



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP:27

1<sup>st</sup> September, 2020

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051.  
Scrip Code: 3PLAND

Dear Sir,

**Sub: Voting Results of 55<sup>th</sup> Annual general Meeting of the Company pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 55<sup>th</sup> Annual General Meeting of the Shareholder of the company was held on 31<sup>st</sup> August, 2020 through Video Conference (VC)/ Other Audio Visual Means (OAVM) without physical presence of the Members at the 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 the Rules made thereunder, as amended ('Rules') the Company had provided the remote e-voting facility, to facilitate the members of the Company who were shareholders as of cut-off date of 24<sup>th</sup> August, 2020, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Friday, 28<sup>th</sup> August, 2020 at 9.00 a.m. and concluded on Sunday, 30<sup>th</sup> August, 2020 at 5.00 p.m. The Company has 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 voting during the AGM results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Kindly acknowledge and take the same on 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](mailto:sk@pudumjee.com). CIN L74999MH1999PLC013394 GSTIN:-27AAACPO487B12Q

**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](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).

Agenda-wise disclosures

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, 2020 comprising the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Board of Directors and Auditors thereon-**Ordinary Resolution.**

Resolution required: (Ordinary / Special)

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		13059458	100.0000	13059458	0	100.0000	0.0000
	Poll	13059458						
	Postal Ballot (if applicable)							
	<b>Total</b>	13059458	13059458	100.0000	13059458	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	510						
	Postal Ballot (if applicable)							
	<b>Total</b>	510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		156674	3.1715	156242	432	99.7243	0.2757
	Poll	4940032						
	Postal Ballot (if applicable)							
	<b>Total</b>	4940032	156674	3.1715	156242	432	99.7243	0.2757
<b>Total</b>	<b>Total</b>	18000000	13216132	73.4230	13215700	432	99.9967	0.0033



Resolution required: (Ordinary / Special)		Item No. 2-To appoint a Director in place of Ms. Vasudha Jatia (DIN:06725426) who retires by rotation and being eligible, offers herself for re-appointment-Ordinary Resolution										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13059458			100.0000	13059458			100.0000		0.0000
	Poll	13059458										
	Postal Ballot (if applicable)											
	<b>Total</b>		13059458	13059458		100.0000	13059458	0	0	100.0000		0.0000
Public- Institutions	E-Voting		0			0.0000	0			0		0
	Poll	510										
	Postal Ballot (if applicable)											
	<b>Total</b>		510	0		0.0000	0	0	0	0.0000		0.0000
Public- Non Institutions	E-Voting		156674			3.1715	156242		432	99.7243		0.2757
	Poll	4940032										
	Postal Ballot (if applicable)											
	<b>Total</b>		4940032	156674	156242	3.1715	156242	432	432	99.7243		0.2757
<b>Total:</b>		18000000	13216132	13215700	73.4230	13215700	432	432	99.9967		0.0033	



Item No. 3-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-Ordinary Resolution.									
Resolution required: (Ordinary / Special)									
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	
Promoter and Promoter Group	E-Voting Poll	13059458	13059458	100.0000	13059458	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	13059458	13059458	100.0000	13059458	0	100.0000	0.0000	
Public- Institutions	E-Voting Poll	510	0	0.0000	0	0			
	Postal Ballot (if applicable)								
	Total	510	0	0.0000	0	0			
Public- Non Institutions	E-Voting Poll	4940032	156674	3.1715	156242	432	99.7243	0.2757	
	Postal Ballot (if applicable)								
	Total	4940032	156674	3.1715	156242	432	99.7243	0.2757	
Total	Total	18000000	13216132	73.4230	13215700	432	99.9967	0.0033	



Resolution required: (Ordinary / Special)		Item No. 4-Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).-Ordinary 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
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	13059458						
	Postal Ballot (if applicable)							
	Total	13059458	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	510						
	Postal Ballot (if applicable)							
	Total	510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		156673	3.1715	152741	3932	97.4903	2.5097
	Poll	4940032						
	Postal Ballot (if applicable)							
	Total	4940032	156673	3.1715	152741	3932	97.4903	2.5097
Total	Total	18000000	156673	0.8704	152741	3932	97.4903	2.5097



Resolution required: (Ordinary / Special)		Item No. 5-Approval for providing of Guarantee(s), Inter Corporate Deposit(s)/Loan(S) to Bodies Corporate(s).-Special Resolution						
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		0	0.0000	0	0	0	0
	Poll	13059458						
	Postal Ballot (if applicable)							
	<b>Total</b>	13059458	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	510						
	Postal Ballot (if applicable)							
	<b>Total</b>	510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		156673	3.1715	152741	3932	97.4903	2.5097
	Poll	4940032						
	Postal Ballot (if applicable)							
	<b>Total</b>	4940032	156673	3.1715	152741	3932	97.4903	2.5097
<b>Total</b>	<b>Total</b>	18000000	156673	0.8704	152741	3932	97.4903	2.5097



		Resolution required: (Ordinary / Special)						
		Item No. 6-Approval to the appointment of Mr. Romie Shivhari Halan (DIN:02816976) as a Non Executive Independent Director of the Company.- Ordinary 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
Promoter and Promoter Group	E-Voting		13059458	100.0000	13059458	0	100.0000	0.0000
	Poll	13059458						
	Postal Ballot (if applicable)							
	<b>Total</b>	13059458	13059458	100.0000	13059458	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	510						
	Postal Ballot (if applicable)							
	<b>Total</b>	510	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		156674	3.1715	152742	3932	97.4903	2.5097
	Poll	4940032						
	Postal Ballot (if applicable)							
	<b>Total</b>	4940032	156674	3.1715	152742	3932	97.4903	2.5097
<b>Total</b>		18000000	13216132	73.4230	13212200	3932	99.9702	0.0298



