

AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:182

29th July, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbal - 400 051.

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code: - AMJLAND

Scrip Code: - 500343

Dear Sir/Madam,

Sub: Voting Results of 54^{th} Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 54th Annual General Meeting of the shareholders of the Company was held on Saturday, 27th July, 2019 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 20th July, 2019, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 24th July, 2019 at 9.00 a.m. and concluded on Friday, 26th July, 2019 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 Fintech Private Limited ("Registrar and Transfer Agent") website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni Company Secretary

Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-30613388 E-Mail: sk@pudumiee:com. CIN L21012MH1964PLC013058 GSTIN:27AABCP031001ZG

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: <u>pudumiee@pudumiee.com</u> Web Site: www.amjland.com

-			AMI	II LAND HOLDE	LAND HOLDINGS LIMITED			
		j)	(formerly known a	r as Pudumjee	s Pudumjee Pulp & Paper Mills Limited)	ills Limited)		
Date of the AGM	•					27th Lish: 2010	010	
Total Number of Shareholders on record date	olders on rec	ord date				8885	210	
No. of Shareholders present in the meeting, either in person or through proxy :	sent in the me	eting, either in per	son or through	proxy:	,	. 42		
Promoter and Promoter Group:	roup:					α		
Public:						2 6		
No. of Shareholders atte	nded the mee	ting thursday 172 J				34		,
The second of th	Taca me mee	ang mionga viaeo	Conferencing:					
Promoter and Promoter Group:	roup:					Nil		
Public:						liž		
Agenda-wise disclosure		•				<u>.</u>		
Resolution required: (Ordinary/Special)	Item No. 1 - 31st March, 2	To receive, consider 2019 comprising the	and adopt the Ar Audited Balance	Udited Standalor Sheet as at 31st	ne and Consolida t March, 2019 an	ted Financial Str d the Statement	tements of the Compa of Profit and Loss and	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, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are	er group are interested in the agenda/resolution?	nda/resolution?	ard of Directors	and Auditors the	ereon. – Ordina	y Resolution.	ON.
								ONT
Category	Mode of Voting	No. of Shares Held	No. of Votes polled	Polled on Outstanding Shares	No. of Votes - in fayour	No. of Votes- against	% of Votes in favour on votes	% of Votes against on votes
)	£.	2	(3)=[(2)/(1)]	4	. (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2.53.19.361	2,53,19,361	100.00	2,53,19,361		100:00	
Promoter and Promoter	FOII		:	•	ı	1		•
Group	lotal	2,53,19,361	2,53,19,361	100.00	2,53,19,361		100.00	1
	E-Voting	1,680	1	:				
•	roii				•	ŧ		
Public - Institutions	Total	1,680	•		i	•		
	E-Voting	1,56,78,959	21,31,700	13.60	21,31,698	2	100.00	
	Total		108	0.00.	. 108	1	100.00	
Tublic - Non Institutions		1,56,78,959	21,31,808	13.60	21,31,806	2	100.00	
1000		4,10,00,000	2,74,51,169	66.95	2,74,51,167	2	100.00	•

Resolution required: (Ordinary/Special)	Item No. 2 - 7 appointment.	Item No. 2 - To appoint a Director in pla appointment. – Ordinary Resolution,	r in place of Mr. S tion. ;	urendra Kumar E	3ansal (DIN: 0003	1115), who retir	es by rotation and bein	Item No. 2 - To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for reappointment - Ordinary Resolution.	_
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested 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	% of Votes against on votes polled	
	·	(7	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	2 53 10 361	2,53,19,361	100.00	2,53,19,361	1	100.00		_
Promoter and Promoter	Poll.	100,01,00,2	•						_
Group	Total	2,53,19,361	2,53,19,361	100 00	2 53 10 361		0000	1	_
	E-Voting				100/21/00/2	•	100.00	•	
	Poll	1,680			,	•			
Public - Institutions	Total		•		-	-	1	ı	_
T TOTAL TITS CHARGOTTS	T. Vestion	1,680	•		•		•		_
	E-voung	1.56.78.959	21,31,700	13.60	21,31,698	2 .	100.00	*	_
•	Foll .		108	0.00	108	,	100.00		_
Public - Non Institutions	Total	1,56,78,959	21,31,808	13.60	21,31,806	2	100.00		
Total		4,10,00,000	2,74,51,169	66.95	2,74,51,167	2	100.00	0.00	_
	•				•				

