



3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP: 103

18th August, 2018

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Kala Ghoda, Fort
Mumbai – 400001
Scrip Code- 516092

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

Dear Sir/Ma'am,

Sub: Voting Results of National Company Law Tribunal, Mumbai Bench ("NCLT") convened shareholders' meeting held on August 18, 2018.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- the voting results for the business transacted at National Company Law Tribunal, Mumbai Bench ("NCLT") convened shareholders' meeting held on August 18, 2018 at 11.00.A.M. at Registered Office of the Company (**Annexure I**) and
- the Scrutinizers' Consolidated Report thereon on the voting. (**Annexure II**)

Please take the same on record.

Thanking you,

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

(J. W. Patil)
Company Secretary

Encl: As above.

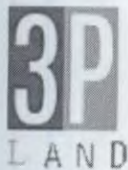


Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. 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.



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Registered Office

Date of Meeting	18 th August, 2018
Total number of shareholders on record date (i.e. 6 th July, 2018)	3537
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group	10
Public	23
No. of shareholders attended the Meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NIL



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LAND

Registered Office

Agenda-wise disclosures

Item No.1: Approval of Scheme of Amalgamation of Pudumjee Holding Limited & Pudumjee Hygiene Products Limited ("Transferor Companies") with 3P Land Holdings Limited ("Transferee Company") and their respective shareholders and creditors

Resolution required		Resolution passed with requisite majority						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	13059342	0	0	0	0	0	0
Promoter and Promoter Group	PHYSICAL		0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any		0	0	0	0	0	0
	Total	13059342	0	0	0	0	0	0
Public-Institutions	E-VOTING	500	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public-Non-institutions	E-VOTING	4940158	20400	0.41	20398	2	99.99	0.0098
Public-Non-institutions	PHYSICAL		0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any		5769	0.12	5769	0	100.00	0
	Total	4940158	26169	0.53	26167	2	99.9924	0.0076
Total		18000000	26169	0.15	26167	2	99.9924	0.0076

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

(J. W. Patil)
Company Secretary



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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 appointed for the National Company Law Tribunal,
Mumbai Bench Convened Meeting of Equity Shareholders of
3P Land Holdings Limited
(formerly Pudumjee Industries Limited)
Thergaon, Chinchwad,
Pune - 411033

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/ postal ballot conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the National Company Law Tribunal, Mumbai Bench ("NCLT") convened meeting of the equity shareholders of 3P Land Holdings Limited held on Saturday, August 18, 2018 at Thergaon, Chinchwad, Pune - 411033 at 11:00 a.m.

I, P. N. Parikh of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer, vide order dated May 18, 2018 of the National Company Law Tribunal, Mumbai Bench, for 3P Land Holdings Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process and to scrutinize the postal ballot forms received from the shareholders in respect of the below mentioned resolution proposed at the NCLT convened meeting of the Equity Shareholders of 3P Land Holdings Limited ("the Company").

I was also appointed as Scrutinizer to scrutinize the voting process at the said NCLT convened meeting of the equity shareholders held on August 18, 2018.

The Notice of the meeting dated July 06, 2018 along with statement setting out material facts under Section 230(3) read with Section 102 and other applicable provisions of the Companies Act, 2013 as confirmed by the Company were sent to the Equity Shareholders in respect of the below mentioned resolution proposed at the NCLT convened meeting.



The Company had provided the Equity Shareholders with the facility for casting their votes either by way of postal ballot or by way of remote e-voting using facility offered by Central Depository Services (India) Limited ("CDSL").

The Company had provided voting through poll paper to the Equity Shareholders present at the NCLT convened meeting of the Equity Shareholders and who had not cast their vote earlier through remote e-voting facility or by postal ballot form.

The Equity Shareholders of the Company holding shares as on the "cut-off" date of July 06, 2018 were entitled to vote on the resolutions as contained in the Notice of the NCLT convened meeting of the Equity Shareholders.

The voting period for remote e-voting as well as Postal Ballot commenced on Tuesday, July 17, 2018 at 09:00 a.m. (IST) and ended on Friday, August 17, 2018 at 05:00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The votes cast under remote e-voting facility were unblocked in the presence of two witnesses who were not in the employment of the Company. Postal ballot forms received up to Friday, August 17, 2018 at 05:00 p.m. (IST) were also considered and scrutinized.

On August 18, 2018, at the venue of the NCLT convened meeting, the Chairman of the NCLT convened meeting directed for conducting the voting through poll paper for the Equity Shareholders who were present at the meeting but who had not cast their vote earlier through the postal ballot or the remote e-voting module of CDSL.

None of the shareholders cast their votes through poll at the NCLT convened meeting of the Equity Shareholders.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The voting done through postal ballot and remote e-voting were reconciled with the records maintained by the Company and CDSL and the authorizations lodged with the Company.

The Postal ballot forms and remote e-voting, which were incomplete and/or which were otherwise found defective have been treated as invalid.



The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to postal ballots and remote e-voting and the voting conducted through poll paper at the venue of the meeting on the resolution contained in the Notice of the NCLT convened meeting.

My responsibility as scrutinizer for the postal ballots and remote e-voting and the voting conducted through poll paper at the venue of the meeting is restricted to making a Scrutinizers Report of the votes cast in favour or against the Resolution.

I now submit my consolidated Report as under on the result of the remote e-voting/ Postal Ballot forms in respect of the said Resolution.

Resolution:

"RESOLVED THAT pursuant to the provisions of sections 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), provisions of the National Company Law Tribunal Rules, 2016 and in accordance with relevant clauses of the Memorandum of Association and Articles of Association of 3P Land Holdings Limited (Formerly Pudumjee Industries Limited) ("PIL") and subject to the approval of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other sectoral authorities, if any, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other sectoral authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of PIL, the proposed Scheme of Amalgamation of Pudumjee Holding Limited (the "First Transferor Company") and Pudumjee Hygiene Products Limited (the "Second Transferor Company") with 3P Land Holdings Limited (formerly : Pudumjee Industries Limited) (the "Transferee Company") and their respective shareholders and creditors ("Scheme"), placed before this Meeting and initialed by the Chairman of the Meeting for the purpose of identification, be and is hereby approved.



RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution and for removal of any difficulties or doubts, the Board of Directors of PIL (hereinafter referred to as "the Board", which term shall deem to include any committee or any person(s) which the Board may constitute or nominate or delegate) to exercise its powers, including the powers conferred under the above resolution, be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, or proper and to settle any questions or difficulties that may arise with regard to the implementation of the above resolution, including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary to give effect to the above resolution or to carry out such modifications / directions as may be ordered by NCLT to implement the aforesaid resolution."

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	26,167	99.99

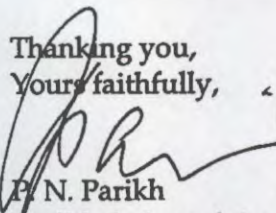
(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.01

(iii) Invalid votes:

Number of members voted	Number of invalid votes cast by them
7	4003

Thanking you,
Yours faithfully,


P. N. Parikh

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp.Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053



Place: Mumbai

Dated: August 18, 2018