

# **PUDUMJEE HOLDING LIMITED**



**PUDUMJEE**

**Annual Report  
2015 - 2016**



## **PUDUMJEE HOLDING LIMITED**

### **DIRECTORS :**

G. N. JAJODIA

S. K. BANSAL

H. P. BIRLA

### **BANKERS :**

AXIS BANK LIMITED

### **AUDITORS :**

KHARE & COMPANY

### **REGISTERED OFFICE :**

THERGAON, PUNE - 411 033

## **NOTICE**

The Fifth 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 17th day of September, 2016 at 11.00 a.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 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 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. G. N. Jajodia (DIN:00064611), 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, Messrs Khare & Co., Chartered Accountants (FRN 105100W), be and are appointed as the Auditors of the Company from the conclusion of this meeting till the conclusion of 6th Annual General Meeting of the Company 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 : 30<sup>th</sup> May, 2016

**G. N. Jajodia**  
Director

### **Registered Office :**

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

**DIRECTORS' REPORT**

To The Members,

The Directors have pleasure in presenting before you the 5<sup>th</sup> Annual Report of the Company together with the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016.

	<u>2015-16</u>	<u>2014-15</u>
	₹ in Lacs	₹ in Lacs
Net Loss	(5.95)	(1.35)
Adding thereto the balance of loss brought forward from last year of	(4.38)	(3.03)
The total loss comes to Which is carried forward to next year's accounts	<u>(10.33)</u>	<u>(4.38)</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 not made investment activities, considering the opportunities available in the market.

**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 :**

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 and Co., Chartered Accountants, have been appointed as Auditors of the Company at the 4th Annual General Meeting to hold office up to the conclusion of 6th Annual General Meeting The Company has received a Certificate from M/s. Khare and 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. The shareholders will be required to appoint the auditors and fix their remuneration at the ensuing Annual general Meeting.

There is no adverse remark or qualification in the Statutory Auditor's Report annexed elsewhere in this Annual report.

**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. G. N. Jajodia, 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 2015-16, Four Board Meetings were held on the following dates:

<b>Sr. No.</b>	<b>Date of Board Meeting</b>	<b>No of Directors Present</b>
1	18.05.2015	3
2	31.07.2015	3
3	05.11.2015	3
4	09.02.2016	3

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 :**

During the year, the Company has not given any loans, provided guarantees or made investments under Section 186 of the Companies Act, 2013.

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

Pursuant to Section 134(3) and 188(1) of the Companies Act, 2013 read with Rule 8(2) of the Companies (Accounts) Rules, 2014 the Company has not entered into any contracts/arrangements with related parties hence particulars in Form AOC-2 are not applicable/required.

**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.

**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 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, 2016 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 : 30<sup>th</sup> May, 2016

**Registered Office :**

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



**ANNEXURE**  
**FORM NO. MGT - 9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31<sup>st</sup> March, 2016**

[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 - 411 033. Tel.: +91 20 3061 3333 Fax: +91 20 3061 3388 Email : <a href="mailto:sk@pudumjee.com">sk@pudumjee.com</a>
vi)	Whether listed company (Yes/No)	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 :-

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	U74999MH1999PLC013394	Holding	100%	Section 2(87)

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

**(i) Category-wise Share Holding**

Category of Shareholders		No. of Shares held at the beginning of the year (01-04-2015)				No. of Shares held at the end of the year (31-03-2016)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A</b>	<b>Promoters</b>									
<b>1)</b>	<b>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)</b>	<b>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</b>	<b>Public Shareholding</b>									
<b>1)</b>	<b>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 Share Holding (Contd...)

Category of Shareholders	No. of Shares held at the beginning of the year (01-04-2015)				No. of Shares held at the end of the year (31-03-2016)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>2) Non-Institutions</b>									
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 (01.04.2015)			Shareholding at the end of the year (31.03.2016)			% 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	—	—	—	—	—
	Reduction	—	—	—	—	—
	<b>Net Change</b>	—	—	—	—	—
<b>Indebtedness at the End 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>	—	—	—	—	—

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

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

Sr. No.	Particulars of Remuneration	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>
	Ceiling as per the Act (I)	NIL	NIL

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

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		NIL			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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	CFO	Company Secretary	
1.	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL			
	(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,

G. N. Jajodia  
DirectorH. P. Birla  
DirectorPlace : Mumbai  
Dated : 30<sup>th</sup> May, 2016

## INDEPENDENT AUDITOR'S REPORT

### To the Members of Pudumjee Holding Ltd.

We have audited the accompanying standalone financial statements of Pudumjee Holding Ltd ("the Company"), which comprise the Balance Sheet as at 31st March, 2016, 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 Standalone 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.