					•			
Resolution required: (Ordinary/Special)	Item No. 3 - 7	Item No. 3 - To declare a dividend on equity shares of the Company for the year 2018-2019 Ordinary Resolution.	l on equity share	s of the Company	for the year 201	8-2019 Ordin	lary Resolution.	
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
	,	(r)	(7)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	· E-Voting	2 53 10 361	2,53,19,361	100.00	2,53,19,361		100.00	
Promoter and Promoter	Poll	106,51,65,2	, ,	•		•		
Group	Total	2,53,19,361	2,53,19,361	100.00	25319361		100 00	, ·
	E-Voting				TOC/07/00/2		דממיחם	
	Poll	1,680				•	•	
Public - Institutions	Total	1 680		•	•	-	•	•
•	È-Voting	2001			•	•	•	
	n _e ll	1,56,78,959	21,31,700	13.60	21,31,698	2	100.00	ı
	ron		108	0.00	108	•	100.00	
Public – Non Institutions	Total	1,56,78,959	21,31,808	13.60	21,31,806	2	100.00	•
Total		4,10,00,000	2,74,51,169	66.95	2,74,51,167	2	100.00	
	•						>>>>	

Resolution required: (Ordinary/Special)	Item No. 4 - and fixing thei	Item No. 4 - Ratification of appointment of M/s. J. M. Agand fixing their remuneration. – Ordinary Resolution.	ntment of M/s. J. rdinary Resolu	M. Agrawal & Co tion.	, Chartered Acco	untants (Firm Re	egistration No.100130V	Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company n.
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	interested in the age	nda/resolution					No
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
	E-Voting	2 53 19 361	2,53,19,361	100.00	2,53,19,361	1	100.00	
Promoter and Promoter	Poll	**************************************		ı		•	•	
Group	Total	2,53,19,361	2,53,19,361	100.00	2,53,19,361		100.00	
	E-Voting	1,680	•	,				
	Poll	7,000	•		'			
Public - Institutions	Total	1,680		•			•	
	E-Voting		21,31,700	13.60	21.31.198	502	99 98	200
•	Poll	1,30,78,939	108	0.00	108		100.00	100
Public – Non Institutions	Total	1,56,78,959	21,31,808	13.60	21,31,306	502	86'66	0.02
Total		4,10,00,000	2,74,51,169	66.95	2,74,50,667	502	66'66	0.00
•		•						

Resolution required: (Ordinary/Special)	Item No. 5 - Approva	Item No. 5 - Approval to the re-appointment of Mr. Special Resolution.	ppointment of N		Beswal (DIN: 00)	120095), as a No	on-Executive Independ	Vinod Kumar Beswal (DIN: 00120095), as a Non-Executive Independent Director of the Company
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are i	nterested in the age	anda/resolution	ć				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
		Ξ	(7)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2 53 19 361	2,53,19,361	100.00	2,53,19,361	•	100.00	
Promoter and Promoter	Poll		ı	1				
Group	Total	2,53,19,361	2,53,19,361	100.00	2,53,19,361	•	100.00	
	E-Voting		ı		1			
	Poli	1,680						•
Public, Institutions	Total	1,680			•		1	4
	E-Voting	010001	21,31,700	13,60	21.31.698	. ~	100.00	
-	Poll	1,50,78,959	108	0.00	. 108		100.00	
Public - Non Institutions	Total	1,56,78,959	21,31,808	13.60	21,31,806	2	100.00	
Total		4,10,00,000	2,74,51,169	66.95	2,74,51,167	2	100.00	
				,				

