



PUDUMJEE

**PUDUMJEE INDUSTRIES LTD.**  
Registered Office

JWP:

25<sup>th</sup> July, 2017

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 516092

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
Scrip Code: PDUMJEIND

Dear Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results at the 52<sup>nd</sup> Annual General Meeting of the Company.

Pursuant to Clause Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity shareholders of the Company, held on Monday, the 24<sup>th</sup> day of July, 2017 at 10:00 am. at the Registered office of the Company at Thergaon, Pune- 411033, in the prescribed format.


In accordance with Regulation 44 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders as of cut-off date of 17<sup>th</sup> July, 2017, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Friday, 21<sup>st</sup> July, 2017 at 9.00 a.m. and concluded on Sunday, 23<sup>rd</sup> July, 2017 at 5.00 p.m.

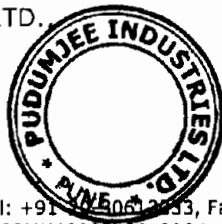
We are enclosing the Consolidated Report of the Scrutinizer's on e-voting for your information and records. Copy of the same is also being placed on the website of the Company, Registrar and transfer Agents, M/s. Satellite Corporate Services Pvt. Ltd.

Kindly acknowledge and take the same on records.

Thanking you,  
Yours faithfully,

For PUDUMJEE INDUSTRIES LTD.

  
(J. W. Patil)  
Company Secretary  
Encl: A/a.



**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-3061 3333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L74999MH1999PLC013394

**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.pudumjeeindustries.com](http://www.pudumjeeindustries.com).

<b>PUDUMJEE INDUSTRIES LIMITED</b>	
<b>Date of the AGM/EGM</b>	24 <sup>th</sup> July, 2017
<b>Total Number of Equity Shareholders as on record date</b>	4,173
<b>Number of Equity Shareholders present in the meeting, either in person or through proxy :</b>	34
a. Promoter and Promoter Group	11
b. Public	23
<b>No. of Shareholders attended the meeting through Video Conferencing :</b>	
a. Promoter and Promoter Group	NIL
b. Public	NIL
<b>Agenda wise disclosure (to be disclosed separately for each agenda item):</b>	As detailed hereunder.
Resolution required: (Ordinary/Special)	
Whether promoter/promoter group are interested in the agenda/resolution?	

**Details of voting results of all items proposed at the Annual General Meeting**

**Resolution No. 1 – Ordinary Resolution**

To received, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017,namely, the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Whether Promoter/Promoter group are interested in the resolution?	No
Mode of Voting	E-voting/Poll

Promoter / Public	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 polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	130,09,342	130,09,342	100	130,09,342	0	100.00	0
Public- Institutions	500	0	0	0	0	0	0
Public - Others	49,90,158	127	0.002545	125	2	98.42520	1.57480
<b>Total</b>	<b>180,00,000</b>	<b>130,09,469</b>	<b>72.27</b>	<b>130,09,467</b>	<b>2</b>	<b>99.99998</b>	<b>0.00002</b>

**Resolution No. 2 – Ordinary Resolution**

**To appoint a Director in place of Mr. G. N. Jajodia (DIN:-00064611), who retires by rotation and being eligible, offers himself for re-appointment.**

Whether Promoter/Promoter group are interested in the resolution?	No
Mode of Voting	E-voting/Poll

Promoter / Public	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 polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	130,09,342	130,09,342	100	130,09,342	0	100.00	0
Public- Institutions	500	0	0	0	0	0	0
Public - Others	49,90,158	127	0.002545	125	2	98.42520	1.57480
Total	180,00,000	130,09,469	72.27	130,09,467	2	99.99998	0.00002

**Resolution No. 3 – Ordinary Resolution**

**Appointment of Statutory Auditors.**

Whether Promoter/Promoter group are interested in the resolution?	No
Mode of Voting	E-voting/Poll

Promoter / Public	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 polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	130,09,342	130,09,342	100	130,09,342	0	100.00	0
Public- Institutions	500	0	0	0	0	0	0
Public - Others	49,90,158	127	0.002545	125	2	98.42520	1.57480
Total	180,00,000	130,09,469	72.27	130,09,467	2	99.99998	0.000020

**Resolution No. 4 – Ordinary Resolution****Consent to the subsisting contracts already entered/to be entered into with Related Party(ies)**

