PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:
Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.
E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333
CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 696 03rd September, 2026

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 – 400 051. **Scrip Code:- PDMJEPAPER**	The Manager, Corporate Relationship Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. **Scrip Code:- 539785**

Dear Sir/Madam,

Sub: Voting Results of 12th Annual General Meeting of Pudumjee Paper Products Limited (the Company) pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 12th Annual General Meeting of the shareholders of the Company was held on 02nd September, 2026 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

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, the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders, as of the cut-off date of 24th August, 2026, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Sunday, 30th August, 2026 at 9:00 a.m. and concluded on Tuesday, 01st September, 2026 at 5:00 p.m. The Company had also provided facility for voting through e-voting system during the AGM for those shareholders who had not cast their votes by remote e-voting.

Copy of the Scrutinizer's Consolidated Report along with requisite particulars of remote e-voting and e-voting during the AGM as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Shrikant Waychal
Digitally signed by Shrihari Shrikant Waychal
Date: 2026.09.03 10:11:36 +05'30'

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

Report of Scrutiniser

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
Pudumjee Paper Products Limited
CIN: L21098PN2015PLC153717
Thergaon, Pune – 411 033

Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 12th Annual General Meeting of your Company held on Wednesday, September 02, 2026 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**

Savita Jyoti
Digitally signed by Savita Jyoti
Date: 2026.09.02 18:41:51 +05'30'

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Encl.: As above

Scrutiniser's Report

Name of the Company	**Pudumjee Paper Products Limited**
Meeting	**12th Annual General Meeting**
Day, Date & Time	**Wednesday, September 02, 2026, at 3:00 p.m. (IST)**
Deemed Venue	**Registered office situated at Thergaon, Pune-411033.**
Mode	**Video Conference ("VC") / Other Audio-Visual Means ("OAVM")**

1. **Appointment of Scrutinizer**

We were appointed as the Scrutiniser for the remote e-voting as well as the e-voting by members during the 12th Annual General Meeting ("AGM") of Pudumjee Paper Products Limited (hereinafter referred to as the Company) scheduled on Wednesday, September 02, 2026, at 3:00 p.m. (IST) held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Cut-off date**

Voting rights were reckoned as on August 24, 2026, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

3. **Remote e-voting**

3.1 Agency

The Company has appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from Sunday, the 30th August, 2026 (9:00 a.m. IST) and ended on Tuesday, the 01st September, 2026 (5:00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions set forth in the Notice of AGM on the remote e-voting platform provided by NSDL.

4. Counting process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

5. Results

5.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 22, 2026, are enclosed herewith.

5.2 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated May 22, 2026, have been passed with the requisite majority.

Thanking you,
Yours faithfully,

for **Savita Jyoti Associates**

Savita Jyoti
Digitally signed by Savita Jyoti
Date: 2026.09.02 18:42:17 +05'30'

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738H001352602
Peer Review No:8116/2026

Place: Hyderabad
Dated: September 02, 2026

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 comprising the Audited Balance Sheet as at 31st March 2026 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.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	89	6,87,43,667	1	1	90	6,87,43,668	100%
Dissent	1	2,256	--	---	1	2,256	---
Total	90	6,87,45,923	1	1	91	6,87,45,924	100%

Invalid/ Abstained	---	---	---	---	---	---

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated May 22, 2026, has been passed with requisite majority.

Item No 2: To appoint a Director in place of Dr. Ashok Kumar (DIN: 07111155), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	85	6,85,77,336	1	1	86	6,85,77,337	99.75%
Dissent	5	1,68,587	--	---	5	1,68,587	0.25%
Total	90	6,87,45,923	1	1	91	6,87,45,924	100%

Invalid/ Abstained	---	---	---	---	---	---

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated May 22, 2026, has been passed with requisite majority.

Item No. 3: To declare a dividend on equity shares of the Company for the year 2025-26.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	89	6,87,43,667	1	1	90	6,87,43,668	100%
Dissent	1	2,256	--	---	1	2,256	---
Total	90	6,87,45,923	1	1	91	6,87,45,924	100%

Invalid/ Abstained	---	---	---	---	---	---

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated May 22, 2026, has been passed with requisite majority.

Item No 4: Consent for acceptance of fixed deposits from Public.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	80	6,79,62,685	1	1	81	6,79,62,686	98.86%
Dissent	10	7,83,238	--	---	10	7,83,238	1.14%
Total	90	6,87,45,923	1	1	91	6,87,45,924	100%

~~Invalid~~/ Abstained	---	---	---	---	---	---

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated May 22, 2026, has been passed with requisite majority.

