ŧ	
	Poll	000 ^{(T}	I	B	-		1	
Public - Institutions	Total	1,680	•	•	•	•	•	
	E-Voting	1.56.78.959	3,78,917	2.42	3,78,917	E	100.00	
	Foll		•	1	1	•	£	
Public - Non Institutions	Total	1,56,78,959	3,78,917	2.42	3,78,917	1	100.00	•
Total		4,10,00,000	2,56,98,278	62.68	2,56,98,278	•	100.00	

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Resolution required: (Ordinary/Special)	Item No. 2 - To appoint a - Or dinary Resolution.	Item No. 2 - To appoint a Director in place of Dr. Ashok - Or dinary Resolution.	in place of Dr. A_2	shok Kumar (DIN	4: 07111155), wh	o retires by rotat	ion and being eligible,	Kumar (DIN: 07111155), who retires by rotation and being eligible, offers himself for re-appointment.
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolution?					No
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled
)	(1)	[2]	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	[7]=[[5]/(2]]*100
	E-Voting	7 53 10 361	2,53,19,361	100.00	2,53,19,361		100.00	
Promoter and Promoter	Poll	T0C'AT'CC'7	•	1	1		•	
Group	Total	2,53,19,361	2,53,19,361	100.00	2,53,19,361		100.00	•
	E-Voting	00. +	,		•	1	•	
	Poll	1,080	1		1		•	
Public - Institutions	Total	1,680		•	•		•	
	E-Voting		3,78,917	2.42	3.78.917	200	99.95	0.05
	Poll	464,8%,06,1		3				
Public – Non Institutions	Total	1,56,78,959	3,78,917	2.42	3,78,917	200	99.95	0.05
Total		4,10,00,000	2,56,98,278	62.68	2,56,98,078	200	66'66	0.00

Resolution reduited									Г
(Ordinary/Special)	Item No. 3 - I	Item No. 3 - Declaration of Dividend on equity shares of the Company for the year 2017-18 Ordinary Resolution.	end on equity shar	res of the Compa	ny for the year 20	17-18 Ordin	ary Resolution.		
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	interested in the age	enda/resolution?					No	
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes nolled	% of Votes against on votes polled	
		Ð	[2]	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	[7]=[[5]/(2]]*100	
	E-Voting		2,53,19,361	100.00	2.53.19.361		100-00		-
Promoter and Promoter	Poll	105'61'50'7	ı			-			-
Group	Total	2,53,19,361	2,53,19,361	100.00	2,53,19,361		100.00		
	E-Voting		ł				•		
	Poll	1,080							
Public - Institutions	Total	1,680				•			T
	E-Voting		378917	2.42	378917		100.00		-
	Poll	464,87,06,1	•						
Public – Non Institutions	Total	1,56,78,959	3,78,917	2.42	3,78,917	•	100.00		
Total		4,10,00,000	2,56,98,278	62.68	2,56,98,278		100.00	e	1
									1

$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Resolution required: (Ordinary/Special)	Item No. 4 - 1 and fixing the	Item No. 4 - Ratification of appointment of M/s. J. M. Ag and fixing their remuneration Ordinary Resolution.	ntm ent of M/s. J. r <mark>dinary Reso</mark> lut	M. Agrawal & Co ion.	., Chartered Acco	untant s (F irm Re	gistration No.100130	Item No. 4 - Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company- and fixing their remuneration Ordinary Resolution.
Category Category Lated Mode of Mode of Poting Levoting Held Poting Held (1)No. of Yotes Polled on Shares Shares Shares (1)% of Yotes No. of Yotes Shares Shares 	Whether Promoter/Prom	oter group are i	interested in the age	enda/resolution?					No
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Category	Mode of Voting	No. of Shares Held (1)	No. of Vates polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against [5]	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		E-Voting	10.01	2,53,19,361	100.00	2,53,19,361	•	100.00	•
Total 2,53,19,361 100.00 2,53,19,361 100.00 2,53,19,361 - 100.00 <t< td=""><td>Promoter and Promoter</td><td>Poll</td><td>100'61'00'7</td><td></td><td>,</td><td>•</td><td>,</td><td></td><td></td></t<>	Promoter and Promoter	Poll	100'61'00'7		,	•	,		
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	Group	Total	2,53,19,361	2,53,19,361	100.00	2,53,19,361	•	100.00	3
Poll 1,680 -<		E-Voting	000	1		-	a		1
Institutions Total 1,680 -		Poll	1,680	•					
E-Voting I.56,78,959 3,78,917 2.42 3,78,717 200 99.95 Poll 1,56,78,959 3,78,917 2.42 3,78,717 200 99.95 - Non Institutions Total 1,56,78,959 3,78,917 2.42 3,78,717 200 99.95 - Non Institutions Total 1,56,78,959 3,78,917 2.42 3,78,717 200 99.95	Public - Institutions	Total	1,680	ľ	•	3	3	a	3
Poll 1,30,/0,339 -		E-Voting	1 52 78 050	3,78,917	2.42	3,78,717	200	99.95	0.05
- Non Institutions Total 1,56,78,959 3,78,917 2.42 3,78,717 200 99.95 99.95 4.10,00,000 2,56,98,278 62.68 2,56,98,078 200 99.99		Poll	606'0/'00'T	ı		•	•		
4,10,00,000 2,56,98,278 62.68 2,56,98,078 200	Public – Non Institutions	Total	1,56,78,959	3,78,917	2.42	3,78,717	200	99.95	0.05
	Total		4,10,00,000	2,56,98,278	62.68	2,56,98,078	200	66.99	

