



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP:52

03<sup>rd</sup> August, 2024

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051.

Scrip Code: 3PLAND

Dear Sir/Madam,

Sub: Proceedings of 59<sup>th</sup> Annual General Meeting of the Company pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the summary of proceedings of 59<sup>th</sup> Annual General Meeting held on 03<sup>rd</sup> August, 2024 through Video Conference ('VC')/Audio Visual Means ('OAVM') without physical presence of the Members at a Common Venue, 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](mailto:admin@3pland.com); Web Site : [www.3pland.com](http://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](mailto:pudumjee@pudumjee.com)



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## SUMMARY OF PROCEEDINGS OF THE 59<sup>TH</sup> ANNUAL GENERAL MEETING

The 59<sup>th</sup> Annual General Meeting (AGM) of the Members of 3P LAND HOLDINGS LIMITED (the Company) held on Saturday, 03<sup>rd</sup> August, 2024 at 11:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Mr. Gautam Nandkishore Jajodia, Chairman of the Board, Chaired the Meeting.

The Chairman informed that, the 59<sup>th</sup> Annual General Meeting of the Company was held through Video Conference (VC) / Other Audio Visual Means (OAVM) in Compliance with the MCA Circulars & SEBI Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the proceedings of this AGM was deemed to be conducted at the Registered Office of the Company namely, Thergaon, Chinchwad, Pune - 411033 which was the deemed Venue of the AGM.

The Chairman ascertained that the requisite quorum was present, the Chairman called the Meeting to order.

Thereafter he identified himself mentioning that he is attending the meeting from the office of the Company at Mumbai and requested the Board Members of the Company who are also participating the AGM through Video Conference from their respective locations, to identify themselves and the location from where they are participating. At the request of the Chairman, all the Directors attending the AGM from their respective locations introduced themselves to the Members. Four Directors of the Company attended the AGM and the Chairman stated that two directors could not attend the meeting due to their pre occupation and leave of absence was granted to them.

The Chairman informed to the Members that, apart from the Directors, Management Team of the Company were present at the meeting.

Mr. Punit Agrawal, on behalf of the Statutory Auditors, M/s. J. M. Agrawal & Company, Ms. Shalini Bhat, on behalf of the M/s. Parikh and Associates, the Secretarial Auditors of the Company were also present at the AGM.

Thereafter, at the request of the Chairman, Mr. J. W. Patil, Company Secretary of the Company briefed the regulatory matters and general instructions pertaining to the AGM to the Members.

Thereafter, the Chairman informed to the Members that, the Notice convening the Annual General Meeting, the Directors' Report and the Audited Accounts for the year ended on 31<sup>st</sup> March, 2024 and the Auditor's Report thereon were taken as read.

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He further informed that, the Statutory auditors, M/s. J. M. Agrawal & Company and Secretarial Auditor, M/s. Parikh and Associates, have not expressed any qualification, observation or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, in their respective audit reports for the financial year ended on 31<sup>st</sup> March, 2024. Therefore, the same were not required to be read out at the AGM.

The Chairman further informed that, the Company has provided to its Members, facility to exercise their right to vote on all resolutions set forth in this Notice of AGM through remote e-voting and the timeline for the said remote e-voting has already concluded at 5:00 p.m. on 02<sup>nd</sup> August, 2024. It was further informed that, Members attending the AGM who have not cast their vote by remote e-voting may cast their vote electronically during the meeting. The Company has appointed Mr. Pankaj Bhanudas Yeole, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process and voting at this AGM in a fair and transparent manner.

Thereafter, the Chairman addressed the Members and delivered his speech.

The Chairman, thereafter, briefed the below mentioned items of Resolutions to be transacted at the AGM as specified in the Notice of the AGM.

### **Ordinary Business:**

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2024 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.
2. Appointment of Director in place of Mrs. Vasudha Jatia (DIN:06725426), who retires by rotation and being eligible, offers herself for reappointment.

### **Special Business:**

3. Approval to the revised remuneration to Mr. Gautam N. Jajodia (DIN: 00064611) as Whole Time Director (Designated as Executive Director) of the Company.

He further informed that, since the remote e-voting was already concluded and Members had cast their vote, the Resolutions as set out in the Notice of AGM need not be proposed and seconded.

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The Chairman invited the Members to ask questions or seek information on the Company Accounts for the year ended 31<sup>st</sup> March, 2024 using the live chat box facility provided by NSDL.

The required information on the questions asked through chat box will be subsequently provided to the concerned member by our secretarial department.

One speaker registration was received and allowed by the Company but during the meeting the speaker could not connect through video/audio and hence the Chairman proceeded further.

The Chairman informed to the Members that, the e-voting window was activated to enable the Members attending the AGM who have not already cast their vote by remote e-voting to cast their vote electronically within 15 minutes from the conclusion of this AGM. Thereafter the voting shall be closed.

The Chairman announced that, on receipt of the reports of the Scrutinizers, the results of remote e-voting and e-voting at the AGM shall be declared and put on the Company's website and also sent to the BSE, NSE and NSDL for information within 48 hours from the conclusion of this meeting.

The Chairman thanked all the Members and declared the meeting as concluded.

The AGM concluded at 11:30 a.m. (IST) [Including time allowed for e-voting at AGM]

For 3P LAND HOLDING LTD.,

(J. W. Patil)  
Company Secretary

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