

**PUDUMJEE****PUDUMJEE INDUSTRIES LTD.**

Registered Office

JWP: 991

15<sup>th</sup> September, 2014**BSE Limited**

Corporate Relations department  
P J Towers, Dalal Street,  
**Mumbai 400 001**

Re: Scrip Code: 516092

Kind atten: Listing Department/Department of Corporate Communication

Sub: Result of Postal Ballot-AGM held on 15<sup>th</sup> September, 2014

Dear Sir,

The Chairman on the basis of Scrutinizer's Report received declared the following resolutions passed as Special Resolutions.

1. Special Resolution u/s 180(1)(a) of the Companies Act, 2013 to authorize Board of Directors to sell, lease or otherwise dispose of the whole or substantially the whole of undertaking of the Company.
2. Special Resolution u/s 186 of the Companies Act, 2013 to authorize Board of Directors to advance loan(s) or security in connection with loan/give guarantee/make investments in excess of sixty percent of its paid up capital, free reserves and security premium account or hundred percent of its free reserves and security premium account, whoever is higher.

A copy of Scrutinizer's Report is enclosed.

This is for your information.

Thanking you,

Yours faithfully,  
For PUDUMJEE INDUSTRIES LTD.,

(J. W. Patil)  
Deputy Company Secretary  
Encl: Copy of Scrutinizer's Report

CIN: L74999MH1999PLC013304

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-27273294 E-mail: sk@pune.pudumjee.com,

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: parte.ashok@pudumjee.com, Web Site: www.pudumjeeindustries.com

**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, Chinchwad,  
Pune-411033

Report of Scrutinizer

I, P. N. Parikh, Company Secretary in whole time practice, having my office at 111, 11<sup>th</sup> Floor, SaiDwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai 400 053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the following resolutions:

(a) Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 giving consent to the Board of Directors to lease/mortgage and/or charge the whole or substantially the whole of the undertaking(s), immovable and moveable properties of the Company for an amount not exceeding Rs. 1000 crores.

(b) Special Resolution under Section 186 of the Companies Act, 2013 authorising the Board of Directors of the Company to advance loan(s) or to provide security in connection with loan/give guarantee/make investments in excess of sixty percent of its paid up capital, free reserves and security premium account or hundred percent of its free reserves and security premium account, whichever is higher.

pursuant to the Notice dated May 17, 2014 issued under Section 110 of the Companies Act, 2013.

I have scrutinized the poll papers and e-voting and votes tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions.



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Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 giving consent to the Board of Directors to lease/mortgage and/or charge the whole or substantially the whole of the undertaking(s), immovable and moveable properties of the Company for an amount not exceeding Rs. 1000 crores.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
26	1,30,14,680	99.989

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
4	1450	0.011

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
1	500



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**Special Resolution under Section 186 of the Companies Act, 2013 authorising the Board of Directors of the Company to advance loan(s) or to provide security in connection with loan/give guarantee/make investments in excess of sixty percent of its paid up capital, free reserves and security premium account or hundred percent of its free reserves and security premium account, whichever is higher.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
25	13014679	99.997

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast(Shares)	% of total number of valid votes cast
3	451	0.003

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast(Shares)
3	1500

Place: Mumbai



Signature

Name:

*[Handwritten Signature]*

P. N. Parikh

Scrutinizer

Dated: September 12, 2014

FCS: 327

CP: 1228