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Resolution remined									-
(Ordinary/Special)	Item No. 5 - C	Item No. 5 - Consent of Shareholders to the subsisting	lers to the sub	sisting contracts a	already entered/1	to be entered int	o with Related Party (contracts already entered/to be entered into with Related Party (ies) Ordinary Resolution.	
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolutio	n?				Yes	
Category	Mode of Voting	No. of Shares Heid (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	r
	E-Voting		,	•	6	t	,		
Promoter and Dromotor	Poll	105,41,56,2	1	-		£	E	3	
Group	Total	2,53,19,361	•				•		
	E-Voting		•	•					
	Poll	1,680	•	Ð		•	•		T
Public - Institutions	Total	1,680		•	•				1
	E-Voting	01002711	3,78,417	2.41	3,78,417	ŀ	100.00		-
	Poli	<i>ودد</i> ,۵/,۵с,۲	1	•	•	•		. 1	
Public – Non Institutions	Total	1,56,78,959	3,78,417	2.41	3,78,417		100.00		
Total		4,10,00,000	3,78,417	0.92	3,78,417		100.00	D	
									1

Deel									r
(Ordinary/Special)	ltem No. 6 - A	Item No. 6 - Approval for providing loans to Bodies	ng loans to Bodi		Corporate(s) Special Resolution.	ution.			
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolution?					Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5]/(2)]*100	
]*100					
	E-Voting			•	•	1	1	•	1
Promoter and Promoter	Poll	105,41,56,2	1	1	1	1	1		I
Group	Total	2,53,19,361	,	•	4	1	•		I
	E-Voting		,	I	•	1			I
	Poli	T,68U	,	I	I	ŧ	•		<u> </u>
Public - Institutions	Total	1,680	ŀ	Ø	•	1			r
	E-Voting		3,78,417	2.41	3.78,217	200	99.95	0.05	r
	Poll	464,81,06,1	-	ı	1	1		1	<u> </u>
Public – Non Institutions	Total	1,56,78,959	3,78,417	2.41	3,78,217	200	99.95	0.05	<u> </u>
Total		4,10,00,000	3,78,417	2.41	3,78,217	200	99.95	0.05	—

For AMJ Land Holdings Limited (formerly known as Pudumjee Pulp & Paper Mills Limited)

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(R. M. Kulkarni)

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FORM No. MGT-13 Report of Scrutiniser

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 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, **AMJ Land Holdings Limited** *(Formerly known as Pudumjee Pulp & Paper Mills Limited)* CIN: L21012MH1964PLC013058 Thergaon, Pune – 411 033, Maharashtra

The Fifty Third (53rd) Annual General Meeting of the Equity Shareholders of AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) held at the Registered Office of the Company at Thergaon, Pune 411 033 on Saturday, the 21st day of July, 2018 at 11.30 a.m. (IST)

Dear Sir,

We, Savita Jyoti Associates, Company Secretaries, Hyderabad and Mr. J. W. Patil and Mr. K. G. Nair 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 Fifty Third (53rd) Annual General Meeting of the Equity Shareholders of AMJ Land Hoidings Limited (Formeriy known as Pudumjee Pulp & Paper Mills Limited) held on Saturday, the 21st day of July, 2018 at 11.30 a.m. (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 poli by the Chairman, one (1) ballot box kept for polling was locked in presence of Mr. J. W. Patil and Mr. K. G. Nair with due identification mark placed by them.
- 2. The locked bailot box was subsequently opened in presence of Mr. J. W. Patil and Mr. K. G. Nair and poil papers were diligently scrutinised. There was not a single poil paper found in the ballot box.
- The e-voting period was open from 9.00 a.m. (IST) on 18th July, 2018 up to 5.00 p.m. (IST) on 20th July, 2018, after which the e-voting module of Karvy Computershare Private Limited for remote e-voting was closed/disabled.
- 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

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- 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

Samila Typh

CS Savita Jyoti Scrutinizer FCS 3738; CP 1796

Place: Hyderabad Dated: 21.07.2018 SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796

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SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI, B Com., FC S.

