



3P LAND HOLDINGS LIMITED

Registered Office

JWP:68

23rd September, 2023

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 05 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Scrip Code: 3PLAND	The Manager, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code" 516091
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Dear Sir/Madam,

Sub: Submission of Voting Results of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

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With reference to our letter bearing No. JWP:64 dated 22nd August, 2023 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the details of the Postal Ballot in the prescribed format along with Scrutinizer's Report.

We have to inform you that all Resolutions as set out in the Postal Ballot Notice dated 21st August, 2023 have been passed with requisite majority.

The voting results of Postal Ballot are also available on the website of the Company at www.3pland.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

Jagadish
Waman Patil

Digitally signed by
Jagadish Waman Patil
Date: 2023.09.23
15:48:54 +05'30'

(J.W. Patil)
Company Secretary & Compliance Office
ICSI Membership No A9586
Encl: As above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : admin@3pland.com; Web Site : www.3pland.com.
CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B12Q

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



PBY & ASSOCIATES
PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

{Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended}.

To
The Chairperson
3P LAND HOLDINGS LIMITED
Thergaon Pune 411 033
CIN: L74999MH1999PLC013394

Dear Sir/Madam,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated August 21st, 2023.

I, Pankaj B. Yeole, Proprietor of M/S. PBY & ASSOCIATES have been appointed as a scrutinizer by the Board of Directors of 3P Land Holdings Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the Resolutions as proposed in the postal ballot notice dated August 21st, 2023.

The Company had engaged the services of National Securities Depository Limited (NSDL)- Mumbai to provide platform for recording votes of shareholders electronically through Remote e-voting. National Securities Depository Limited (NSDL) has set up the Remote e-voting facility on NSDL e-voting on website: <https://www.evoting.nsdl.com>.

ITEM NO 1.

To enter an Related Party Transactions in the nature of Supply of services for sales and marketing with M/S. Pudumjee Paper Products Limited.

ITEM NO 2.

To enter an Related Party Transactions in the nature of availing professional services from AMJ Land Holdings Limited for development of land at Narsinghpur Madhya Pradesh.

ITEM NO 3.

To enter an Related Party Transactions in the nature of Sale of old machinery to Dipper Healthcare Private Limited.

 LaxmiSadan, Ground Floor, Near KrishmaChowk, Opp. MarutiMand
Canal Road, Kothrud, Pune - 411038

 pbyassociates@gmail.com  +91 9049998379



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We report that the postal ballot notice dated August 21st, 2023 along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode only to those shareholders whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants and whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on August 18, 2023, (cut off date) pursuant to the Circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the MCA) and SEBI Listing Regulations.

In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the Special Business item set out, through Postal Ballot by remote electronic voting ('e-voting) process were published in "The Financial Express", English Edition Newspaper and in "Loksatta", Marathi Edition Newspaper on August 23, 2023.

The voting period for remote e-voting commenced on Wednesday 23rd August 2023 at 9.00 A.M. (IST) and concluded on Friday 22nd September 2023 P.M. (IST) both days inclusive. The votes cast by remote e-voting through NSDL received only upto Friday 22nd September 2023 5.00 P.M. (IST) were considered valid for scrutiny and the platform was blocked thereafter.

The e-voting module of NSDL was unblocked thereafter by me in presence of Mr. Pavan Kumar and Mr. Manoranjan, not in employment of the Company, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, rules made there under read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. The responsibility as a scrutinizer for the Postal Ballot is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare the Scrutiniser's Report of the votes cast "FOR or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities.

I now submit my report as under on the results of the remote e-voting in respect of the Special Business as Ordinary Resolution:

ITEM NO 1.

To enter an Related Party Transactions in the nature of Supply of services for sales and marketing with M/s. Pudumjee Paper Products Limited.



LaxmiSadan, Ground Floor, Near KrishmaChowk, Opp. MarutiMand Canal Road, Kothrud, Pune – 411038

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(i) Voted in FAVOUR of the resolution

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
66	821376.000	99.91303

(ii) Voted in AGAINST the resolution

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
7	715.000	0.08673

(iii) Invalid & Abstain votes:

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
NIL	NIL	NIL

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as set forth in the Postal Ballot Notice dated August 21, 2023 has been passed by the Members with REQUISITE MAJORITY. The Resolution is deemed as passed on the last date specified for e-voting, i.e. September 22, 2023.

