



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP:53

03<sup>rd</sup> August, 2024

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 Sir/Madam,

Sub: Voting Results of 59<sup>th</sup> Annual General Meeting of the Company, pursuant to Regulation 44 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 59<sup>th</sup> Annual General Meeting of the Shareholders of the Company was held on 03<sup>rd</sup> August, 2024 through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the Members at a common venue.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rules made thereunder, as amended ('Rules') the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders as of cut- off date of 26<sup>th</sup> July, 2024, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Wednesday, 31<sup>st</sup> July, 2024 at 9:00 a.m. and concluded on Friday, 02<sup>nd</sup> August, 2024 at 5:00 p.m. The Company had also provided the facility for voting through e-voting system during the AGM for those shareholders who had not cast their votes by remote e-voting.

Copy of the Scrutinizer's Consolidated Report, along with requisite particulars of remote e-voting and e-voting during the AGM Results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

Thanking you,

Yours faithfully,  
For 3P LAND HOLDINGS LTD.,

**Jagadish** Digitally signed  
by Jagadish  
**Waman** Waman Patil  
Patil Date: 2024.08.03  
15:18:35 +05'30'

(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 : [admin@3pland.com](mailto:admin@3pland.com); Web Site : [www.3pland.com](http://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.  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com)



**REPORT OF SCRUTINISER**

{Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015}

To,  
The Chairman,  
**3P Land Holdings Limited**  
Thergaon, Pune-411033  
CIN: L74999MH1999PLC013394

Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-vote process and voting by your members during 59<sup>th</sup> Annual General Meeting of your Company held on Saturday, 03<sup>rd</sup> day of August 2024 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you

Yours Faithfully,

**For PBY & ASSOCIATES (Company Secretaries)**

*Pankaj*  
*03/08/2024*

**PANKAJ BHANUDAS YEOLE**

**Scrutinizer**

**ACS 50196; CP 19127**

**Encl: As Above**





**SCRUTINIZER'S REPORT**

Name of the Company	<b>3P Land Holdings Limited</b>
Meeting	<b>59<sup>th</sup> Annual General Meeting</b>
Day, Date & Time	<b>Saturday, August 03, 2024 at 11:00 AM (IST)</b>
Deemed Venue	<b>Registered office situated at Thergaon, Pune-411033</b>
Mode	<b>Video Conference ("VC")/ Other Audio Visual Means ( "OAVM")</b>

**1. Appointment of Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 59<sup>th</sup> Annual General Meeting ("AGM") of 3P Land Holdings Limited (hereinafter referred to as the Company) scheduled on Saturday, August 03, 2024 at 11.00 a.m. (IST) held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Cut-off date**

Voting rights were reckoned as on 26<sup>th</sup> July, 2024 being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

**3. Remote e-voting**

**3.1 Agency**

The Company has appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

**3.2 Remote e-voting period**

Remote e-voting platform was open from Wednesday, the 31<sup>st</sup> July, 2024 (9:00 a.m. IST) and ended on Friday, the 02<sup>nd</sup> August, 2024 (17:00 p.m. IST) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions set forth in the Notice of AGM on the remote e-voting platform provided by NSDL.



#### 4. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

#### 5. Results

5.1 We Observed that:

- a) 57 members had cast their votes through remote e-voting and
- b) 0 members had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 11<sup>th</sup> May, 2024 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM dated 11<sup>th</sup> May, 2024 have been passed with the requisite majority.

Thanking you,

Yours Faithfully,

**For PBY & ASSOCIATES (Company Secretaries)**

*Pankaj* 03/08/2024

**PANKAJ BHANUDAS YEOLE**

**Scrutinizer**

**ACS 50196**

**CP 19127**





**CONSOLIDATED RESULTS**

**Item No.1:** To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 namely the Audited Balance Sheet as at 31<sup>st</sup> March, 2024 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 and Auditors' thereon.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	56	13209105	0	0	56	13209105	99.99962
Dissent	1	50	0	0	1	50	00.00038
Total	57	13209155	0	0	57	13209155	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 1 of the Notice of the AGM dated 11<sup>th</sup> May, 2024 has been passed with requisite majority.

**Item No.2:** To appoint a Director in place of Mrs. Vasudha Jatia (DIN:06725426), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	56	13209105	0	0	56	13209105	99.99962
Dissent	1	50	0	0	1	50	00.00038
Total	57	13209155	0	0	57	13209155	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 2 of the Notice of the AGM dated 11<sup>th</sup> May, 2024 has been passed with requisite majority.

**Item No.3:** To Approve the revised remuneration to Mr. Gautam Nandkishore Jajodia (DIN: 00064611) Whole Time Director (designated as Executive Director) of the Company.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	56	13209105	0	0	56	13209105	99.99962
Dissent	1	50	0	0	1	50	00.00038
Total	57	13209155	0	0	57	13209155	100

Invalid/ Abstained	0	0	0	0	0	0
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Based on the aforesaid results, we report that the **Special Resolution as set out** in Item No. 3 of the Notice of the AGM dated 11<sup>th</sup> May, 2024 has been passed with requisite majority.



**PBY & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

Thanking you,  
Yours Faithfully,  
For **PBY & ASSOCIATES (Company Secretaries)**

*Pankaj* 03/08/2024

**PANKAJ BHANUDAS YEOLE**

**Scrutinizer**

**ACS 50196; CP 19127**

**UDIN: A050196F000888957**

**Place: Pune**

**Date: 03<sup>rd</sup> August, 2024**



For **3P LAND HOLDINGS LIMITED**

*Jankund*

Company Secretary

**Witness:**

1. Harshada Anil Pimpalkar  
*H.pimpalkar*

2. Shabdali Avinash kedari  
*S.A.kedari*

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

 [pbyassociates@gmail.com](mailto:pbyassociates@gmail.com)  +91 9049998379

**PBY**  
& ASSOCIATES

<b>General information about company</b>	
Scrip code	516092
NSE Symbol	3PLAND
MSEI Symbol	NOTLISTED
ISIN	INE105C01023
Name of the company	3P LAND HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM





<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Pankaj Bhanudas Yeole
Firms Name	PBY & Associates
Qualification	CS
Membership Number	50196
Date of Board Meeting in which appointed	11-05-2024
Date of Issuance of Report to the company	03-08-2024



<b>Voting results</b>	
Record date	26-07-2024
Total number of shareholders on record date	8773
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	28
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

