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3P LAND HOLDINGS LIMITED
IFormerly known as Pudninjee Industries Limited]

Registered Office

JWP:42 30th May, 2019

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

Scrip Code: 516092

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

Scrip Code: 3PLAND

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results at the Extra Ordinary 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 Extra Ordinary General Meeting (EOGM) of the Equity shareholders of the Company, held on Wednesday, the 29th day of May, 2019 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 17th May, 2019, to cast their votes electronically on all businesses proposed in the Notice of Extra Ordinary General Meeting. The remote e-voting period commenced on Sunday, 26th May, 2019 at 9.00 a.m. and concluded on Tuesday, 28th May, 2019 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]

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

Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: + 4.13333, Fax : +91-20-3061 3388 E-Mail : sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAAcP048781ZQ 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.

3P LAND HOLDINGS LIMITED
[FORMERLY KNOWN AS PUDUMJEE INDUSTRIES LIMITED]

Date of the 34614/E0GM 29th May, 2019
Total Number of Equity Shareholders as on record date 3,416
Number of Equity Shareholders present in the meeting, either in
_ person or through proxy: 33
a. Promoter and Promoter Group 10
b. Public 23

No. of Shareholders attended the meeting through Video Conferencing :

a. Promoter and Promoter Group NIL

b. Public NIL
Agenda wise disclosure (to be disclosed separately
for each agenda item):

Resolution required: (Ordinary/Special) As detailed hereunder. Whether promoter/promoter group are interested in the
agenda/resolution?

Details of voting results of all items proposed at the Annual General Meeting

Resolution No. 1 — Ordinary Resolution

Approval of Related Party Contracts under Section 188 of the Companies Act, 2013. - Ordinary Resolution.

Whether Promoter/Promoter group are interested in the resolution? Yes

Mode of Voting E-voting/Poll

Promoter! Public No. of Shares
Held

No. of
Votes

polled

% of Votes
Polled on
Outstandin
g 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 130,59,342 0 0 0 0 0 0

Public- Institutions 500 0 0 0 0 0 0

Public - Others 49,40,158 77,811 0.432 77,809 2 100 0

Total 180,00,000 77,811 0.432 77,809 2 100 0

For 3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

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(J. W. Patil)
Company Secretary

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SAW & ASSOCIATES,
Company Secretaries Email Id: sunnywarghade@gmail.com
Cell No.: 8421461243

FORM No. MGT-13

Report of Scrutiniser

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
3P Land Holdings Limited
(formerly known as Pudumjee Industries Limited)
CIN: L74999MH1999PLC013394

Thergaon, Pune - 411033

The Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of 3P Land Holdings Limited (formerly known as Pudumjee Industries Limited) held at the Registered

Office of the Company at Thergaon, Pune 411 033 on Wednesday, the 29th day of May,
2019 at 10.00 a.m. (1ST).

Dear Sir,

We, SAW & Associates, Company Secretaries, Pune and Ms. Priya Nair and Mr. Vinay Jadhav were appointed as Scrutiniser(s) by the Board of Directors for the purpose of remote e-voting and poll respectively on the below mentioned resolution, at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of 3P Land Holdings Limited

(formerly known as Pudumjee Industries Limited) held on Wednesday, the 29th day of
May, 2019 at 10.00 a.m. (1ST) at the Registered Office of the Company at Thergaon, Pune, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in presence of Ms. Priya Nair and Mr. Vinay Jadhav with due identification mark placed by them.

2. The locked ballot box was subsequently opened in presence of Ms. Priya Nair and Mr. Vinay Jadhav and poll papers were diligently scrutinised.

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Peth, Pune - 411030

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SAW & ASSOCIATES,
Company Secretaries Email Id: sunnywarghade@gmail.com
Cell No.: 8421461243

3. The remote e-voting period was open from 9.00 a.m. (IST) on Sunday, 26th May, 2019 up to 5.00 p.m. (IST) on Tuesday, 28th May, 2019, after which the e-voting module of
Central Depository Services (India) Limited for remote e-voting was closed/disabled.

