

# 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:84

24th July, 2018

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 on,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results at the 53<sup>rd</sup> Annual 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 Annual General Meeting (AGM) of the Equity shareholders of the Company, held on Monday, the 23<sup>rd</sup> day of July, 2018 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 16<sup>th</sup> July, 2018, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Friday, 20<sup>th</sup> July, 2018 at 9.00 a.m. and concluded on Sunday, 22<sup>nd</sup> July, 2018 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	LED
(Formerly known as Pudumjee Industries Limited)	stries Limited)
Date of the AGM	23rd  ulv, 2018
Total Number of Shareholders on record date	3,524
No of Shareholders present in the meeting, either in person or through proxy	34
Promoter and Promoter Group:	10
Public:	24
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public	Nil
Arondo mice disalament	

Agenda-wise disclosure

Resolution required: (Ordinary/Special)	Item No. 1 - ended 31st N for the year	Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Conended 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit angore the year ended on that date and the Reports of the Board of Directors, Auditors thereon Ordinary Resolution.	and adopt the Aing the Audited	udited Standale Balance Sheet a	one and Consolid s at 31st March, 3	ated Financial S 2018 and the St	tatements of the Comatement of Profit and Jinary Resolution.	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, 2018 comprising the Audited Balance Sheet as at 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 Board of Directors, Auditors thereon Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	noter group are	interested in the ag	enda/resolution	3				No
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1) 1*100	No. of Votes - in favour (4)	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	1	1,30,59,242	99.9992	1,30,59,242		100.00	
Dromoter and Dromoter	Poll	1,30,59,342						
Group	Total	1,30,59,342	1,30,59,242	99.9992	1.30.59.242		100.00	
	E-Voting				-			4
	Poll	200						
Public - Institutions	Total	200	,			1		
	E-Voting		489	0.009898	489		100 00	
D. Llie Men	Poll	49,40,158						
rublic – Non Institutions	Total	49,40,158	489	0.009898	489		100.00	
Total		1,80,00,000	1,30,59,731	72.55	1,30,59,731		100.00	

Resolution required: (Ordinary/Special)	Item No. 2 -	Item No. 2 - To appoint a Director in pappointment Ordinary Resolution.	or in place of Ms.	. Vasudha Jatia (	DIN: 06725426),	who retires by r	otation and being eligi	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 reappointment Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	noter group are	interested in the ag	genda/resolutior	1?				No
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
	E-Voting		1,29,09,242	98.8506	1,29,09,242		100.00	
Dromotor and Dromotor	Poll	1,30,59,342						
Group	Total	1,30,59,342	1,29,09,242	98.8506	1.29.09.242		100.00	•
	E-Voting				-	,		
	Poll	200			1		-1	
Public - Institutions	Total	200						
	E-Voting		489	0.009898	489		100 00	
Dublic Mon	Poll	49,40,158						
Institutions	Total	49,40,158	489	0.009898	489		100.00	
Total		1,80,00,000	1,29,09,731	71.72	1,29,09,731	,	100,00	•

Whether Promoter group are interested in the agenda/resolution?  No. of Shares No. of Votes  Held polled  Voting (1) (2)	roup are in	nterested in the ag						
		ווכן כפרכת ווו חוב תפ	enda/resolutior	17				No
	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)	No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				]*100		(6)		
E-Vo	E-Voting	0.00	1,30,59,242	99,9992	1,30,59.242		100.00	
Poll		1,30,59,342	,			,		1
Group	al	1,30,59,342	1,30,59,242	99.9992	1.30,59.242	1	100.00	
E-Vo	E-Voting							
Poll		200						
Public - Institutions Total	al	200	,					
E-Vo	E-Voting		489	0.009898	489	,	100.00	
Poll Poll		49,40,158						
Institutions Total	al	49,40,158	489	0.009898	489		100.00	
Total		1,80,00,000	1,30,59,731	72.55	1,30,59,731	•	100.00	

