



# 3P LAND HOLDINGS LIMITED

Registered Office

JWP: 85

30<sup>th</sup> January, 2026

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 516092

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

Scrip Code: 3PLAND

Dear Sir/Madam,

Subject: Submission of Voting Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

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With reference to our letter dated 31<sup>st</sup> December, 2025 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (remote e-voting only) of the Postal Ballot, in the prescribed format along with Scrutinizer's Report.

We also wish to inform you that, the Ordinary Resolution, as set out in the Postal Ballot Notice dated 25<sup>th</sup> October, 2025, has been passed with requisite majority.

The voting result of Postal Ballot is also available on the website of the Company at [www.3pland.com](http://www.3pland.com) and website of NSDL at <https://evoting.nsdl.com>.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **3P Land Holdings Limited**

J. W. Patil  
Company Secretary and Compliance Officer  
ICSI Membership No.: A9586  
Encl.: As above

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.com). CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

**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](mailto:pudumjee@pudumjee.com) Web Site : [www.pudumjeeindustries.com](http://www.pudumjeeindustries.com).



**PBY & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended].

To  
The Chairman,  
**3P Land Holdings Limited**  
Thergaon,  
Pune 411 033  
CIN: L74999MH1999PLC013394

Dear Sir/Madam,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution as set-out in the notice dated 25<sup>th</sup> October, 2025.

I, Pankaj Bhanudas Yeule, Proprietor of M/S. PBY & Associates, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of 3P Land Holdings Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the Resolution as proposed in the Postal Ballot Notice dated 25<sup>th</sup> October, 2025.

The Company had engaged the services of National Securities Depository Limited (NSDL) Mumbai to provide platform for recording votes of shareholders electronically through Remote e-voting. National Securities Depository Limited (NSDL) has set up the Remote e-voting facility on NSDL e-voting on website: <https://www.evoting.nsdl.com>.

Item No. 1.-

Approval for Material Related Party Transaction for the Renewal of the Lease and License Agreement in respect of land admeasuring about 4.63 acres together with structures standing thereon situated at Thergaon, Pune - 411033 with Pudumjee Paper Products Limited.

We report that the postal ballot notice dated 25<sup>th</sup> October, 2025 along with the Explanatory Statement setting out material facts under Section 102 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode only to those shareholders whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent /

LaxmiSadan, Ground Floor, Near Krishma Chowk, Opp. Maruti Mandir,  
Canal Road, Kothrud, Pune - 411038  
 [pbypassociates@gmail.com](mailto:pbypassociates@gmail.com) +91 9049998379

  
  
**PBY**  
& ASSOCIATES

Depositories / Depository Participants and whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on 26<sup>th</sup> December, 2025, (cutoff date) pursuant to the Circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the MCA) and SEBI Listing Regulations.

In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the item set out, through Postal Ballot by remote electronic voting ('e-voting') process were published in "The Financial Express", English Edition Newspaper and in "Loksatta", Marathi Edition Newspaper on 01<sup>st</sup> January, 2026.

The voting period for remote e-voting commenced on Thursday 01<sup>st</sup> January, 2026 at 9.00 a.m. (IST) and concluded on Friday, 30<sup>th</sup> January, 2026 at 5:00 p.m. (IST) both days inclusive. The votes cast by remote e-voting through NSDL received only upto Friday, 30<sup>th</sup> January, 2026 at 5:00 p.m. (IST) were considered valid for scrutiny and the platform was blocked thereafter.

The e-voting module of NSDL was unblocked thereafter by me in presence of Mrs. Shabdali Kedari and Mrs. Harshada Pimplakar, not in employment of the Company, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, rules made there under read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. The responsibility as a scrutinizer for the Postal Ballot is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare the Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities.

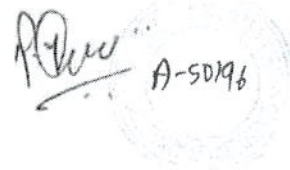
I now submit my report as under on the results of the remote e-voting in respect of the Special Business as Ordinary Resolution:

Item No. 1.

Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 4.63 acres together with structures standing thereon situated at Thergaon, Pune - 411033 with Pudumjee Paper Products Limited.

(i) Voted in FAVOUR of the resolution

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
32	Eight lacs Fifty One Thousand Four Hundred and One (851410)	99.9853206

A-50196





**PBY & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

(ii) Voted in AGAINST the resolution

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
01	One Hundred Twenty Five (125)	0.0146793

(iii) Invalid & Abstain votes:

No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast

As the number of votes cast in favour of the Resolution are more than the number of votes cast against, I report that the Ordinary Resolution as set forth in the Postal Ballot Notice dated 25<sup>th</sup> October, 2025 has been passed by the Members with REQUISITE MAJORITY. The Resolution is deemed as passed on the last date specified for e-voting, i.e. 30<sup>th</sup> January, 2026.

The result of the Postal Ballot will be displayed on the Company's Website [www.3pland.com](http://www.3pland.com) and that of the e-voting Service Provider NSDL at <https://www.evoting.nsdl.com/>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being Stock Exchanges where the shares of the Company are listed.

The register of the postal ballot and all other relevant records of voting process given/provided /maintained in electronic mode will remain in our custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,  
For PBY & ASSOCIATES  
Company Secretaries

CS Pankaj B. Yeole  
Scrutinizer  
ACS No: 50196, CP No: 19127  
**UDIN: A050196G003736791**



LaxmiSadan, Ground Floor, Near Krishma Chowk, Opp. Maruti Mandir,  
Canal Road, Kothrud, Pune - 411038

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**PBY**  
& ASSOCIATES

S. A. Kedari

1. Witness: Shabdali Kedari

H. Pimpalkar

2. Witness: Harshada Pimplakar

Countersigned by:  
For 3P LAND HOLDINGS LIMITED

J. J. J.

Company Secretary  
Place: Pune  
Date: 30/01/2026



**General information about company**

Scrip code	516092
NSE Symbol	3PLAND
MSEI Symbol	NOTLISTED
ISIN	INE105C01023
Name of the company	3P LAND HOLDINGS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-01-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Mr. Pankaj Bhanudas Yeole
Firms Name	PBY & Associates
Qualification	CS
Membership Number	50196
Date of Board Meeting in which appointed	25-10-2025
Date of Issuance of Report to the company	30-01-2026



Voting results	
Record date	26-12-2025
Total number of shareholders on record date	10979
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	





Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 4.63 acres together with structures standing thereon situated at Thergaon, Pune-411033 with Pudumjee Paper Products Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13194158	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13194158	0	0	0	0	0	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342	851535	17.7206	851410	125	99.9853	0.0147
	Poll							
	Postal Ballot (if applicable)							
	Total	4805342	851535	17.7206	851410	125	99.9853	0.0147
Total		18000000	851535	4.7308	851410	125	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

