3P LAND HOLDINGS LIMITED

Registered Office

JWP: 45

01st August, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 516092

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

Scrip Code: 3PLAND

Dear Sir/Madam,

Sub: Voting Results of 61st Annual General Meeting of the Company, pursuant to Regulation 44 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 61st Annual General Meeting of the Shareholders of the Company was held on 01st August, 2026 through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the Members at a common venue.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rules made thereunder, as amended ('Rules') the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders as of cut- off date of 24th July, 2026, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The remote e-voting period commenced on Wednesday, 29th July, 2026 at 9:00 a.m. and concluded on Friday, 31st July, 2026 at 5:00 p.m. The Company had also provided the facility for voting through e-voting system during the AGM for those shareholders who had not cast their votes by remote e-voting.

Copy of the Scrutinizer's Consolidated Report, along with requisite particulars of remote e-voting and e-voting during the AGM Results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

Jagadish Waman Patil
Digitally signed by Jagadish Waman Patil
Date: 2026.08.01 16:50:09 +05'30'

(J. W. Patil)
Company Secretary.
Encl: A/a.

Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : admin@3pland.com; Web Site : www.3pland.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

REPORT OF SCRUTINISER

{Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015}

To,
The Chairman,
3P Land Holdings Limited
Thergaon, Pune-411033
CIN: L74999MH1999PLC013394

Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-vote process and voting by your members during 61st Annual General Meeting of your Company held on Saturday, 01st day of August 2026 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you

Yours Faithfully,

For PBY & ASSOCIATES (Company Secretaries)

PANKAJ BHANUDAS YEOLE

Scrutinizer

ACS 50196; CP 19127

Encl: As Above

SCRUTINIZER'S REPORT

Name of the Company	**3P Land Holdings Limited**
Meeting	61st Annual General Meeting
Day, Date & Time	Saturday, August 01st 2026 at 11:00 AM (IST)
Deemed Venue	Registered office situated at Thergaon, Pune-411033
Mode	Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 61st Annual General Meeting ("AGM") of 3P Land Holdings Limited (hereinafter referred to as the Company) scheduled on Saturday, August 01, 2026 at 11.00 a.m. (IST) held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Cut-off date

Voting rights were reckoned as on 24th July, 2026 being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

3. Remote e-voting

3.1 Agency

The Company has appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

3.2 Remote e-voting period

Remote e-voting platform was open from Wednesday, the 29th July, 2026 (9:00 a.m. IST) and ended on Friday, the 31st July, 2026 (17:00 p.m. IST) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions set forth in the Notice of AGM on the remote e-voting platform provided by NSDL.

4. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

5. Results

5.1 We Observed that:

a) 51 members had cast their votes through remote e-voting and

b) 0 members had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 16th May, 2026 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 9 of the Notice of the AGM dated 16th May, 2026 have been passed with the requisite majority.

Thanking you,

Yours Faithfully,

For PBY & ASSOCIATES (Company Secretaries)

PANKAJ BHANUDAS YEOLE
Scrutinizer
ACS 50196
CP 19127
UDIN :A050196H000997923

CONSOLIDATED RESULTS

Item No.1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 namely the Audited Balance Sheet as at 31st March, 2026 and 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.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	51	14008686	0	0	51	14008686	100
Dissent	0	0	0	0	0	0	0
Total	51	14008686	0	0	51	14008686	100

Invalid/ Abstained	0	0	0	0	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 1 of the Notice of the AGM dated 16th May, 2026 has been passed with requisite majority.

Item No.2: To appoint a Director in place of Ms. Vasudha Jatia (DIN:06725426), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	50	14008685	0	0	50	14008685	99.9999
Dissent	1	1	0	0	1	1	00.0001
Total	51	14008686	0	0	51	14008686	100

Invalid/ Abstained	0	0	0	0	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 2 of the Notice of the AGM dated 16th May, 2026 has been passed with requisite majority.

Item No.3: Approval to the Material Related Party Transactions with Biodegradable Products India Limited, for granting Intercorporate Deposits (ICD's).

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	17	814003	0	0	17	814003	99.9999
Dissent	1	1	0	0	1	1	00.0001
Total	18	814004	0	0	18	814004	100

Invalid/ Abstained	0	0	0	0	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 3 of the Notice of the AGM dated 16th May, 2026 has been passed with requisite majority.

Item No.4: Approval to the Material Related Party Transactions with AMJ Land Holdings Limited, for granting Intercorporate Deposits (ICDs).

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	17	814003	0	0	17	814003	99.9999
Dissent	1	1	0	0	1	1	00.0001
Total	18	814004	0	0	18	814004	100

Invalid/ Abstained	0	0	0	0	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 4 of the Notice of the AGM dated 16th May, 2026 has been passed with requisite majority.

Item No.5: Approval to the Material Related Party Transactions with AMJ Land Holdings Limited, for acceptance/availing Intercorporate Deposits (ICDs).

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	17	814003	0	0	17	814003	99.9999
Dissent	1	1	0	0	1	1	00.0001
Total	18	814004	0	0	18	814004	100

Invalid/ Abstained	0	0	0	0	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 5 of the Notice of the AGM dated 16th May, 2026 has been passed with requisite majority.

Item No.6: Approval to the Material Related Party Transactions with AMJ Land Holdings Limited for availing Common Services, reimbursement of expenses and other operational services.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	17	814003	0	0	17	814003	99.9999
Dissent	1	1	0	0	1	1	00.0001
Total	18	814004	0	0	18	814004	100

Invalid/ Abstained	0	0	0	0	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 6 of the Notice of the AGM dated 16th May, 2026 has been passed with requisite majority.

