

# **PUDUMJEE HOLDING LIMITED**



**PUDUMJEE**

**Annual Report  
2014 - 2015**



## **PUDUMJEE HOLDING LIMITED**

### **DIRECTORS :**

G.N. JAJODIA

S.K. BANSAL

H. P. BIRLA

### **BANKERS :**

AXIS BANK LTD.

### **AUDITORS :**

KHARE & CO.

### **REGISTERED OFFICE :**

THERGAON, PUNE-411 033

## **NOTICE**

The Fourth Annual General Meeting of the Shareholders of **Pudumjee Holding Limited** will be held at the Registered Office of the Company at Thergaon, Pune 411 033 on Saturday, the 19<sup>th</sup> day of September, 2015 at 3.00 p.m. (ST) to transact the following business :

### **ORDINARY BUSINESS :**

- 1) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 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.
- 2) To appoint a Director in place of Mr. H.P. Birla (DIN : 00049703), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the appointment of Messrs Khare & Co., Chartered Accountants (FRN 105100W), the Auditors of the Company from the conclusion of this meeting till the conclusion of 5th Annual General Meeting of the Company be and is hereby ratified on such remuneration as may be fixed by the Board of Directors of the Company".

### **Notes :**

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING A PROXY MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.
- 2) The statutory registers are available for inspection at the registered office of the Company.

On behalf of the Board of Directors,

Place : Mumbai  
Dated : 18<sup>th</sup> May, 2015

**G. N. Jajodia**  
Director

### **Registered Office :**

Thergaon, Pune-411033  
Tel. : +91-20-30613333,  
Fax : +91-20-3061 3388  
CIN : U65993PN2011PLC141027  
Email : [sk@pune.pudumjee.com](mailto:sk@pune.pudumjee.com)

**DIRECTORS' REPORT**

To The Members,

The Directors have pleasure in presenting before you the 4<sup>th</sup> Annual Report of the Company together with the Audited Financial Statements for the year ended 31st March, 2015.

	<u>2014-15</u>	<u>2013-14</u>
	₹ in Lacs	₹ in Lacs
Net Loss	(1.35)	(0.04)
Adding thereto the balance of loss brought forward from last year of	(3.03)	(2.99)
The total loss comes to Which the directors propose to carry forward to next year's accounts	<u>(4.38)</u>	<u>(3.03)</u>

**CONSOLIDATED FINANCIAL STATEMENTS :**

As the Company is not having any subsidiary, the Company is not required to comply with concerned provisions mentioned under Section 129 and 134 of the Companies Act, 2013 ('the Act').

**OPERATIONS :**

During the year, the Company has started a few investment activities, which it proposes to carry forward in the coming year, depending upon relevant opportunities, if any.

**DIVIDEND**

In view of the loss in current year and accumulated losses of the Company, the Directors do not recommend any dividend for the year under review.

**SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES :**

During the year, the Company has invested in 2,25,000 Equity Shares of Pudumjee Paper Products Limited at a face value of Rs. 1/- and premium of Rs.19/- each.

The Company has no joint ventures or subsidiaries.

**INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY :**

Pursuant to Section 138 read with Rule 13 of the Companies (Accounts) Rules, 2014, the Company is not required to appoint an Internal Auditor.

The Board however, periodically, reviews the internal control systems of the Company and the internal control systems are deemed adequate.

**AUDIT COMMITTEE :**

Pursuant to the provisions of Section 177 of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014, the Company is not required to constitute an Audit Committee of the Board of Directors.

**FIXED DEPOSITS :**

During the year under review, your Company did not accept any deposits within the meaning of provisions of Chapter V of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014.

**TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND :**

During the year under review, pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 (corresponding to section 205A of Companies Act 1956), no amount was due to be transferred to the Investor Education and Protection Fund.

**AUDITORS :**

M/s Khare & Co., Chartered Accountants, had been appointed as Statutory Auditors of the Company at the 3<sup>rd</sup> Annual General Meeting upto the conclusion of 5<sup>th</sup> Annual General Meeting and their appointment is subject to ratification of shareholders at every annual general meeting. M/s Khare & Co., have given their consent to act as the Auditors of the Company. The Shareholders will be required to ratify their appointment and fix their remuneration.

The Company has received a certificate from M/s Khare & Co., to the effect that their appointment, would be within the prescribed limits under Section 141 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules 2014 and that they are not disqualified for re-appointment.

There is no qualification in the Statutory Auditor's Report as annexed elsewhere in this Annual Report.

The Auditors have reported that there is no fraud on or by the Company noticed or reported during the year.

**DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP) :**

The Company has Board of Directors with total 3 Non-Executive Directors. The Company is not required to appoint any Independent Director under Section 149 of the Companies Act, 2013 and the rules made there under. Mr. H.P. Birla, Director, retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment.

The approval of the Members for the re-appointment of the Directors is being sought at the ensuing Annual General Meeting.

**BOARD MEETINGS HELD DURING THE YEAR :**

During the year 2014-15, Four Board Meetings were held on the following dates :

17-05-2014	26-07-2014	03-11-2014	13-02-2015
------------	------------	------------	------------

The gap between two Meetings did not exceed one hundred and twenty days.

