3P LAND HOLDINGS LIMITED
I Formerly known as Pudumjee Industries Limitedi

LAND
Registered Office

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

Scrip Code: 516092

29thMay, 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.

crip Code: 3PLAND

Dear Sir,

Sub: Proceedings of Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on 29th May, 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.]

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(J. W. Patil)
Company Secretary.

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Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 G5TIN:-27AAACP0487B1Zia 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
[Formerly known as Pudumjee Industries Limited'

L AND
Registered Office

Summary of Proceedings of Extra Ordinary General Meeting.

The Extra Ordinary General Meeting of the members of 3P LAND HOLDINGS LIMITED [Formerly known as Pudumjee Industries Limited] (the Company) was held on Wednesday,

29th May, 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.

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

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 business mentioned in the Notice. The remote e-voting facility was kept open for 3 (three) days from Sunday, 26th May, 2019 (9.00 a.m.) to Tuesday, 28th May, 2019 (5.00 p.m.). Members who have 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. Nobody opted for voting through ballot paper.

The following items of business as set out in the Notice of Extra Ordinary General Meeting dated 19th April, 2019 was transacted/discussed at the meeting.

1. Approval of Related Party Contracts under Section 188 of the Companies
Act, 2013.

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].,

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lndusb.

(J. W. Patil)
Company Secretary

Registered Office:
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