



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 102

13<sup>th</sup> August, 2022

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

Subject: Voting Results of 57<sup>th</sup> Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 57<sup>th</sup> Annual General Meeting of the shareholders of the Company was held on 13<sup>th</sup> August, 2022 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

In accordance with Regulation 44 of the SEBI (Listing Obligation 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 remote e-voting facility, to facilitate the members of the Company who were shareholders, as of the cut-off date of 05<sup>th</sup> August, 2022, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 10<sup>th</sup> August, 2022 at 9:00 a.m. and concluded on Friday, 12<sup>th</sup> August, 2022 at 5:00 p.m. The Company had also provided 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 record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal  
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](mailto: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](mailto:pudumjee@pudumjee.com) Web Site: [www.amjland.com](http://www.amjland.com)

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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CS. SAVITA JYOTI, B.Com., F.C.S.

**Report of Scrutiniser**

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

To,  
The Chairman,  
**AMJ Land Holdings Limited**  
CIN: L21012MH1964PLC013058  
Thergaon, Pune – 411 033.

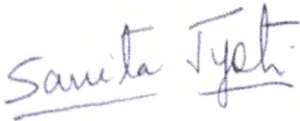
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 57<sup>th</sup> Annual General Meeting of your Company held on 13<sup>th</sup> day of August, 2022 at 11:30 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 Savita Jyoti Associates



**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796  
Encl.: As above

**Scrutinizer's Report**

Name of the Company	AMJ Land Holdings Limited
Meeting	57 <sup>th</sup> Annual General Meeting
Day, Date & Time	Saturday, August 13, 2022 at 11:30 a.m. (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 57<sup>th</sup> Annual General Meeting ("AGM") of AMJ Land Holdings Limited (hereinafter referred to as the Company) scheduled on Saturday, August 13, 2022 at 11:30 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 August 5, 2022 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 Wednesday, the 10<sup>th</sup> August, 2022 (9:00 a.m. IST) and ends on Friday, the 12<sup>th</sup> August, 2022 (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.

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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CS. SAVITA JYOTI, B.Com., F.C.S.

**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:

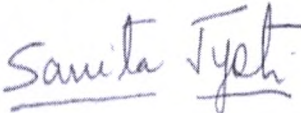
- a) 87 members had cast their votes through remote e-voting and
- b) 2 member had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 16, 2022 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 May 16, 2022 have been **passed with the requisite majority.**

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates



CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

**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, 2022 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 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	85	27436377	2	206	87	27436583	95.88
Dissent	2	1178587	0	0	2	1178587	4.12
<b>Total</b>	<b>87</b>	<b>28614964</b>	<b>2</b>	<b>206</b>	<b>89</b>	<b>28615170</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 May 16, 2022 has been passed with requisite majority.

**Item No. 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.**

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	84	27436355	2	206	86	27436561	95.88
Dissent	3	1178609	0	0	3	1178609	4.12
<b>Total</b>	<b>87</b>	<b>28614964</b>	<b>2</b>	<b>206</b>	<b>89</b>	<b>28615170</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 May 16, 2022 has been passed with requisite majority.

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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

Item No. 3: To declare a dividend on equity shares of the Company for the year 2021-22.

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	86	27436877	2	206	88	27437083	95.88
Dissent	1	1178087	0	0	1	1178087	4.12
<b>Total</b>	<b>87</b>	<b>28614964</b>	<b>2</b>	<b>206</b>	<b>89</b>	<b>28615170</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. 3 of the Notice of the AGM dated May 16, 2022 has been passed with requisite majority.

Item No. 4: Appointment of M/s. J. M. Agrawal & Company, Chartered Accountants (Firm Registration No.100130W) as the Statutory 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	85	27436377	2	206	87	27436583	95.88
Dissent	2	1178587	0	0	2	1178587	4.12
<b>Total</b>	<b>87</b>	<b>28614964</b>	<b>2</b>	<b>206</b>	<b>89</b>	<b>28615170</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. 4 of the Notice of the AGM dated May 16, 2022 has been passed with requisite majority.

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**SAVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Item No. 5: Consent to the subsisting contract already entered/to be entered into with Related Party.

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	81	23771722	2	206	83	23771928	95.28
Dissent	3	1178609	0	0	3	1178609	4.72
<b>Total</b>	<b>84</b>	<b>24950331</b>	<b>2</b>	<b>206</b>	<b>86</b>	<b>24950537</b>	<b>100</b>

Invalid	1	1596533	0	0	1	1596533
Abstained	2	2068100	0	0	2	2068100

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated May 16, 2022 has been passed with requisite majority.

Item No. 6: Approval to the Remuneration of Whole Time Director, Mr. Surendra Kumar Bansal.

