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JWP:98

(The Manager,
Corporate Relationship Department, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400001.

Scrip Code: 516092

Dear Sir,

3P LAND HOLDINGS LIMITED
'Formerly known as Pudumjee Industries Limited'

Registered Office

23rd July, 2019

(The Manager,
Listing Department,
National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kuria Complex,
Bandra (E),
Mumbai - 400051.

S_crip Code: 3PLAND

Sub: Proceedings of 54th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the summary of proceedings of the 54th Annual General Meeting of the Company held on 22nd July, 2019 at the Registered Office of the Company at Thergaon, Pune 411033 for your information and records.
Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,
[Formerly known as Pudumjee Industries Ltd.]

(J. W. Patil)
Company Secretary.
End: A/a,

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : sk©oudurniee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487BizQ 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: pudumjeePoudumjee.com Web Site : www.pudumjeeindustries.corn.

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3P LAND HOLDINGS LIMITED
[Formerly known as Pudunijee Industries Innitedj

Registered Office

Summary of Proceedings of 54t1i Annual General Meeting.

The 54" Annual General Meeting of the members of 3P LAND HOLDINGS LIMITED [Formerly known as Pudumjee Industries Limited] (the Company) was held on Monday, 22nd July, 2019 at 10.00 a.m. (ST) at the Registered Office of the Company at Thergaon, Pune 411033.

Mr. G. N. Jajodia, Chairman of the Board, chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order.

Mr. Punit Agrawal of M/s. J. M. Agrawal & Co., Auditors of the Company was present at the meeting.

The Chairman then delivered the speech and provided clarifications/answers to the queries
raised by the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all businesses mentioned in the Notice. The remote e-voting facility was kept open for 3 (three)

days from Friday, 19' July, 2019 (9.00 a.m.) to Sunday, 215t July, 2019 (5.00 p.m.). Members who had not cast their votes electronically and were present at the meeting were provided an

opportunity to cast their votes at the meeting through Ballot Papers.

The following items of business as set out in the Notice of 54" Annual General Meeting dated 23rd May, 2019 were transacted/discussed at the meeting.

1. To consider and adopt the Audited Standalone and Consolidated Financial
Statements of the Company for the Financial Year ended 31st March, 2019
comprising the Audited Balance Sheet as at 31 March, 2019 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 Mr. G. N. Jajodia (DIN:-00064611), who
retires by rotation and being eligible offers himself for re-appointment.

3. Ratification of appointment of M/s. J. M. Agrawal & Company, Chartered
Accountants (Firm Registration No. 100130W), the Auditors of the Company and fixing of their remuneration.

4. Appointment of Mr. Gautam Nandkishore Jajodia as Whole Time Director
(Designated as Executive Director).

5. Re-Appointment of Mr. Rajendra Chiranjilal Saraf as an Independent Director.

6. Re-Appointment of Mr. Arvindkumar Somany as an Independent Director.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : sk@pudumiee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1Z4 Corporate Office:
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3P LAND HOLDINGS LIMITED
[Formerly known as Pudumjee Industries Limited]

Registered Office

7. Consent for sale of equity shares of Pudumjee Paper Products Limited.

8. Consent for purchase of Preference Shares of Pudumjee Plant Laboratories
Limited.

9. Consent to the subsisting contracts already entered/to be entered into with
Related Party(ies).

10. Approval for providing of Guarantee(s), Inter corporate Deposit(s)/Loan(s)
to Bodies Corporate(s).

The Chairman informed that the Results of Voting will be declared on receipt of Scrutinizer's Report.

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

(3. W. Patil)
Company Secretary

Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : sk@pudumiee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ
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