Resolution required: (Ordinary/Special)	Item No. 6 - Approva Special Resolution.	Item No. 6 - Approval to the re-appointment of Mr. Special Resolution.	ppointment of M	fr. Nandan Dama	ni (DIN: 000583	96), as a Non-Ex	ecutive Independent I	Nandan Damani (DIN: 00058396), as a Non-Executive Independent Director of the Company –	
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are i	nterested in the age	nda/resolution		- ,	4		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	
		3	(2)	(3)=[(2)/(1)] *100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	2 53 10 264	2,53,19,361	100:00	2,53,19,361		100.00		
Promoter and Promoter	Poll	7,55,17,50,	,						
Group	Total	2,53,19,361	2,53,19,361	100.00	2.53.19.361		100 00		
	E-Voting			1					
	Poll	1,680		1					
- Public - Institutions	Total	1,680		•	,				
	E-Voting	7	21,31,700	13.60	21.31.698	2	100.00		
•	Poli	1,56,78,959	108	0.00	108		100.00		
Public - Non Institutions	Total	1,56,78,959	21,31,808	13.60	21,31,806	2	100.00	•	
Total		4,10,00,000	2,74,51,169	66.95	2,74,51,167	. 2	100.00		٠
		•			•				

							•		•
Resolution required: (Ordinary/Special)	Item No. 7 - R	Item No. 7 - Revision in the Remuneration of Whol	ineration of Wh	ole-Time Directo	or, Mr. Surendra F	(umar Bansal. –	e-Time Director, Mr. Surendra Kumar Bansal. – Special Resolution.		
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	,
·)	(t)	(5)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	7 50 10 251	2,53,19,361	100.00	2,53,19,361		100.00		_
Promoter and Promoter	Poll ·	100,71,00,	•		•			1	_
Group	Total	2,53,19,361	2,53,19,361	100.00	2,53,19,361		100.00	•	_
	E-Voting	V07 L	-				1	•	,
	Poll	7,000	•			ı	,		_
Public - Institutions	Total	1,680		,			•	•	,—
	E-Voting	0100271	21,31,700	13.60	21,31,198	502	86.66	0.02	1
•	Poll .	4,56,70,525	108	0.00	108		100.00		
Public - Non Institutions	Total	1,56,78,959	21,31,808	13.60	21,31,306	502	86.98	0.02	_
Total		4,10,00,000	2,74,51,169	66.95	2,74,50,667	502	100.00		τ
			•						7

Resolution required: (Ordinary/Special)	Item No. 8 - Approv. Special Resolution:	Approval to the app ution:	ointment and re	muneration of N	Mr. Surendra Kur	nar Bansal (DIN	: 00031115), as Whol	Item No. 8 - Approval to the appointment and remuneration of Mr. Surendra Kumar Bansal (DIN: 00031115), as Whole-Time Director of the Company. Special Resolution:
Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group are ii	nterested in the age	nda/resolution?				v	No .
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes . Polled on Outstanding Shares	No. of Votes - in favour (4)	Noof Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
•		٠		(5)/(7)]*100		<u>.</u>		
	E-Voting	0 0 0	2,53,19,361	100.00	2,53,19,361		100.00	
Dromoter and Promoter	Poll	2,55,19,361	1				t	
Group	Total	2,53,19,361	2,53,19,361	100.00	2,53,19,361		100.00	
	E-Voting		1			,		
	Poll	1,580						
Public - Institutions	Total	1,680			•		•	
	E-Voting	4 7 7 9 9 9 9 9	21,31,700	13.60	21,31,198	502	86.98	0.02
	Poll	1,50,78,959	108	0.00	108		100.00	
Public – Non Institutions	Total	1,56,78,959	21,31,808	13.60	21,31,306	502	99.98	0.02
Total		4,10,00,000	2,74,51,169	66.95	2,74,50,667	505	100.00	
	•			•			•	

