



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 96

06th September, 2024

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- AMJLAND</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 500343</u></p>
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Dear Sir/Madam,

Subject: Proceeding of 59th 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 59th Annual General Meeting held on 06th September, 2024 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue, 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



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SUMMARY OF PROCEEDINGS OF THE 59TH ANNUAL GENERAL MEETING

The 59th Annual General Meeting (AGM) of the Members of AMJ Land Holdings Limited (the Company) was held on Friday, 06th September, 2024 at 11:30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Mr. Arunkumar Mahabirprasad Jatia, Chairman of the Board, Chaired the Meeting.

The Chairman informed that, the 59th Annual General Meeting of the Company was held through Video Conference (VC) / Other Audio Visual Means (OAVM) in Compliance with the MCA Circulars & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the proceedings of this AGM was deemed to be conducted at the Registered Office of the Company namely Thergaon, Chinchwad, Pune - 411033 which was the deemed Venue of the AGM.

The Chairman ascertained that the requisite quorum was present and called the Meeting to order.

Thereafter he requested the Board Members of the Company, who were also participating in the AGM through Video Conference from their respective locations, to identify themselves and state the location from where they were participating. At the request of the Chairman, all the Directors attending the AGM from their respective locations introduced themselves to the Members. Five Directors of the Company, including the Chairmen of the Nomination & Remuneration Committee, the Stakeholders Relationship Committee and the Corporate Social Responsibility Committee attended the AGM.

The Chairman informed the Members that, in addition to the Directors, members of the Company's management team were also present at the meeting.

Mr. Punit Agrawal, on behalf of the Statutory Auditor M/s. J. M. Agrawal & Company, and Ms. Shalini Bhat, on behalf of M/s. Parikh and Associates, Secretarial Auditor of the Company were also present at the AGM.

Thereafter, at the request of the Chairman, Mr. Shrihari Waychal, Moderator of the Company briefed the regulatory matters and general instructions pertaining to the AGM to the Members.

Thereafter, the Chairman informed to the Members that, the Notice convening the Annual General Meeting, the Directors' Report and the Audited Accounts for the year ended 31st March, 2024 and the Auditor's Report thereon were taken as read.

He further informed that, the Statutory Auditor and Secretarial Auditor have not expressed any qualification, observation or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, in their respective audit reports for the financial year ended on 31st March, 2024. Therefore, the same was not required to be read out at the AGM.

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The Chairman further informed that, the Company had provided to its Members, facility to exercise their right to vote on all resolutions set forth in this Notice of AGM through remote e-voting and the timeline for the said remote e-voting had already concluded at 5:00 p.m. on 05th September, 2024. It was further informed that, Members attending the AGM who had not cast their vote by remote e-voting may cast their vote electronically during the meeting. The Company had appointed Mrs. Savita Jyoti, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process and voting at this AGM in a fair and transparent manner.

Thereafter, the Chairman addressed the Members and delivered his speech.

The Chairman, thereafter, briefed the below mentioned items of Resolutions to be transacted at the AGM as specified in the Notice of the AGM.

Ordinary Business:

1. Adoption of 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.
2. Appointment of Director in place of Dr. Ashok Kumar (DIN: 07111155), who retires by rotation and being eligible, offers himself for re-appointment.
3. Declaration of dividend on equity shares of the Company for the year 2023-24.

Special Business:

4. Revision in the Remuneration of Whole Time Director, Mr. Surendra Kumar Bansal.
5. Consent to the Material Related Party Transaction already entered/to be entered into with Related Party.

He further informed that, since the remote e-voting was already concluded and Members had cast their vote, the Resolutions as set out in the Notice of AGM need not be proposed and seconded.

The Chairman invited the Members to ask questions or seek information on the Company accounts for the year ended 31st March, 2024 and on all resolutions. After the Members spoke, the Chairman provided clarifications/answers to their queries.

After the speakers' session, the Chairman informed the Members that the e-voting window was activated to enable the Members attending the AGM who had not cast their vote by remote e-voting to cast their vote electronically within 15 minutes from the conclusion of this AGM. Thereafter the voting would be closed.

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The Chairman announced that, on receipt of the report of the Scrutinizer, the results of remote e-voting and e-voting at the AGM shall be declared and put on the Company's website and also be sent to the BSE, NSE and NSDL for information within 48 hours from the conclusion of this meeting.

The Chairman thanked all the Members and declared the meeting as concluded.

The AGM concluded at 12:06 p.m. (IST) [including time allowed for e-voting at AGM]

For **AMJ Land Holdings Limited**

Surendra Kumar Bansal
Director – Finance
DIN: 00031115

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