



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:182

29<sup>th</sup> July, 2019

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla-Complex, Bandra (E),  
Mumbai - 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<sup>th</sup> Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 54<sup>th</sup> Annual General Meeting of the shareholders of the Company was held on Saturday, 27<sup>th</sup> 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 20<sup>th</sup> 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, 24<sup>th</sup> July, 2019 at 9.00 a.m. and concluded on Friday, 26<sup>th</sup> 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.

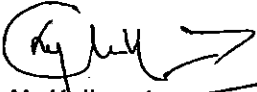
A Copy of the same is also being placed on the Company's and Karvy Fintech Private Limited ("Registrar and Transfer Agent") website.

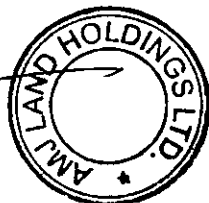
Kindly acknowledge and take the same on record.

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 : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

**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](mailto:pudumjee@pudumjee.com) Web Site: [www.amjland.com](http://www.amjland.com)

**AMJ LAND HOLDINGS LIMITED**  
(formerly known as Pudumjee Pulp & Paper Mills Limited)

Date of the AGM	27 <sup>th</sup> July, 2019
Total Number of Shareholders on record date	8885
No. of Shareholders present in the meeting, either in person or through proxy :	42
Promoter and Promoter Group:	8
Public:	34
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil

**Agenda-wise disclosure**

Resolution required: (Ordinary/Special)	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 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. - <b>Ordinary Resolution.</b>									
Category	Mode of Voting	No. of Shares Held (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	Whether Promoter/Promoter group are interested in the agenda/resolution? No	
Promoter and Promoter Group	E-Voting	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-		
	Poll			-			-	-		
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		
Public - Institutions	E-Voting	1,56,78,959	21,31,700	13.60	21,31,698	2	100.00	-		
	Poll		108	0.00	108	-	100.00	-		
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,808</b>	<b>13.60</b>	<b>21,31,806</b>	<b>2</b>	<b>100.00</b>	<b>-</b>		
<b>Total</b>		<b>4,10,00,000</b>	<b>2,74,51,169</b>	<b>66.95</b>	<b>2,74,51,167</b>	<b>2</b>	<b>100.00</b>	<b>-</b>		

Resolution required: (Ordinary/Special)	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 re-appointment. - Ordinary Resolution.									
Category	Mode of Voting	No. of Shares Held (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	No	
Promoter and Promoter Group	E-Voting	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-		
	Poll	-	-	-	-	-	-	-		
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-		
	Poll	-	-	-	-	-	-	-		
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
Public - Non Institutions	E-Voting	1,56,78,959	21,31,700	13.60	21,31,698	2	100.00	-		
	Poll	-	108	0.00	108	-	100.00	-		
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,808</b>	<b>13.60</b>	<b>21,31,806</b>	<b>2</b>	<b>100.00</b>	<b>-</b>		
<b>Total</b>		<b>4,10,00,000</b>	<b>2,74,51,169</b>	<b>66.95</b>	<b>2,74,51,167</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>		

Resolution required: (Ordinary/Special)	Item No. 3 - To declare a dividend on equity shares of the Company for the year 2018-2019. - Ordinary Resolution.									
Category	Mode of Voting	No. of Shares Held (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	No	
Promoter and Promoter Group	E-Voting	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-		
	Poll		-	-	-	-	-	-		
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
Public -- Non Institutions	E-Voting	1,56,78,959	21,31,700	13.60	21,31,698	2	100.00	-		
	Poll		108	0.00	108	-	100.00	-		
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,808</b>	<b>13.60</b>	<b>21,31,806</b>	<b>2</b>	<b>100.00</b>	<b>-</b>		
<b>Total</b>		<b>4,10,00,000</b>	<b>2,74,51,169</b>	<b>66.95</b>	<b>2,74,51,167</b>	<b>2</b>	<b>100.00</b>	<b>-</b>		

**Resolution required: (Ordinary/Special)** **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.**

Whether Promoter/Promoter group are interested in the agenda/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)]*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
Promoter and Promoter Group	E-Voting	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-
	Poll			-				
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	E-Voting	1,680		-				
	Poll			-				
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting	1,56,78,959	21,31,700	13.60	21,31,198	502	99.98	0.02
	Poll		108	0.00	108	-	100.00	-
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,808</b>	<b>13.60</b>	<b>21,31,306</b>	<b>502</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>2,74,51,169</b>	<b>66.95</b>	<b>2,74,50,667</b>	<b>502</b>	<b>99.99</b>	<b>0.00</b>

Resolution required: (Ordinary/Special) **Item No. 5 - Approval to the re-appointment of Mr. Vinod Kumar Beswal (DIN: 00120095), as a Non-Executive Independent Director of the Company. - Special Resolution.**

