



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:42

30th May, 2019

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 516092

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.

Scrip Code: 3PLAND

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results at the Extra Ordinary General Meeting of the Company.

Pursuant to Clause Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Extra Ordinary General Meeting (EOGM) of the Equity shareholders of the Company, held on Wednesday, the 29th day of May, 2019 at 10:00 am. at the Registered office of the Company at Thergaon, Pune- 411033, in the prescribed format.

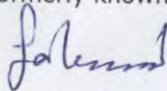
In accordance with Regulation 44 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders as of cut- off date of 17th May, 2019, to cast their votes electronically on all businesses proposed in the Notice of Extra Ordinary General Meeting. The remote e-voting period commenced on Sunday, 26th May, 2019 at 9.00 a.m. and concluded on Tuesday, 28th May, 2019 at 5.00 p.m.

We are enclosing the Consolidated Report of the Scrutinizer's on e-voting for your information and records. Copy of the same is also being placed on the website of the Company, Registrar and transfer Agents, M/s. Satellite Corporate Services Pvt. Ltd.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LIMITED
[Formerly known as Pudumjee Industries 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.

3P LAND HOLDINGS LIMITED [FORMERLY KNOWN AS PUDUMJEE INDUSTRIES LIMITED]	
Date of the AGM/EOGM	29 th May, 2019
Total Number of Equity Shareholders as on record date	3,416
Number of Equity Shareholders present in the meeting, either in person or through proxy :	33
a. Promoter and Promoter Group	10
b. Public	23
No. of Shareholders attended the meeting through Video Conferencing :	
a. Promoter and Promoter Group	NIL
b. Public	NIL
Agenda wise disclosure (to be disclosed separately for each agenda item):	As detailed hereunder.
Resolution required: (Ordinary/Special)	
Whether promoter/promoter group are interested in the agenda/resolution?	

Details of voting results of all items proposed at the Annual General Meeting

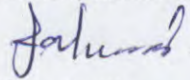
Resolution No. 1 – Ordinary Resolution

Approval of Related Party Contracts under Section 188 of the Companies Act, 2013. –
Ordinary Resolution.

Whether Promoter/Promoter group are interested in the resolution?	Yes
Mode of Voting	E-voting/Poll

Promoter / Public	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	130,59,342	0	0	0	0	0	0
Public- Institutions	500	0	0	0	0	0	0
Public - Others	49,40,158	77,811	0.432	77,809	2	100	0
Total	180,00,000	77,811	0.432	77,809	2	100	0

For 3P LAND HOLDINGS LIMITED
[Formerly known as Pudumjee Industries Limited]


(J. W. Patil)
Company Secretary



**FORM No. MGT-13
Report of Scrutiniser**

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

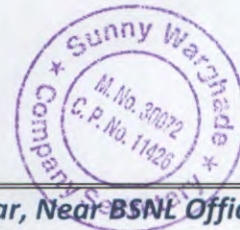
To,
The Chairman,
3P Land Holdings Limited
(formerly known as Pudumjee Industries Limited)
CIN: L74999MH1999PLC013394
Thergaon, Pune - 411033

The Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of 3P Land Holdings Limited (formerly known as Pudumjee Industries Limited) held at the Registered Office of the Company at Thergaon, Pune 411 033 on Wednesday, the 29th day of May, 2019 at 10.00 a.m. (IST).

Dear Sir,

We, SAW & Associates, Company Secretaries, Pune and Ms. Priya Nair and Mr. Vinay Jadhav were appointed as Scrutiniser(s) by the Board of Directors for the purpose of remote e-voting and poll respectively on the below mentioned resolution, at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of 3P Land Holdings Limited (formerly known as Pudumjee Industries Limited) held on Wednesday, the 29th day of May, 2019 at 10.00 a.m. (IST) at the Registered Office of the Company at Thergaon, Pune, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in presence of Ms. Priya Nair and Mr. Vinay Jadhav with due identification mark placed by them.
2. The locked ballot box was subsequently opened in presence of Ms. Priya Nair and Mr. Vinay Jadhav and poll papers were diligently scrutinised.

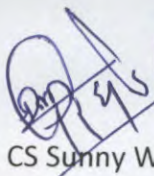



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3. The remote e-voting period was open from 9.00 a.m. (IST) on Sunday, 26th May, 2019 up to 5.00 p.m. (IST) on Tuesday, 28th May, 2019, after which the e-voting module of Central Depository Services (India) Limited for remote e-voting was closed/disabled.
 4. The Reports on remote e-voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited.
 5. The result of the remote electronic voting resolution-wise is annexed herewith : Annexure A
 6. The result of the polling resolution-wise is annexed herewith : Annexure B
 7. The Consolidated result resolution-wise of remote e-Voting and polling is annexed herewith: Annexure C
 8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for resolution has been e-mailed to the Company Secretary.
 9. The results and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board of Directors/ Chairman for safe keeping.

Thanking you,

Yours faithfully,

for **SAW & Associates**

CS Sunny Warghade

Scrutinizer

ACS 30072; CP 11426

Place: Pune

Dated: 29.05.2019

**ANNEXURE – A
REMOTE E-VOTING RESULTS**

Resolution No. 1 - Ordinary Resolution

Approval of Related party Contract under Section 188 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
33	77,809	100

(ii) Voted **against** the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**ANNEXURE – B
RESULTS OF POLLING AT THE EOGM**

Resolution No. 1 - Ordinary Resolution

Approval of Related party Contract under Section 188 of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**ANNEXURE C
Consolidated Results**

Based on the result of remote e-voting and voting by poll paper(s) at the Extra Ordinary General Meeting, consolidated results of item of the Agenda as set out in the Notice dated 19th April, 2019 is as given below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Approval of Related party Contract under Section 188 of the Companies Act, 2013.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Poll at EOGM	Total	
Voted in favour	33	77,809	NIL	77,809	100
Voted against	2	2	NIL	2	0.00
Total	35	77,811	NIL	77,811	100

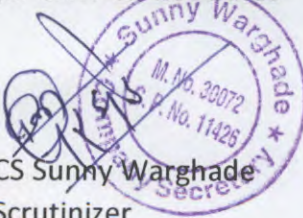
Invalid/Abstain	NIL	NIL	NIL	NIL
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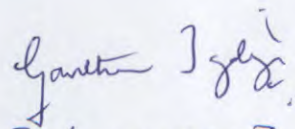
Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 19th April, 2019, is passed with requisite majority.

Thanking you,

Yours faithfully,

for **SAW & Associates**


CS Sunny Warghade
Scrutinizer
ACS 30072; CP 11426


[Chairman]

Place: Pune

Dated: 29.05.2019