



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 160

11th December, 2024

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 – 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: 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.

With reference to our letter dated 11th November, 2024 bearing No. CP: 147 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 Special Resolution, as set out in the Postal Ballot Notice dated 4th November, 2024, has been passed with requisite majority.

The voting result of Postal Ballot is also available on the website of the Company at www.amjland.com and website of KFin Technologies Limited at <https://evoting.kfintech.com>.

This is 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.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

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
AMJ Land Holdings Limited
Thergaon, Chinchwad, Pune - 411033, Maharashtra
CIN: L21012MH1964PLC013058

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated November 4, 2024.

I, Savita Jyoti, Proprietor of M/s. Savita Jyoti & Associates have been appointed as a scrutinizer by the Board of Directors of AMJ 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 Special resolution as proposed in the postal ballot notice dated **November 4, 2024**.

The Company had engaged the services of its Registrars and Transfer Agents viz, KFin Technologies Limited, Hyderabad to provide platform for recording votes of shareholders electronically through Remote e-voting. KFin Technologies Limited has set up the Remote e-voting facility on the KFinTech e-voting website: <https://evoting.kfintech.com/>

Sr. No	Description of Special Resolution
1.	Appointment of Mrs. Shilpa Bhatia (DIN: 08695595) as "Non-Executive Independent Director" of the Company

We report that the postal ballot notice dated November 4, 2024 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 / 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 Friday, November 08, 2024, (cut-off date) pursuant to the circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and SEBI LODR 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 Special Business 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 November 12, 2024.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

The voting period for remote e-voting commenced on Tuesday, November 12, 2024, at 09:00 A.M. (IST) and concluded on Wednesday, December 11, 2024, at 05:00 P.M. (IST) both days inclusive. The votes cast by remote e-voting through KFin Technologies Limited received only upto December 11, 2024, at 05:00 P.M. (IST) were considered valid for scrutiny and the platform was blocked thereafter.

The e-voting module of KFin Technologies Limited was unblocked thereafter by me in presence of Mr. Pavan Kumar and Mr. Manoranjan, 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 thereunder 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" or "ABSTAINED" the resolution(s) as stated in the Notice, based on the reports generated from e-voting system provided by the KFin Technologies Limited, the authorized agency to provide e-voting facilities.

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

The details of the Voting are as under:

1. Appointment of Mrs. Shilpa Bhatia (DIN: 08695595) as "Non-Executive Independent Director" of the Company.

(i) Voted in *favour* of the resolution:

Total No. of members voted	No. of votes cast in favor of Resolution (Shares)	% of total no. of valid votes cast
71	2,73,41,753	95.87%

(ii) Voted *against* the resolution:

Total No. of members voted	No. of votes cast against the Resolution (Shares)	% of total no. of valid votes cast
5	11,78,309	4.13%

(iii) *Invalid & Abstain* votes:

Total No. of members whose votes declared invalid/abstained	No. of votes cast by them (Shares)	% of total no. of valid votes cast
1	1	--

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the **Special Resolution** as set forth in the Postal Ballot Notice dated November 4, 2024, 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., December 11, 2024.

The result of the Postal Ballot will be displayed on the Company's website <https://www.amjland.com/> and that of the e-voting Service Provider KFin Technologies Limited at <https://evoting.kfintech.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 postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairperson 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 Savita Jyoti Associates
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS No.: 3738, CP No.: 1796
UDIN: F003738F003352127
Peer Review No:1326/2021

Witness 1:

Duan

Witness 2:

Murthy

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

Place: Hyderabad
Dated: December 11, 2024

Countersigned by:
for **AMJ Land Holdings Limited**

[Signature]

Company Secretary



Place: Pune
Date: 11/12/2024

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-12-2024
Start time of the meeting	
End time of the meeting	



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	30-11-2024
Date of Issuance of Report to the company	11-12-2024



Voting results	
Record date	08-11-2024
Total number of shareholders on record date	13348
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shilpa Bhatia (DIN: 08695595) as "Non-Executive Independent Director" of the Company.				
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	27020005	27020005	100	27020005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27020005	27020005	100	27020005	0	100
Public- Institutions	E-Voting	1680	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1680	0	0	0	0	0
Public- Non Institutions	E-Voting	13978315	1500057	10.7313	321748	1178309	21.4491	78.5509
	Poll							
	Postal Ballot (if applicable)							
	Total		13978315	1500057	10.7313	321748	1178309	21.4491
Total		41000000	28520062	69.5611	27341753	1178309	95.8685	4.1315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)	Abstain votes:.		
	Total No. of members whose votes are declared as abstained	No. of votes abstained (Shares)	% of total no. of abstained votes
	1	1	Nil