**SECRETARIAL AUDITOR :**

The provisions of Section 204 are not applicable to the Company.

**CORPORATE SOCIAL RESPONSIBILITY (CSR) :**

The provisions of Section 135 of the Companies Act, 2013 read with the Rules prescribed therein, relating to Corporate Social Responsibility do not apply to the Company.

**PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS :**

The loans, guarantees or investments made by the Company are within the limits of Section 186 of the Companies Act, 2013 and rules made there under as approved by shareholders vide special resolution passed at 3<sup>rd</sup> Annual General Meeting of the Company.

The brief summary of such transactions are provided in **Annexure No. 1** to this Report.

**PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES :**

Pursuant to Section 134(3), 188(1) of the Companies Act 2013 read with Rule 8(2) of the Companies (Accounts) Rules, 2014 the particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of Section 188 of the Companies Act, 2013 in Form AOC-2 are provided as **Annexure No. 2**.

**ANNUAL EVALUATION OF BOARD'S PERFORMANCE :**

The Company has no Independent Directors and the Company is not mandated to constitute a Nomination and Remuneration Committee pursuant to Section 178 of the Companies Act, 2013 read with rules prescribed there under. The Annual Evaluation of the Board of Directors is therefore not mandatory.

**REMUNERATION POLICY :**

No Remuneration is paid to any of the Directors of the Company.

**RISK MANAGEMENT POLICY :**

The Company does not have any Risk Management policy as the elements of risk threatening the Company's existence are very minimal.

**WHISTLE BLOWER MECHANISM :**

The Company is not required to establish Whistle Blower Mechanism as per provisions of Section 178 of the Companies Act, 2013 and the Rules prescribed thereunder.

**PARTICULARS OF EMPLOYEES :**

During the year under review, no employee has drawn remuneration in excess of limits prescribed under Section 197 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

**DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013 :**

There were no complaints reported under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

**CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUTGO :**

In view of the nature of business activities, the information required under Section 134(3)(m) of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014 is not required to be given. The Company however uses information technology in its operations.

During the year under review, there was no income or expenditure in foreign currency.

**EXTRACT OF ANNUAL RETURN :**

The Extract of Annual Return of the Company in Form MGT-9 is annexed herewith as **Annexure No. 3** to this Report.

**MATERIAL CHANGES AND COMMITMENTS, IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY :**

There are no material changes and commitments, affecting the financial position of the Company which have occurred between the end of the financial year on 31st March, 2015 to which the financial statements relate and the date of this report.

**SIGNIFICANT AND MATERIAL ORDERS :**

There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

**DIRECTORS' RESPONSIBILITY STATEMENT :**

The Directors confirm that;

- a) in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- b) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the loss of the company for that period;
- c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) the Directors have prepared the annual accounts on a going concern basis; and
- e) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

**ACKNOWLEDGEMENTS :**

Your Directors wish to express their appreciation of the continued support and co-operation received from the all the stakeholders and employees of the Company.

On behalf of the Board of Directors,

**G. N. Jajodia**  
Director

**H. P. Birla**  
Director

Place : Mumbai  
Dated : 18<sup>th</sup> May, 2015

**Registered Office :**

Thergaon, Pune-411033  
Tel. : +91-20-30613333,  
Fax : +91-20-3061 3388  
CIN : U65993PN2011PLC141027  
Email : [sk@pune.pudumjee.com](mailto:sk@pune.pudumjee.com)



## ANNEXURE NO. 1

PARTICULARS OF LOANS GIVEN, GUARANTEES / INVESTMENTS  
MADE DURING FINANCIAL YEAR 2014-15

Nature of Transaction (whether loan /guarantee/ security/ acquisition)	Name of the person or body corporate to whom it is made or given or whose securities have been acquired (Listed / Unlisted Entities)	Amount of loan/ security/ acquisition/ guarantee (in Rs.)	Rate of interest for loans	(For acquisitions)			
				Number and kind of securities	Nature of securities	Cost of acquisition, if any (in Rs per share/unit)	Selling Price, if any (in Rs per share/unit)
ICDs given	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Investments made	Pudumjee Paper Products Limited	NIL	NIL	2,25,000 Equity shares	Equity Shares	Rs. 20 per Equity share	NIL
Loans made	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Guarantee given	NIL	NIL	NIL	NIL	NIL	NIL	NIL

On behalf of the Board of Directors,

**G. N. Jajodia**  
Director**H. P. Birla**  
DirectorPlace : Mumbai  
Dated : 18<sup>th</sup> May, 2015

**ANNEXURE NO. 2**

**PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES  
(FORM AOC 2)**

(Pursuant to clause (h) of Section 134(3) of the Companies Act 2013 and Rule 8(2) of the Companies (Accounts) Rules, 2014.)

