



3P LAND HOLDINGS LIMITED

Registered Office

JWP:59

05th August, 2023

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, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.

Scrip Code: 3PLAND

Dear Sir/Madam,

Sub: Voting Results of 58th Annual General Meeting of the Company, pursuant to Regulation 44 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 58th Annual General Meeting of the Shareholders of the Company was held on 05th August, 2023 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 28th July, 2023, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Wednesday, 02nd August, 2023 at 9:00 a.m. and concluded on Friday, 04th August, 2023 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 Patil
Waman Patil Date: 2023.08.05
16:39:27 +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; Web Site : www.3pland.com.
CIN L74999MH1999PLC013394; GSTIN:-27AAAC0487B1ZQ

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



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 58th Annual General Meeting of your Company held on Saturday, 05th day of August 2023 at 10:00 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)

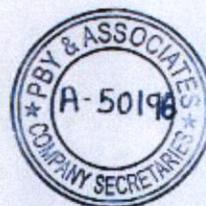
Pankaj Bhanudas Yeole
05/08/2023

PANKAJ BHANUDAS YEOLE

Scrutinizer

ACS 50196; CP 19127

Encl: As Above





SCRUTINIZER'S REPORT

Name of the Company Meeting	3P Land Holdings Limited 58 th Annual General Meeting
Day, Date & Time	Saturday, August 05, 2023 at 10:00 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 58th Annual General Meeting ("AGM") of 3P Land Holdings Limited (hereinafter referred to as the Company) scheduled on Saturday, August 05, 2023 at 10.00 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 28th July, 2023 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 02nd August 2023 (9:00 a.m. IST) and ended on Friday, the 04th August, 2023 (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) 58 members had cast their votes through remote e-voting and
- b) 0 members had cast their votes through e-voting during the AGM.

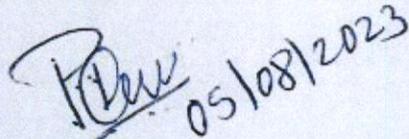
5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13th May, 2023 is enclosed herewith.

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 13th May, 2023 have been passed with the requisite majority and Item Nos. 4 to 6 has not been passed with requisite majority.

Thanking you,

Yours Faithfully,

For PBY & ASSOCIATES (Company Secretaries)


05/08/2023
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 31st March, 2023 namely the Audited Balance Sheet as at 31st March, 2023 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	55	13212505	0	0	55	13212505	94.2006
Dissent	3	813420	0	0	3	813420	05.7994
Total	58	14025925	0	0	58	14025925	100.000

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 13th May, 2023 has been passed with requisite majority.

Item No.2: To appoint a Director in place of Mr. Gautam Nandkishore 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	55	13212505	0	0	55	13212505	94.2006
Dissent	3	813420	0	0	3	813420	05.7994
Total	58	14025925	0	0	58	14025925	100.000

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 13th May, 2023 has been passed with requisite majority.

Item No.3: To Appoint 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	54	13212385	0	0	54	13212385	94.1997
Dissent	4	813540	0	0	4	813540	05.8003
Total	58	14025925	0	0	58	14025925	100.000

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 13th May, 2023 has been passed with requisite majority.

Item No.4: To enter an Related Party Transactions in the nature of Supply of services for sales and marketing with Ms. Pudumjee Paper Products Limited.

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	44	10421	0	0	44	10421	1.27
Dissent	2	812970	0	0	2	812970	98.73
Total	46	823391	0	0	46	823391	100.000

Invalid/ Abstained	Invalid/ Abstained	12	13202534	0	0	0
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Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 4 of the Notice of the AGM dated 13th May, 2023 has not been passed with requisite majority.

Item No.5: The Company has entered an Related Party Transactions in the nature of Availing of Professional Services for development of land with Ms. AMJ Land Holdings Limited.

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	44	10421	0	0	44	10421	1.27
Dissent	2	812970	0	0	2	812970	98.73
Total	46	823391	0	0	46	823391	100.000

Invalid/ Abstained	12	13202534	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. 5 of the Notice of the AGM dated 13th May, 2023 has not been passed with requisite majority.

Item No.6: The Company has entered an Related Party Transactions in the nature of Sale of Old Machinery with Ms. Dipper Healthcare Private Limited.

