



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:- 83

23rd July, 2018

The Manager,
Corporate Relationship 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

Dear Sir,

Sub: Proceedings of 53rd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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We have enclosed the summary of proceedings of the 53rd Annual General Meeting of the Company held on 23rd July, 2018 at the Registered Office of the Company at Thergaon, Pune 411033 for your information and records.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,
[Formerly known as Pudumjee Industries Ltd.]

(J. W. Patil)
Company Secretary.



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]

Registered Office

Summary of Proceedings of 53rd Annual General Meeting.

The 53rd Annual General Meeting of the members of **3P LAND HOLDINGS LIMITED** [Formerly known as Pudumjee Industries Limited] (the Company) was held on Monday, 23rd July, 2018 at 10.00 a.m. (ST) at the Registered Office of the Company at Thergaon, Pune 411033.

Mr. G. N. Jajodia, Chairman of the Board, chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order.

Mr. Punit Agrawal of M/s. J. M. Agrawal & Co., Auditors of the Company were present at the meeting.

The Chairman then delivered the speech and provided clarifications/answers to the queries raised by the members.

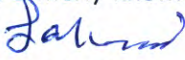
The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all businesses mentioned in the Notice. The remote e-voting facility was kept open for 3 (three) days from Friday, 20th July, 2018 (9.00 a.m.) to Sunday, 22nd July, 2018 (5.00 p.m.). Members who have not cast their votes electronically and were present at the meeting were provided an opportunity to cast their votes at the meeting through Ballot Papers.

The following items of business as set out in the Notice of 53rd Annual General Meeting dated 26th May, 2018 were transacted/discussed at the meeting.

1. To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Appointment of Director in place of Ms. Vasudha Jatia (DIN:-06725426), who retires by rotation and being eligible offers herself for re-appointment.
3. Ratification of appointment of M/s. J. M. Agrawal & Company, Chartered Accountants (Firm Registration No. 100130W), the Auditors of the Company and fixing of their remuneration.
4. Consent of shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).
5. Appointment of Mr. Bhavanisingh Shekhawat as Independent Director.
6. Approval for providing loans to Bodies Corporate(s).

The Chairman informed that the Results of Voting will be declared on receipt of Scrutinizer's Report.

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


(J. W. Patil)
Company Secretary



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