

3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:84

24th July, 2018

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 on,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results at the 53rd Annual General Meeting of the Company.

Pursuant to Clause Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity shareholders of the Company, held on Monday, the 23rd day of July, 2018 at 10:00 am. at the Registered office of the Company at Thergaon, Pune- 411033, in the prescribed format.

In accordance with Regulation 44 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders as of cut- off date of 16th July, 2018, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Friday, 20th July, 2018 at 9.00 a.m. and concluded on Sunday, 22nd July, 2018 at 5.00 p.m.

We are enclosing the Consolidated Report of the Scrutinizer's on e-voting for your information and records. Copy of the same is also being placed on the website of the Company, Registrar and transfer Agents, M/s. Satellite Corporate Services Pvt. Ltd.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

(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: sk@pudumjee.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 Web Site: www.pudumjeeindustries.com.

3P LAND HOLDINGS LIMITED	JED TED
(Formerly known as Pudumjee Industries Limited)	stries Limited)
Date of the AGM	23rd luly, 2018
Total Number of Shareholders on record date	3,524
No of Shareholders present in the meeting, either in person or through proxy	34
Promoter and Promoter Group:	10
Public:	24
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public	Nil
Arondo mice disalament	

Agenda-wise disclosure

Resolution required: (Ordinary/Special)	Item No. 1 - ended 31st N for the year	Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Conended 31st March, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit angore the year ended on that date and the Reports of the Board of Directors, Auditors thereon Ordinary Resolution.	and adopt the Aing the Audited	udited Standale Balance Sheet a	one and Consolid s at 31st March, 3	ated Financial S 2018 and the St	tatements of the Compatement of Profit and Jinary Resolution.	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, 2018 comprising the Audited Balance Sheet as at 31st March, 2018 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, Auditors thereon Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	noter group are	interested in the ag	enda/resolution	3				No
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1) 1*100	No. of Votes - in favour (4)	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	1	1,30,59,242	99.9992	1,30,59,242		100.00	
Dromoter and Dromoter	Poll	1,30,59,342						
Group	Total	1,30,59,342	1,30,59,242	99.9992	1.30.59.242		100.00	
	E-Voting				-			4
	Poll	200						
Public - Institutions	Total	200	,			1		
	E-Voting		489	0.009898	489		10000	
D. Lie Man	Poll	49,40,158						
rublic – Non Institutions	Total	49,40,158	489	0.009898	489		100.00	
Total		1,80,00,000	1,30,59,731	72.55	1,30,59,731		100.00	

Resolution required: (Ordinary/Special)	Item No. 2 - '	Item No. 2 - To appoint a Director in pappointment Ordinary Resolution.	r in place of Ms.	. Vasudha Jatia (DIN: 06725426),	who retires by r	otation and being eligi	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 reappointment Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	noter group are	interested in the ag	enda/resolutior	17				No
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1) 1*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		1,29,09,242	98.8506	1.29.09.242		100.00	
Dromotor and Dromotor	Poll	1,30,59,342			-			
Group	Total	1,30,59,342	1,29,09,242	98.8506	1.29.09.242		100.00	•
	E-Voting							
	Poll	200						
Public - Institutions	Total	200		1				
	E-Voting		489	0.009898	489		100.00	
Dublic Mos	Poll	49,40,158						
Institutions	Total	49,40,158	489	0.009898	489		100.00	
Total		1,80,00,000	1,29,09,731	71.72	1,29,09,731		100.00	

Whether Promoter group are interested in the agenda/resolution? Mode of Mode of Held polled Voting Voting	group are i	nterested in the ag						
		0	enda/resolution	17				No
	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)	No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
]*100		(6)		
E-V	E-Voting	0.00	1,30,59,242	99.9992	1,30,59.242		100.00	
Poll		1,30,59,342	,			,		
Group Total	al	1,30,59,342	1,30,59,242	99.9992	1.30,59.242		100.00	
E-V ₀	E-Voting						,	
Poll		200						
Public - Institutions Total	al	200	,					
E-Vo	E-Voting		489	0.009898	489	,	100.00	
Poll Poll		49,40,158					,	
Institutions Total	al	49,40,158	489	0.009898	489		100.00	
Total		1,80,00,000	1,30,59,731	72.55	1,30,59,731	•	100.00	

