



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

KN: 3581

20th December, 2014

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), MUMBAI 400051.

Fax Nos.26598237/38

Dear Sir,

Kind Attn: Corporate Relationship Department.

Sub: Proceedings of Extra-ordinary general Meeting.

The Extra-ordinary General Meeting of the shareholders of the company was held today (Saturday, 20th December, 2014) at 9.00 A.M. (ST) at the Registered office of the Company at Thergaon, Pune 411 033.

In accordance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 the Company had provided e-Voting facility, to facilitate the members of the Company who were shareholders, as of the cut-off date of 14th November, 2014, to cast their votes electronically on both the businesses proposed in the Notice of Extra-ordinary general Meeting. The e-Voting period commenced on Monday, 15th December, 2014 at 9.00 a.m. and concluded on Tuesday, 16th December, 2014 at 6.00 p.m.

At the Extra-ordinary General Meeting held today, after unanimous confirmation of shareholders present at the Meeting and based on the Report dated 16th December, 2014 submitted by CS Savita Jyoti, Savita Jyoti Associates (CP No. 1796) Practicing Company Secretaries, who was engaged by the Company as Scrutinizer, the Chairman declared that both the proposals contained in item Nos. 1 & 2 of the Notice of the Extra-ordinary General Meeting were approved by the shareholders of the company through e-Voting, with requisite majority as Special Resolutions.

Copy of the Scrutinizer's Report along with requisite particulars of e-Voting results as per Clause 35A of the Listing Agreement is enclosed for your information and record.

Thanking you,

Yours faithfully,

For PUDUMJEE PULP & PAPER MILLS LTD.,

(R.M. Kulkarni)
Company Secretary.

Encl: a/a.



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

E-Mail : sk@pune.pudumjee.com. CIN L21012MH1964PLC013058

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.pudumjee.com.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

To,
The Chairman,
Pudumjee Pulp & Paper Mills Limited
CIN: L21012MH1964PLC013058
Thergaon, Pune 411 033

Dear Sir,

The Board of Directors of the Company have appointed me as a Scrutinizer for conducting the e-voting process.

I submit my report as under:

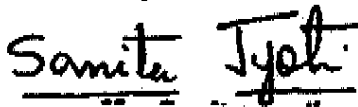
1. The mailing list of the electronic voting forms to the members whose email addresses were registered with depositories.
2. The e-voting period commenced from Monday, December 15, 2014 (09.00 AM IST) and ended on Tuesday, December 16, 2014 (06.00 PM IST)
3. For the purpose of my scrutiny, the e-voting, members demographic details, their voting rights and voting pattern were provided by M/s Karvy Computershare Private Limited
4. The e-votes were scrutinised and the shareholding was matched / confirmed with the Register of members of the company.
5. All e-votes received up to the close of working hours on December 16, 2014 and last date and time fixed by the company for receipt of the e-votes were considered for my scrutiny.

The details of e-voting and the results of the e voting are enclosed herewith.

All the resolutions are passed successfully by e-voting and you may declare the results accordingly.

Thanking you

For Savita Jyoti Associates



CS Savita Jyoti

Place: Hyderabad
Date: 16.12.2014

SAVITA JYOTI, FCS 373a
Practising Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 .

To,
The Chairman,
Pudumjee Pulp & Paper Mills Limited
CIN: L21012MH1964PLC013058
Thergaon, Pune 411 033

The Extraordinary General Meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited to be held on Saturday, the 20th December 2014, at 9.00 AM IST at the Registered Office of the Company at Thergaon, Pune 411 033

Dear Sir,

I, Savita Jyoti, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the electronic voting taken on the below mentioned resolution(s), in connection with the Extraordinary General meeting of the Equity Shareholders of Pudumjee Pulp & Paper Mills Limited to be held on Saturday, the 20th December 2014, at 09.00 AM at the Registered Office of the Company at Thergaon, PUNE 411 033

1. After the time fixed for closing of the electronic voting by the Chairman on December 16, 2014 the electronic voting scrutinised and the results of the electronic voting is as under.

Resolution No. 1 – Special Resolution

Consent for sale/purchase transactions with related parties

(i) Voted In favour of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	1023549	100.00

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	270	0.00

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Y.J.

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

Resolution No. 2 – Special Resolution

Consent for giving/advancing loans/Inter corporate deposits to related parties

(i) **Voted In favour of the resolution:**

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
21	1023549	100.00

(ii) **Voted against the resolution:**

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1	270	0.00

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
0	0

Thanking you,

Yours faithfully,

Witness

for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Place: Hyderabad
Dated: 16.12.2014

1. *Sonam Malkan*
(SONAM MALKAN)

2. *Sugandhi*
(P.V. SUGANDHI)

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



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

**Details of E-Voting Results at the Extra-ordinary general Meeting
held Saturday the 20th day of December, 2014
[Pursuant to Clause 35A of the Listing Agreement]**

A. Details of Attendance at Extra-Ordinary General Meeting

Particulars		Details
Date of EOGM		20 th December, 2014
Total Number of Equity shareholders as on Cut-off date		8242
Number of Equity shareholders present in the meeting, either in person or through Proxy		
a.	Promoter and Promoter Group	6
b.	Public	30

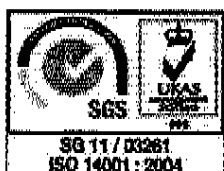
Number of Equity shareholders attended the meeting through Video Conferencing		
a.	Promoter and Promoter Group	NIL
b.	Public	NIL

Details of Agenda	As detailed in 'B' below
Resolutions required	
Mode of Voting	
Voting Results	

B. Details of e-Voting of all items proposed at Extra-Ordinary General Meeting**Item No. 1- Special Resolution**

To obtain consent of the Shareholders for entering into contracts/transactions for sale/purchase/ provision and availing of services with related parties.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public- Others	Total
No. of shares held as at cutoff date of 14 th November, 2014	2,52,19,361	60,352	1,57,20,287	4,10,00,000
Number of votes polled	0	0	10,23,819	10,23,819
% of Votes polled on outstanding Equity Shares	0.0%	0.0%	6.51%	2.50%
Number of votes in favour	0	0	10,23,549	10,23,549
Number of votes against	0	0	270	270
% of votes in favour on Votes Polled	0.0%	0.00%	99.97%	99.97%
% of Votes against on votes polled	0.00%	0.00%	0.03%	0.03%



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

E-Mail : sk@pune.pudumjee.com. CIN L21012MH1964PLC013058

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.pudumjee.com.



PUDUMJEE

PUDUMJEE PULP & PAPER MILLS LTD.

Registered Office

Item No.2 – Special Resolution:

To obtain consent of the Shareholders for giving/advancing loans/Inter-corporate Deposits to related parties.

Category	Promoter & Promoter Group	Public-Institutional Shareholders	Public-Others	Total
No. of shares held as at cutoff date of 14 th November, 2014	2,52,19,361	60,352	1,57,20,287	4,10,00,000
Number of votes polled	0	0	10,23,819	10,23,819
% of Votes polled on outstanding Equity Shares	0.0%	0.0%	6.51%	2.50%
Number of votes in favour	0	0	10,23,549	10,23,549
Number of votes against	0	0	270	270
% of votes in favour on Votes Polled	0.0%	0.00%	99.97%	99.97%
% of Votes against on votes polled	0.00%	0.00%	0.03%	0.03%

For PUDUMJEE PULP & PAPER MILLS LIMITED

(R.M. Kulkarni)

Company Secretary



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

E-Mail : sk@pune.pudumjee.com. CIN L21012MH1964PLC013058

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.pudumjee.com.