**FORM FOR DISCLOSURE OF PARTICULARS OF CONTRACTS/ ARRANGMENTS ENTERED INTO BY THE COMPANY WITH RELATED PARTIES REFERRED TO IN SUB-SECTION (1) OF SECTION 188 OF THE COMPANIES ACT, 2013 INCLUDING CERTAIN ARMS LENGTH TRANSACTIONS UNDER THIRD PROVISIO THERETO**

**1. DETAILS OF CONTRACTS/ ARRANGEMENTS OR TRANSACTIONS NOT AT ARMS' LENGTH BASIS : NIL**

Name (s) of the related party & nature of relationship	NIL
Nature of contracts/arrangements/transaction	NIL
Duration of the contracts/arrangements/transaction	NIL
Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
Justification for entering into such contracts or arrangements or transactions	NIL
Date of approval by the Board	NIL
Amount paid as advances, if any	NIL
Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NIL

**2. DETAILS OF CONTRACTS/ ARRANGEMENTS OR TRANSACTIONS AT ARMS' LENGTH BASIS.**

Name (s) of the related party & nature of relationship	Pudumjee Industries Limited (Holding Company)	Pudumjee Paper Products Limited (Associate)
Nature of contracts/ arrangements/transaction	Inter Corporate Deposit taken	Investment in equity shares.
Duration of the contracts/ arrangements/transaction	On call basis	-
Salient terms of the contracts or arrangements or transaction including the value, if any	An Inter Corporate Deposit of Rs. 45 lacs was taken and repaid during the year along with interest of Rs. 1.17 lacs.	Rs. 45,00,000
Date of approval by the Board	13.02.2015	13.02.2015
Amount paid as advances, if any		

On behalf of the Board of Directors,

**G. N. Jajodia**  
Director

**H. P. Birla**  
Director

**ANNEXURE NO - 3**  
**FORM NO. MGT - 9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31<sup>st</sup> March, 2015**

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies  
(Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS :**

i)	CIN :	U65993PN2011PLC141027
ii)	Registration Date	11/10/2011
iii)	Name of the Company	Pudumjee Holding Limited
iv)	Category / Sub-Category of the Company	Public Company/ Company limited by Share
v)	Address of the Registered office and contact details	Thergaon, Pune- 411033 Tel.: +91-20-30613333 Fax: +91-20-30613338 Email : <a href="mailto:sk@pune.pudumjee.com">sk@pune.pudumjee.com</a>
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the Company shall be stated below :

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Financial services, Loans & Advances, Dealing in Shares, Stocks etc.	9971	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

SR. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Pudumjee Industries Limited Thergaon, Pune- 411033	L74999MH1999PLC013394	Holding	100%	Section 2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (01-04-2014)				No. of Shares held at the end of the year (31-03-2015)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A Promoters</b>									
<b>1) Indian</b>									
a) Individual/HUF									
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt. (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	0	50,000	50,000	100.00	0	50,000	50,000	100.00	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other...	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A) (1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other...	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (A) (2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total shareholding of Promoter (A) = (A) (1) + (A) (2)</b>	<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>100.00</b>	<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>100.00</b>	<b>0.00</b>
<b>B Public Shareholding</b>									
<b>1) Institutions</b>									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B) (1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

## IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

## (i) Category-wise Shareholding (Contd...)

Category of Shareholders	No. of Shares held at the beginning of the year (01-04-2014)				No. of Shares held at the end of the year (31-03-2015)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>2) Non-Institutions</b>									0.00
a) Bodies Corp.									
i) Indian	0	0	0	0.00	0	0	0	0.00	0.00
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lacs	0	0	0	0.00	0	0	0	0.00	0.00
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lacs	0	0	0	0.00	0	0	0	0.00	0.00
c) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Non resident Indians	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Members	0	0	0	0.00	0	0	0	0.00	0.00
Hindu Undivided Families	0	0	0	0.00	0	0	0	0.00	0.00
<b>Sub-total (B)(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B) = (B) (1) + (B) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>C Shares held by Custodian for GDRs &amp; ADRs</b>	0	0	0	0	0	0	0	0.00	0.00
<b>Grand Total (A+B+C)</b>	<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>100.00</b>	<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>100.00</b>	<b>0.00</b>

## PUDUMJEE HOLDING LIMITED

### (ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2014)			Shareholding at the end of the year (31.03.2015)			% change in share holding during the year
		No. of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Pudumjee Industries Limited	49940	99.88%	NIL	49940	99.88%	NIL	NIL
2	Pudumjee Industries Limited J/w S. K. Bansal	10	0.02%	NIL	10	0.02%	NIL	NIL
4	Pudumjee Industries Limited J/w H. P. Birla	10	0.02%	NIL	10	0.02%	NIL	NIL
5	Pudumjee Industries Limited J/w K. G. Nair	10	0.02%	NIL	10	0.02%	NIL	NIL
6	Pudumjee Industries Limited J/w K.G. Narke	10	0.02%	NIL	10	0.02%	NIL	NIL
7	Pudumjee Industries Limited J/w G. N. Jajodia	10	0.02%	NIL	10	0.02%	NIL	NIL
8	Pudumjee Industries Limited J/w J.W. Patil	10	0.02%	NIL	10	0.02%	NIL	NIL

