



3P LAND HOLDINGS LIMITED

Registered Office

05th August, 2023

JWP:57

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: Proceedings of 58th 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 58th Annual General Meeting held on 05th August, 2023 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.,

Jagadish Digitally signed by
Jagadish Waman Patil
Date: 2023.08.05
16:33:51 +05'30'
Waman Patil
(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



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Registered Office

SUMMARY OF PROCEEDINGS OF THE 58TH ANNUAL GENERAL MEETING

The 58th Annual General Meeting (AGM) of the Members of 3P LAND HOLDINGS LIMITED (the Company) held on Saturday, 05th August, 2023 at 10:00 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 58th 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. Three Directors of the Company attended the AGM and the Chairman stated that three directors could not attend the meeting due to their pre occupation.

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 31st March, 2023 and the Auditor's Report thereon were taken as read.

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