### Auditor's 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 31st March, 2016, and its Loss and its 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, 2016 ("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
  - (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 standalone 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 31st March, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.
  - (f) With respect to the adequacy of the internal financial controls our financial reporting of the company and operating effectiveness of such controls, refer to our separate report in Annexure 'B' and
  - (g) 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 has no pending litigations in its financial statements, which may 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 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 : 30<sup>th</sup> May, 2016

**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 2016.**

- i The Company has no Fixed Assets.
- ii There are no inventories;
- iii. The Company has not granted any loans Secured or Unsecured to firms companies or other parties during the year to Companies, Firms and other parties covered in the register maintained under Section 189 of the Companies Act, 2013;
- iv In respect of investments the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013;
- v The Company has not accepted any deposits within the meaning of Sections 73 to 76 of the Companies Act, 2013 and rules framed there under;
- vi According to the information and explanations given to us, the Company is not required to maintain cost records under Section 148(1) of the Companies Act;
- vii a. According to the records of the Company, and the information and explanations given to us, The Company is regular in depositing with the appropriate authorities undisputed applicable statutory dues including Provident Fund, Employees State Insurance, Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, Value Added Tax, Cess and other outstanding statutory dues. No undisputed amounts payable in respect of above were in arrears for more than six. months from the date they become payable as on 31.03.2016  
b. The Company has no disputed Statutory dues during the year;
- viii The Company has not taken any loan or borrowing from financial institution, bank or Government and the company does not hold any debentures during the year;
- ix The Company has not raised money by way of initial public offer or further public offer and term loans;
- x To the best of our knowledge and belief, and according to the information and explanations given to us by the management, no fraud by the company or on the company by its officers or employees has been noticed or reported during the course of our audit;
- xi The Company has not paid the managerial remuneration during the year;
- Xii The Company does not fall in the category of Nidhi Company;
- xiii According to the information and explanations given to us, all transactions with related parties are in compliance with section 177 and 188 of the Companies Act, 2013 where applicable and have been disclosed in the financial statement as required by the applicable accounting standards; The company has not made any transactions with related parties during the year.
- xiv The Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.
- xv The Company has not entered into any non-cash transactions with directors or persons connected with him during the year.
- xvi The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

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

Place of Signature : Mumbai,  
Date : 30<sup>th</sup> May, 2016

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

**ANNEXURE B TO INDEPENDENT AUDITORS' REPORT**

**Referred to in Paragraph 2( f ) 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 31st March 2016.**

**Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")**

We have audited the internal financial controls over financial reporting of Pudumjee Holding Ltd ('the Company') as of 31st March 2016 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

**Management's Responsibility for Internal Financial Controls**

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

**Auditors' Responsibility**

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit, of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. 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.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