Resolution required:	Item No. 9 - C	onsent of Sharehold	lers to the subsi	sting contracts a	lready entered/t	o be entered int	o with Related Party()	Item No. 9 - Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies) - Ordinary Resolution.	_
(Ordinary) Special)				,	•				_
Whether Promoter/Promoter group are interested in the agenda/resolution?	iter group are ii	nterested in the age	nda/resolution?					Yes	
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	
		E	(2)	(3)=[(2)/(1)]*100	(4)	· (S)	poned (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	200000	,					•	
Promoter and Promoter	Poll	2,55,19,501	. •	ı	ı		1		
Group	Total	2,53,19,361	. 1		1				
	E-Voting	1 600				ļ			
	Poll	7,000	,	1					
Public - Institutions	Total	1,680	,				•		
	E-Voting	1 56 70 010	21,31,200	13.59	21.30.698	502	86.66	0.02	
	Poll	1,50,76,959	108	0.00	108		100.00		
Public – Non Institutions	Total	1,56,78,959	21,31,308	13.59	21,30,806	502	86.66	0.02	
Total		4,10,00,000	21,31,308	5.20	21,30,806	502	86.66	0.02	
•			•		•				

Resolution required: (Ordinary/Special)	Item No. 10 - (Item No. 10 - Consent for purchase of equity shares of Pudumjee Paper Products Limited. – Ordinary Resolution.	se of equity shar	es of Pudumjee	Paper Products L	imited. – Ordin	ary Resolution.	
Whether Promoter/Promoter group are interested in the agenda/resolution	ter group are in	iterested in the age	nda/resolution?		•			. Yes
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
,		Ξ	7	(3)=[(2)/(1)]*100	4	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting			,			,	. '
Promoter and Promoter	Poll	7,55,19,501	1	,				•
Group	Total	2,53,19,361		ſ				
	E-Voting		ı					
	Poll	1,680	. 1	,	ţ	,		•
Public - Institutions	Total	1,680	3	•		•		
	E-Voting	1 56 70 050	21,31,200	13.59	21,31,198	. 2	100.00	
•	Poll	4,30,705,4	108	00.0	108		100.00	
Public – Non Institutions	Total	1,56,78,959	21,31,308	13.59	21,31,306	2	100.00	
Total	•	4,10,00,000	21,31,308	5.20	21,31,306	2	100.00	•
•			•			•		

Resolution required: (Ordinary/Special)	Item No. 11 -	Approval for provic	ling of Guarante	e(s), Inter-Corpo	orate Deposit(s)/	'Loan(s) to Bodi	Item No. 11 - Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/ Loan(s) to Bodies Corporate(s) - Special Resolution.	ecial Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	ter group are i	nterested in the age	nda/resolution?	_				Yes
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 fayour on votes polled	% of Votes against on votes
		(+)	§	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	001_[(2)/(2)]=(7)
	E-Voting	25210261	-		•	1		
Promoter and Dromoter	Poll	. 106,41,66,2	•	1	•			
Group	Total	2,53,19,361		ı	ı	. ,	,	-
	E-Voting	. 007 +	1	1			,	
	Poll	1,080	ı	ı	1	ı		
Public - Institutions	Total	. 1,680		•		•	•	
	E-Voung	1 56 70 050	21,31,200	13.59	21,31,198	2	100.00	
	Poll		108	0.00	108	•.	100.00	1
Public – Non Institutions	Total	1,56,78,959	21,31,308	13.59	21,31,306	2	100.00	
Total .		4,10,00,000.	21,31,308	5.20	21,31,306	2	100.00	

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



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.

The Fifty Fourth (54th) 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 27th day of July, 2019 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 Fourth (54th) Annual General Meeting of the Equity Shareholders of AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) held on Saturday, the 27th day of July, 2019 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 the poll 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 ballot box was subsequently opened in presence of Mr. J. W. Patil and Mr. K. G. Nair and poll papers were diligently scrutinised. (Three) poll papers found in the ballot box and the same is valid.
- The e-voting period was open from 9.00 a.m. (IST) on Wednesday, 24th July, 2019 up to 5.00 p.m. (IST) on Friday, 26th July, 2019, after which the e-voting module of Karvy Fintech Private Limited for remote e-voting was closed/disabled.