Whether Promoter/Promoter group are interested in the resolution?	Yes
Mode of Voting	E-voting/Poll

Promoter / Public	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 polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	130,09,342	0	0	0	0	0	0
Public- Institutions	500	0	0	0	0	0	0
Public - Others	49,90,158	127	0.002545	125	2	98.42520	1.57480
<b>Total</b>	<b>180,00,000</b>	<b>127</b>	<b>0.000705</b>	<b>125</b>	<b>2</b>	<b>98.42520</b>	<b>1.57480</b>

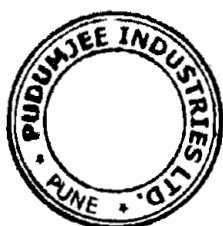
**Resolution No. 5 – Special Resolution****Approval to the Change of Name of Company.**

Whether Promoter/Promoter group are interested in the resolution?	No
Mode of Voting	E-voting/Poll

Promoter / Public	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 polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	130,09,342	130,09,342	100	130,09,342	0	100.00	0
Public- Institutions	500	0	0	0	0	0	0
Public - Others	49,90,158	127	0.002545	125	2	98.42520	1.57480
<b>Total</b>	<b>180,00,000</b>	<b>130,09,469</b>	<b>72.27</b>	<b>130,09,467</b>	<b>2</b>	<b>99.99998</b>	<b>0.000020</b>

For PUDUMJEE INDUSTRIES LTD.,

*J. W. Patil*  
(J. W. Patil)  
Company Secretary



**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

To,  
The Chairman  
PUDUMJEE INDUSTRIES LIMITED  
Thergaon,  
Pune - 411033

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by ballot papers at the 52<sup>nd</sup> Annual General Meeting of Pudumjee Industries Limited held on Monday, July 24, 2017 at 10.00 a.m.**

I, P. N. Parikh, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Pudumjee Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 52<sup>nd</sup> Annual General Meeting (AGM) of Pudumjee Industries Limited on Monday, July 24, 2017 at 10.00 a.m.

The notice dated May 23, 2017 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting by ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Monday, July 17, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, July 21, 2017 at 09:00 a.m. (IST) and ended on Sunday, July 23, 2017 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

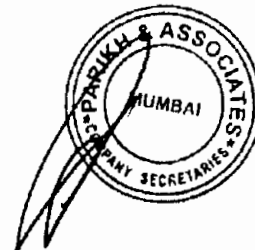
None of the shareholders cast their votes through ballots at the AGM. After the closure of AGM the votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.



**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, namely the Audited Balance Sheet as at 31st March, 2017, 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	Number of valid votes cast by them	% of total number of valid votes cast
37	1,30,09,467	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. G. N. Jajodia (DIN No: 00064611), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	1,30,09,467	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





**Resolution 3: Ordinary Resolution****Appointment of Statutory Auditors of the Company.**

(i) Voted in favour of the resolution:

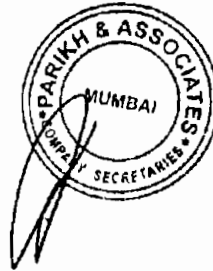
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	1,30,09,467	100.00 (Rounded-off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 4: Ordinary Resolution**

Consent to the subsisting contracts already entered/ to be entered into with Related Parties.

(i) Voted in favour of the resolution:

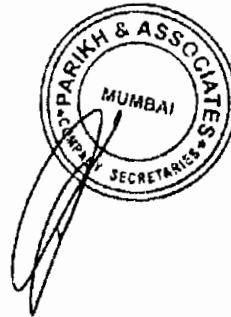
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	125	98.43

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	1.57

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 5: Special Resolution****Approval to the Change of Name of Company.**

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	1,30,09,467	100.00 (Rounded-off)

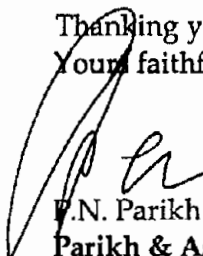
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,



**F.N. Parikh**  
**Parikh & Associates**  
**Practising Company Secretaries**  
 FCS: 327 CP No.: 1228  
 111,11th Floor, Sai Dwar CHS Ltd  
 Sab TV Lane, Opp.Laxmi Indl. Estate,  
 Off Link Road, Above Shabari Restaurant,  
 Andheri West, Mumbai - 400053



Place: Mumbai

Dated: July 24, 2017