



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:100

18th August, 2018

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Kala Ghoda, Fort
Mumbai – 400001
Scrip Code: 516092

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Code: 3PLAND

Subject: Proceedings of National Company Law Tribunal, Mumbai Bench ("NCLT") convened shareholders' meeting held on August 18, 2018 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

.....

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find the proceedings of NCLT convened shareholders' meeting held on August 18, 2018 at 11:00 a.m. at the registered office of the Company at Thergaon, Chinchwad, Pune – 411033.

This is also being made available at the website of the Company i.e. www.pudumjeeindustries.com

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

Proceedings of meeting of equity shareholders of 3P Land Holdings Limited (Formerly : Pudumjee Industries Limited) convened pursuant to the Order of Hon'ble National Company Law Tribunal, Mumbai Bench

The meeting of equity shareholders of 3P Land Holdings Limited (Formerly: Pudumjee Industries Limited) convened pursuant to the Order of Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT"), passed on 18th May, 2018, was held on Saturday, August 18, 2018 at 11:00 a.m. at its registered office at Thergaon, Chinchwad, Pune - 411033.

Mr. Surendra Kumar Bansal, the authorized person appointed by Mr. Gautam. N. Jajodia, Chairman appointed by NCLT, chaired the meeting, in the absence of Mr. Gautam N. Jajodia . The requisite quorum being present, the Chairman called the meeting to order. He informed the members that this meeting of equity shareholders of 3P Land Holdings Limited was convened pursuant to Order of NCLT passed on 18th May, 2018 to consider and seek approval for the Scheme of Amalgamation of Pudumjee Holding Limited and Pudumjee Hygiene Products Limited with 3P Land Holdings Limited (Formerly: Pudumjee Industries Limited) and their respective shareholders and creditors.

The Chairman informed the members that pursuant to direction of NCLT, the Company had provided the members, facility to cast their vote through postal ballot, remote e-voting and by poll on the resolution contained in the Notice dated 6th July, 2018. Members who were present at the meeting and had not cast their votes through postal ballot or remote e-voting were provided with an opportunity to cast their votes at the meeting by poll.

The item of business, as mentioned in the Notice of NCLT convened meeting, dated 6th July, 2018, was transacted at the meeting.

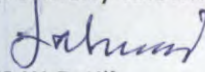
Members who had not cast their votes electronically and were present at the Meeting were provided an opportunity to cast their votes at the Meeting through Ballot Papers.

Thereafter the Chairman thanked the Members for attending and participating in the Meeting.

Members were informed that the Consolidated Results of E-voting, Postal Ballot and Poll will be declared by the Company, on receipt of the Scrutinizer's Report and will be available on the website of the Company and CDSL. The results will also be submitted to Stock Exchanges within the stipulated time.

The Meeting concluded at 11.30 A.M.

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.