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SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

- 4. The reports on remote e-voting is based on the data downloaded from the e-voting platform provided by Karvy Fintech Private Limited (KFPL).
- 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

CS Savita Jyoti Scrutinizer

FCS 3738; CP 1796

SAVITA JYOTI, FCS 3738 .
Practicing Company Secretary

Certificate of Practice No. 1796

Place: Hyderabad Dated: 28.07.2019

ANNEXURE – A · REMOTE E-VOTING RESÚLTS

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, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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 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
·		
57	27451059	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
2	2	0.00

(iii) Invalid votes / Abstained:

Total number of members	Total number of votes cast by Them
NIL .	NIL
	•

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), 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
57	27451059	100

NJ

(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
2 .	2	0.00

(iii) Invalid votes / Abstained:

Total number of members	Total number of votes cast by Them
- NIL	NIL .

Resolution No. 3 – Ordinary Resolution

To declare a dividend on equity shares of the Company for the year 2018-2019.

(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
57	27451059	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
2 .	2 .	0.00

(iii) . Invalid votes / Abstained :

Total number of members	Total number of votes cast by Them	
NIL .	NIL	

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Resolution 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.

(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
56 .	. 27450559	99.998

(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
3.	502	0.002

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by Them
NIL	NIL
	• •

Resolution No. 5 - Special Resolution

Approval to the re-appointment of Mr. Vinod Kumar Beswal (DIN: 00120095), as a Non-Executive Independent 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
. 57	27451059	100

YJ

(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.
2	2	· . 0.00

(iii) Invalid votes / Abstained:

Total number of members	Total number of votes cast by Them
- NIL	NIL .

Resolution No. 6 - Special Resolution

Approval to the re-appointment of Mr. Nandan Damani (DIN: 00058396), as a Non-Executive Independent 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
	57 .	27451059	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
2	2	0:00

'(iii) Invalid votes / Abstained :

NIL

NJ

Resolution No. 7 - Special Resolution

Revision in the Remuneration of Whole-Time Director, Mr. Surendra Kumar Bansal

(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
56	27450559	99.998

(ii) Voted against the resolution:

Number of members voted by remote e-voting		Number of votes ca by them	st % of total number of valid votes cast	
	3		502	0.002

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by Them		
NIL	NIL		

Resolution No. 8 - Special Resolution

Approval to the appointment and remuneration of Mr. Surendra Kumar Bansal (DIN: 00031115), as 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	
. 56 .	27450559	99.998	

JK

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number by them	of vo	otes cast	% of total number of valid votes cast
3		502	• •	0.002

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by Them
NIL	NIL '

Resolution No. 9 - 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
	47	2130698	99.976

' (ii) Voted against the resolution:

Number of members voted by remote e-voting	Number by them	of votes cast	% of total number of valid votes cast
3	•	502	0.024

(iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by Them
. 9	25319861

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Resolution No. 10 - Ordinary Resolution

Consent for purchase of equity shares of Pudumjee Paper Products Limited.

(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	2131198	. 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
2	2 .	0.00

' (iii) Invalid votes / Abstained :

Total number of members	Total number of votes cast by Them
9	25319861

Resolution No. 11 - Special Resolution

Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/ Loan(s) 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
48	2131198	100

AJ

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of yotes cast by them	% of total number of valid votes cast
2	2 .	0.00

(iii) Invalid votes / Abstained :

Total number of members		Total number of votes cast by Them
9	<u>-</u>	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, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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 and 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
. 3	108	100

(ii) Voted against the resolution:

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

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy)	Total number of votes cast by Them
NIL .	NIL ·

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Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), 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)		% of total number of valid votes cast
3	108	100

· (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)	Total number of votes cast by Them
NIL	NIL

Resolution No. 3 - Ordinary Resolution

To declare a dividend on equity shares of the Company for the year 2018-2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	1	% of total number of valid votes cast
. 3	108	100

VV

(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)	Total number of votes cast by Them
NIL	, NIL

Resolution 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.

