



AMJ LAND HOLDINGS LIMITED

Registered Office

SD:63

03rd September, 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: Voting Results of 61st Annual General Meeting of AMJ Land Holdings Limited (the Company) pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 61st Annual General Meeting of the shareholders of the Company was held on 02nd September, 2026 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the 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 the cut-off date of 24th August, 2026, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Sunday, 30th August, 2026 at 9:00 a.m. and concluded on Tuesday, 01st September, 2026 at 5:00 p.m. The Company had also provided 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 as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Sahil Dudani
Company Secretary and Compliance Officer
Membership No: A70115
Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333
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.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com

Report of Scrutiniser

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman
AMJ Land Holdings Limited
CIN: L21012MH1964PLC013058
Thergaon, Pune – 411 033

Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 61st Annual General Meeting of your Company held on Wednesday, 02nd day of September 2026 at 11:30 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 **Savita Jyoti Associates**

Savita Jyoti
Digitally signed by
Savita Jyoti
Date: 2026.09.03
10:55:25 +05'30'

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Encl.: As above

Scrutiniser's Report

Name of the Company	AMJ Land Holdings Limited
Meeting	61st Annual General Meeting
Day, Date & Time	Wednesday, September 02, 2026, at 11:30 a.m. (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 Scrutiniser for the remote e-voting as well as the e-voting for the 61st Annual General Meeting ("AGM") of AMJ Land Holdings Limited (hereinafter referred to as the Company) scheduled on Wednesday, September 02, 2026, at 11:30 a.m. (IST) held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. 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 August 24, 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 Sunday, the 30th August, 2026 (9:00 a.m. IST) and ended on Tuesday, the 01st September, 2026 (5:00 p.m. IST) and members were required to cast their votes electronically conveying their assent or 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 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 20, 2026, are enclosed herewith.

5.2 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated May 20, 2026, have been passed with the requisite majority.

Thanking you,
Yours faithfully,

for **Savita Jyoti Associates**

Savita
Jyoti

Digitally signed
by Savita Jyoti
Date: 2026.09.03
10:56:42 +05'30'

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738H001351810
Peer Review No:8116/2026

Place: Hyderabad
Dated: September 03, 2026

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 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.

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	57	2,84,59,010	1	25	58	2,84,59,035	100%
Dissent	--	---	--	---	--	---	---
Total	57	2,84,59,010	1	25	58	2,84,59,035	100%

Invalid/ Abstained	---	---	---	---	---	---
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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 May 20, 2026, has been passed with requisite majority.

Item No 2: To appoint a Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself 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	56	2,84,59,008	1	25	57	2,84,59,033	100%
Dissent	1	2	--	---	1	2	---
Total	57	2,84,59,010	1	25	58	2,84,59,035	100%

Invalid/ Abstained	---	---	---	---	---	---
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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 May 20, 2026, has been passed with requisite majority.

Item No. 3: To declare a dividend on equity shares of the Company for the year 2025-26.

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	57	2,84,59,010	1	25	58	2,84,59,035	100%
Dissent	--	---	--	---	--	---	---
Total	57	2,84,59,010	1	25	58	2,84,59,035	100%

Invalid/ Abstained	---	---	---	---	---	---
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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 May 20, 2026, has been passed with requisite majority.

Item No 4: Approval for Material Related Party Transactions with Pudumjee Paper Products Limited (PPPL).

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	43	12,45,275	1	25	44	12,45,300	100%
Dissent	1	2	--	---	1	2	---
Total	44	12,45,277	1	25	45	12,45,302	100%

Invalid/ Abstained	13	2,72,13,733	---	---	13	2,72,13,733
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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 May 20, 2026, has been passed with requisite majority.

Item No 5: Approval for Material Related Party Transactions with 3P Land Holdings Limited (3PLHL).

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	43	12,45,275	1	25	44	12,45,300	100%
Dissent	1	2	--	---	1	2	---
Total	44	12,45,277	1	25	45	12,45,302	100%

Invalid/ Abstained	13	2,72,13,733	---	---	13	2,72,13,733
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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 May 20, 2026, has been passed with requisite majority.

