



# AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ: 288

18<sup>th</sup> October, 2019

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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: Proceedings of NCLT Convened Meeting of Equity Shareholders of AMJ Land Holdings Limited pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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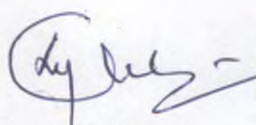
We have enclosed the summary of the proceedings of Meeting of Shareholders of the AMJ Land Holdings Limited held on 18<sup>th</sup> October, 2019 at the Registered Office of the Company at Thergaon, Pune - 411033, pursuant to the Order of the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, for your information and record.

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**  
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

  
R. M. Kulkarni  
Company Secretary  
Encl.: As Above



**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@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](mailto:pudumjee@pudumjee.com) Web Site: [www.amjland.com](http://www.amjland.com)



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## Summary of proceedings of the NCLT Convened Meeting of Equity Shareholders of AMJ Land Holdings Limited

The Meeting of the Equity Shareholders of AMJ Land Holdings Limited (formerly known as Pudumjee Pulp & Paper Mills Limited) (the Company) was held on Friday, 18<sup>th</sup> October, 2019 at 11:00 a.m. at the Registered Office of the Company at Thergaon, Pune - 411 033, pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai Bench dated 23<sup>rd</sup> August, 2019 ('NCLT Order').

Mr. A. K. Jatia, who was appointed as the Chairman of the Meeting pursuant to the said order, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, he introduced the Board Members who were present at the Meeting.

The Chairman then delivered the speech. The Chairman also provided clarifications/answers to the queries raised by the members present.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to cast their votes electronically in respect of business mentioned in the Notice through M/s. Karvy Fintech Private Limited, the Authorised Agency for carrying out e-voting activity. The remote e-voting facility was kept open for a period of 30 (Thirty) days i.e. from Wednesday, 18<sup>th</sup> September, 2019 (9.00 a.m.) to Thursday, 17<sup>th</sup> October, 2019 (5.00 p.m.) Members who had not cast their votes electronically and were present at the Meeting were provided an opportunity to cast their votes at the Meeting through Ballot Papers. He further informed that, the Hon'ble National Company Law Tribunal had appointed Mr. Devendra Vasant Deshpande of DVD and Associates, Practicing Company Secretaries, as Scrutinizer for the meeting.

The following item of business as per the notice of the meeting was transacted / discussed at the Meeting:

1. Approval to the Scheme of Merger by Absorption between AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) (Transferee

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Company) and the Pudumjee Investment & Finance Company Limited (Transferor Company) and their respective Shareholders and Creditors.

The Chairman informed that the results of voting will be declared on receipt of Scrutinizer's Report and will be put on the Company's website and website of Kavy Fintech Private Limited (Registrar and Transfer Agent of the Company) and sent to the Stock Exchanges where the Equity Shares of the Company are Listed.

The meeting concluded at 11:30 a.m.

For **AMJ Land Holdings Limited**  
(Formerly known as Pudumjee Pulp & Paper Mills Limited)

  
R. M. Kulkarni  
Company Secretary



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