(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
3	108	100

(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)	Total number of votes cast by Them
NIL	NIL

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Resolution No. 5 – Special Resolution

Approval to the re-appointment of Mr. Vinod Kumar Beswal (DIN: 00120095), as a Non-Executive Independent Director of the Company.

(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
. 3	108	. 100

(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)	Total number of votes cast by Them
NIL	NIL'

Resolution No. 6 - Special Resolution

Approval to the re-appointment of Mr. Nandan Damani (DIN: 00058396), as a Non-Executive Independent Director of the Company.

(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
3	108	100

JJ.

(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)	Total number of votes cast by Them
NIL	NIL .

Resolution No. 7 - Special Resolution

Revision in the Remuneration of Whole-Time Director, Mr. Surendra Kumar Bansal

(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
3	.108	100

. (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	NJL

(iii) Invalid votes / Abstained :

Total number of members (in person or	Total number of votes cast by Them
by proxy)	
NIL	NiL

NJ

Resolution No. 8 - Special Resolution

Approval to the appointment and remuneration of Mr. Surendra Kumar Bansal (DIN: 00031115), as Whole-Time Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	1	% of total number of valid votes cast
3	108	100

(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 poby proxy)	erson or	Total number of votes cast by Them
NIL .		NIL

Resolution No. 9 - Ordinary Resolution

Consent of Shareholder 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)	,	% of total number of valid votes cast
3	108	100

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(ii) Voted against the resolution:

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

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy)	Total number of votes cast by Them
NIL	NIĻ

Resolution No. 10 - Ordinary Resolution

Consent for purchase of equity shares of Pudumjee Paper Products Limited

(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
3	108	100

(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)	Total number of votes cast by Them
NIL	NIL

SI

Resolution No. 11 - Special Resolution .

Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/ Loan(s) 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
3	108	100

(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)	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 54th Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated May 24, 2019 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, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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 and Auditors thereon.

Particulars	Number of	Nur	% of total number		
	members voted	Remote , e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	60	27451059	108	27451167 [.]	100
Voted against	2	2	0	2	0
Total .	. 62	27451061	108	27451169	100∙

Invalid/Abstain	0	. 0	0	0

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 24, 2019 is passed with requisite majority.

Consolidated Results of Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of	Number of Votes cast in				
	members voted	Remote e-votes	votes by Poll at AGM	Total	% of total number of valid votes cast	
Yoted in favour	60	27451059	108	27451167	100	
Voted against	2	2	0	2	. , 0	
Total	62	27451061	108	27451169	100	

Invalid/Abstain	0	0	. 0	0

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 24, 2019 is passed with requisite majority.

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Consolidated Results of Item No. 3 - Ordinary Resolution

To declare a dividend on equity shares of the Company for the year 2018-2019.

Particulars	Number of	Number of Votes cast in			
	members voted	Remote e-votes	votes by Poll at AGM	Total	number of valid votes cast
Voted in favour	60	27451059	108	27451167 ·	. 100
Voted against	2	2	0	2 .	. 0
Total	62	27451061	108	27451169	100

Invalid/Abstain	0	0	0	. 0	

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 24, 2019 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	% of total number			
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	59	27450559	108	27450667	99.998
Voted against	.3	502	0	502	. 0.001
Total	62	27451061	108	27451169	100

				<u> </u>
Invalid/Abstain	0.	0	. 0	0

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 24, 2019 is passed with requisite majority.

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Consolidated Results of Item No. 5 - Special Resolution .