**Meaning of Internal Financial Controls over Financial Reporting**

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial

statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

**Inherent Limitations of Internal financial Controls Over Financial Reporting**

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

**Opinion**

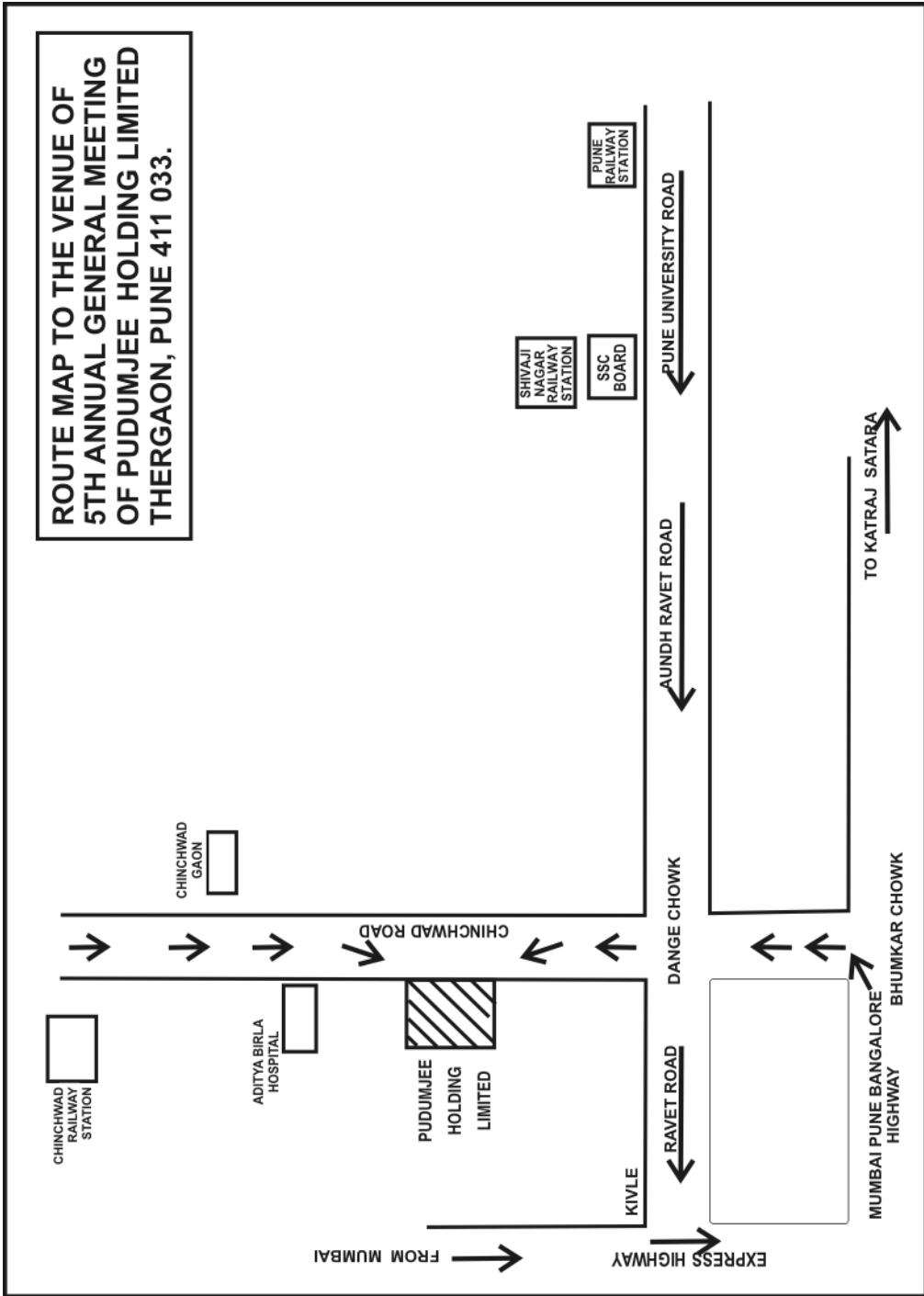
In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

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

Place of Signature : Mumbai,  
Date : 30<sup>th</sup> May, 2016

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

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



**BALANCE SHEET AS AT 31ST MARCH, 2016**

	Note <u>No.</u>	AS AT <u>31.03.2016</u> (₹. in lacs)	AS AT <u>31.03.2015</u> (₹. in lacs)
<b>I. EQUITY AND LIABILITIES</b>			
<b>1. SHAREHOLDERS' FUNDS</b>			
Share Capital	1	5.00	5.00
Reserves & Surplus	2	<u>(10.33)</u>	<u>(4.38)</u>
<b>2. LONG TERM BORROWINGS</b>			
	3	50.06	46.05
<b>3. TRADE PAYABLE</b>			
	4	0.68	0.23
		<u>45.41</u>	<u>46.90</u>
1) NON CURRENT INVESTMENTS	5	45.00	45.00
2) CASH & BANK BALANCES	6	0.39	1.87
2) SHORT TERM LOANS & ADVANCES	7	0.02	0.03
		<u>45.41</u>	<u>46.90</u>
		-	-

**Notes as per Note 7**

As per our report of date attached.