Whether Promoter group are interested in the agenda/resolution?           Category         Mode of Voting Voting         No. of Shares Held Polled (1)         No. of Votes Polled (2)           Promoter and Poll         1,30,59,342         -           Poll         1,30,59,342         -           Poll         500         -           Public - Institutions         E-Voting         49,40,158           Public - Non Institutions         Total         49,40,158         -           Public - Non Institutions         Total         49,40,158         -	Shareholders to the subs	sisting contracts	lready entered/	to be entered in	ito with Related Party	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 Held (1)  Voting E-Voting (1)  E-Voting Poll 1,30,59,342  E-Voting 500  Poll 500  - Institutions Total 500  - Non Found Total 500  - Non Found Found Found 500  - Non	d in the agenda/resolutio	nr?				Yes
ter and Promoter	Shares 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
ter and Promoter		(3)=[(2)/(1)] $]*100$	(4)	(5)	(6)=[(4)/(2)]*100	001 [(+)/(-)]-(/)
ter and Promoter			1	1		
Total	745,945		-			
E-Voting 500  Total 500  E-Voting 49,40,158  Total 49,40,158	59,342 -					
Poll         500           Total         500           E-Voting         49,40,158           Total         49,40,158	,	,				
Total         500           E-Voting         49,40,158           Poll         49,40,158				,		
E-Voting 49,40,158 Total 49,40,158	. 00		1			
Poll 49,40,158  Total 49,40,158	489	0.009898	489		100.00	
Total 49,40,158	0,158			1		
	0,158 489	0.009898	489	-	100.00	•
Total 1,80,00,000	00,000	0.00272	489	450	100.00	•

Resolution required: (Ordinary/Special)	Item No. 5 -	Appointment of Mr	. Bhavanisingh S	hekhawat (DIN:	07987110) as an	independent Di	irector of the Compan	Item No. 5 - Appointment of Mr. Bhavanisingh Shekhawat (DIN:07987110) as an independent Director of the Company Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	noter group are	interested in the ag	enda/resolution	15				No
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	% of Votes against on votes polled
	0	(1)	(2)	(3)=[(2)/(1)] $]*100$	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	6	1,30,59,242	99.9992	1.30.59.242		100.00	
Dromotor and Dromotor	Poll	1,30,59,342			•			
Group	Total	1,30,59,342	1,30,59,242	99.9992	1,30,59,242		100.00	
	E-Voting	1						
	Poll	200						
Public - Institutions	Total	200	,	-	•			
	E-Voting	0	489	0.009898	489		100.00	
Dublic Non	Poll	49,40,158			,			
Institutions	Total	49,40,158	489	0.009898	489		100.00	
Total		1,80,00,000	1,30,59,731	72.55	1,30,59,731		100.00	•

her Promoter fgroup are interested in the agenda/resolution?           Category         Mode of Found of Total         No. of Votes (Votes of Shares)         No. of Votes of Shares (Voting of I)         No. of Votes of Shares (Voting of I)         No. of Votes of Shares (I)         No. of Votes of Shar	Resolution required: (Ordinary/Special)	Item No. 6 - 1	Item No. 6 - Approval for providing loans to Bodies Corporate(s) Special Resolution.	ling loans to Bod	lies Corporate(s)	) Special Reso	lution.		
Category         Mode of Voting Levoting         No. of Shares Voting Levoting         No. of Votes Polled on Polled on Shares Polled on Shares Voting Held         No. of Votes Polled on Shares (1)         No. of Votes Polled on Shares (1)	Whether Promoter/Prom	oter group are	interested in the ag	genda/resolutior	17				Yes
ter and Promoter	Саtедогу	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
ter and Promoter		E-Voting				í			
Total   1,30,59,342	Dromoton on d	Poll	1,30,59,342			ı	1		
- Institutions	roup	Total	1,30,59,342	,					
Foll 500		E-Voting	. 1						
E-Voting Poll 500		Poll	200	1		1	1	,	
E-Voting Poll 49,40,158 489 0.009898 489	ublic - Institutions	Total	200	1		ı			
Total		E-Voting		489	0.009898	489	1	100.00	
utions         Total         49,40,158         489         0.009898         489         -           1,80,00,000         489         0.00272         489         -	Non Non	Poll	49,40,158						
1,80,00,000 489 0.00272 489 -	ustitutions	Total	49,40,158	489	0.009898	489		100.00	
	Total		1,80,00,000	489	0.00272	489		100.00	