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	84	27436355	1	200	85	27436555	95.88
Dissent	3	1178609	0	0	3	1178609	4.12
<b>Total</b>	<b>87</b>	<b>28614964</b>	<b>1</b>	<b>200</b>	<b>88</b>	<b>28615164</b>	<b>100</b>

Invalid/ Abstained	0	0	1	6	1	6
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated May 16, 2022 has been passed with requisite majority.

Thanking you,  
Yours faithfully,

for Savita Jyoti Associates

*Savita Jyoti*

CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796  
UDIN: F003738D000794572

Place: Hyderabad  
Dated: 13-08-2022

For AMJ LAND HOLDINGS LIMITED

Witness:

*Sabayal*  
Company Secretary

1. *Sonam*

2.

*Vishu*

<b>General information about company</b>	
Scrip code	500343
NSE Symbol	AMJLAND
MSEI Symbol	NOTLISTED
ISIN	INE606A01024
Name of the company	AMJ LAND HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM





<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SAVITA JYOTI
Firms Name	SAVITA JYOTI ASSOCIATES
Qualification	CS
Membership Number	3738
Date of Board Meeting in which appointed	16-05-2022
Date of Issuance of Report to the company	13-08-2022



<b>Voting results</b>	
Record date	05-08-2022
Total number of shareholders on record date	11342
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	9
b) Public	45
No. of resolution passed in the meeting	6
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 31st March, 2022 comprising the Audited Balance Sheet as at 31st March, 2022 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	27020005	27020005	100	27020005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	27020005	100	27020005	0	100
Public-Institutions	E-Voting	1680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1680	0	0	0	0	0
Public-Non Institutions	E-Voting	13978315	1595165	11.4117	416578	1178587	26.115	73.885
	Poll							
	Postal Ballot (if applicable)							
	Total		13978315	1595165	11.4117	416578	1178587	26.115
Total		41000000	28615170	69.7931	27436583	1178587	95.8813	4.1187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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. Surendra Kumar Bansal (DIN: 00031115), 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	27020005	27020005	100	27020005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	27020005	100	27020005	0	100
Public- Institutions	E-Voting	1680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1680	0	0	0	0	0
Public- Non Institutions	E-Voting	13978315	1595165	11.4117	416556	1178609	26.1137	73.8863
	Poll							
	Postal Ballot (if applicable)							
	Total		13978315	1595165	11.4117	416556	1178609	26.1137
Total		41000000	28615170	69.7931	27436561	1178609	95.8812	4.1188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares of the Company for the year 2021-22.				
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	27020005	27020005	100	27020005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	27020005	100	27020005	0	100
Public- Institutions	E-Voting	1680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1680	0	0	0	0	0
Public- Non Institutions	E-Voting	13978315	1595165	11.4117	417078	1178087	26.1464	73.8536
	Poll							
	Postal Ballot (if applicable)							
	Total		13978315	1595165	11.4117	417078	1178087	26.1464
Total		41000000	28615170	69.7931	27437083	1178087	95.883	4.117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. J. M. Agrawal & Company, Chartered Accountants (Firm Registration No.100130W), as the Statutory 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	27020005	27020005	100	27020005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	27020005	100	27020005	0	100
Public-Institutions	E-Voting	1680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1680	0	0	0	0	0
Public- Non Institutions	E-Voting	13978315	1595165	11.4117	416578	1178587	26.115	73.885
	Poll							
	Postal Ballot (if applicable)							
	Total		13978315	1595165	11.4117	416578	1178587	26.115
Total		41000000	28615170	69.7931	27436583	1178587	95.8813	4.1187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consent to the subsisting contract already entered/to be entered into with Related Party.				
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	27020005	23355372	86.4373	23355372	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	23355372	86.4373	23355372	0	100
Public-Institutions	E-Voting	1680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1680	0	0	0	0	0
Public- Non Institutions	E-Voting	13978315	1595165	11.4117	416556	1178609	26.1137	73.8863
	Poll							
	Postal Ballot (if applicable)							
	Total		13978315	1595165	11.4117	416556	1178609	26.1137
Total		41000000	24950537	60.855	23771928	1178609	95.2762	4.7238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1596533
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to the Remuneration of Whole Time Director, Mr. Surendra Kumar Bansal.				
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	27020005	27020005	100	27020005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	27020005	100	27020005	0	100
Public- Institutions	E-Voting	1680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1680	0	0	0	0	0
Public- Non Institutions	E-Voting	13978315	1595159	11.4117	416550	1178609	26.1134	73.8866
	Poll							
	Postal Ballot (if applicable)							
	Total		13978315	1595159	11.4117	416550	1178609	26.1134
Total		41000000	28615164	69.7931	27436555	1178609	95.8812	4.1188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	6

