



3P LAND HOLDINGS LIMITED

Registered Office

JWP:67

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: Proceedings of Postal Ballot

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Proceedings of Postal Ballot of the Company for your information and records.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

(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:-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.

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PROCEEDINGS OF POSTAL BALLOT CONDUCTED, VOTING RESULTS AND RESOLUTIONS PASSED BY THE MEMBERS OF 3P LAND HOLDINGS LIMITED ON FRIDAY, THE 22ND DAY OF SEPTEMBER, 2023.

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The Board of Directors of the Company, at their meeting held on 21st August, 2023 approved the proposal to conduct a Postal Ballot (Remote e-voting only) pursuant to Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2022, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, Rules and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) to seek approval of the Members for the following Ordinary Resolutions.

1. Related Party Transaction for supply of services for sales and marketing to Pudumjee Paper Products Limited.
2. Related Party Transaction for availing the professional services from AMJ Land Holdings Limited for development of land.
3. Related Party Transaction for sale of old machinery to Dipper Healthcare Private Limited.

The Board of Directors of the Company appointed Mr. Pankaj Bhanudas Yeole, of PB Y & Associates (Membership No. 50196 & Certificate of Practice No. 19127), Pune Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot (through Remote e-voting only) in a fair and transparent manner.

The summary of conduct of Postal Ballot is as under:

- a) The Notice of Postal Ballot containing instructions was sent on Tuesday, 22nd August, 2023 through National Securities Depository Limited ("NSDL") by way of electronic mode only (i.e. email) to those members whose name appeared on the register of Members/List of Beneficial Owners as on Friday, 18th August, 2023 ("Cut-off Date") and whose email addresses were registered with the Company/Depositories on the said date in compliance with the MCA Circulars.
- b) The Public Notice of Postal Ballot and Remote e-voting information was published in the newspapers i.e Financial express (all editions) in English and Loksatta (Pune edition) in Marathi on 23rd August, 2023.

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- c) The Company had engaged the services of NSDL for the purpose of providing e-voting facility to all its members.
- d) The remote e-voting period commenced on Wednesday, 23rd August, 2023 (9:00 a.m. IST) and concluded on Friday, 22nd September, 2023 (5:00 p.m. IST).
- e) On the conclusion of the Remote e-voting period Mr. Pankaj Bhanudas Yeole of PBY & Associates submitted the Scrutinizer's Report on 22nd September, 2023 in the prescribed format to the Company.
- f) The Result of the Postal Ballot is declared on Friday, 22nd September, 2023 and intimated to the Stock Exchanges and uploaded on the website of the Company and on the website of NSDL.
- g) The resolutions set out in the Postal ballot Notice dated 21st August, 2023 were passed with requisite majority.

The Ordinary Resolutions approved by the Members along with Voting Results are as under:

Resolution To consider and pass the following resolution as an Ordinary Resolution.

No. 1

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to the undernoted contact/arrangement to be entered into and further authorized to deal in related party transaction as under:

Name of Related Party	Nature of Transaction	Aggregate amount (₹)	Duration of Agreement/Contract
Pudumjee Paper Products Limited	Supply of services for sales and marketing	Aggregate consideration not exceeding ₹ 150 Lakhs per Financial Year, plus applicable Taxes	Continuous Arrangement

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RESOLVED FURTHER THAT for the purpose, of giving effect to this resolution the Board of Directors of the company be and is hereby authorized to do all such acts, deeds, matters and things as it may deem necessary and to execute all necessary documents.

The Voting Results of Postal Ballot (remote e-voting only) is as under:

i. Voted in favour of the resolution:		
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
66	821376	99.913
ii. Voted against the resolution:		
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
7	715	0.087
iii. Abstained/invalid votes:		
Total Number of Members abstained (e-voting)	Total Number of votes abstained (e-voting)	

Resolution No. 2 To consider and pass the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to the undernoted contact/arrangement to be entered into and further authorized to deal in related party transaction(s) as under:

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Name of Related Party	Nature of Transaction	Aggregate amount (₹)	Duration of Agreement/Contract
AMJ Land Holdings Limited	Availing of professional services for development of its land at Narsinghpur, Madhya Pradesh	Aggregate consideration not exceeding ₹ 25 Lakhs per Financial Year, plus applicable Taxes and out of pocket expenses at actuals.	Continuous Arrangement

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may deem necessary and to execute all necessary documents”.

The Voting Results of Postal Ballot (remote e-voting only) is as under:

i. Voted in favour of the resolution:		
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
67	821416	99.918
ii. Voted against the resolution:		
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
6	675	0.82
iii. Abstained/invalid votes:		
Total Number of Members abstained (e-voting)	Total Number of votes abstained (e-voting)	

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Resolution No. 3 To consider and pass the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to the undernoted contact/arrangement to be entered into and further authorized to deal in related party transaction as under:

Name of Related Party	Nature of Transaction	Aggregate amount (₹)	Duration of Agreement/Contract
Dipper Healthcare Private Limited	Sale of old Machinery	₹ 1,50,000/- plus applicable Taxes, if any	One Time

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may deem necessary and to execute all necessary documents".

The Voting Results of Postal Ballot (remote e-voting only) is as under:

i. Voted in favour of the resolution:		
Number of Members voted	Number of votes cast buy them	% of total number of valid votes cast
68	821417	99.918
ii. Voted against the resolution:		
Number of Members voted	Number of votes cast buy them	% of total number of valid votes cast
5	674	0.082
iii. Abstained/invalid votes:		
Total Number of Members abstained (e-voting)	Total Number of votes abstained (e-voting)	

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Voting Results were noted as above and it was recorded and declared the Resolutions as set out in the Notice of Postal ballot dated 21st August, 2023 were duly passed on 22nd September, 2023 with requisite majority.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

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

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