Approval to the re-appointment of Mr. Vinod Kumar Beswal (DIN: 00120095), as a Non-Executive Independent Director of the Company

Particulars	Number of	Nun	Number of Votes cast in			
	members voted	Remote e-votes	votes by Poli at AGM	Total	% of total number of valid votes cast	
Voted in favour	60.	27451059	108	27451167	100	
Voted against	. 2	2	0 .	2	0	
Total	62	27451061	108	27451169	100	

Invalid/Abstain	· 0	0	. 0	0

Thus, the Special Resolution as contained in Item No. 5 of the Notice dated May 24, 2019 is passed with requisite majority.

Consolidated Results of Item No. 6 - Special Resolution

Approval to the re-appointment of Mr. Nandan Damani (DIN: 00058396), as a Non-Executive Independent Director of the Company

Particulars m	Number of	Nur	% of total number		
	members voted	Remote	emote votes by	Total ·	of valid votes cast
•		e-votes	Poll at		•
			. AĞM	!	_
Voted in favour	60	27451059	108	27451167	· 100
Voted against	ż	2	0	2	,O
Total	· 62	27451061	108	27451169	- 100

Invalid/Abstain	. 0 .	0	0 ,	0

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated May 24, 2019 is passed with requisite majority.

Consolidated Results of Item No. 7 - Special Resolution

Revision in the Remuneration of Whole-Time Director, Mr. Surendra Kumar Bansal.

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	59 ·	27450559	108	27450667	99.998
Voted against	3	502	0	502	0.001
Total	62	27451061	108	27451169	100

			•	
Invalid/Abstain	0	_ 0	0	0 ,

Thus, the Special Resolution as contained in Item No. 7 of the Notice dated May 24, 2019 is passed with requisite majority.

Consolidated Results of Item No. 8 - Special Resolution

Approval to the appointment and remuneration of Mr. Surendra Kumar Bansal (DIN: 00031115), as Whole-Time Director of the Company.

Particulars	Number of	Nur	% of total number		
	members voted	Remote e-votes	votes by Poll at AGM	Total	of valid votes cast
Voted in favour	· 59	27450559	· 108	27450667	99.998
Voted against	3	502	0 .	502	0.001
Total	62	27451061	108.	27451169	100

Invalid/Abstain	, 0	0 .	٠ . 0	0 .
		4.	·	

Thus, the Special Resolution as contained in Item No. 8 of the Notice dated May 24, 2019 is passed with requisite majority.

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Consolidated Results of Item No. 9 - Ordinary Resolution

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

Particulars	Number of	Nur	% of total number		
	members voted	Remote e-votes	votes by Poll at . AGM	Total .	of valid votes cast
Voted in favour	50	· 2130698	108	2130806	. 99.976
Voted against	3	502	0	502	0.024
Total	• 53	2131200	108	2131308	. 100

Invalid/Abstain	9 .	25319861	0	25319861

Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated May 24, 2019 is passed with requisite majority.

Consolidated Results of Item No. 10 - Ordinary Resolution -

Consent for purchase of equity shares of Pudumjee Paper Products Limited.

Particulars	Number of	Nur	nber of Votes	% of total number	
	members voted	Remote e-votes	votes by Poll at AGM	Total .	of valid votes cast
Voted in favour	51	2131198	108	2131306	100
Voted against	2	. 2	0	2	0 .
Total	53	2131200	108	2131308 .	100

Invalid/Abstain	. 9	25319861	σ	25319861

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated May 24, 2019 is passed with requisite majority.

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Consolidated Results of Item No. 11 - Special Resolution

Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/Loan(s) 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	51	2131198	108	2131306	100
Voted against	2 .	2	0	2	0
Total	53	2131200	. 108	. 2131308	100

Invalid/Abstain	9	25319861	0.	25319861

Thus, the Special Resolution as contained in Item No. 11 of the Notice dated May 24, 2019 is passed with requisite majority.

E-mail savitajyoti@yahoo.com

Thanking you,

Yours faithfully,

for Savita Jyoti Associates

C\$ Savita Jyoti

Practicing Company Secretary

FCS 3738; CP 1796

Place: Hyderabad Dated: 28.07.2019 SAVITA JYOTI, FCS 3738

Practicing Company Secretary Certificate of Practice No. 1796