



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 153

30th January, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Proceedings of Postal Ballot of the Company.

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we have enclosed the proceedings of Postal Ballot of the Company, for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Chinmay Pitre
Company Secretary and Compliance Officer
ICSI Membership No.: A68311
Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
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PROCEEDINGS RELATING TO POSTAL BALLOT CONDUCTED, VOTING RESULT AND RESOLUTIONS PASSED BY THE MEMBERS OF AMJ LAND HOLDINGS LIMITED ON FRIDAY, THE 30TH DAY OF JANUARY, 2026.

The Board of Directors of the Company vide its resolution dated 30th December, 2025, approved the proposal to conduct a Postal Ballot (Remote e-voting only) pursuant to Section 110 and all other applicable provisions, if any, of the Companies Act, 2013, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to seek approval of the Members for the following Ordinary Resolutions:

1. Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 29 acres together with structures standing thereon situated at Thergaon, Pune - 411033 with Pudumjee Paper Products Limited.
2. Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 3,000 sq. mtrs. together with structures standing thereon situated at Thergaon, Pune - 411033 for establishment of a 132/100 KVA Sub-Station with Pudumjee Paper Products Limited.

The Board of Directors of the Company appointed Ms. Savita Jyoti (Membership No. FCS 3738 & Certificate of Practice No. 1796), Hyderabad, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.

The summary of conduct of Postal Ballot is as under:

- a) The Notice of Postal Ballot containing instruction was sent on Wednesday, 31st December, 2025 and a corrigendum to the said Postal Ballot Notice was sent on 19th January, 2026 respectively, through Company's Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("KFintech") by way of electronic mode only (i.e. e-mail) to those Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, 26th December, 2025 ("Cut-off Date") and whose email addresses were registered with the Company/Depositories on the said date in compliance with the said MCA Circulars.

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- b) The Public Notice of Postal Ballot and Remote E-voting Information was published in the newspapers i.e. Financial Express (All editions) and Loksatta (Pune edition) on Thursday, 01st January, 2026.
- c) The Company had engaged the services of KFin Technologies Limited for the purpose of providing e-voting facility to all its Members.
- d) The remote e-voting period commenced on Thursday, 01st January, 2026 (9:00 a.m. IST) and concluded on Friday, the 30th January, 2026 (5:00 p.m. IST).
- e) On the conclusion of the remote e-voting period, Ms. Savita Jyoti submitted her Scrutinizer's report thereon dated Friday, 30th January, 2026 in the prescribed format to the Company.
- f) The Result of the Postal Ballot was declared on Friday, 30th January, 2026 and intimated to the stock exchanges and uploaded on the website of the Company and KFin Technologies Limited.
- g) The resolution set out in the Postal Ballot Notice dated, Tuesday, 30th December, 2025 was passed with requisite majority.

The Ordinary Resolutions approved by the Members along with Voting Result is as under:

Resolution 1: Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 29 acres together with structures standing thereon situated at Thergaon, Pune - 411033 with Pudumjee Paper Products Limited.- ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, as amended from time to time, consent of the Shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to renew the existing Leave and License Agreement with Pudumjee Paper Products Limited, a Related Party, in respect of land admeasuring about 29 acres together with structures standing thereon situated at Thergaon, Pune - 411033 for a period of 5 years from 01st February, 2026 to 31st January, 2031 as per the broad details set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution the Board of Director(s)/ Key Managerial Personnel(s) of the Company, be and are hereby, severally, authorised to do all such acts, deeds, matters and things as it may, deem necessary, and to execute all necessary documents".

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The voting result of Postal Ballot (remote e-voting only) is as under:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	13,48,174	98.71%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	17,597	1.29%

(iii) Abstain/Invalid votes:

Total number of members Abstain/Invalid	Total number of votes Abstain/Invalid
0	0

Resolution 2: Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 3,000 sq. mtrs. together with structures standing thereon situated at Thergaon, Pune - 411033 for establishment of a 132/100 KVA Sub-Station with Pudumjee Paper Products Limited.
ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any, as amended from time to time, consent of the Shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to renew the Leave and License Agreement with Pudumjee Paper Products Limited, a Related Party, in respect of land admeasuring about 3,000 sq. mtrs. together with structures standing thereon situated at Thergaon, Pune - 411033 for establishment of a 132/100 KVA Sub-Station, for a period of 5 years from 01st February, 2026 to 31st January, 2031, as per the broad details set out in the explanatory statement annexed to this notice.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution the Board of Director(s)/ Key Managerial Personnel(s) of the Company, be and are hereby, severally, authorised to do all such acts, deeds, matters and things as it may, deem necessary, and to execute all necessary documents".

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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	17,597	1.29%

(iii) Abstain/Invalid votes:

Total number of members Abstain/Invalid	Total number of votes Abstain/Invalid
0	0

Voting results were noted as above and it was recorded and declared that the Resolutions, as set out in the Notice of Postal Ballot dated Tuesday, 30th December, 2025, was duly passed on Friday, 30th January, 2026 with requisite majority.

For **AMJ Land Holdings Limited**

Chinmay Pitre
Company Secretary and Compliance Officer
ICSI Membership No.: A68311

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