Item No 5: Approval to the remuneration of Cost Auditors.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	88	6,87,43,666	1	1	89	6,87,43,667	100%
Dissent	2	2,257	--	---	2	2,257	---
Total	90	6,87,45,923	1	1	91	6,87,45,924	100%

Invalid/ Abstained	---	---	---	---	---	---

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated May 22, 2026, has been passed with requisite majority.

Yours faithfully,
For Savita Jyoti Associates
Company Secretaries

Savita Jyoti Digitally signed by Savita Jyoti Date: 2026.09.02 18:43:08 +05'30'

Witness 1:

CS Savita Jyoti
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738H001352602
Peer Review No:8116/2026

Witness 2:

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

Place: Hyderabad
Dated: September 02, 2026

Countersigned and received the Report
On behalf of Pudumjee Paper Products Limited

Shrihari Shrikant Waychal Digitally signed by Shrihari Shrikant Waychal Date: 2026.09.03 10:10:57 +05'30'

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562

General information about company	
Scrip code	539785
NSE Symbol	PDMJEPAPER
MSEI Symbol	NOTLISTED
ISIN	INE865T01018
Name of the company	PUDUMJEE PAPER PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	SAVITA JYOTI
Firms Name	SAVITA JYOTI ASSOCIATES
Qualification	CS
Membership Number	3738
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	02-09-2026

Voting results	
Record date	24-08-2026
Total number of shareholders on record date	49816
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	42
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 comprising the Audited Balance Sheet as at 31st March 2026 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67940100	67940100	100	67940100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67940100	67940100	100	67940100	0	100	0
Public-Institutions	E-Voting	885813	781472	88.2209	781472	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	885813	781472	88.2209	781472	0	100	0
Public- Non Institutions	E-Voting	26124087	24352	0.0932	22096	2256	90.7359	9.2641
	Poll							
	Postal Ballot (if applicable)							
	Total	26124087	24352	0.0932	22096	2256	90.7359	9.2641
Total		94950000	68745924	72.4022	68743668	2256	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Ashok Kumar (DIN: 07111155), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67940100	67940100	100	67940100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67940100	67940100	100	67940100	0	100	0
Public-Institutions	E-Voting	885813	781472	88.2209	617107	164365	78.9673	21.0327
	Poll							
	Postal Ballot (if applicable)							
	Total	885813	781472	88.2209	617107	164365	78.9673	21.0327
Public- Non Institutions	E-Voting	26124087	24352	0.0932	20130	4222	82.6626	17.3374
	Poll							
	Postal Ballot (if applicable)							
	Total	26124087	24352	0.0932	20130	4222	82.6626	17.3374
Total		94950000	68745924	72.4022	68577337	168587	99.7548	0.2452
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares of the Company for the year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67940100	67940100	100	67940100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67940100	67940100	100	67940100	0	100	0
Public- Institutions	E-Voting	885813	781472	88.2209	781472	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	885813	781472	88.2209	781472	0	100	0
Public- Non Institutions	E-Voting	26124087	24352	0.0932	22096	2256	90.7359	9.2641
	Poll							
	Postal Ballot (if applicable)							
	Total	26124087	24352	0.0932	22096	2256	90.7359	9.2641
	Total	94950000	68745924	72.4022	68743668	2256	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent for acceptance of fixed deposits from Public.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67940100	67940100	100	67940100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67940100	67940100	100	67940100	0	100	0
Public- Institutions	E-Voting	885813	781472	88.2209	492	780980	0.063	99.937
	Poll							
	Postal Ballot (if applicable)							
	Total	885813	781472	88.2209	492	780980	0.063	99.937
Public- Non Institutions	E-Voting	26124087	24352	0.0932	22094	2258	90.7277	9.2723
	Poll							
	Postal Ballot (if applicable)							
	Total	26124087	24352	0.0932	22094	2258	90.7277	9.2723
	Total	94950000	68745924	72.4022	67962686	783238	98.8607	1.1393
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to the remuneration of Cost Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67940100	67940100	100	67940100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	67940100	67940100	100	67940100	0	100	0
Public-Institutions	E-Voting	885813	781472	88.2209	781472	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	885813	781472	88.2209	781472	0	100	0
Public- Non Institutions	E-Voting	26124087	24352	0.0932	22095	2257	90.7318	9.2682
	Poll							
	Postal Ballot (if applicable)							
	Total	26124087	24352	0.0932	22095	2257	90.7318	9.2682
	Total	94950000	68745924	72.4022	68743667	2257	99.9967	0.0033
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	