Item No 6: Approval for Material Related Party Transactions with Biodegradable Products India Limited (BPIL).

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	43	12,45,275	1	25	44	12,45,300	100%
Dissent	1	2	--	---	1	2	---
Total	44	12,45,277	1	25	45	12,45,302	100%

Invalid/ Abstained	13	2,72,13,733	---	---	13	2,72,13,733
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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 May 20, 2026, has been passed with requisite majority.

Yours faithfully,

For Savita Jyoti Associates
Company Secretaries

Savita
Jyoti

Digitally signed by
Savita Jyoti
Date: 2026.09.03
10:57:00 +05'30'

CS Savita Jyoti
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738H001351810
Peer Review No:8116/2026

Witness 1:



Witness 2:



SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Hyderabad

Dated: September 03, 2026

Countersigned and received the Report
On behalf of AMJ Land Holdings Limited

Sahil Dudani
Company Secretary and Compliance Officer
ICSI Membership No.: A70115

General information about company	
Scrip code	500343
NSE Symbol	AMJLAND
MSEI Symbol	NOTLISTED
ISIN	INE606A01024
Name of the company	AMJ LAND HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:02 pm

Scrutinizer Details	
Name of the Scrutinizer	Savita Jyoti
Firms Name	Savita Jyoti Associates
Qualification	CS
Membership Number	3738
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	03-09-2026

Voting results	
Record date	24-08-2026
Total number of shareholders on record date	14757
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	42
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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	27035005	27035005	100	27035005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27035005	27035005	100	27035005	0	100	0
Public- Institutions	E-Voting	25364	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25364	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13939631	1424030	10.2157	1424030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13939631	1424030	10.2157	1424030	0	100	0
Total		41000000	28459035	69.4123	28459035	0	100	0
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment.				
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	27035005	27035005	100	27035005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27035005	27035005	100	27035005	0	100	0
Public- Institutions	E-Voting	25364	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25364	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13939631	1424030	10.2157	1424028	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13939631	1424030	10.2157	1424028	2	99.9999	0.0001
Total		41000000	28459035	69.4123	28459033	2	100	0
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares of the Company for the year 2025-26				
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	27035005	27035005	100	27035005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27035005	27035005	100	27035005	0	100	0
Public-Institutions	E-Voting	25364	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25364	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13939631	1424030	10.2157	1424030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13939631	1424030	10.2157	1424030	0	100	0
Total		41000000	28459035	69.4123	28459035	0	100	0
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	

Resolution(4)								
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 Transactions with Pudumjee Paper Products Limited (PPPL)				
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	27035005	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27035005	0	0	0	0	0	0
Public- Institutions	E-Voting	25364	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25364	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13939631	1245302	8.9335	1245300	2	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13939631	1245302	8.9335	1245300	2	99.9998	0.0002
Total		41000000	1245302	3.0373	1245300	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Invalid/Abstained: Nos. of Shareholders: 13 shareholders Nos. of shares: 27213733 shares

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 for Material Related Party Transactions with 3P Land Holdings Limited (3PLHL)				
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	27035005	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27035005	0	0	0	0	0	0
Public- Institutions	E-Voting	25364	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25364	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13939631	1245302	8.9335	1245300	2	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13939631	1245302	8.9335	1245300	2	99.9998	0.0002
Total		41000000	1245302	3.0373	1245300	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Invalid/Abstained: Nos. of Shareholders: 13 shareholders Nos. of shares: 27213733 shares

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

Resolution(6)								
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 Transactions with Biodegradable Products India Limited (BPIL)				
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	27035005	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27035005	0	0	0	0	0	0
Public- Institutions	E-Voting	25364	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25364	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13939631	1245302	8.9335	1245300	2	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13939631	1245302	8.9335	1245300	2	99.9998	0.0002
Total		41000000	1245302	3.0373	1245300	2	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Invalid/Abstained: Nos. of Shareholders: 13 shareholders Nos. of shares: 27213733 shares

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

