



PUDUMJEE INDUSTRIES LTD.
Registered Office

AHC:-

21st September, 2016

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- PDUMJEIND</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 516092</u></p>
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Dear Sir/Madam,

Sub: Voting Results of 51st Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 51st Annual General Meeting of the shareholders of the Company was held on Monday, 19th September, 2016 at 9.00 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 12th September, 2016, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Friday, 16th September, 2016 at 9.00 a.m. and concluded on Sunday, 18th September, 2016 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.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-40773333, Fax : +91-20-4077 3388

E-Mail : pune@pudumjee.com, 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 Web Site : www.pudumjeeindustries.com.



PUDUMJEE

PUDUMJEE INDUSTRIES LTD.
Registered Office

A Copy of the same is also being placed on the Company's and Central Depository Services (India) Limited website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Pudumjee Industries Limited

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

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-40773333, Fax : +91-20-4077 3388
E-Mail : pune@pudumjee.com, sk@pudumjee.com. CIN: L74999MH1999PLC013394

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PUDUMJEE INDUSTRIES LIMITED

Date of the AGM	19 th September, 2016
Total Number of Shareholders on record date	
No. of Shareholders present in the meeting, either in person or through proxy :	37
Promoter and Promoter Group:	12
Public:	25
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 31 st March, 2016 comprising the Audited Balance Sheet as at 31 st March, 2016 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. – 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
		1,30,09,342	1,30,09,342	100.00	1,30,09,342	-	100.00	-	
		1,30,09,342	-	-	-	-	-	-	
		1,30,09,342	1,30,09,342	100.00	1,30,09,342	-	100.00	-	
		1,50,500	-	-	-	-	-	-	
		1,50,500	-	-	-	-	-	-	
		1,50,500	-	-	-	-	-	-	
		48,40,158	479	0.00	479	-	100.00	-	
		48,40,158	-	-	-	-	-	-	
		48,40,158	479	0.00	479	-	100.00	-	
		1,80,00,000	1,30,09,821	72.28	1,30,09,821	-	100.00	-	

Resolution required: **Item No. 2 - To appoint a Director in place of Ms. Vasudha Jatia (DIN: 06725426), who retires by rotation and being eligible, offers herself for re-appointment - 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	1,30,09,342	1,30,09,342	100.00	1,30,09,342	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1,30,09,342	1,30,09,342	100.00	1,30,09,342	-	100.00	-
Public - Institutions	E-Voting	1,50,500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,50,500	-	-	-	-	-	-
Public - Non Institutions	E-Voting	48,40,158	479	0.00	479	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	48,40,158	479	0.00	479	-	100.00	-
Total		1,80,00,000	1,30,09,821	72.28	1,30,09,821	-	100.00	-

Resolution required: (Ordinary/Special)	Item No. 3 - Appointment of Auditors 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	1,30,09,342	1,30,09,342	100.00	1,30,09,342	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1,30,09,342	1,30,09,342	100.00	1,30,09,342	-	100.00	-
Public - Institutions	E-Voting	1,50,500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,50,500	-	-	-	-	-	-
Public - Non Institutions	E-Voting	48,40,158	479	0.00	479	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	48,40,158	479	0.00	479	-	100.00	-
Total		1,80,00,000	1,30,09,821	72.28	1,30,09,821	-	100.00	-

Resolution required: (Ordinary/Special)	Item No. 4 - Consent of shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies) - 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	1,30,09,342	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,30,09,342	-	-	-	-	-	-
Public - Institutions	E-Voting	1,50,500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,50,500	-	-	-	-	-	-
Public - Non Institutions	E-Voting	48,40,158	479	0.00	479	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	48,40,158	479	0.00	479	-	100.00	-
Total		1,80,00,000	479	0.00	479	-	100.00	-

Resolution required: (Ordinary/Special)	Item No. 5 - Approval to the Change of name 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	1,30,09,342	1,30,09,342	100.00	1,30,09,342	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	1,30,09,342	1,30,09,342	100.00	1,30,09,342	-	100.00	-
Public - Institutions	E-Voting	1,50,500	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1,50,500	-	-	-	-	-	-
Public - Non Institutions	E-Voting	48,40,158	479	0.00	479	-	100.00	-
	Poll		-	-	-	-	-	-
	Total	48,40,158	479	0.00	479	-	100.00	-
Total		1,80,00,000	1,30,09,821	72.28	1,30,09,821	-	100.00	-

Resolution required: **Item No. 6 - Determination of fees/charges to be charged/recovered from shareholders for service of documents in a particular mode. - Ordinary**
(Ordinary/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	1,30,09,342	1,30,09,342	100.00	1,30,09,342	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	1,30,09,342	1,30,09,342	100.00	1,30,09,342	-	100.00	-
Public - Institutions	E-Voting	1,50,500	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1,50,500	-	-	-	-	-	-
Public - Non Institutions	E-Voting	48,40,158	479	0.00	479	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Total	48,40,158	479	0.00	479	-	100.00	-
Total		1,80,00,000	1,30,09,821	72.28	1,30,09,821	-	100.00	-

For Pudumjee Industries Limited



(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/physical ballot 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 through ballot paper at the Annual General Meeting of Pudumjee Industries Limited held on Monday, September 19, 2016 at 9.00 a.m.

I, P.N. Parikh, of M/s. Parikh & Associates, Practicing 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 and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 51st Annual General Meeting (AGM) of Pudumjee Industries Limited held on Monday, September 19, 2016 at 9.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 19, 2016.

The Notice dated August 2, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the shareholders who do not have access to remote e-voting facility.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility or by physical ballot forms. The shareholders of the company holding shares as on the "cut-off" date of September 12, 2016 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, September 16, 2016 at 09:00 a.m. (IST) and ended on Sunday, September 18, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.



No physical ballots forms were received. None of the shareholders cast their votes through ballots at the AGM. After the closure of the 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 Central Depository Services (India) Limited (CDSL) e-voting system.

I now submit my 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, 2016, namely the Audited Balance Sheet as at 31st March, 2016, 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
39	1,30,09,821	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(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 Ms. Vasudha Jatia (DIN No: 06725426), who retires by rotation and being eligible, offers herself 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
39	1,30,09,821	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(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 Auditors.

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
39	1,30,09,821	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(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
27	479	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

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

One shareholder, who voted on the resolution, was not considered as he is a related party.



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
39	1,30,09,821	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

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



Resolution 6: Ordinary Resolution

Determination of fees / charges for service of documents in a particular mode.

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
39	1,30,09,821	100.00

(ii) Voted against the resolution:

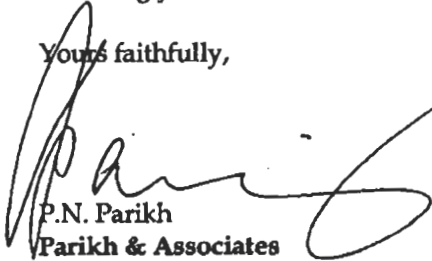
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) Invalid votes:

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

Thanking you,

Yours faithfully,




P.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: September 19, 2016