



3P LAND HOLDINGS LIMITED

Registered Office

JWP:84

1st September, 2021

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:- 3PLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- 516092

Dear Sir/Madam,

Sub: Voting Results of 56th Annual General Meeting of the Company, pursuant to Regulation 44 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

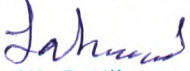
The 56th Annual General Meeting of the Shareholders of the Company was held on 31st August, 2021 through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the Members at a common venue.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rules made thereunder, as amended ('Rules') the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders as of cut-off date of 23rd August, 2021, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Saturday, 28th August, 2021 at 9:00 a.m. and concluded on Monday, 30th August, 2021 at 5:00 p.m. The Company had also provided the facility for voting through e-voting system during the AGM for those shareholders who had not cast their votes by remote e-voting.

Copy of the Scrutinizer's Consolidated Report, along with requisite particulars of remote e-voting and e-voting during the AGM Results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LIMITED


(J. W. Patil)
Company Secretary
Encl: A/a.



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.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 Web Site : www.pudumjeeindustries.com.



REPORT OF SCRUTINISER

{Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015}

To,
The Chairman,
3P Land Holdings Limited
Thergaon, Pune-411033
CIN: L74999MH1999PLC013394

Dear Sir,


We thank you for appointing us as the Scrutiniser for remote e-vote process and voting by your members during 56th Annual General Meeting of your Company held on Tuesday, 31st day of August 2021 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you

Yours Faithfully,

For PBY & ASSOCIATES (Company Secretaries)


31/08/2021
PANKAJ BHANUDAS YEOLE



Scrutinizer

ACS 50196; CP 19127

Encl: As Above



SCRUTINIZER'S REPORT

Name of the Company	3P Land Holdings Limited
Meeting	56 th Annual General Meeting
Day, Date & Time	Tuesday, August 31, 2021 at 10:00 AM (IST)
Deemed Venue	Registered office situated at Thergaon, Pune-411033
Mode	Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 56th Annual General Meeting ("AGM") of 3P Land Holdings Limited (hereinafter referred to as the Company) scheduled on Tuesday, August 31, 2021 at 10.00 a.m. (IST) held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Cut-off date

Voting rights were reckoned as on 23rd August, 2021 being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

3. Remote e-voting

3.1 Agency

The Company has appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from Saturday, the 28th August 2021 (9:00 a.m. IST) and ended on Monday, the 30th August, 2021 (5:00 p.m. IST) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions set forth in the Notice of AGM on the remote e-voting platform provided by NSDL.



4. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

5. Results

5.1 We Observed that:

- a) 49 members had cast their votes through remote e-voting and
- b) 0 members had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 24th May, 2021 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM dated 24th May, 2021 have been passed with the requisite majority.

Thanking you,

Yours Faithfully,

For PBY & ASSOCIATES (Company Secretaries)

P. Bhanudas Yeole
31/08/2021



PANKAJ BHANUDAS YEOLE

Scrutinizer

ACS 50196; CP 19127



CONSOLIDATED RESULTS

Item No.1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 namely the Audited Balance Sheet as at 31st March, 2021 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.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	47	13205651	0	0	47	13205651	99.9979
Dissent	2	271	0	0	2	271	00.0021
Total	49	13205922	0	0	49	13205922	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 1 of the Notice of the AGM dated 24th May, 2021 has been passed with requisite majority.

Item No.2: To appoint a Director in place of Mr. Gautam Nandkishore Jajodia (DIN:00064611), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	47	13205651	0	0	47	13205651	99.9979
Dissent	2	271	0	0	2	271	00.0021
Total	49	13205922	0	0	49	13205922	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 2 of the Notice of the AGM dated 24th May, 2021 has been passed with requisite majority.

Item No.3: Ratification of Appointment of M/s. J.M. Agarwal & Company, Chartered Accountants (Firm Registration No. 100130W), the Auditors of the Company and fixing their remuneration.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	47	13205651	0	0	47	13205651	99.9979
Dissent	2	271	0	0	2	271	00.0021
Total	49	13205922	0	0	49	13205922	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 3 of the Notice of the AGM dated 24th May, 2021 has been passed with requisite majority.

Thanking you,

Yours Faithfully,

For **PBY & ASSOCIATES (Company Secretaries)**

P. Bhanudas
31/08/2021



PANKAJ BHANUDAS

Scrutinizer

ACS 50196; CP 19127

UDIN: A050196C000864757

Place: Pune

Date: 31st August, 2021

For **3P LAND HOLDINGS LIMITED**

J. Bhanudas

Company Secretary

Witness:

1. *Bhakti Gore*

2. *Pranita Badame*

P. Bhanudas

General information about company

Scrip code	516092
NSE Symbol	3PLAND
MSEI Symbol	NOTLISTED
ISIN	INE105C01023
Name of the company	3P LAND HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM



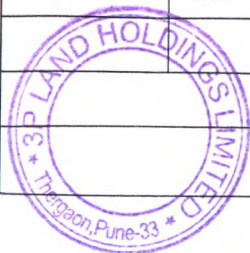
Scrutinizer Details	
Name of the Scrutinizer	PANKAJ BHANUDAS YEOLE
Firms Name	PBY & ASSOCIATES
Qualification	CS
Membership Number	50196
Date of Board Meeting in which appointed	24-05-2021
Date of Issuance of Report to the company	31-08-2021



Voting results	
Record date	23-08-2021
Total number of shareholders on record date	4962
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	29
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2021 namely the Audited Balance Sheet as at 31 st March, 2021 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13194158	13194158	100.0000	13194158	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13194158	13194158	100.0000	13194158	0	100.0000
Public- Institutions	E-Voting	510	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		510	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4805332	11764	0.2448	11493	271	97.6964	2.3036
	Poll							
	Postal Ballot (if applicable)							
	Total		4805332	11764	0.2448	11493	271	97.6964
Total		18000000	13205922	73.3662	13205651	271	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Gautam Nandkishore Jajodia (DIN:00064611), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13194158	13194158	100.0000	13194158	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		13194158	13194158	100.0000	13194158	0	100.0000
Public- Institutions	E-Voting	510	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		510	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4805332	11764	0.2448	11493	271	97.6964	2.3036
	Poll							
	Postal Ballot (if applicable)							
	Total		4805332	11764	0.2448	11493	271	97.6964
Total		18000000	13205922	73.3662	13205651	271	99.9979	0.0021
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Appointment of M/s. J.M. Agarwal & Company, Chartered Accountants (Firm Registration No. 100130W), the Auditors of the Company and fixing their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13194158	13194158	100.0000	13194158	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13194158	13194158	100.0000	13194158	0	100.0000	0.0000
Public- Institutions	E-Voting	510	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4805332	11764	0.2448	11493	271	97.6964	2.3036
	Poll							
	Postal Ballot (if applicable)							
	Total	4805332	11764	0.2448	11493	271	97.6964	2.3036
	Total	18000000	13205922	73.3662	13205651	271	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

