



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