Item No.7: Approval to the Material Related Party Transactions with Pudumjee Paper Products Limited for granting Inter-Corporate Deposits (ICDs).

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	17	814003	0	0	17	814003	99.9999
Dissent	1	1	0	0	1	1	00.0001
Total	18	814004	0	0	18	814004	100

Invalid/ Abstained	0	0	0	0	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 7 of the Notice of the AGM dated 16th May, 2026 has been passed with requisite majority.

Item No.8: Approval to the Material Related Party Transactions with Pudumjee Paper Products Limited for acceptance/availing of Inter-Corporate Deposits (ICDs).

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	17	814003	0	0	17	814003	99.9999
Dissent	1	1	0	0	1	1	00.0001
Total	18	814004	0	0	18	814004	100

Invalid/ Abstained	0	0	0	0	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 8 of the Notice of the AGM dated 16th May, 2026 has been passed with requisite majority.

Item No.9: Approval to the Material Related Party Transactions with Pudumjee Paper Products Limited for availing Common Services, reimbursement of expenses and other operational services.

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	17	814003	0	0	17	814003	99.9999
Dissent	1	1	0	0	1	1	00.0001
Total	18	814004	0	0	18	814004	100

Invalid/ Abstained	0	0	0	0	0	0

Based on the aforesaid results, we report that the **Ordinary Resolution as set out** in Item No. 9 of the Notice of the AGM dated 16th May, 2026 has been passed with requisite majority.

Thanking you,

Yours Faithfully,

For PBY & ASSOCIATES (Company Secretaries)

PANKAJ BHANUDAS YEOLE
Scrutinizer
ACS 50196; CP 19127
UDIN:A050196H000997923
Place: Pune
Date: 01st August, 2026

Witness:
1. B. Yeole
Bhargavi Yeole
2. Nandkishor Samudra

For 3P LAND HOLDINGS LIMITED

Company Secretary

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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	16-05-2026
Date of Issuance of Report to the company	01-08-2026

3P LAND HOLDINGS LIMITED
Thergaon, Pune-33

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	10380
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	25
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

3P LAND HOLDINGS LIMITED Thergaon, Pune-33

Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 comprising the Audited Balance Sheet as at 31st March, 2026 and 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.				
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	13194158	100	13194158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13194158	13194158	100	13194158	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342	814528	16.9505	814528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4805342	814528	16.9505	814528	0	100	0
	Total	18000000	14008686	77.826	14008686	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

3P LAND HOLDINGS LIMITED

Thergaon, Pune

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

3P LAND HOLDINGS LIMITED * Thergaon, Pune-33 *

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Ms. Vasudha Jatia (DIN:06725426), who retires by rotation and being eligible, offers herself for reappointment.				
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	13194158	100	13194158	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13194158	13194158	100	13194158	0	100	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342	814528	16.9505	814527	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4805342	814528	16.9505	814527	1	99.9999	0.0001
Total		18000000	14008686	77.826	14008685	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

3P LAND HOLDINGS LIMITED * Thergaon, Pune-33 *

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to the Material related Party Transaction with Biodegradable Products India Limited for granting intercorporate Deposits.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13194158	0	0	0	0	0	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342	814004	16.9396	814003	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4805342	814004	16.9396	814003	1	99.9999	0.0001
Total		18000000	814004	4.5222	814003	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

3P LAND HOLDINGS LIMITED
Thergaon, Pune-33

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

3P LAND HOLDINGS LIMITED

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval to the Material related Party Transaction with AMJ Land Holdings India Limited for granting intercorporate Deposits.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13194158</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13194158</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">500</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>500</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4805342</td><td>814004</td><td>16.9396</td><td>814003</td><td>1</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>4805342</td><td>814004</td><td>16.9396</td><td>814003</td><td>1</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="2">Total</td><td>18000000</td><td>814004</td><td>4.5222</td><td>814003</td><td>1</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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3P LAND HOLDINGS LIMITED Thergaon, Pune-33

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

Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to the Material related Party Transaction with AMJ Land Holdings India Limited for acceptance/availing intercorporate Deposits.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13194158	0	0	0	0	0	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342	814004	16.9396	814003	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4805342	814004	16.9396	814003	1	99.9999	0.0001
Total		18000000	814004	4.5222	814003	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

3P LAND HOLDINGS LIMITED * Thergaon, Pune-33

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

3P LAND HOLDINGS LIMITED
Thergaon, Pune-33

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<tr><th colspan="10">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="6">Approval to the Material related Party Transaction with AMJ Land Holdings India Limited for availing common services, reimbursement of expenses and other operational services.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">13194158</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13194158</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4805342</td><td>814004</td><td>16.9396</td><td>814003</td><td>1</td><td>99.9999</td><td>0.0001</td></tr>
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<tr><td colspan="2">Total</td><td>18000000</td><td>814004</td><td>4.5222</td><td>814003</td><td>1</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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3P LAND HOLDINGS LIMITED
Thergaon, Pune-33

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

3P LAND HOLDINGS LIMITED
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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to the Material related Party Transaction with Pudumjee Paper Products Limited for granting intercorporate Deposits.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13194158	0	0	0	0	0	0
Public-Institutions	E-Voting	500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342	814004	16.9396	814003	1	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4805342	814004	16.9396	814003	1	99.9999	0.0001
Total		18000000	814004	4.5222	814003	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
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Promoter and Promoter Group	
Public Insitutions	
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3P LAND HOLDINGS LIMITED
Thergaon, Pune-33

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<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval to the Material related Party Transaction with Pudumjee Paper Products Limited for acceptance/availing intercorporate Deposits.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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3P LAND HOLDINGS LIMITED * Thergaon, Pune-33 *

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3P LAND HOLDINGS LIMITED
Thergaon, Pune-33

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