



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 97

06th September, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Voting Results of 59th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 59th Annual General Meeting of the shareholders of the Company was held on 06th September, 2024 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 ('Rules') 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 29th August, 2024, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Tuesday, 03rd September, 2024 at 9:00 a.m. and concluded on Thursday, 05th September, 2024 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 **AMJ Land Holdings Limited**

Surendra Kumar Bansal
Director – Finance
DIN: 00031115
Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333
E-Mail : pune@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

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.amjland.com

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
AMJ Land Holdings Limited
CIN: L21012MH1964PLC013058
Thergaon, Pune – 411 033

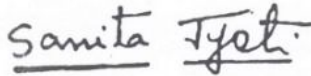
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 59th Annual General Meeting of your Company held on Friday, 06th day of September 2024 at 11:30 a.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



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
Encl.: As above

Scrutiniser's Report

Name of the Company	AMJ Land Holdings Limited
Meeting	59th Annual General Meeting
Day, Date & Time	Friday, September 06, 2024, at 11:30 a.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 59th Annual General Meeting ("AGM") of AMJ Land Holdings Limited (hereinafter referred to as the Company) scheduled on Friday, September 06, 2024, at 11:30 a.m. (IST) held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). 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 29, 2024, 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 Tuesday, the 03rd September, 2024 (9:00 a.m. IST) and ended on Thursday, the 05th September, 2024 (5:00 p.m. IST) and members were required to cast their votes electronically conveying their assent and 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.

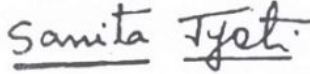
5. Results

5.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 28, 2024, 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 28, 2024, have been passed with the requisite majority.

Thanking you,
Yours faithfully,

for **Savita Jyoti Associates**



CS Savita Jyoti
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738F001165041
Peer Review No:1326/2021

Place: Hyderabad
Dated: September 06, 2024

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 comprising the Audited Balance Sheet as at 31st March 2024 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	74	28561390	1	10	75	28561400	100
Dissent	1	5	-	-	1	5	-
Total	75	28561395	1	10	76	28561405	100

Invalid/ Abstained	-	-	-	-	-	-	-
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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 28, 2024, 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	74	28561390	1	10	75	28561400	100
Dissent	1	5	-	-	1	5	-
Total	75	28561395	1	10	76	28561405	100

Invalid/ Abstained	-	-	-	-	-	-	-
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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 28, 2024, has been passed with requisite majority.

Item No. 3: To declare a dividend on equity shares of the Company for the year 2023-24.

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	74	28561390	1	10	75	28561400	100
Dissent	1	5	-	-	1	5	-
Total	75	28561395	1	10	76	28561405	100

Invalid/ Abstained	-	-	-	-	-	-	-
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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 28, 2024, has been passed with requisite majority.

Item No 4: Revision in the Remuneration of Whole Time Director, Mr. Surendra Kumar Bansal.

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	73	28561388	1	10	74	28561398	100
Dissent	2	7	-	-	2	7	-
Total	75	28561395	1	10	76	28561405	100

Invalid/ Abstained	-	-	-	-	-	-	-
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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 28, 2024, has been passed with requisite majority.

Item No 5: Consent to the Material Related Party Transaction already entered/to be entered into with Related Party.

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	64	1541383	1	10	65	1541393	100
Dissent	2	7	-	-	2	7	-
Total	66	1541390	1	10	67	1541400	100
Invalid/ Abstained	9	27020005	-	-	9	27020005	

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 28, 2024, has been passed with requisite majority.

For Savita Jyoti Associates
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738F001165041
Peer Review No:1326/2021

Witness 1:

Deva

Witness 2:

Murugesan

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

Place: Hyderabad
Dated: September 06, 2024

For AMJ Land Holdings Limited

Director

General information about company	
Scrip code	500343
NSE Symbol	AMJLAND
MSEI Symbol	NOTLISTED
ISIN	INE606A01024
Name of the company	AMJ LAND HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:06 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	28-05-2024
Date of Issuance of Report to the company	06-09-2024



Voting results	
Record date	29-08-2024
Total number of shareholders on record date	13776
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	9
b) Public	40
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 Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024 comprising the Audited Balance Sheet as at 31st March 2024 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	27020005	27020005	100	27020005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	27020005	100	27020005	0	100
Public-Institutions	E-Voting	2229	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2229	0	0	0	0	0
Public- Non Institutions	E-Voting	13977766	1541400	11.0275	1541395	5	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		13977766	1541400	11.0275	1541395	5	99.9997
Total		41000000	28561405	69.662	28561400	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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	27020005	27020005	100	27020005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	27020005	100	27020005	0	100
Public- Institutions	E-Voting	2229	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2229	0	0	0	0	0
Public- Non Institutions	E-Voting	13977766	1541400	11.0275	1541395	5	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		13977766	1541400	11.0275	1541395	5	99.9997
Total		41000000	28561405	69.662	28561400	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 2023-24.				
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	27020005	27020005	100	27020005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	27020005	27020005	100	27020005	0	100	0
Public- Institutions	E-Voting	2229	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2229	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13977766	1541400	11.0275	1541395	5	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	13977766	1541400	11.0275	1541395	5	99.9997	0.0003
Total		41000000	28561405	69.662	28561400	5	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the Remuneration of Whole Time Director, Mr. Surendra Kumar Bansal.				
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	27020005	27020005	100	27020005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	27020005	100	27020005	0	100
Public-Institutions	E-Voting	2229	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2229	0	0	0	0	0
Public- Non Institutions	E-Voting	13977766	1541400	11.0275	1541395	5	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		13977766	1541400	11.0275	1541395	5	99.9997
Total		41000000	28561405	69.662	28561400	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consent to the Material Related Party Transaction already entered/to be entered into with Related Party.				
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	27020005	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	0	0	0	0	0
Public-Institutions	E-Voting	2229	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2229	0	0	0	0	0
Public- Non Institutions	E-Voting	13977766	1541400	11.0275	1541393	7	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		13977766	1541400	11.0275	1541393	7	99.9995
Total		41000000	1541400	3.7595	1541393	7	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