### (iii) Change in Promoters' Shareholding : NIL

Sl. No.	Name of shareholder	Shareholding at the beginning of the year		Increase/ Decrease (+/-) no. of shares	Date of Increase/ Decrease (+/-) no. of shares	Reason	Cumulative Shareholding during the year		Shareholding at the end of the year (or on date of separation, if separated during the year)	
		No of shares	%				No of shares	%	No of shares	%
					NIL					

(iv) Shareholding Pattern of top ten Shareholders  
(other than Directors, Promoters and Holders of GDRs and ADRs) : NIL

Sl. No.	Name of shareholder	Shareholding at the beginning of the year		Increase/Decrease (+/-) no. of shares	Date of Increase/Decrease (+/-) no. of shares	Reason	Cumulative Shareholding during the year		Shareholding at the end of the year (or on date of separation, if separated during the year)	
		No of shares	%				No of shares	%	No of shares	%
					NIL					

(v) Shareholding of Directors and Key Managerial Personnel : NIL

Sr. No.	Name	Designation	Shareholding at the beginning of the year		Cumulative Shareholding during the year		Shareholding At the End of the year	
			No. of shares	%	No. of shares	%	No. of shares	%
1	G N Jajodia	Director	NIL	NIL	NIL	NIL	NIL	NIL
2	S K Bansal	Director	NIL	NIL	NIL	NIL	NIL	NIL
3	H P Birla	Director	NIL	NIL	NIL	NIL	NIL	NIL

V. INDEBTEDNESS

a) Indebtedness of the Company including interest outstanding/accrued but not due for payment;

(₹ In lacs)

		Secured Loans excluding deposits		Unsecured Loans	Deposit	Total Indebtedness
		Cash credit	Term Loan			
<b>Indebtedness at the beginning of the financial year</b>						
i)	Principal Amount	—	—	—	—	—
ii)	Interest due but not paid	—	—	—	—	—
iii)	Interest accrued but not due	—	—	—	—	—
<b>Total (i+ii+iii)</b>						
<b>Change in Indebtedness during the financial year</b>						
	Addition	—	—	45.00	—	45.00
	Reduction	—	—	—	—	—
<b>Net Change</b>		—	—	45.00	—	45.00
<b>Indebtedness at the End of the financial year</b>						
i)	Principal Amount	—	—	45.00	—	45.00
ii)	Interest due but not paid	—	—	—	—	—
iii)	Interest accrued but not due	—	—	1.05	—	1.05
<b>Total (i+ii+iii)</b>		—	—	46.05	—	46.05

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**a) Remuneration to Managing Director, Whole-time Directors and/or Manager : NIL**

(in ₹)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1.	Gross Salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission as % of profit others, specify.....	NIL	NIL
5.	Others, please specify (Insurance Premium, PF and Superannuation contribution, Sitting fees paid, if any)	NIL NIL	NIL NIL
	<b>Total (A)</b>	<b>NIL</b>	<b>NIL</b>
	<b>Ceiling as per the Act (I)</b>	<b>NIL</b>	<b>NIL</b>

**b) Remuneration to other directors : NIL**

(in ₹)

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
					NIL
	Independent Directors		NIL		NIL
	Fee for attending board / committee meetings				NIL
	Commission				NIL
	Others, please specify				NIL
	<b>Total (1)</b>				<b>NIL</b>
	<b>Other Non-Executive Directors</b>	<b>H.P.Birla</b>	<b>S.K.Bansal</b>	<b>G.N.Jajodia</b>	
	Fee for attending board / committee meetings	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL
	<b>Total (2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total (B) = (1+2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Managerial Remuneration</b>	<b>NA</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>
	Overall Ceiling as per the Act	NA	NIL	NA	NA



**c) REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD : NIL**

(in ₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	CFO	Company Secretary	
1.	Gross Salary	NIL			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income- tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission as % of profit others, specify....				
5.	Others, please specify				
	<b>Total</b>				

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES :**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

On behalf of the Board of Directors,

Date: 18<sup>th</sup> May, 2015  
Place: Mumbai**A. K. Jatia**  
Director**S. K. Bansal**  
Director

## INDEPENDENT AUDITOR'S REPORT

### To the Members of Pudumjee Holding Ltd.

We have audited the accompanying financial statements of Pudumjee Holding Ltd ("the Company"), which comprise the Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

### Management's Responsibility for the Financial Statements:

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

### Auditors' Responsibility :

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

### Opinion :

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give

a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31<sup>st</sup> March, 2015, and its loss and cash flows for the year ended on that date.

**Report on Other Legal and Regulatory Requirements:**

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub section (11) of Section 143 of the Act, We give in the Annexure a statement on the matters specified in paragraph 3 and 4 of the Order.
2. As required by Section 143 (3) of the Act

we report that :

- a. We have sought and obtained all the information and explanation which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- c. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e. On the basis of the written representations received from the directors as on 31<sup>st</sup> March, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31<sup>st</sup> March, 2015 from being appointed as a director in terms of Section 164 (2) of the Act.
- f. The Company has adequate internal financial controls over financial reporting and according to information and explanations given to us, it is effectively operating.

