



LAND

3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

CIN: L74999MH1999PLC013394

Regd Office: Thergaon, Chinchwad, Pune (Maharashtra) – 411033

Tel: +91-20-30613333 Fax: +91-20-3061 3388

Email: sk@pudumjee.com, Website: www.pudumjeeindustries.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
BENCH AT MUMBAI
COMPANY SCHEME APPLICATION NO 187 OF 2018

In the matter of the Companies Act, 2013;

AND

In the matter of Application under sections 230-232
read with other relevant provisions of the Companies
Act, 2013;

AND

In the matter of Scheme of Amalgamation between
PUDUMJEE HOLDING LIMITED

AND

PUDUMJEE HYGIENE PRODUCTS LIMITED
(collectively, the "Transferor Companies")

WITH

3P LAND HOLDINGS LIMITED [Formerly : Pudumjee
Industries Limited] (the "Transferee Company")

and their respective shareholders and creditors

3P LAND HOLDINGS LIMITED

[Formerly : Pudumjee Industries Limited]

CIN: L74999MH1999PLC013394

A Public Company incorporated under the Companies Act, 1956
and a public company within the meaning of the Companies Act, 2013
having its registered office at Thergaon, Pune 411033

} Applicant Company

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Shareholder(s):		
Registered Address:		
E-mail ID:		
Folio No./ Client ID No:		DP ID:

I/We, being the member(s) holding _____ shares of "3P Land Holdings Limited" [Formerly : Pudumjee Industries Limited] (the Applicant Company) do hereby appoint

1. Name:	Email-ID:
Address:	Signature:

or failing him

2. Name:	Email-ID:
Address:	Signature:

or failing him

3. Name:	Email-ID:
Address:	Signature:

as my / our proxy, to attend and vote (on a poll) for me / us and on my / our behalf at the meeting of the Equity Shareholders of the Company to be held on Saturday, the 18th day of August, 2018 at 11.00 a.m. at Registered Office of the Company at Thergaon, Pune – 411 033 convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench by its draft Minutes of order dated 18th May, 2018, for the purpose of considering and approving the Scheme of Amalgamation between Pudumjee Holding Limited, Pudumjee Hygiene Products Limited and 3P Land Holdings Limited [Formerly : Pudumjee Industries Limited] and their respective shareholders as detailed in the Notice of the Meeting and at an adjournment or adjournment(s) thereof, to vote, for me / us and in my / our name (herein, if for insert 'FOR', if against insert 'AGAINST', the said amalgamation embodied in the Scheme and the resolution either with or without modification(s)* as my our proxy.

* Strikeout what is not necessary.

Signed this ____ day of _____, 2018

Signature of shareholder(s) _____

Signature of Proxy holder(s) _____

Affix Re. 1/-
Revenue
Stamp

Notes:

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of shareholder not exceeding fifty and/or holding in aggregate not more than ten percent of the total share capital of the Applicant Company carrying voting rights. In case the proxy is proposed to be appointed by shareholders holding more than ten percent of the total share capital of the Applicant Company carrying voting rights, then such proxy shall not act for any other person or shareholder.
3. All alterations made in the Form of Proxy should be initialed.
4. Please affix Revenue Stamp before putting signature.
5. Proxy need not be shareholder of the Applicant Company.
6. In case of multiple proxies the proxy later in time shall be accepted.