



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP:12

19<sup>th</sup> April, 2024

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 05 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051  Scrip Code: 3PLAND	The Manager, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001  Scrip Code" 516092
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Dear Sir/Madam,

Sub: Proceedings of Postal Ballot

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Proceedings of Postal Ballot of the Company for your information and records

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,

(J.W. Patil)  
Company Secretary & Compliance Office  
ICSI Membership No A9586  
Encl: As above

**Registered Office:**

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

E-Mail : [admin@3pland.com](mailto:admin@3pland.com); Web Site : [www.3pland.com](http://www.3pland.com).

CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

**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](mailto:pudumjee@pudumjee.com)



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PROCEEDINGS OF POSTAL BALLOT CONDUCTED, VOTING RESULTS AND RESOLUTIONS PASSED BY THE MEMBERS OF 3P LAND HOLDINGS LIMITED ON THURSDAY, THE 18<sup>TH</sup> DAY OF APRIL, 2024.

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The Board of Directors of the Company, at their meeting held on 02<sup>nd</sup> March, 2024 approved the proposal to conduct a Postal Ballot (Remote e-voting only) pursuant to Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, Rules and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) to seek approval of the Members for the following Ordinary Resolutions.

1. To appoint Mr. Upendra Goraksha Deglurkar (DIN: 00902387) as " Non Executive Independent Director" of the Company.
2. To appoint Mr. Sudhir Vithalrao Duppaliwar (DIN: 10519925) as " Non Executive Independent Director" of the Company.

The Board of Directors of the Company appointed Mr. Pankaj Bhanudas Yeole, of PBY & Associates (Membership No. 50196 & Certificate of Practice No. 19127), Pune Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot (through Remote e-voting only) in a fair and transparent manner.

The summary of conduct of Postal Ballot is as under:

- a) The Notice of Postal Ballot containing instructions was sent on Friday, 15<sup>th</sup> March, 2024 through National Securities Depository Limited ("NSDL") by way of electronic mode only (i.e. email) to those members whose name appeared on the register of Members/List of Beneficial Owners as on Friday, 08<sup>th</sup> March, 2024 ("Cut-off Date") and whose email addresses were registered with the Company/Depositories on the said date in compliance with the MCA Circulars.
- b) The Public Notice of Postal Ballot and Remote e-voting information was published in the newspapers i.e Financial express (all editions) in English and Loksatta (Pune edition) in Marathi on 17<sup>th</sup> March, 2024.

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- c) The Company had engaged the services of NSDL for the purpose of providing e-voting facility to all its members.
- d) The remote e-voting period commenced on Tuesday, 19<sup>th</sup> March, 2024 (9:00 a.m. IST) and concluded on Thursday, 18<sup>th</sup> April, 2024 (5:00 p.m. IST).
- e) On the conclusion of the Remote e-voting period Mr. Pankaj Bhanudas Yeole of PBY & Associates submitted the Scrutinizer's Report on 19<sup>th</sup> March, 2024 in the prescribed format to the Company.
- f) The Result of the Postal Ballot is declared on Friday, 19<sup>th</sup> April, 2024 and intimated to the Stock Exchanges and uploaded on the website of the Company and on the website of NSDL.
- g) The resolutions set out in the Postal ballot Notice dated 02<sup>nd</sup> March, 2024 were passed with requisite majority

The Special Resolutions were approved by the Members along with Voting Results are as under:

Resolution No. 1	To consider and pass the following resolution as a Special Resolution.
	<p>"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") (including any statutory modification or re-enactment thereof for the time being in force), and on the basis of recommendation of the Nomination and Remuneration Committee, Mr. Upendra Goraksha Deglurkar (DIN: 00902387), who was appointed by the Board of Directors as an "Additional Director" in the capacity of Non-Executive Independent Director with effect from 20<sup>th</sup> January, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as "Non-Executive Independent Director" of the Company for a period of 5 years with effect from 20<sup>th</sup> January, 2024 till 19<sup>th</sup> January, 2029, and that he shall not be liable to retire by rotation.</p> <p>RESOLVED FURTHER THAT, the Board of Directors and Company Secretary of the Company, be and are hereby, severally, authorised to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution".</p>

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The Voting Results of Postal Ballot (remote e-voting only) is as under:

i. Voted in favour of the resolution:		
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
70	1,32,01,498	94.188
ii. Voted against the resolution:		
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
4	8,14,630	5.812
iii. Abstained/invalid votes:		
Total Number of Members abstained (e-voting)	Total Number of votes abstained (e-voting)	
Nil	Nil	

Resolution No. 2

To consider and pass the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") (including any statutory modification or re-enactment thereof for the time being in force), and on the basis of recommendation of the Nomination and Remuneration Committee, Mr. Sudhir Vithalrao Duppaliwar (DIN: 10519925), who was appointed by the Board of Directors as an "Additional Director" in the capacity of Non-Executive Independent Director with effect from 02<sup>nd</sup> March, 2024, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the SEBI LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as "Non-Executive Independent Director" of the Company for a period of 5 years with effect from 02<sup>nd</sup> March, 2024 till 01<sup>st</sup> March, 2029, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT, the Board of Directors and Company Secretary of the Company, be and are hereby, severally, authorised to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

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The Voting Results of Postal Ballot (remote e-voting only) is as under:		
i. Voted in favour of the resolution:		
Number of votes cast buy them	Number of votes cast buy them	Number of votes cast buy them
1,32,01,498	1,32,01,498	1,32,01,498
ii. Voted against the resolution:		
Number of votes cast buy them	Number of votes cast buy them	Number of votes cast buy them
8,14,630	8,14,630	8,14,630
iii. Abstained/invalid votes:		
Total Number of Members abstained (e-voting)	Total Number of Members abstained (e-voting)	
Nil	Nil	

Voting Results were noted as above and it was recorded and declared the Resolutions as set out in the Notice of Postal ballot dated 02<sup>nd</sup> March, 2024 were duly passed on 18<sup>th</sup> April, 2024 with requisite majority.

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,

(J.W. Patil)  
Company Secretary & Compliance Office  
ICSI Membership No A9586  
Encl: As above

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