Whether Promoter/Promoter group are interested in the agenda/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)]*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
Promoter and Promoter Group	E-Voting	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-
	Poll							
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-
	Poll							
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting	1,56,78,959	21,31,700	13.60	21,31,698	2	100.00	-
	Poll		108	0.00	108	-	100.00	-
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,808</b>	<b>13.60</b>	<b>21,31,806</b>	<b>2</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>2,74,51,169</b>	<b>66.95</b>	<b>2,74,51,167</b>	<b>2</b>	<b>100.00</b>	<b>-</b>

**Item No. 6 - Approval to the re-appointment of Mr. Nandan Damani (DIN: 00058396), as a Non-Executive Independent Director of the Company.-  
Special Resolution.**

Resolution required: (Ordinary/Special)	Whether Promoter/Promoter group are interested in the agenda/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)]*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			
Promoter and Promoter Group	E-Voting	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-			
	Poll										
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>			
Public- Institutions	E-Voting	1,680	-	-	-	-	-	-			
	Poll										
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>			
Public - Non Institutions	E-Voting	1,56,78,959	21,31,700	13.60	21,31,698	2	100.00	-			
	Poll		108	0.00	108	-	100.00	-			
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,808</b>	<b>13.60</b>	<b>21,31,806</b>	<b>2</b>	<b>100.00</b>	<b>-</b>			
<b>Total</b>		<b>4,10,00,000</b>	<b>2,74,51,169</b>	<b>66.95</b>	<b>2,74,51,167</b>	<b>2</b>	<b>100.00</b>	<b>-</b>			

Resolution required: (Ordinary/Special)	Item No. 7 - Revision in the Remuneration of Whole-Time Director, Mr. Surendra Kumar Bansal. - Special Resolution.									
Whether Promoter/Promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of Shares Held (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	No	
Promoter and Promoter Group	E-Voting	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-		
	Poll									
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-		
	Poll									
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
Public - Non Institutions	E-Voting	1,56,78,959	21,31,700	13.60	21,31,198	502	99.98	0.02		
	Poll		108	0.00	108	-	100.00	-		
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,808</b>	<b>13.60</b>	<b>21,31,306</b>	<b>502</b>	<b>99.98</b>	<b>0.02</b>		
<b>Total</b>		<b>4,10,00,000</b>	<b>2,74,51,169</b>	<b>66.95</b>	<b>2,74,50,667</b>	<b>502</b>	<b>100.00</b>	<b>-</b>		



**Resolution required: Item No. 8 - Approval to the appointment and remuneration of Mr. Surendra Kumar Bansal (DIN: 00031115), as Whole-Time Director of the Company. (Ordinary/Special) Special Resolution.**

Whether Promoter/Promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of Shares Held (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
Promoter and Promoter Group	E-Voting	2,53,19,361	2,53,19,361	100.00	2,53,19,361	-	100.00	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>2,53,19,361</b>	<b>2,53,19,361</b>	<b>100.00</b>	<b>2,53,19,361</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,680</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E-Voting	1,56,78,959	21,31,700	13.60	21,31,198	502	99.98	0.02
	Poll	-	108	0.00	108	-	100.00	-
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,808</b>	<b>13.60</b>	<b>21,31,306</b>	<b>502</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>2,74,51,169</b>	<b>66.95</b>	<b>2,74,50,667</b>	<b>502</b>	<b>100.00</b>	<b>-</b>

Resolution required: (Ordinary/Special)	Item No. 9 - Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies). - Ordinary Resolution.									
Category	Mode of Voting	No. of Shares Held (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	Yes	
Promoter and Promoter Group	E-Voting	2,53,19,361	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>2,53,19,361</b>	-	-	-	-	-	-	-	-
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,680</b>	-	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	1,56,78,959	21,31,200	13.59	21,30,698	502	99.98	0.02	-	-
	Poll	-	108	0.00	108	-	100.00	-	-	-
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,308</b>	<b>13.59</b>	<b>21,30,806</b>	<b>502</b>	<b>99.98</b>	<b>0.02</b>	<b>0.02</b>	<b>0.02</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>21,31,308</b>	<b>5.20</b>	<b>21,30,806</b>	<b>502</b>	<b>99.98</b>	<b>0.02</b>	<b>0.02</b>	<b>0.02</b>

Resolution required: (Ordinary/Special)		Item No. 10 - Consent for purchase of equity shares of Pudumjee Paper Products Limited. - Ordinary Resolution.							
Whether Promoter/Promoter group are interested in the agenda/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)]*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	
Promoter and Promoter Group	E-Voting	2,53,19,361	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	<b>Total</b>	<b>2,53,19,361</b>	-	-	-	-	-	-	
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	<b>Total</b>	<b>1,680</b>	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	1,56,78,959	21,31,200	13.59	21,31,198	2	100.00	-	
	Poll		108	0.00	108	-	100.00	-	
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,308</b>	<b>13.59</b>	<b>21,31,306</b>	<b>2</b>	<b>100.00</b>	<b>-</b>	
<b>Total</b>		<b>4,10,00,000</b>	<b>21,31,308</b>	<b>5.20</b>	<b>21,31,306</b>	<b>2</b>	<b>100.00</b>	<b>-</b>	