**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**  
CIN: L74999MH1999PLC013394  
Thergaon, Pune - 411033.

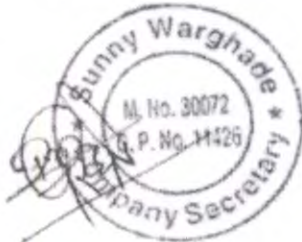
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 55<sup>th</sup> Annual General Meeting of your Company held on 31<sup>st</sup> day of August, 2020 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 Saw & Associates (Company Secretaries)**



Sunny Arun Warghade  
Scrutinizer  
ACS 30072; CP 11426



**Scrutinizer's Report**

<b>Name of the Company</b>	<b>3P Land Holdings Limited</b>
<b>Meeting</b>	<b>55<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Monday, August 31, 2020 at 10:00 AM(IST)</b>
<b>Deemed Venue</b>	<b>Registered office situated at Thergaon, Pune-411033.</b>
<b>Mode</b>	<b>Video Conference ("VC") / Other AudioVisual Means ("OAVM")</b>

**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 55<sup>th</sup> Annual General Meeting ("AGM") of 3P Land Holdings Limited (hereinafter referred to as the Company) scheduled on Monday, August 31, 2020 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 24<sup>th</sup> August, 2020 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 Friday, the 28<sup>th</sup> August, 2020 (9:00 a.m.) and ends on Sunday, the 30<sup>th</sup> August, 2020 (5:00 p.m.) 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) 52 members had cast their votes through remote e-voting and
- b) 0 member had cast their votes through e-voting during the AGM.

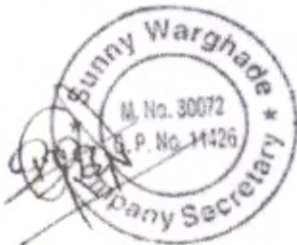
5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 01, 2020 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos.1 to 6 of the Notice of the AGM dated August 01, 2020 have been **passed with the requisite majority.**

Thanking you,

Yours faithfully,

**For Saw & Associates (Company Secretaries)**



Sunny Arun Warghade  
Scrutinizer  
ACS 30072; CP 11426

**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 31<sup>st</sup> March, 2020 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 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	13215700	0	0	47	13215700	100
Dissent	5	432	0	0	5	432	0
<b>Total</b>	<b>52</b>	<b>13216132</b>	<b>0</b>	<b>0</b>	<b>52</b>	<b>13216132</b>	<b>100</b>

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 August 01, 2020 has been passed with requisite majority.

**Item No.2 To appoint a Director in place of Ms. Vasudha Jatia (DIN:06725426), who retires by rotation and being eligible, offers herself 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	13215700	0	0	47	13215700	100
Dissent	5	432	0	0	5	432	0
<b>Total</b>	<b>52</b>	<b>13216132</b>	<b>0</b>	<b>0</b>	<b>52</b>	<b>13216132</b>	<b>100</b>

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 August 01, 2020 has been passed with requisite majority.

**Item No.3 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.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of	Votes	Number of	Votes	Number of	Votes	

	Members Voted		Members Voted		Members Voted		
Assent	47	13215700	0	0	47	13215700	100
Dissent	5	432	0	0	5	432	0
Total	52	13216132	0	0	52	13216132	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 August 01, 2020 has been passed with requisite majority.

**Item No.4 Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party (ies).**

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	33	152741	0	0	33	152741	97.49
Dissent	8	3932	0	0	8	3932	2.51
Total	41	156673	0	0	41	156673	100.00

Invalid/ Abstained	11	13059459	0	0	11	13059459
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated August 01, 2020 has been passed with requisite majority.

**Item No.5 Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/Loan(s) to Bodies Corporate(s)**

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	33	152741	0	0	33	152741	97.49
Dissent	8	3932	0	0	8	3932	2.51
Total	41	156673	0	0	41	156673	100.00

Invalid/ Abstained	11	13059459	0	0	11	13059459
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated August 01, 2020 has been passed with requisite majority.

**Item No.6 Approval to the appointment of Mr. Romie Shivhari Halan (DIN:02816976), as a Non-Executive Independent Director of the Company.**

Particulars	Remote e-voting	Voting at AGM	Total	Percentage
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	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	e (%)
Assent	44	13212200	0	0	44	13212200	99.97
Dissent	8	3932	0	0	8	3932	0.03
Total	52	13216132	0	0	52	13216132	100

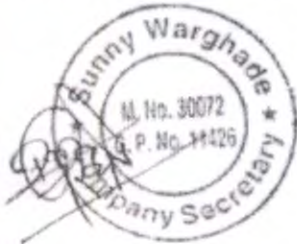
Invalid/ Abstained	0	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 6 of the Notice of the AGM dated August 01, 2020 has been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Saw & Associates (Company Secretaries)**



Sunny Arun Warghade  
Scrutinizer  
ACS 30072; CP 11426  
UDIN: **A030072B000636733**

Place: Pune  
Dated: 31/08/2020

For 3P LAND HOLDINGS LIMITED  
(Formerly known as : Pudumjee Industries Limited)

  
(J. W. PATIL)  
Company Secretary