With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us :

- i. The Company does not have any pending litigations which would impact its financial position;
- ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses;
- iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

**For Khare and Company**  
Chartered Accountants  
(FRN 105100 W)

Place of Signature : Mumbai,  
Date : 18<sup>th</sup> May, 2015

**Y. P. SHUKLA**  
Proprietor  
Membership No. 16203

**ANNEXURE TO INDEPENDENT AUDITORS' REPORT**

**Referred to in Paragraph 1 under the heading of “report on other legal and regulatory requirements” of our report of even date of the financial statements for the year ended 31<sup>st</sup> March 2015.**

- i. The Company has no fixed assets;
- ii. As reported that, the Company does not hold any shares in its inventory;
- iii. The Company has not granted any loans covered in the register maintained under Section 189 of the Companies Act, 2013,
- iv. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and the nature of its business for the purchase of inventories, fixed assets and also for the sale of goods and services. We have not observed any continuing failure to correct major weaknesses in the internal control system;
- v. The Company has not accepted any deposits from the public;
- vi. We have been informed that the Company is not required to maintain the cost records under Section 209(1)(d) of the Companies Act, 2013;
- vii.
  - a) According to the records of the Company, Provident Fund, Employees State Insurance, Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, Value Added Tax, Cess and other statutory dues as applicable have been regularly deposited during the year with the appropriate authorities. According to the information and explanations given to us no undisputed amounts payable in respect of the above were in arrears as at 31<sup>st</sup> March 2015, for a period of more than six months from the date they became payable;
  - b) The Company has no disputed statutory dues during the year;
  - c) The Company has no amounts required to be transferred to investor education and protection fund in accordance with the provisions of section 125 the companies Act, 2013 and rules made there under;
- viii. The Company has accumulated loss amounting to ₹ 4.38 lacs and the Company has incurred cash Loss amounting to ₹ 1.35 lacs during the year under report and ₹ 3.03 lacs in the immediately preceding financial year;
- ix. According to the information and explanations given to us, the Company has not made any default in repayment of dues to financial institutions or banks or debenture holders;
- x. The Company has not given any guarantees loans taken by others from banks or financial institutions;
- xi. According to the information and explanations given to us, the Company has not taken any term loans during the year;
- xii. To the best of our knowledge and belief, and according to the information and explanations given to us by the management, no fraud on or by the company has been noticed or reported during the course of our audit.

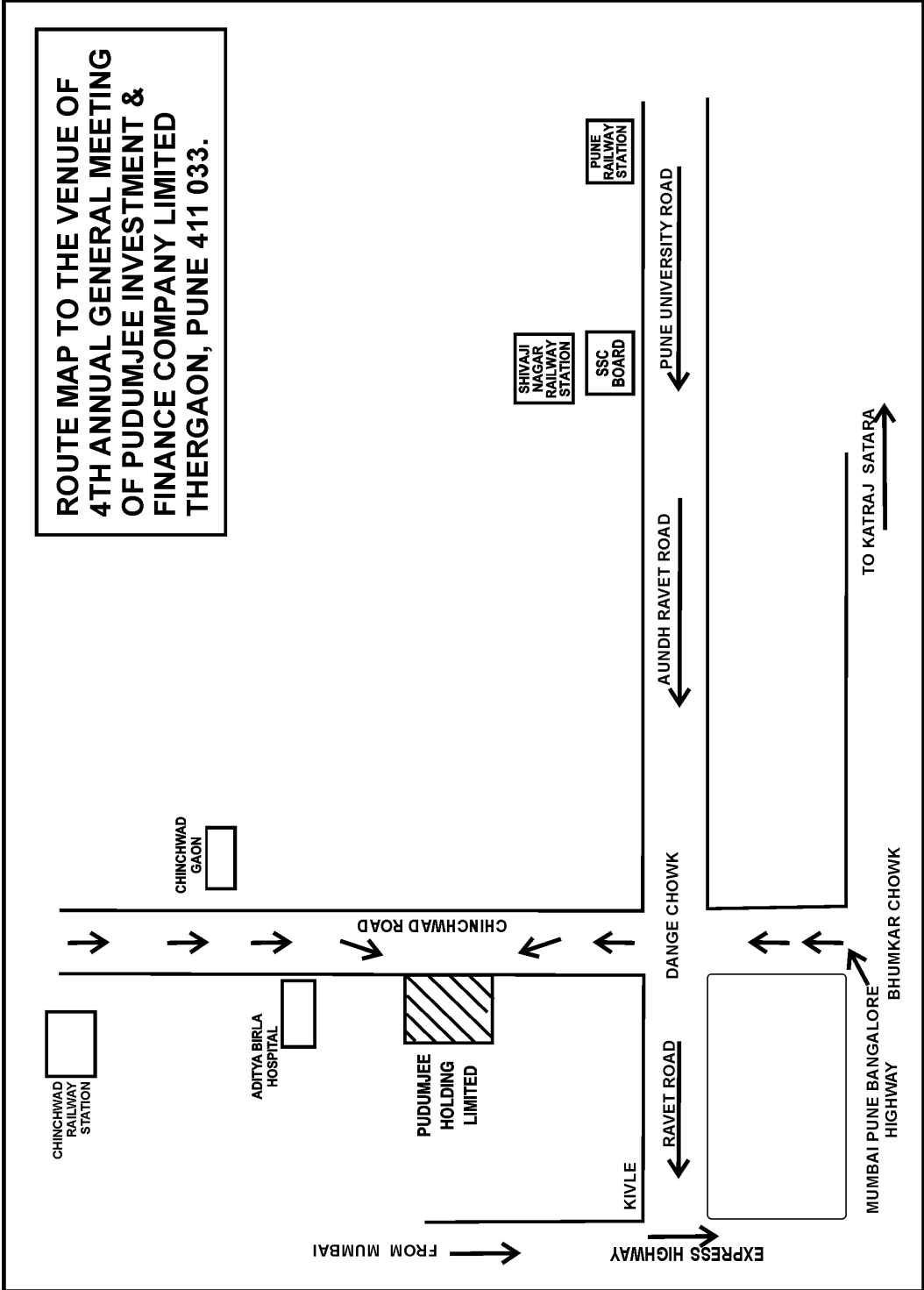
**For Khare and Company**  
Chartered Accountants  
(FRN 105100 W)

