3P LAND HOLDINGS LIMITED

UV,

[Formerly known as Pudumjee Industries Limited'

N
Registered Office

JWP:84 24th July, 2018

iThe Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400001.

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

Scrip Code: 3PLAND

Scrip Code: 516092

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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 231d 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]

OLD
Pod

(J. 'I. Patil)
Company Secretary
End: A/a.

Registered Office:
Thergaon, Chinchwad, Pune-41103-3 Tel:-+91-20-30613333, Fax : +91-20-3061 3388 E-Mail : 5k@oudumiee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487131ZQ 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: pudumiee@pudumiee.com Web Site : www.pudumjeeindustries.com.

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, 2015and voting through physical ballot papers at the 53rdAnnual 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 dr Associates, Practicing Company Secretaries, had been appointed as the Scrutinizes 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 53rdAnnual General Meeting (AGM) of 3P Land Holdings Limiteaeld 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.

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Continuation Sheet

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.

Continuation Sheet

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31•1March, 2018, comprising the Audited Balance Sheet as at 310March, 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 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.

(iii) Invalid votes:

Number of members
whose votes were declared
invalid

Number of invalid votes
cast by them

NIL N.A.

e, AS

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Continuation Sheet

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.

(1) 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.

(iii) Invalid votes:

Number of members
whose votes were declared
invalid

Number of invalid votes
cast by them

NIL N.A.

Continuation She

Resolution 3: Ordinary Resolution

Appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No. 1001.30W)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 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

NIL N.A.

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Continuation Sheet

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.

(iii) Invalid votes:

Number of members
whose votes were declared
invalid

Number of invalid votes
cast by them

NIL N.A.

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Continuation Sheet

Resolution 5: Ordinary Resolution

Appointment of Mr. BahavanisinghShelchawat (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

(in) Invalid votes:

Number of members
whose votes were declared
invalid

Number of invalid votes
cast by them

NIL NIL

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Continuation Sheet

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 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.

(Hi) Invalid votes:

Number of members
whose votes were declared
invalid

Number of invalid votes
cast by them

1 61,450

Thanking you,

aithfully,

.N. Par
Parikh & Associat
Practising Company Secretaries
FCS: 327 CP No.: 1228
111,11th Floor, SaiDwar CHS Ltd
Sab TV Lane, Opp.Laxmilndl. Estate, Off Link Road, Above ShabariRestaurant, Andheri West, Mumbai - 400053
Place: Mumbai
Dated:July 23, 2018

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