



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:

27th July, 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,

Subject: Proceeding of 54th Annual General Meeting of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have enclosed the summary of the proceedings of 54th Annual General Meeting held on 27th July, 2019 at the Registered Office of the Company at Thergaon, Pune – 411033 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. 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



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Summary of proceedings of the 54th Annual General Meeting

The 54th Annual General Meeting (AGM) of the Members of AMJ Land Holdings Limited (formerly known as Pudumjee Pulp & Paper Mills Limited) (the Company) was held on Saturday, 27th July, 2019 at 11.30 a.m. at the Registered Office of the Company at Thergaon, Pune - 411 033.

Mr. A. K. Jatia, Chairman of the Board, 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.

Mr. Punit Agrawal of M/s. J. M. Agrawal & Co., Auditors of the Company was present at the meeting.

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

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 all businesses mentioned in the Notice. The remote e-voting facility was kept open for a period of 3 (three) days i.e. from Wednesday, 24th July, 2019 (9.00 a.m.) to Friday, 26th July, 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.

The following items of business as set out in the Notice of AGM dated 24th May, 2019 were transacted / discussed at the Meeting:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 comprising the Audited Balance Sheet as at 31st March, 2019 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.
2. To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare a dividend on equity shares of the Company for the year 2018-2019.
4. Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company and fixing their remuneration.

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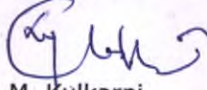
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5. Approval to the re-appointment of Mr. Vinod Kumar Beswal (DIN: 00120095), as a Non-Executive Independent Director of the Company.
6. Approval to the re-appointment of Mr. Nandan Damani (DIN: 00058396), as a Non-Executive Independent Director of the Company.
7. Revision in the Remuneration of Whole-Time Director, Mr. Surendra Kumar Bansal.
8. Approval to the appointment and remuneration of Mr. Surendra Kumar Bansal (DIN: 00031115), as Whole-Time Director of the Company.
9. Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).
10. Consent for purchase of equity shares of Pudumjee Paper Products Limited.
11. Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/ Loan(s) to Bodies Corporate(s).

The Chairman informed that the results of voting will be declared on receipt of Scrutinizer's Report.

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


R. M. Kulkarni
Company Secretary



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