**Y. P. SHUKLA**  
Proprietor  
Membership No. 16203

Place of Signature : Mumbai,  
Date : 18<sup>th</sup> May, 2015

**PUDUMJEE HOLDING LIMITED (ROAD MAP - AGM VENUE)**

**ROUTE MAP TO THE VENUE OF  
4TH ANNUAL GENERAL MEETING  
OF PUDUMJEE INVESTMENT &  
FINANCE COMPANY LIMITED  
THERGAON, PUNE 411 033.**



**BALANCE SHEET AS AT 31ST MARCH, 2015**

	Note No.	AS AT 31.03.2015 (₹. in lacs)	AS AT 31.03.2014 (₹. in lacs)
<b>I. EQUITY AND LIABILITIES</b>			
<b>1. SHAREHOLDERS' FUNDS</b>			
Share Capital	1	5.00	5.00
Reserves & Surplus	2	<u>(4.38)</u>	<u>(3.03)</u>
<b>2. LONG TERM BORROWINGS</b>	3	<b>46.05</b>	–
<b>3. TRADE PAYABLE</b>	4	<b>0.23</b>	0.11
		<u>46.90</u>	<u>2.08</u>
1) NON CURRENT INVESTMENTS	5	45.00	–
2) CASH & BANK BALANCES	6	1.87	1.94
2) SHORT TERM LOANS & ADVANCES	7	0.03	0.14
		<u>46.90</u>	<u>2.08</u>

**Notes as per Note 7**

As per our report of date attached.

For **KHARE & CO.**  
Chartered Accountants

**Y. P. SHUKLA**  
Proprietor

Mumbai, Dated : 18<sup>th</sup> May, 2015

On behalf of the Board,

**G. N. Jajodia**  
Director

**H. P. Birla**  
Director

Mumbai, Dated : 18<sup>th</sup> May, 2015

**PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2015**

	Year Ended 31.03.2015 <u>(₹. in lacs)</u>	Year Ended 31.03.2014 <u>(₹. in lacs)</u>
<b>REVENUE FROM OPERATIONS</b>		
<b>I) INCOME</b>		
<b>OTHER INCOME</b>		
Interest on Fixed Deposit with Bank	0.16	0.18
<b>II) EXPENSES</b>		
Financial Charges	1.19	0.02
Audit fees (As Auditors)	0.11	0.11
Office & Miscellaneous Expenses		
Printing & Stationery	0.07	0.05
Professional Tax	0.03	0.03
Filing Fees	0.01	0.01
	<u>0.21</u>	<u>0.09</u>
<b>TOTAL EXPENSES ( II )</b>	<u>0.51</u>	<u>0.22</u>
<b>III) Profit/(Loss) before tax</b>	(1.35)	(0.04)
<b>IV) Tax expense:</b>		
(1) Current tax	–	–
(2) Deferred tax	–	–
<b>V) Profit/(Loss) for the year</b>	(1.35)	(0.04)
<b>VI) Earning per equity share:</b>		
Basic and diluted	(2.70)	(0.08)
( See Note 6.2)		

**Notes as per Note 6**

As per our report of date attached.

For **KHARE & CO.**  
Chartered Accountants**Y. P. SHUKLA**  
ProprietorMumbai, Dated : 18<sup>th</sup> May, 2015

On behalf of the Board,

**G. N. Jajodia**  
Director**H. P. Birla**  
DirectorMumbai, Dated : 18<sup>th</sup> May, 2015

**NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET  
AS AT 31ST MARCH, 2015**

	<b>AS AT</b>	<b>AS AT</b>
	<b>31.03.2015</b>	<b>31.03.2014</b>
	<b>(₹. in lacs)</b>	<b>(₹. in lacs)</b>
<b>NOTE 1' - SHARE CAPITAL</b>		
AUTHORISED		
20,00,000 Equity Shares of Rs. 10/- each	<b>200.00</b>	200.00
	<b>200.00</b>	200.00
ISSUED, SUBSCRIBED AND FULLY PAID		
50,000 Equity Shares of Rs. 10/- each fully paid up	<b>5.00</b>	5.00
	<b>5.00</b>	5.00