Whether Promoter group are interested in the agenda/resolution? Whether Promoter From oter group are interested in the agenda/resolution? % of Votes Polled on Outstanding In favour Apolled Shares (1) % of Votes Polled on Outstanding In favour Apolled Shares (1) No. of Votes Polled on Shares (1) % of Votes Polled on Institutions (4) No. of Votes Polled on Shares (1) % of Votes Polled on Outstanding In favour Apolled Shares (1) % of Votes Polled on Institutions (2) % of Votes Polled on Institutions (3) = [(2)/(1)] % of Votes Polled on Polled Outstanding (4) % of Votes Polled Outstanding Polled Outstanding (4) % of Votes Polled Outstanding Polled Outstanding Polled Outstanding Polled Outstanding Poll Outstanding Polled Outstanding	Resolution required: (Ordinary/Special)	Item No.4 - (Consent of Sharehol	ders to the subsi	isting contracts a	lready entered/	to be entered in	to with Related Party	Item No.4 - Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party (ies) Ordinary Resolution.
Category Mode of Voting No. of Shares Voting No. of Votes Polled on Polled on Polled on Shares (1) No. of Votes Polled on Shares (1) No. of Votes Polled on Infavour (2) No. of Votes Polled on Infavour (3) = [(2)] No. of Votes Polled on Infavour (4)	Whether Promoter/Prom	oter group are	interested in the ag	enda/resolutior	17				Yes
c- Non Folion (1) (2) (3)=[(2)/(1)] (4) (5) 1	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
E-Voting I,30,59,342 -			(T)	(7)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	001.[(2)](2)]-(7)
oter and Promoter of Promoter and Promoter Total Poll F-Voting Poll 1,30,59,342 From Poll Poll F-Voting Poll F-Voting Poll F-Voting Poll F-Voting Poll F-Voting Poll F-Voting Poll 49,40,158 From Poll F-Voting Poll 49,40,158 From Poll F-Voting Poll F-Vot		E-Voting	1 20 50 242			-			
E-Voting 500	Dromoter and Dromotor	Poll	1,30,39,342	-		-	1		
E-Voting 500 -	Group	Total	1,30,59,342						
C - Institutions		E-Voting	C		,	-			
c - Institutions Total 500 -		Poll	0000						
E-Voting Poll 49,40,158 489 0.009898 489 -	Public - Institutions	Total	200			1			
t - Non Total 49,40,158		E-Voting	0,00	489	0.009898	489		100.00	
Utions Total 49,40,158 489 0.009898 489 - 1,80,00,000 489 0.00272 489 -	Dublic Non	Poll	49,40,158				1		
1,80,00,000 489 0.00272 489	Institutions	Total	49,40,158	489	0.009898	489	-	100.00	
	Total		1,80,00,000	489	0.00272	489	(5)	100.00	•

Resolution required: (Ordinary/Special)	Item No. 5 -	Appointment of Mr.	Bhavanisingh S	hekhawat (DIN:	07987110) as an	independent Di	irector of the Compan	Item No. 5 - Appointment of Mr. Bhavanisingh Shekhawat (DIN:07987110) as an independent Director of the Company Ordinary Resolution.
Whether Promoter/Promoter group are interested in the agenda/resolution?	noter group are	interested in the ag	enda/resolution	3				No
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	% of Votes against on votes polled
	0	(1)	(2)	(3)=[(2)/(1)] $]*100$	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	0 0 0	1,30,59,242	99.9992	1,30,59.242		100.00	
Dromoter and Dromoter	Poll	1,30,59,342						
Group	Total	1,30,59,342	1,30,59,242	99.9992	1,30,59,242		100.00	
	E-Voting	1						
	Poll	200		1				
Public - Institutions	Total	200	,	-				
	E-Voting	0	489	0.009898	489		100.00	
Dublic Non	Poll	49,40,158		-	,			
Institutions	Total	49,40,158	489	0.009898	489		100.00	
Total		1,80,00,000	1,30,59,731	72.55	1,30,59,731		100.00	

her Promoter fgroup are interested in the agenda/resolution? Category Mode of Found of Total No. of Votes (Votes of Shares) No. of Votes of Shares (Voting of I) No. of Votes of Shares (Votes of I) No. of Votes of Shares (Votes of I) No. of Votes of Shares (Votes of I) No. of Votes of I) No.	Resolution required: (Ordinary/Special)	Item No. 6 - 1	Item No. 6 - Approval for providing loans to Bodies Corporate(s) Special Resolution.	ling loans to Bod	lies Corporate(s)) Special Reso	lution.		
Category Mode of Voting Leading Polled on Voting Augustutions No. of Shares Voting Leading Polled on Voting Held Polled on Voting Held Polled on Voting Held Polled Category No. of Votes Polled on Shares (3)=[(2)/(1)] (4) No. of Votes Polled on Shares (3)=[(2)/(1)/(1)] (4) No. of Votes Polled on Shares (3)=[(2)/(Whether Promoter/Prom	oter group are	interested in the ag	genda/resolutior	17				Yes
ter and Promoter	Саtедогу	Mode of Voting	No. of Shares Held (1)	No. of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
ter and Promoter		E-Voting				í			
Total 1,30,59,342	on other and Duranton	Poll	1,30,59,342				1		
- Institutions	roup	Total	1,30,59,342	,					
Foll 500		E-Voting	. 1						
E-Voting Poll 500		Poll	200	1		,	1	,	
E-Voting Poll 49,40,158 489 0.009898 489	ablic - Institutions	Total	200	1					
Total 49,40,158		E-Voting		489	0.009898	489		100.00	
utions Total 49,40,158 489 0.009898 489 - 1,80,00,000 489 0.00272 489 -	Non Non	Poll	49,40,158	,					
1,80,00,000 489 0.00272 489 -	ustitutions	Total	49,40,158	489	0.009898	489		100.00	
	Total		1,80,00,000	489	0.00272	489		100.00	

