



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.

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 54th Annual General Meeting of the Company at its Registered Office at Thergaon, Pune 411 033 at 10.00 a.m. (ST) on Monday, the 22nd day of July, 2019.

- 1) Name and Address of the sole / first named Shareholder :
- 2) Name of the Joint Holder :
- 3) Folio No./Depository Account No. :
- 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 54th Annual General Meeting of the Company to be held on Monday, 22nd July, 2019 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)

	For	Against
1. Adoption of Accounts & Reports of Directors and Auditors	<input type="checkbox"/>	<input type="checkbox"/>
2. Appointment of Director Retiring by rotation	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>
4. Appointment of Whole-Time Directors	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of Independent Director Mr. R. C. Saraf.	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of Independent Director Mr. A. K. Somany.	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval for sale of investment	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval for purchase of preference shares	<input type="checkbox"/>	<input type="checkbox"/>
9. Consent to the subsisting contracts already entered/to be entered into with Related Parties.	<input type="checkbox"/>	<input type="checkbox"/>
10. Approval under section 185 for loans taken/guarantees given	<input type="checkbox"/>	<input type="checkbox"/>

Signed this.....day of, 2019

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.

Affix
Revenue
Stamp