Resolution required: (Ordinary/Special)	Item No. 11 - Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/ Loan(s) to Bodies Corporate(s) - Special Resolution.									
Category	Mode of Voting	No. of Shares Held (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	Yes	
Promoter and Promoter Group	E-Voting	2,53,19,361	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>2,53,19,361</b>								
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,680</b>								
Public - Non Institutions	E-Voting	1,56,78,959	21,31,200	13.59	21,31,198	2	100.00	-	-	-
	Poll		108	0.00	108	-	100.00	-	-	-
	<b>Total</b>	<b>1,56,78,959</b>	<b>21,31,308</b>	<b>13.59</b>	<b>21,31,306</b>	<b>2</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>4,10,00,000</b>	<b>21,31,308</b>	<b>5.20</b>	<b>21,31,306</b>	<b>2</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>

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



(R. M. Kulkarni)  
Company Secretary

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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

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 (54<sup>th</sup>) 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 27<sup>th</sup> 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 (54<sup>th</sup>) Annual General Meeting of the Equity Shareholders of AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) held on Saturday, the 27<sup>th</sup> 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.
3. The e-voting period was open from 9.00 a.m. (IST) on Wednesday, 24<sup>th</sup> July, 2019 up to 5.00 p.m. (IST) on Friday, 26<sup>th</sup> July, 2019, after which the e-voting module of Karvy Fintech Private Limited for remote e-voting was closed/disabled.

A J

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

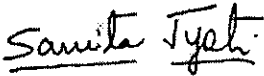
---

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

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.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 31<sup>st</sup> March, 2019 comprising the Audited Balance Sheet as at 31<sup>st</sup> 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

A J

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

CS. SAVITA JYOTI, B.Com., FCS

(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

AJ



**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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

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

A J

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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.
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 :

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

AS

**SAVITA JYOTI ASSOCIATES  
COMPANY SECRETARIES**

---

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

**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 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. 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

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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
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 of votes cast by them	% 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

A J

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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

**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

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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
2	2	0.00

(iii) Invalid votes / Abstained :

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

A J

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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

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, 2019 comprising the Audited Balance Sheet as at 31<sup>st</sup> 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)	Number of votes cast by them	% 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)	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)	Total number of votes cast by Them
NIL	NIL

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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

**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)	Number of votes cast by them	% 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)	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)	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)	Number of votes cast by them	% of total number of valid votes cast
3	108	100

A J



**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

(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)	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)	Number of votes cast by them	% 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)	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)	Total number of votes cast by Them
NIL	NIL

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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

**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)	Number of votes cast by them	% 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)	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)	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)	Number of votes cast by them	% of total number of valid votes cast
3	108	100

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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

(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)	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)	Number of votes cast by them	% 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)	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)	Total number of votes cast by Them
NIL	NIL

A J

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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

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)	Number of votes cast by them	% 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)	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)	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)	Number of votes cast by them	% of total number of valid votes cast
3	108	100

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

(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)	Total number of votes cast by Them
NIL	NIL

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)	Number of votes cast by them	% 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)	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)	Total number of votes cast by Them
NIL	NIL

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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

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)	Number of votes cast by them	% 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)	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)	Total number of votes cast by Them
NIL	NIL

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

ANNEXURE C  
 Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the 54<sup>th</sup> 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 31<sup>st</sup> March, 2019 comprising the Audited Balance Sheet as at 31<sup>st</sup> 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 members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
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 members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
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. 2 of the Notice dated May 24, 2019 is passed with requisite majority.

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

**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 members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
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 members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
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 Ordinary Resolution as contained in Item No. 4 of the Notice dated May 24, 2019 is passed with requisite majority.

AJ



**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

---

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

**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 members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
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	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
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. 6 of the Notice dated May 24, 2019 is passed with requisite majority.

AJ

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

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

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

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

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 members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	59	27450559	108	27450667	99.998
Voted against	3	502	0	502	0.001
<b>Total</b>	<b>62</b>	<b>27451061</b>	<b>108</b>	<b>27451169</b>	<b>100</b>

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

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

X J

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

**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 members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
Voted in favour	50	2130698	108	2130806	99.976
Voted against	3	502	0	502	0.024
<b>Total</b>	<b>53</b>	<b>2131200</b>	<b>108</b>	<b>2131308</b>	<b>100</b>

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

Invalid/Abstain	9	25319861	0	25319861
-----------------	---	----------	---	----------

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

A J

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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

**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 members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at AGM	Total	
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.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates

*Savita Jyoti*

CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796

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

Place: Hyderabad  
Dated: 28.07.2019

