

AGM Notice

3P LAND HOLDINGS LIMITED
Registered Office: Thargos, Chinchwad, Pune-411033
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CIN: L74999MH1969PL0013364

**NOTICE OF ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE DATES**

The 55th Annual General Meeting ("AGM") of the Members of the 3P Land Holdings Limited ("Company") will be held on **Monday, 31st August, 2020 at 10:00 a.m. (IST)** through Video Conferencing ("VC"); Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 1st August, 2020. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM alongwith the Annual Report 2019-20 has already been sent on 8th August, 2020, through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participant(s) in compliance with the Ministry of Corporate Affairs Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI") dated 12th May, 2020. The Notice of AGM along with the Annual Report 2019-20 is also available and can be downloaded from the Company's website at www.pudumjeindustries.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st August, 2020 to 31st August, 2020 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated 1st August, 2020. The details are given hereunder:

1. Date of completion of sending notice of AGM and Annual Report-2019-20 through e-mail: 8th August, 2020.
2. The date and Time of commencement of remote e-voting: Friday, the 28th August, 2020 at 9:00 a.m. (IST).
3. The date and Time of end of remote e-voting: Sunday, the 30th August, 2020 at 5:00 p.m. (IST) and the facility shall be forthwith blocked.
4. The cut-off date for determining the eligibility to vote is 24th August, 2020.
5. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date i.e. 24th August, 2020, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then you can use your existing user ID and password for casting your votes. If you have forgot your password, you can retrieve the same by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

6. Members may note that:

- a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
- b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

7. In case of any queries relating to e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

8. In case of any grievances in connection with the facility for e-voting, please contact with Ms. Megha Mahiya, Assistant Manager, NSDL e-mail: megham@nsdl.co.in; Tel: 022-42165305/Toll free no.: 1800-222-990 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

For 3P LAND HOLDINGS LIMITED

Place: Pune
Date: 9th August, 2020

J. W. Patil
Company Secretary