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

Hallend

(J. W. Patil) Company Secretary



# PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai: 400 053

Tel.: 26301232 / 26301233 / 26301240 Email: cs@parikhassociates.com parikh.associates@rediffmail.com

To,
The Chairman
3P LAND HOLDINGS LIMITED
(formerlyPudumjee Industries Limited)
Thergaon,Chinchwad,
Pune - 411033

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through physical ballot papers at the 53rd Annual General Meeting of 3P Land Holdings Limitedheld on Monday, July 23, 2018 at 10.00 a.m. (ST) at Thergaon, Chinchwad, Pune 411 033.

I, P.N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of 3P Land Holdings Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and to scrutinize the physical ballot papers received from the shareholdersin respect of the below mentioned resolutions passed at the 53rd Annual General Meeting (AGM) of 3P Land Holdings Limitedheld on Monday, July 23, 2018 at 10.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 23, 2018.

The Notice dated May 26, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting by ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of July 16, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, July 20, 2018 at 09:00 a.m. and ended on Sunday, July 22,2018 at 05:00 p.m. and the CDSLe-voting platform was blocked thereafter.

None of the shareholders cast their votes through ballots at the AGM.

After the closure of the AGM, the votes cast under remote e-voting facility were thereafter unblockedin the presence of two witnesses who were not in the employment of the Company and were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.



#### Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, comprising the Audited Balance Sheet as at 31st March, 2018, 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.

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

Number voted	of		Number of valid votes cast by them	% of total number of valid votes cast
		38	1,30,59,731	100.00

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

Number voted	of			% of total number of valid votes cast
		NIL	NIL	N.A.

Number whose vot invalid	of es we	members re declared	Number cast by th	of nem	invalid	votės
		NIL				N.A.



# Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. VasudhaJatia (DIN No: 06725426), who retires by rotation and being eligible, offers herself for re-appointment.

# (i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		37	1,29,09,731	100.00

# (ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		NIL	NIL	N.A.

Number whose vot invalid	of es we	members re declared	Number of invalid cast by them	votes
		NIL		N.A.



# **Resolution 3: Ordinary Resolution**

Appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No. 100130W) as Statutory Auditors of the company.

#### i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		38	1,30,59,731	100.00

# (ii) Voted against the resolution:

Number voted	of		Number of valid votes cast by them	% of total number of valid votes cast
		NIL	NIL	N.A.

Number whose declared i	votes	members were	Number cast by th		votes
		NIL			N.A.



# Resolution 4: Ordinary Resolution

Consent to the subsisting contracts already entered/ to be entered into with Related Parties.

# i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		29	489	100.00

# (ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		NIL	NIL	N.A.

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



#### Resolution 5: Ordinary Resolution

Appointment of Mr. BahavanisinghShekhawat (DIN: 07987110) as an Independent Director of the company.

#### i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		38	1,30,59,731	100.00

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		NIL	NIL	N.A

Number of members whose votes were declared invalid		Number cast by th	of nem	invalid	votes	
		NIL				NIL



#### Resolution 6: Special Resolution

Granting of loan, giving of guarantee, providing any security pursuant to Section 185 and other applicable provisions of the Companies Act, 2013.

#### i) Voted in favour of the resolution:

Number voted	of	members		% of total number of valid votes cast
		29	489	100.00

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		NIL	NIL	N.A.

#### (iii) Invalid votes:

Number of members whose votes were declared invalid			Number of invalid votes cast by them			
		1				61,450

Thanking you,

/ //

Yours faithfully,

.N. Parikh

Parikh & Associates

**Practising Company Secretaries** 

FCS: 327 CP No.: 1228

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above ShabariRestaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated:July 23, 2018