For 3P LAND HOLDINGS LIMITED [Formerly known as Pudumjee Industries Limited]

Hallend

(J. W. Patil) Company Secretary



PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai: 400 053

Tel.: 26301232 / 26301233 / 26301240 Email: cs@parikhassociates.com parikh.associates@rediffmail.com

To,
The Chairman
3P LAND HOLDINGS LIMITED
(formerlyPudumjee Industries Limited)
Thergaon,Chinchwad,
Pune - 411033

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through physical ballot papers at the 53rd Annual General Meeting of 3P Land Holdings Limitedheld on Monday, July 23, 2018 at 10.00 a.m. (ST) at Thergaon, Chinchwad, Pune 411 033.

I, P.N. Parikh, of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of 3P Land Holdings Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and to scrutinize the physical ballot papers received from the shareholdersin respect of the below mentioned resolutions passed at the 53rd Annual General Meeting (AGM) of 3P Land Holdings Limitedheld on Monday, July 23, 2018 at 10.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 23, 2018.

The Notice dated May 26, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting by ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of July 16, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, July 20, 2018 at 09:00 a.m. and ended on Sunday, July 22,2018 at 05:00 p.m. and the CDSLe-voting platform was blocked thereafter.

None of the shareholders cast their votes through ballots at the AGM.

After the closure of the AGM, the votes cast under remote e-voting facility were thereafter unblockedin the presence of two witnesses who were not in the employment of the Company and were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, comprising the Audited Balance Sheet as at 31st March, 2018, 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.

(i) Voted in favour of the resolution:

Number voted	of		Number of valid votes cast by them	% of total number of valid votes cast
		38	1,30,59,731	100.00

(ii) Voted against the resolution:

Number voted	of			% of total number of valid votes cast
		NIL	NIL	N.A.

Number whose vot invalid	of es we	members re declared	Number cast by th	of nem	invalid	votės
		NIL				N.A.



Resolution 2: Ordinary Resolution

To appoint a Director in place of Ms. VasudhaJatia (DIN No: 06725426), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		37	1,29,09,731	100.00

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		NIL	NIL	N.A.

Number whose vot invalid	of es we	members re declared	Number of invalid cast by them	votes
		NIL		N.A.



Resolution 3: Ordinary Resolution

Appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No. 100130W) as Statutory Auditors of the company.

i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		38	1,30,59,731	100.00

(ii) Voted against the resolution:

Number voted	of		Number of valid votes cast by them	% of total number of valid votes cast
		NIL	NIL	N.A.

Number whose declared i	votes	members were	Number cast by th		votes
		NIL			N.A.



Resolution 4: Ordinary Resolution

Consent to the subsisting contracts already entered/ to be entered into with Related Parties.

i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		29	489	100.00

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		NIL	NIL	N.A.

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 5: Ordinary Resolution

Appointment of Mr. BahavanisinghShekhawat (DIN: 07987110) as an Independent Director of the company.

i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		38	1,30,59,731	100.00

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		NIL	NIL	N.A

Number whose vot invalid	of es we	members re declared	Number cast by th	of nem	invalid	votes
		NIL				NIL



Resolution 6: Special Resolution

Granting of loan, giving of guarantee, providing any security pursuant to Section 185 and other applicable provisions of the Companies Act, 2013.

i) Voted in favour of the resolution:

Number voted	of	members		% of total number of valid votes cast
		29	489	100.00

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid		Number of invalid votes cast by them				
		1				61,450

Thanking you,

/ //

Yours faithfully,

.N. Parikh

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

111,11th Floor, SaiDwar CHS Ltd

Sab TV Lane, Opp.LaxmiIndl. Estate,

Off Link Road, Above ShabariRestaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated:July 23, 2018