4. The Reports on remote e-voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited.

5. The result of the remote electronic voting resolution-wise is annexed herewith : Annexure A

6. The result of the polling resolution-wise is annexed herewith : Annexure B

7. The Consolidated result resolution-wise of remote e-Voting and polling is annexed herewith: Annexure C

8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for resolution has been e-mailed to the Company Secretary.

9. The results and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board of Directors/ Chairman for safe keeping.

Thanking you,

Yours faithfully,

for SAW & Associat s
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CS S ny Warg
Scrutinizer
ACS 30072; CP 11426

Z.311720 2

Place: Pune
Dated: 29.05.2019

Regd Office: Flat No. 4, 2nd Floor, Charhate Bldg., Rajendra Nagar, Near BSNL Office, Novi Peth, Pune - 411030

Total number of members whose votes were declared invalid

Total number of votes cast by them

NIL NIL

SAW & ASSOCIATES,
Company Secretaries Email Id: sunnywarghade@gmail.com
Cell No.: 8421461243

ANNEXURE —A
REMOTE E-VOTING RESULTS

Resolution No. 1 - Ordinary Resolution

Approval of Related party Contract under Section 188 of the Companies Act,
2013.

(i) Voted in favour of the resolution:

(ii)

Number of members voted
by remote e-voting

Number of votes
cast by them

% of total number of
valid
votes cast

33 77,809 100

Voted against the resolution:
Number of members voted
by remote e-voting

Number of votes
cast by them

% of total number of
valid votes cast

2 0.00

(iii) Invalid votes / Abstained :

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Number of members
present and voting (in
person or by proxy)

NIL

Number of votes
cast by them

NIL

% of total number of
valid
votes cast

NIL

NIL NIL NIL

Number of members
present and voting (in
person or by proxy)

Number of votes
cast by them

% of total number of
valid
votes cast

a
ro

SAW & ASSOCIATES,
Company Secretaries Email Id: sunnywarghade@gmail.com
Cell No.: 8421461243

ANNEXURE — B
RESULTS OF POLLING AT THE EOGM

Resolution No. 1 - Ordinary Resolution
Approval of Related party Contract under Section 188 of the Companies Act,
2013.

(I) Voted in favour of the resolution:

(ii) Voted against the resolution:

(iii) Invalid votes! Abstained :

Total number of members (in person Total number of votes cast by them
or by proxy) whose votes were
declared invalid

NIL NIL

Regd Office: Flat No. 4, 2nd Floor, Charhate Bldg., Rajendra Nagar, Near BSNL Office, Novi Peth, Pune - 411030

SAW & ASSOCIATES,
Company Secretaries Email Id: sunnywarghade@gmail.com
Cell No.: 8421461243

ANNEXURE C
Consolidated Results

Based on the result of remote e-voting and voting by poll paper(s) at the Extra Ordinary General Meeting, consolidated results of item of the Agenda as set out in the Notice dated 19thApril, 2019 is as given below:

Consolidated Results of Item No. 1 — Ordinary Resolution

Approval of Related party Contract under Section 188 of the Companies Act, 2013.

Particulars Number of
members
voted

Number of Votes cast in % of total number of valid
votes cast

Remote
e-votes

votes by
Poll at
EOGM

Total

Voted in favour 33 77,809 NIL 77,809 100
Voted against 2 2 NIL 2 0.00
Total 35 77,811 NIL 77,811 100

Invalid/Abstain NIL NIL NIL NIL

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 19' April, 2019, is passed with requisite majority.

Thanking you,

Yours faithfully,

for SAW & s. es
1/0

CS u
Scrutinizer
ACS 30072; CP 11426

Place: Pune
Dated: 29.05.2019

Regd Office: Flat No. 4, 2nd Floor, Charhate Bldg., Rajendra Nagar, Near BSNL Office, Nat'l Peth, Pune - 411030