



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ: 290

19th October, 2019

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,

Sub: Voting Results of National Company Law Tribunal, Mumbai Bench Convened Equity Shareholders Meeting of the Company held on Friday, 18th October, 2019.

Pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- the voting results for the business transacted at National Company Law Tribunal, Mumbai Bench convened Equity Shareholders meeting of the Company held on Friday, 18th October, 2019 at 11.00 a.m. at registered office of the Company and
- the Scrutinizers' Consolidated Report thereon on the voting.

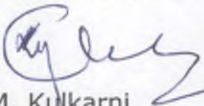
A Copy of the same is also being placed on the Company's and Karvy Fintech Private Limited ("Registrar and Transfer Agent") website.

Kindly acknowledge and take the same on 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. 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

AMJ LAND HOLDINGS LIMITED
(formerly known as Pudumjee Pulp & Paper Mills Limited)

Date of the AGM	06 th September, 2019
Total Number of Shareholders on record date	8794
No. of Shareholders present in the meeting, either in person or through proxy:	
Promoter and Promoter Group:	8
Public:	30
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil

Agenda-wise disclosure

Resolution required: (Ordinary/Special) **Item No. 1** - Approval to the Scheme of Merger by Absorption between AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) (Transferee Company) and the Pudumjee Investment & Finance Company Limited (Transferor Company) and their respective Shareholders and Creditors. - **Special Resolution.**

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Whether Promoter/Promoter group are interested in the agenda/resolution?
									Yes
Promoter and Promoter Group	E-Voting	2,53,19,361	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	2,53,19,361	-	-	-	-	-	-	-
Public - Institutions	E-Voting	1,680	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Total	1,680	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	1,56,78,959	20,13,842	12.8442	20,13,759	83	99.9959	0.0041	
	Poll		109	0.0007	109	-	100.00	-	
	Total	1,56,78,959	20,13,951	12.8449	20,13,868	83	99.9959	0.0041	
Total		4,10,00,000	20,13,951	4.9121	20,13,868	83	99.9959	0.0041	





DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman appointed for the National Company Law Tribunal, Mumbai Bench, for the Meeting of the Equity Shareholders of AMJ LAND HOLDINGS LIMITED (Formerly known as Pudumjee Pulp & Paper Mills Limited)

Thergaon, Pune,

Maharashtra - 411 033

CIN L21012MH1964PLC013058

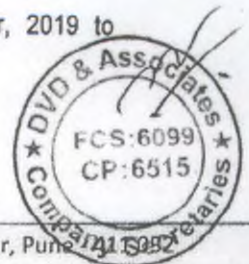
Sub: Consolidated Scrutinizer's Report on voting Process [including E-voting, Voting by Physical Ballot] at National Company Law Tribunal Convened meeting of the Equity Shareholders of AMJ LAND HOLDINGS LIMITED (Formerly known as Pudumjee Pulp & Paper Mills Limited) held on Friday, 18th day of October, 2019 at Registered Office of the Company, at Thergaon, Pune - 411033 at 11.00 A.M.

Dear Sir,

I, Devendra Deshpande, Proprietor of DVD & Associates, Company Secretaries, having office at 3rd Floor, Samarth Building, Plot 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune - 411 052 was appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its order dated 23rd August, 2019 for the purpose of conducting the voting done through e-voting and poll on the below mentioned resolution, at the Hon'ble National Company Law Tribunal convened Meeting of Equity Shareholders of AMJ LAND HOLDINGS LIMITED (Formerly known as Pudumjee Pulp & Paper Mills Limited), held on Friday, 18th day of October, 2019 at Registered Office of the Company, at Thergaon, Pune - 411033 at 11.00 A.M.

I hereby submit my report as under:

1. The Remote e-voting period remained open from Wednesday, 18th September, 2019 to Thursday, 17th October, 2019.

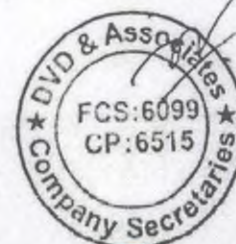


2. The Shareholders holding equity shares as on 06th September, 2019 (i.e. the 'Cut-off date') were entitled to vote on the proposed resolution as set out in the notice dated 06th September, 2019.
3. After the time fixed for closing of the poll by the Chairman, a empty Ballot Box was kept for polling and was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were dilligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. I did not find any poll papers invalid.
6. After the closure of meeting of Equity Shareholders on 18th October, 2019, as per the directions of Mumbai Bench of the Hon'ble National Company Law Tribunal, and after the end of the Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
7. Thereafter, the details containing list of the shareholders who cast their votes electronically on the said resolution; was downloaded from the e-voting website of Karvy Fintech Private Limited (KARVY) at www.evoting.karvy.com
8. I have scrutinized, downloaded and counted the Votes cast through Remote E-voting facility and Votes cast by Poll at the venue of the Meeting; for the purpose of this report.
9. I now submit my consolidated Report as under on the result of the remote e-voting and voting through poll paper at the venue of the Meeting in respect of the said resolution.

Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and enabling provisions in the Memorandum and Articles of Association of the Company and subject to compliance with Securities and Exchange Board of India (SEBI) Regulations including the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws/regulations/rules and subject to the sanction of the National Company Law Tribunal, Mumbai Bench ('NCLT' or "Tribunal') and/or such other competent authority, as may be applicable, and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Merger by Absorption proposed to be made between AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) (Transferee Company) and the Pudumjee Investment & Finance Company Limited (Transferor Company) and their respective shareholders and creditors ('Scheme'), as per the terms and conditions mentioned in the Scheme be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the National Company Law Tribunal while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as the Board may deem fit and proper."



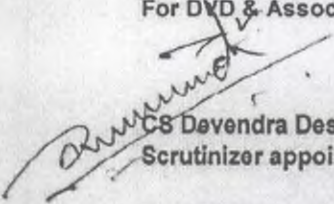
Consolidated Report on results of remote e-voting and voting through poll paper at the venue of the Meeting.

Particulars	Number of members voted	Number of Votes cast in			% of total number of votes in favour out of total valid votes cast
		Remote e-voting	Poll at Meeting	Total	
Voted in favour	49	2013759	109	2013868	99.996
Voted against	4	83	0	83	0.004
Invalid	0	0	0	0	0
Abstain	0	0	0	0	0
Total	53	2013842	109	2013951	100%

10. A List of the Members containing details of Equity Shareholders who voted "For" / "Against" for aforementioned resolution personally / through proxy is enclosed and marked as Annexure I.
11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safekeeping.
12. The above-mentioned resolution has been passed with requisite majority.

Thanking You.

Yours Faithfully,
For DVD & Associates,


CS Devendra Deshpande
Scrutinizer appointed by NCLT



Place: Pune
Date: 19.10.2019