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	44	10421	0	0	44	10421	1.27
Dissent	2	812970	0	0	2	812970	98.73
Total	46	823391	0	0	46	823391	100.000

Invalid/ Abstained	12	13202534	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. 6 of the Notice of the AGM dated 13th May, 2023 has not been passed with requisite majority.



Thanking you,

Yours Faithfully,

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

PANKAJ BHANUDAS YEOLE

Scrutinizer

ACS 50196; CP 19127

UDIN: A050196E000747915

Place: Pune

Date: 05th August, 2023



Witness: H. Pimpalkar

1. Harshada Pimpalkar

2. Shobdali kedari

S A. kedari

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

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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	13-05-2023
Date of Issuance of Report to the company	05-08-2023

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Voting results	
Record date	28-07-2023
Total number of shareholders on record date	6812
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	26
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the

Ordinary

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, 2023, namely the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and 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	100.0000	13194158	0	100.0000	0.0000
	Poll	13194158						
	Postal Ball							
	Total		13194158	13194158	100.0000	13194158	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	500						
	Postal Ball							
	Total		500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		831767	17.3092	18347	813420	2.2058	97.7942
	Poll	4805342						
	Postal Ball							
	Total		4805342	831767	17.3092	18347	813420	2.2058
Total	Total	18000000	14025925	77.9218	13212505	813420	94.2006	5.7994
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the

No

Description of resolution considered

To appoint a Director in place of Mr. Gautam Nandkishore Jajodia (DIN:00064611), who retires by rotation and beign eligible, offer himself for re-appointment.

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	100.0000	13194158	0	100.0000	0.0000
	Poll	13194158						
	Postal Ball							
	Total		13194158	13194158	100.0000	13194158	0	100.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	500						
	Postal Ball							
	Total		500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		831767	17.3092	18347	813420	2.2058	97.7942
	Poll	4805342						
	Postal Ball							
	Total		4805342	831767	17.3092	18347	813420	2.2058
Total	Total	18000000	14025925	77.9218	13212505	813420	94.2006	5.7994
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the

Special

No

Description of resolution considered

To Re-appoint Mr. Gautam Nandkishore Jajodia (DIN:00064611) as Whole Time Director (designated as Executive Director) of the Company.

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	100.0000	13194158	0	100.0000	0.0000
	Poll	13194158						
	Postal Ballot							
	Total	13194158	13194158	100.0000	13194158	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	500						
	Postal Ballot							
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		831767	17.3092	18347	813420	2.2058	97.7942
	Poll	4805342						
	Postal Ballot							
	Total	4805342	831767	17.3092	18347	813420	2.2058	97.7942
Total	Total	18000000	14025925	77.9218	13212505	813420	94.2006	5.7994
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the

Ordinary

Yes

Description of resolution considered

To enter an related party transaction in the natur eof supply of services for sales and marketing with Pudumjee paper Products 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	0	0.0000	0	0	0	0
	Poll							
	Postal Ball							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	500	0	0.0000	0	0	0	0
	Poll							
	Postal Ball							
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4805342	823391	17.1349	10421	812970	1.2656	98.7344
	Poll							
	Postal Ball							
	Total		4805342	823391	17.1349	10421	812970	1.2656
Total	Total	18000000	823391	4.5744	10421	812970	1.2656	98.7344
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	



Resolution (5)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the

Ordinary

Yes

Description of resolution considered

To enter an Related Party Transactions in the nature of availing of professional services for development of land with AMJ Land Holdings 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		0	0.0000	0	0	0	0
	Poll	13194158						
	Postal Ballot							
	Total		13194158	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	500						
	Postal Ballot							
	Total		500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		823391	17.1349	10421	812970	1.2656	98.7344
	Poll	4805342						
	Postal Ballot							
	Total		4805342	823391	17.1349	10421	812970	1.2656
Total	Total	18000000	823391	4.5744	10421	812970	1.2656	98.7344
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	



Resolution (6)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the

Ordinary

Yes

Description of resolution considered

To enter an Related Party Transactions in the nature fo sale of old machinery with 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		0	0.0000	0	0	0	0
	Poll	13194158						
	Postal Ball							
	Total	13194158	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	500						
	Postal Ball							
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		823391	17.1349	10421	812970	1.2656	98.7344
	Poll	4805342						
	Postal Ball							
	Total	4805342	823391	17.1349	10421	812970	1.2656	98.7344
Total	Total	18000000	823391	4.5744	10421	812970	1.2656	98.7344
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

