



## 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

CIN:- L74999MH1999PLC013394

Registered Office: Thergaon, Chinchwad, Pune-411033

Tel: +91-20-40773333, Fax: +91-20-40773388

E-Mail: [sk@pudumjee.com](mailto:sk@pudumjee.com).

### ATTENDANCE SLIP

Please complete and sign this attendance slip and handover at the entrance of the meeting hall.

I hereby record my presence at the 53<sup>rd</sup> Annual General Meeting of the Company at its Registered Office at Thergaon, Pune 411 033 at 10.00 a.m. (ST) on Monday, the 23<sup>rd</sup> day of July, 2018.

- 1) Name and Address of the sole / first named Shareholder :
- 2) Name(s) of the Joint Holder(s), if any :
- 3) Folio No./Depository Account DPID & Client ID Nos. :
- 4) Name of the Proxy (If any) :
- 5) Number of Shares held :

\_\_\_\_\_  
Signature of Member/Proxy

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration), Rules, 2014]

Name of the Company : **3P LAND HOLDINGS LIMITED**  
[Formerly known as Pudumjee Industries Limited]  
CIN:L74999MH1999PLC013394

Registered office : **THERGAON, PUNE 411 033.**

Name of the member (s) :	
Registered address :	
E-mail id :	
Folio No/ Client Id/DPID :	

I/We being the member (s) of ..... Shareholder of above named company, hereby appoint,

1. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ..... or failing him

2. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ..... or failing him

3. Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ..... or failing him

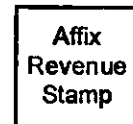
As my/our proxy to attend and vote (on a poll) for me/us and on our behalf at the 53<sup>rd</sup> Annual General Meeting of the Company to be held on Monday, 23<sup>rd</sup> July, 2018 at 10.00 a.m. (ST) at the Registered office of the Company at Thergaon, Pune 411033 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No(s). (Please ✓ at appropriate  below )

- |  |  |
|--|--|
| 1. Adoption of Accounts & Reports of Directors and Auditors <input type="checkbox"/>                 | 4. Consent to the subsisting contracts already entered/to be entered into with Related Parties. <input type="checkbox"/> |
| 2. Appointment of Director retiring by rotation <input type="checkbox"/>                             | 5. Appointment of Independent Directors <input type="checkbox"/>   |
| 3. Ratification of Appointment of Auditors and fixing of their remuneration <input type="checkbox"/> | 6. Approval for providing loans to Bodies Corporate (s) <input type="checkbox"/>   |

Signed this.....day of ....., 2018

Signature of shareholder



Signature of Proxy holder(s)

**Note:** This form of proxy, in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.