For **KHARE & CO.**  
Chartered Accountants

**Y. P. SHUKLA**  
Proprietor

Mumbai, Dated : 30<sup>th</sup> May, 2016

On behalf of the Board,

**G. N. Jajodia**  
Director

**H. P. Birla**  
Director

Mumbai, Dated : 30<sup>th</sup> May, 2016

**PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2016**

	Year Ended 31.03.2016 (₹. in lacs)	Year Ended 31.03.2015 (₹. in lacs)
<b>REVENUE FROM OPERATIONS</b>		
<b>I) INCOME</b>		
<b>OTHER INCOME</b>		
Interest on Fixed Deposit with Bank	0.02	0.16
<b>TOTAL INCOME ( I )</b>	<b>0.02</b>	<b>0.16</b>
<b>II) EXPENSES</b>		
Financial Charges	5.70	1.19
Audit fees (As Auditors)	0.11	0.11
Office & Miscellaneous Expenses		
Printing & Stationery	0.12	0.07
Professional Tax	0.03	0.03
Filing Fees	0.01	0.11
<b>TOTAL EXPENSES ( II )</b>	<b>5.97</b>	<b>1.51</b>
<b>III) Profit/(Loss) before tax ( I - II )</b>	<b>(5.95)</b>	<b>(1.35)</b>
<b>IV) Tax expense:</b>		
(1) Current tax	-	-
(2) Deferred tax	-	-
<b>V) Profit/(Loss) for the year</b>	<b>(5.95)</b>	<b>(1.35)</b>
<b>VI) Earning per equity share:</b>		
Basic and diluted	<b>(11.90)</b>	<b>(2.70)</b>
( See Note 7.2)		

**Notes as per Note 7**

As per our report of date attached.

For **KHARE & CO.**  
Chartered Accountants**Y. P. SHUKLA**  
ProprietorMumbai, Dated : 30<sup>th</sup> May, 2016

On behalf of the Board,

**G. N. Jajodia**  
Director**H. P. Birla**  
DirectorMumbai, Dated : 30<sup>th</sup> May, 2016

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2016**

	<u>2015-16</u>	<u>2014-15</u>
<b>A ) CASH FLOW FROM OPERATING ACTIVITY</b>		
Net Profit / (Loss) before Taxation & Extraordinary Items	(5.95)	(1.35)
Adjustments for :		
Interest & Financial Charges	5.70	1.19
Other Income	(0.02)	(0.16)
<b>Operating Profit/(Loss) Before Working Capital Changes</b>	<u>(0.27)</u>	<u>(0.32)</u>
Increase/(Decrease) in Advances	0.01	0.11
Increase/(Decrease) in Liabilities	0.45	0.12
<b>Cash Generated /(Used) for Operations</b>	<u>0.19</u>	<u>(0.09)</u>
<b>B ) Cash Flow from Investing Activities</b>		
Interest Received	0.02	0.16
Investment in Shares	-	(45.00)
<b>Net cash from / (Used) in Investing Activities</b>	<u>0.02</u>	<u>(44.84)</u>
<b>C ) Cash Flow from financing Activities</b>		
Payment of Interest	(5.70)	(1.19)
Proceeds from Borrowings	4.01	46.05
Repayment of Borrowings	-	-
<b>Net Cash (Used in) /from financial Activities</b>	<u>(1.69)</u>	<u>44.86</u>
<b>Net Change in Cash &amp; Cash Equivalents (A+B+C)</b>	<u>(1.48)</u>	<u>(0.07)</u>
<b>Cash and Cash Equivalents (Opening Balance)</b>	<u>(1.87)</u>	<u>(1.94)</u>
<b>Cash and Cash Equivalents (Closing Balance)</b>	<u>0.39</u>	<u>1.87</u>
Note : Figures in Brackets Represent Cash Outflows.	-	-

As per our report of date attached.

On behalf of the Board,

For **KHARE & CO.**  
Chartered Accountants

**G. N. Jajodia**  
Director

**Y. P. SHUKLA**  
Proprietor

**H. P. Birla**  
Director

Mumbai, Dated : 30<sup>th</sup> May, 2016

Mumbai, Dated : 30<sup>th</sup> May, 2016



**NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET  
AS AT 31ST MARCH, 2016**

	<b>AS AT 31.03.2016 (₹. in lacs)</b>	<b>AS AT 31.03.2015 (₹. 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 31.03.2016 No.of Shares</b>	<b>AS AT 31.03.2015 No.of Shares</b>
Equity Shares at the beginning of 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 31.03.2016 No.of Shares</b>	<b>% held</b>	<b>As at 31.03.2015 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 31.03.2016 (₹. in lacs)</b>	<b>As At 31.03.2015 (₹. in lacs)</b>
<b>GENERAL RESERVE</b>		
<b>PROFIT &amp; LOSS ACCOUNT</b>		
Balance in Profit/(Loss) Account	<b>(4.38)</b>	(3.03)
Balance of Profit/(Loss) as per Profit & Loss Account	<b>(5.95)</b>	(1.35)
	<b>(10.33)</b>	(4.38)

**NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET  
AS AT 31ST MARCH, 2016 (Contd.)**

	<b>AS AT 31.03.2016 (₹. in lacs)</b>	<b>AS AT 31.03.2015 (₹. in lacs)</b>
<b>NOTE 3' - LONG TERM BORROWINGS</b>		
Unsecured Borrowings		
Deposit from Associate	<b>50.06</b>	46.05
	<u><b>50.06</b></u>	<u>46.05</u>
<b>NOTE 4' - TRADE PAYABLE</b>		
Sundry Creditors	<b>0.11</b>	0.11
TDS Payable	<b>0.57</b>	0.12
	<u><b>0.68</b></u>	<u>0.23</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 2,25,000) Equity Shares of Pudumjee Paper Products Ltd of Re.1/- each fully paid (quoted)	<b>45.00</b>	45.00
	<u><b>45.00</b></u>	<u>45.00</u>
Aggregate amount of quoted Investments		
Cost	<b>45.00</b>	45.00
Market Value	<b>40.05</b>	-
<b>NOTE 6' - CASH &amp; BANK BALANCES</b>		
On Fixed Deposit Account with Bank Maturity more than 12 months (Last year less than 12 months)	-	1.76
On Current Accounts with Banks	<b>0.39</b>	0.11
	<u><b>0.39</b></u>	<u>1.87</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, 2016**

	<b>AS AT 31.03.2016 (₹ in lacs)</b>	<b>AS AT 31.03.2015 (₹ in lacs)</b>
<b>NOTE 7' - SHORT TERM LOANS &amp; ADVANCES</b>		
Interest Receivable	-	-
Tax Deducted at Source	<u>0.02</u>	<u>0.03</u>
	<u>0.02</u>	<u>0.03</u>

**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 31.03.2016</b>	<b>As At 31.03.2015</b>
Net Profit (Loss) after tax as per Profit & Loss A/c	₹ (5.95) Lacs	₹ (1.35) Lacs
No of Equity Shares of Rs.10/- each	₹ 0.50 Lacs	₹ 0.50 Lacs
Basic EPS after tax	₹ (11.90)	₹ (2.70)

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

**(i) Associates Firms / Related Parties**

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 ₹ Nil Lacs (last Year Rs 45 Lacs) and repaid during the year ₹ Nil (Last Year ₹ Nil Lac) from holding company Maximum during the year ₹ 50.06 (Last Year ₹ 46.05 lacs).
- ii) Interest paid on Inter corporate loan from holding company ₹ 5.63 Lacs (Last year ₹ 1.17 lacs).

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

**7.5** Contingent liability/Commitment Nil.

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**SIGNATURES TO NOTES 1 TO 7**

As per our report of date attached.

For **KHARE & CO.**  
Chartered Accountants

**Y. P. SHUKLA**  
Proprietor

Mumbai, Dated : 30<sup>th</sup> May, 2016

On behalf of the Board,

**G. N. Jajodia**  
Director

**H. P. Birla**  
Director

Mumbai, Dated : 30<sup>th</sup> May, 2016

**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 5<sup>th</sup> Annual General Meeting of the company, to be held on the Saturday, the 17<sup>th</sup> day of September, 2016 at 11.00 a.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 of Directors and Auditors | <input type="checkbox"/> | 3. Appointment of Auditors | <input type="checkbox"/> |
| 2. Appointment of Director retiring by rotation             | <input type="checkbox"/> |                            |                          |

Signed this.....day of .....2016.

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 5<sup>th</sup> Annual General Meeting of the Company at its Registered Office at Thergaon, Pune 411 033, at 11.00 a.m. (ST) on Saturday, the 17<sup>th</sup> day of September, 2016.

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Signature of the Member/Proxy

COURIER / REGD. POST

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