



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP: 52

02<sup>nd</sup> August, 2025

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,

**Subject:** Voting Results of 60<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 60<sup>th</sup> Annual General Meeting of the Shareholders of the Company was held on 02<sup>nd</sup> August, 2025 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 25<sup>th</sup> July, 2025, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Wednesday, 30<sup>th</sup> July, 2025 at 9:00 a.m. and concluded on Friday, 01<sup>st</sup> August, 2025 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.,

(J. W. Patil)  
Company Secretary and Compliance Officer  
ICSI Membership No. A-9586  
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 60<sup>th</sup> Annual General Meeting of your Company held on Saturday, 02<sup>nd</sup> day of August 2025 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* 02/08/2025  
**PANKAJ BHANUDAS YEOLE**  
Scrutinizer  
ACS 50196; CP 19127







**SCRUTINIZER'S REPORT**

Name of the Company	3P Land Holdings Limited
Meeting	60 <sup>th</sup> Annual General Meeting
Day, Date & Time	Saturday, August 02, 2025 at 11:00 AM (IST)
Deemed Venue	Registered office situated at Thergaon, Pune-411033
Mode	Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

**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 60<sup>th</sup> Annual General Meeting ("AGM") of 3P Land Holdings Limited (hereinafter referred to as the Company) scheduled on Saturday, August 02, 2025 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 25<sup>th</sup> July, 2025 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 30<sup>th</sup> July, 2025 (9:00 a.m. IST) and ended on Friday, the 01<sup>st</sup> August, 2025 (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) 53 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 10<sup>th</sup> May, 2025 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 10<sup>th</sup> May, 2025 have been passed with the requisite majority.

Thanking you,

Yours Faithfully,

For PBY & ASSOCIATES (Company Secretaries)

  
02/08/2025  
PANKAJ BHANUDAS YEOLE

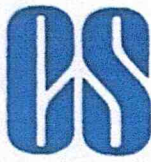


Scrutinizer

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, 2025 namely the Audited Balance Sheet as at 31<sup>st</sup> March, 2025 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	52	13195617	0	0	52	13195617	99.99
Dissent	1	104	0	0	1	104	0.01
Total	53	13195721	0	0	53	13195721	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 10<sup>th</sup> May, 2025 has been passed with requisite majority.

**Item No.2:** To appoint a Director in place of Mr. Gautam N. Jajodia (DIN:00064611), who retires by rotation and being eligible, offers himself 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	52	13195617	0	0	52	13195617	99.99
Dissent	1	104	0	0	1	104	0.01
Total	53	13195721	0	0	53	13195721	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 10<sup>th</sup> May, 2025 has been passed with requisite majority.

**Item No.3:** To Approve the appointment of Secretarial Auditors.

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	52	13195617	0	0	52	13195617	99.99
Dissent	1	104	0	0	1	104	0.01





# PBY & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Total	53	13195721	0	0	53	13195721	100
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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. 3 of the Notice of the AGM dated 10<sup>th</sup> May, 2025 has been passed with requisite majority.

**Item No.4:** To Approve the appointment of Mr. Romie Shivhari Halan (DIN: 02816976) as Non Executive Independent Director for his second term.

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	52	13195617	0	0	52	13195617	99.99
Dissent	1	104	0	0	1	104	0.01
Total	53	13195721	0	0	53	13195721	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. 4 of the Notice of the AGM dated 10<sup>th</sup> May, 2025 has been passed with requisite majority.

Thanking you,

Yours Faithfully,

For PBY & ASSOCIATES (Company Secretaries)

*Pankaj Bhanudas Yeole*  
02/08/2025

**PANKAJ BHANUDAS YEOLE**  
Scrutinizer  
ACS 50196; CP 19127  
UDIN: A050196G000916820  
Place: Pune  
Date: 02<sup>nd</sup> August, 2025



For 3P LAND HOLDINGS LIMITED

*Sanjay*

Company Secretary

Witness:

1. Shabdali Avinash kedani - *S.A. kedani*
2. Harshada Anil Pimpalkar - *H. Pimpalkar*

LaxmiSadan, Ground Floor, Near Krishma Chowk, Opp. Maruti Mandir,  
Canal Road, Kothrud, Pune - 411038

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

**PBY**  
& ASSOCIATES

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM



Scrutinizer Details	
Name of the Scrutinizer	Pankaj Bhanudas Yeole
Firms Name	PBY & Associates
Qualification	CS
Membership Number	50196
Date of Board Meeting in which appointed	10-05-2025
Date of Issuance of Report to the company	02-08-2025





Voting results	
Record date	25-07-2025
Total number of shareholders on record date	11485
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	9
b) Public	28
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 comprising the Audited Balance Sheet as at 31st March, 2025 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				
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	13194158	100	13194158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13194158	13194158	100	13194158	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342	1563	0.0325	1459	104	93.3461	6.6539
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4805342	1563	0.0325	1459	104	93.3461	6.6539
Total		18000000	13195721	73.3096	13195617	104	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Gautam N. Jajodia (DIN:00064611), who retires by rotation and being eligible, offers himself for reappointment.				
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	13194158	100	13194158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13194158	13194158	100	13194158	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342	1563	0.0325	1459	104	93.3461	6.6539
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4805342	1563	0.0325	1459	104	93.3461	6.6539
Total		18000000	13195721	73.3096	13195617	104	99.9992	0.0008
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Appointment of Secretarial Auditors				
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	13194158	100	13194158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13194158	13194158	100	13194158	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342	1563	0.0325	1459	104	93.3461	6.6539
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4805342	1563	0.0325	1459	104	93.3461	6.6539
Total		18000000	13195721	73.3096	13195617	104	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M. Romie Shivhari Halan (DIN:02816976) as Non Executive Independent Director for his Second term				
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	13194158	100	13194158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13194158	13194158	100	13194158	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342	1563	0.0325	1459	104	93.3461	6.6539
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4805342	1563	0.0325	1459	104	93.3461	6.6539
Total		18000000	13195721	73.3096	13195617	104	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