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 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 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, 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	25698278	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
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members 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 Dr. Ashok Kumar (DIN: 07111155), 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
47	25698078	100

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SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FC 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
1	200	0.00

(iii) Invalid votes / Abstained :

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

Resolution 3 - Ordinary Resolution

Declaration of Dividend on equity shares of the Company for the year 2017-18.

(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	25698278	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
NIL	NIL	NiL

(iii) Invalid votes / Abstained :

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

Resolution 4 – Ordinary Resolution

Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company 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
47	25698078	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
1	200	0.00

(iii) Invalid votes / Abstained :

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

Resolution 5 – Ordinary Resolution

Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party (ies).

(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
38	378417	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
NIL	NIL	NIL
	· · ·	

(iii) Invalid votes / Abstained:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
10	25319861

Resolution 6 – Special Resolution

Approval for providing loans to Bodies Corporate(s)

(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
37	378217	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
1	200	0.00

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
10	25319861

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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 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 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, Auditors thereon.

(i)

Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

(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 Dr. Ashok Kumar (DIN: 07111155), 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	NIL

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI, B.Com., FC S.

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of vaild votes cast
NIL	NIL	NIL

(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 3 – Ordinary Resolution

Declaration of Dividend on equity shares of the Company for the year 2017-18.

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

(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

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Resolution 4 – Ordinary Resolution

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

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

(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

Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party (ies).

(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	NIL

(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	NIL

(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 6 – Special Resolution

Approval for providing loans to Bodies Corporate(s)

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

(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	

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ANNEXURE C

Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 53rd Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated May 26, 2018 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 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 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, Auditors thereon.

	Number of	Number of Number of		cast in	% of total number
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	48	25698278	NIL	25698278	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	48	25698278	NIL	25698278	100

 Invalid/Abstain
 NIL
 NIL

Consolidated Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Dr. Ashok Kumar (DIN: 07111155), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of	Number of Votes cast in			% of total number
	members voted	Remote e-votes	votes by Poli at AGM	li at	of valid votes cast
Voted in favour	47	25698078	NIL	25698078	100
Voted against	1	200	NIL	200	NIL
Total	48	25698278	NIL	25698278	100

Invalid/Abstain	NIL	NIL	NIL	NIL
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 26, 2018 is passed with requisite majority.

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Consolidated Results of Item No. 3 – Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the year 2017-18.

Particulars	Number of Number of Votes cast in			cast in	% of total number
	members voted	Remote e-votes	votes by Poll at AGM	Totai	of valid votes cast
Voted in favour	48	25698278	NIL	25698278	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	48	25698278	NIL	25698278	100

Invalid/Abstain NIL NIL NIL NIL NIL

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 26, 2018 is passed with requisite majority.

Consolidated Results of Item No. 4 - Ordinary Resolution

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

Particulars	Number of	r of Number of Votes cast in			% of total number
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	47	25698078	NIL	25698078	100
Voted against	1	200	NIL	200	NIL
Total	48	25698278	NIL	25698278	100

Invalid/Abstain	NIL	NIL	NIL	NIL

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 26, 2018 is passed with requisite majority.

Consolidated Results of Item No. 5 - Ordinary Resolution

Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party (ies).

Particulars	Number of members voted	Number of Votes cast in			% of total number
		Remote e-votes	votes by Poll at AGM	Totaji	of valid votes cast
Voted in favour	38	378417	NIL	378417	100
Voted against	NIL	NIL	NIL	NIL	NIL
Total	38	378417	NIL	378417	100

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Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated May 26, 2018 is passed with requisite majority.

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Consolidated Results of Item No. 6 – Special Resolution

Approval for providing loans to Bodies Corporate(s)

Particulars	Number of	Number of Votes cast in			% of total number
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	37	378217	NIL	378217	100
Voted against	1	200	NIL	200	NIL
Total	38	378417	NIL	378417	100

Invalid/Abstain 10 25319861 NIL 25319861

Thus, the Resolution as contained in Item No. 6 of the Notice dated May 26, 2018 is passed with regulate majority as a Special Resolution.

Thanking you,

Yours faithfully, for Savita Jyoti Associates

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CS Savita Jyoti Practicing Company Secretary FCS 3738; CP 1796

Place: Hyderabad Dated: 21.07.2018 SAVITA JYOTI FCS 373F Practicing Company Secretary Certificate of Practice No. 1112

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