



3P LAND HOLDINGS LIMITED

Registered Office

JWP:66

06th August, 2022

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 57th Annual General Meeting of the Company, pursuant to Regulation 44 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

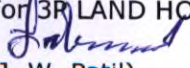
The 57th Annual General Meeting of the Shareholders of the Company was held on 06th August, 2022 through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the Members at a common venue.

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 29th July, 2022, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Wednesday, 03rd August, 2022 at 9:00 a.m. and concluded on Friday, 05th August, 2022 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.,


(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: -27AAACP0487B1ZQ

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 57th Annual General Meeting of your Company held on Saturday, 06th day of August 2022 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)

P. Dew 06/08/2022



PANKAJ BHANUDAS YEOLE

Scrutinizer

ACS 50196; CP 19127

Encl: As Above



SCRUTINIZER'S REPORT

Name of the Company	3P Land Holdings Limited
Meeting	57 th Annual General Meeting
Day, Date & Time	Saturday, August 06, 2022 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 57th Annual General Meeting ("AGM") of 3P Land Holdings Limited (hereinafter referred to as the Company) scheduled on Saturday, August 06, 2022 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 29th July, 2022 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 03rd August 2022 (9:00 a.m. IST) and ended on Friday, the 05th August, 2022 (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) 56 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 14th May, 2022 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 14th May, 2022 have been passed with the requisite majority.

Thanking you,

Yours Faithfully,

For PBY & ASSOCIATES (Company Secretaries)

Pankaj Bhanudas Yeole
06/08/2022



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, 2022 namely the Audited Balance Sheet as at 31st March, 2022 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	54	13229543	0	0	54	13229543	99.9983
Dissent	2	230	0	0	2	230	00.0017
Total	56	13229773	0	0	56	13229773	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 14th May, 2022 has been passed with requisite majority.

Item No.2: To appoint a Director in place of Ms. Vasudha Jatia (DIN:06725426), who retires by rotation and being eligible, offers herself 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	53	13229542	0	0	53	13229542	99.9983
Dissent	3	231	0	0	3	231	00.0017
Total	56	13229773	0	0	56	13229773	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 14th May, 2022 has been passed with requisite majority.

Item No.3: To Re-appoint Statutory Auditor of M/s. J.M. Agarwal & Company, Chartered Accountants (Firm Registration No. 100130W), the Auditors of the Company and fixing their remuneration.

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	13229543	0	0	54	13229543	99.9983
Dissent	2	230	0	0	2	230	00.0017
Total	56	13229773	0	0	56	13229773	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. 3 of the Notice of the AGM dated 14th May, 2022 has been passed with requisite majority.

Item No.4: To Re-appoint Mr. Bhavanisingh Sekhawat (DIN: 07987110) Non-Executive Independent 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	53	13229542	0	0	53	13229542	99.9983
Dissent	3	231	0	0	3	231	00.0017
Total	56	13229773	0	0	56	13229773	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. 4 of the Notice of the AGM dated 14th May, 2022 has been passed with requisite majority.

Thanking you,

Yours Faithfully,

For PBY & ASSOCIATES (Company Secretaries)

P. D. Yeole

PANKAJ BHANUDAS YEOLE

Scrutinizer

ACS 50196; CP 19127

UDIN: A050196D000754218

Place: Pune

Date: 06th August, 2022



Witness:

1. *Pranita Bedame*
2. *Praykta Bhosale*

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)	06-08-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM



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	14-05-2022
Date of Issuance of Report to the company	06-08-2022



Voting results

Record date	29-07-2022
Total number of shareholders on record date	6465
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	4



Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			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 31 st March, 2022, namely the Audited Balance Sheet as at 31 st March, 2022 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.					
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	13194158	100.0000	13194158	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13194158	13194158	100.0000	13194158	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4805342	35615	0.7412	35385	230	99.3542	0.6458
	Poll							
	Postal Ballot (if applicable)							
	Total	4805342	35615	0.7412	35385	230	99.3542	0.6458
Total	Total	18000000	13229773	73.4987	13229543	230	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Vasudha Jatia (DIN:06725426), who retires by rotation and being eligible, offer herself for reappointment.				
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	13194158	100.0000	13194158	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13194158	13194158	100.0000	13194158	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4805342	35615	0.7412	35384	231	99.3514	0.6486
	Poll							
	Postal Ballot (if applicable)							
	Total	4805342	35615	0.7412	35384	231	99.3514	0.6486
Total	Total	18000000	13229773	73.4987	13229542	231	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of M/s. J. M. Agrawal & Company, Chartered Accountants (Firm Registration No. 100130W), the Auditors of the Company for their second term and fixing their remuneration.				
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	13194158	100.0000	13194158	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13194158	13194158	100.0000	13194158	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4805342	35615	0.7412	35385	230	99.3542	0.6458
	Poll							
	Postal Ballot (if applicable)							
	Total	4805342	35615	0.7412	35385	230	99.3542	0.6458
Total	Total	18000000	13229773	73.4987	13229543	230	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Bhavanisingh Shekhawat (DIN:07987110) for second term as Non Executive Independent Director.				
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	13194158	100.0000	13194158	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13194158	13194158	100.0000	13194158	0	100.0000	0.0000
Public-Institutions	E-Voting	500	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4805342	35615	0.7412	35384	231	99.3514	0.6486
	Poll							
	Postal Ballot (if applicable)							
	Total	4805342	35615	0.7412	35384	231	99.3514	0.6486
Total	Total	18000000	13229773	73.4987	13229542	231	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