**1.1 The Reconciliation of the number of shares outstanding :**

	<b>AS AT</b>	<b>AS AT</b>
	<b>31.03.2015</b>	<b>31.03.2014</b>
<b>No.of Shares</b>	<b>No.of Shares</b>	<b>No.of Shares</b>
No of Shares issued subscribed and fully paid during the year	<b>50,000</b>	50,000
Equity Shares at the end of year	<b>50,000</b>	50,000

**1.2 The details of Shareholders holding more than 5% shares**

<b>Name of the Shareholder</b>	<b>As at</b>		<b>As at</b>	
	<b>No.of Share</b>	<b>% held</b>	<b>No.of Shares</b>	<b>% held</b>
Pudumjee Industries Ltd. - Equity Shares	<b>50,000</b>	<b>100%</b>	50,000	100%

**NOTE 2' - RESERVES & SURPLUS**

	<b>As At</b>	<b>As At</b>
	<b>31.03.2015</b>	<b>31.03.2014</b>
	<b>(₹. in lacs)</b>	<b>(₹. in lacs)</b>
<b>GENERAL RESERVE</b>		
<b>PROFIT &amp; LOSS ACCOUNT</b>		
Balance in Profit/(Loss) Account	<b>(3.03)</b>	(2.99)
Balance of Profit/(Loss) as per Profit & Loss Account	<b>(1.35)</b>	(0.04)
	<b>(4.38)</b>	(3.03)



**NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET  
AS AT 31ST MARCH, 2015 (Contd.)**

	AS AT <u>31.03.2015</u> (₹. in lacs)	AS AT <u>31.03.2014</u> (₹. in lacs)
<b>NOTE 3' - LONG TERM BORROWINGS</b>		
<b>Unsecured Borrowings.</b>		
Deposit from Associate	46.05	—
	<u>46.05</u>	<u>—</u>
<b>NOTE 4' - TRADE PAYABLE</b>		
Sundry Creditors	0.11	0.11
TDS Payable	0.12	—
	<u>0.23</u>	<u>0.11</u>
<b>NOTE 5' - NON CURRENT INVESTMENTS</b>		
LONG TERM INVESTMENTS (AT COST)		
TRADE INVESTMENTS : (Equity)		
<b>Investments in Associates:</b>		
2,25,000 (Last Year Nil) Equity Shares of Pudumjee Paper Products Ltd of Re.1/-each fully paid (unquoted)	45.00	—
	<u>45.00</u>	<u>—</u>
Aggregate amount of unquoted Investments Cost (Maturity less than 12 months)	45.00	—
<b>NOTE 6' - CASH &amp; BANK BALANCES</b>		
On Fixed Deposit Account with Bank (Maturity less than 12 months last year more than 12 months)	1.76	1.50
On Current Accounts with Banks	0.11	0.44
	<u>1.87</u>	<u>1.94</u>

**NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET  
AS AT AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED  
31ST MARCH, 2015 (Contd.)**

	<b>AS AT 31.03.2015 (₹ in lacs)</b>	<b>AS AT 31.03.2014 (₹ in lacs)</b>
<b>NOTE 7' - SHORT TERM LOANS &amp; ADVANCES</b>		
Interest Receivable	-	0.13
Tax Deducted at Source	<b>0.03</b>	0.01
	<b>0.03</b>	0.14

7.1 Following significant accounting policies have been adopted in preparation and presentation of the financial statements.

- a) The Accounts are maintained on accrual basis.
- b) Investments are classified in to current and long term Investments. Long Term Investments are stated at cost.
- c) Revenue recognition is postponed to a later year only when it is not possible to estimate it with reasonable accuracy.

7.2 Computation of Basic and diluted Earning per share (EPS)

	<b>As At 31.03.2015</b>	<b>As At 31.03.2014</b>
Net Profit (Loss) after tax as per Profit & Loss A/c	<b>₹ (1.35) Lac</b>	₹ (0.04) Lac
No of Equity Shares of Rs.10/- each	<b>₹ 0.50 Lacs</b>	₹ 0.50 Lacs
Basic EPS after tax	<b>₹ (2.70)</b>	₹ (0.08)

7.3 **Related Party disclosures (Accounting standard 18)**

(i) **Associates Firms / Companies**

Pudumjee Pulp & Paper Mills Ltd.

Pudumjee Hygiene Products Ltd.

Pudumjee Plant Laboratories Ltd.

Pudumjee Investment & Finance Co.Ltd.

Pudumjee Paper Products Ltd.

(ii) **Holding Company**

Pudumjee industries Ltd.

(B) **Key Management Personal**

Mr. G. N. Jajodia

**NOTE '7' (Contd.)**

**(C) Transactions with related parties**

- i) Intercorporate loan taken ₹45 Lacs (last Year ₹ 0.25 Lacs) and repaid during the year ₹ Nil (Last Year ₹ 0.25 Lac) from holding company Maximum during the year ₹46.05 (Last Year ₹ 0.25 lac).
- ii) Interest paid on Inter corporate loan from holding company ₹1.17 Lacs (Last year ₹0.02 lacs).