ITEM NO 2.

To enter an Related Party Transactions in the nature of availing professional services from AMJ Land Holdings Limited for development of land at Narsingpur Madhya Pradesh.

(i) Voted in FAVOUR of the resolution

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
67	821416.000	99.91792

(ii) Voted in AGAINST the resolution

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
6	675.000	0.082110

(iii) Invalid & Abstain votes:

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
NIL	NIL	NIL


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PRACTICING COMPANY SECRETARIES

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as set forth in the Postal Ballot Notice dated August 21, 2023 has been passed by the Members with REQUISITE MAJORITY. The Resolution is deemed as passed on the last date specified for e-voting, i.e. September 22, 2023.

ITEM NO 3.

To enter an Related Party Transactions in the nature of Sale of old machinery to Dipper Healthcare Private Limited.

(i) Voted in FAVOUR of the resolution

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
68	821417.000	99.91801

(ii) Voted in AGAINST the resolution

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
5	674.000	0.081986

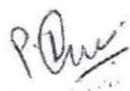
(iii) Invalid & Abstain votes:

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
NIL	NIL	NIL

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as set forth in the Postal Ballot Notice dated August 21, 2023 has been passed by the Members with REQUISITE MAJORITY. The Resolution is deemed as passed on the last date specified for e-voting, i.e. September 22, 2023.

The result of the Postal Ballot will be displayed on the Company's Website www.3pland.com and that of the e-voting Service Provider NSDL at <https://www.evoting.nsdl.com/>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being stock exchanges where the shares of the Company are listed.

The register of the postal ballot and all other relevant records of voting process given/provided /maintained in electronic mode will remain in our custody until the Chairperson considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.


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Thanking you,
For PBY & ASSOCIATES
Company Secretaries

CS Pankaj B. Yeole
Scrutiniser

ACS No: 50196, CP No: 19127

UDIN: A050196E001069711



1. Witness:

2. Witness

Countersigned by:
For 3P LAND HOLDINGS LIMITED

Authorised Signatory
Place: Pune
Date: 23/09/2023

LaxmiSadan, Ground Floor, Near KrishmaChowk, Opp. MarutiMand
Canal Road, Kothrud, Pune – 411038

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General information about company	
Scrip code	516092
NSE Symbol	3PLAND
MSEI Symbol	NOTLISTED
ISIN	INE105C01023
Name of the company	3P LAND HOLDINGS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Mr. Pankaj Bhanudas Yeole
Firms Name	PBY & Associates
Qualification	CS
Membership Number	50196
Date of Board Meeting in which appointed	21-08-2023
Date of Issuance of Report to the company	22-09-2023



Voting results	
Record date	18-08-2023
Total number of shareholders on record date	6823
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To enter an related party transaction in the nature of sale of old machinery to Dipper Healthcare Private Limited				
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	13194158						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13194158	0	0	0	0	0
Public-Institutions	E-Voting	500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342						
	Poll		822091	17.1079	821417	674	99.918	0.082
	Postal Ballot (if applicable)							
	Total		4805342	822091	17.1079	821417	674	99.918
Total		18000000	822091	4.5672	821417	674	99.918	0.082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To enter an realted party transaction in the natureo o availing of professional services from AMJ Land Holdings Limited for developemnt of land at Narsignhpur, Madhya Pradesh				
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	13194158						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13194158	0	0	0	0	0
Public- Institutions	E-Voting	500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342						
	Poll		822091	17.1079	821416	675	99.9179	0.0821
	Postal Ballot (if applicable)							
	Total		4805342	822091	17.1079	821416	675	99.9179
Total		18000000	822091	4.5672	821416	675	99.9179	0.0821
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To enter an related party transaction in the nature of supply of services for sales and marketing with M/s. Pudumjee Paper Prodcuts Limited				
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	13194158						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342						
	Poll		822091	17.1079	821376	715	99.913	0.087
	Postal Ballot (if applicable)							
	Total		822091	17.1079	821376	715	99.913	0.087
Total		18000000	822091	4.5672	821376	715	99.913	0.087
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