**7.4** In view of prevailing circumstances, no deferred tax assets has been recognised in respect of accumulated losses.

**7.5** Contingent liability/Commitment Nil.

---

**SIGNATURES TO NOTES 1 TO 7**

As per our report of date attached.

For **KHARE & CO.**  
Chartered Accountants

**Y. P. SHUKLA**  
Proprietor

Mumbai, Dated : 18<sup>th</sup> May, 2015

On behalf of the Board,

**G. N. Jajodia**  
Director

**H. P. Birla**  
Director

Mumbai, Dated : 18<sup>th</sup> May, 2015

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2015**

	<u>2014-15</u>	<u>2013-14</u>
<b>A ) CASH FLOW FROM OPERATING ACTIVITY</b>		
Net Profit / (Loss) before Taxation & Extraordinary Items	(1.35)	(0.04)
Adjustments for :		
Interest & Financial Charges	1.19	0.02
Other Income	(0.16)	(0.18)
<b>Operating Profit/(Loss) Before Working Capital Changes</b>	<b>(0.32)</b>	<b>(0.20)</b>
Increase/(Decrease) in Advances	0.11	(0.14)
Increase/(Decrease) in Liabilities	0.12	-
<b>Cash Generated /(Used) for Operations</b>	<b>(0.09)</b>	<b>(0.34)</b>
<b>B ) Cash Flow from Investing Activities</b>		
Interest Received	0.16	0.18
Investment in Shares	(45.00)	-
<b>Net cash from / (Used) in Investing Activities</b>	<b>(44.84)</b>	<b>0.18</b>
<b>C ) Cash Flow from financing Activities</b>		
Payment of Interest	(1.19)	(0.02)
Proceeds from Borrowings	46.05	0.25
Repayment of Borrowings	-	(0.25)
<b>Net Cash (Used in) /from financial Activities</b>	<b>44.86</b>	<b>(0.02)</b>
<b>Net Change in Cash &amp; Cash Equivalents (A+B+C)</b>	<b>(0.07)</b>	<b>(0.18)</b>
<b>Cash and Cash Equivalents (Opening Balance)</b>	<b>(1.94)</b>	<b>(2.12)</b>
<b>Cash and Cash Equivalents (Closing Balance)</b>	<b>1.87</b>	<b>1.94</b>
Note : Figures in Brackets Represent Cash Outflows.		

Correctly extracted from Audited Accounts of the Company

For **KHARE & CO.**  
Chartered Accountants

**Y. P. SHUKLA**  
Proprietor

On behalf of the Board,

**G. N. Jajodia**  
Director

**H. P. Birla**  
Director

**FORM NO. MGT - 11  
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

Name of the Company : **PUDUMJEE HOLDING LIMITED**

CIN: U65993PN2011PLC141027

Registered office : **THERGAON, PUNE 411 033.**

Name of the member (s) :	
Registered address :	
E-mail Id :	
Folio No./ Client Id/DPID :	

I/We, being the member (s) of ..... Shares of the above named company, hereby appoint,

1. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ..... or failing him
2. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ..... or failing him
3. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : .....

as my/ our proxy to attend and vote (on a poll) for me/ us and on our behalf at the 4<sup>th</sup> Annual General Meeting of the company, to be held on the Saturday, the 19<sup>th</sup> day of September, 2015 at 3.00 p.m. ST) at the Registered Office of the Company at Thergaon, Pune 411 033 and at any adjournment thereof in respect of such resolutions as are indicated below :

**Resolution No(s).** (Please tick (✓) at appropriate box below)

- |   |                          |                            |                          |
|---|--------------------------|----------------------------|--------------------------|
| 1. Adoption of Accounts & Reports               | <input type="checkbox"/> | 3. Appointment of Auditors | <input type="checkbox"/> |
| 2. Appointment of Director retiring by rotation | <input type="checkbox"/> |                            |                          |

Signed this.....day of .....2015.

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp
---------------------------

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**



## **PUDUMJEE HOLDING LIMITED**

**Registered Office** : Thergaon, Pune – 411 033.

**Tel.** : +91-20-30613333, **Fax** : +91-20-40773388

**CIN** : U65993PN2011PLC141027, **E-mail** : [sk@pune.pudumjee.com](mailto:sk@pune.pudumjee.com)

### **ATTENDANCE SLIP**

Please complete and sign this attendance slip and hand over at the entrance of the meeting hall.

1. Name and Registered Address of the sole / first :  
named Shareholder
2. Name(s) of the Joint Shareholder(s) if any :
3. Name of Proxy (if any) :
4. Registered Folio No./DPID & Client ID No. :
5. Number of Shares held :

I hereby record my presence at the 4<sup>th</sup> Annual General Meeting of the Company at its Registered Office at Thergaon, Pune 411 033, at 3.00 p.m. (ST) on Saturday, the 19<sup>th</sup> day of September, 2015.

---

Signature of the Member/Proxy

COURIER / REGD. POST

If undelivered, please return to :  
**Pudumjee Holding Limited**  
Thergaon, Pune – 411 033.