



3P LAND HOLDINGS LIMITED

Registered Office

JWP:13

19th April, 2024

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 05 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Scrip Code: 3PLAND	The Manager, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code" 516092
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Dear Sir/Madam,

Sub: Submission of Voting Results 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 bearing No. JWP: 12 dated 19th April, 2024 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the details of the Postal Ballot in the prescribed format along with Scrutinizer's Report.

We have to inform you that all Resolutions as set out in the Postal Ballot Notice dated 02nd April, 2024 have been passed with requisite majority.

The voting results of Postal Ballot are also available on the website of the Company at www.3pland.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

Jagadish
Waman Patil

Digitally signed by
Jagadish Waman Patil
Date: 2024.04.19
15:43:25 +05'30'

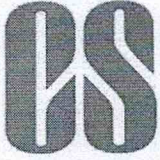
(J.W. Patil)
Company Secretary & Compliance Office
ICSI Membership No A9586
Encl: As above

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



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 Chairperson
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 set-out in the notice dated March 02nd, 2024.

I, Pankaj B. Yeole, Proprietor of M/S. PBY & ASSOCIATES 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 Resolutions as proposed in the postal ballot notice dated March 02nd, 2024.

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>.

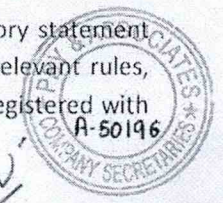
ITEM NO 1.

To appoint Mr. Upendra Goraksha Deglurkar (DIN: 00902387) as "Non-Executive Independent Director" of the Company.



ITEM NO 2.

To appoint Mr. Sudhir Vithalrao Duppaliwar (DIN: 10519925) as "Non-Executive Independent Director" of the Company.

We report that the postal ballot notice dated March 02nd, 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



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Canal Road, Kothrud, Pune – 411038

 pbyassociates@gmail.com  +91 9049998379

PBY
& ASSOCIATES

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 March, 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 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 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 March 17, 2024.

The voting period for remote e-voting commenced on Tuesday 19th March 2024 at 9.00 A.M. (IST) and concluded on Thursday 18th April 2024 at 5:00 P.M. (IST) both days inclusive. The votes cast by remote e-voting through NSDL received only upto Thursday 18th April 2024 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 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 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 Scrutiniser'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 Special Resolution:

ITEM NO 1.

To appoint Mr. Upendra Goraksha Deglurkar (DIN: 00902387) as "Non-Executive Independent Director" of the Company.

(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
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70	13201498.000	94.188
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(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
4	814630.000	5.812

(iii) Invalid & Abstain votes:

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

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 March 02, 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. April, 18th 2024.

ITEM NO 2.

To appoint Mr. Sudhir Vithalrao Duppaliwar (DIN: 10519925) as "Non-Executive Independent Director" of the Company.

(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
70	13201498.000	94.188

(ii) Voted in AGAINST the resolution

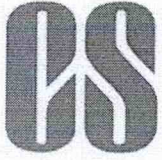
No. of members	No. of votes cast in favour of Resolution (Shares)	% of total no. of valid votes cast
4	814630.000	5.812

(iii) Invalid & Abstain votes:

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

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 March02, 2024





PBY & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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. April, 18th 2024.

The result of the Postal Ballot will be displayed on the Company's Website 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 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 PBY & ASSOCIATES
Company Secretaries

CS Pankaj B. Yeole
Scrutiniser

ACS No: 50196, CP No: 19127

UDIN: A050196F000184077



1. Witness: Shabdali. A. kedari

S. A. Kedari

2. Witness Harshada. A. Pimpalkar

H. Pimpalkar

Countersigned by:

For 3P LAND HOLDINGS LIMITED

Authorised Signatory

Place: Pune

Date: 19/04/2024



LaxmiSadan, Ground Floor, Near KrishmaChowk, Opp. MarutiMand
Canal Road, Kothrud, Pune – 411038



pbypassociates@gmail.com



+91 9049998379

PBY
& ASSOCIATES

General Information about the Company	
Scrip Code	516092
NSE Symbol	3PLAND
MSEI Symbol	NOT LISTED
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)	18 th April 2024
Start time of the meeting	--
End time of the meeting	--

P. Anand

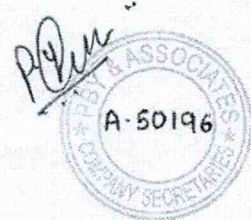
A-50196

SCRUTINISER DETAILS	
Name of the Scrutiniser	PANKAJ BHANUDAS YEOLE
Firms Name	PBY & ASSOCIATES
Qualification	CS
Membership Number	50196
Date of Board Meeting in which appointed	02.03.2024
Date of Issuance of Report to the Company	19-04-2024

PBY



Voting Results	
Record date	MARCH08, 2024
Total number of shareholders on record date	8758
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	
c) Promoters and Promoter group	
d) Public	
No. of resolution passed in the meeting	2
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						To appoint Mr. Upendra Goraksha Deglurkar (DIN: 00902387) 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(1)}*100	(4)	(5)	(6) = {{(4)/(2)}*100	(7) = {{(5)/(2)}*100
Promoter and Promoter Group	E-voting	13194158	13194158	100.00	13194158	0	100.00	0
	Poll							
	Postal Ballot (if Applicable)							
	Total							
Public Institutions	E-voting	500	0.00	0.00	0.00	0.00	0.00	0.00
	Poll							
	Postal Ballot (if Applicable)							
	Total							
Public Non Institutions	E-voting	4805342	821970	17.1053	7340	814630	0.8930	99.1070
	Poll							
	Postal Ballot (if Applicable)							
	Total							
TOTAL		18000000	14015128	77.8674	13201498	814630	94.1879	5.8121
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution								

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A-50196

COMPANY SECRETARIES

RESOLUTION (2)								
Resolution required (Ordinary/Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Description of resolution considered							To appoint Mr. Sudhir Vithalrao Duppaliwar (DIN: 10519925) 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(1)}*100	(4)	(5)	(6) = {{(4)/(2)}*100	(7) = {{(5)/(2)}*100
Promoter and Promoter Group	E-voting	13194158	13194158	100.00	13194158	0	100.00	0
	Poll							
	Postal Ballot (if Applicable)							
	Total							
Public Institutions	E-voting	500	0.00	0.00	0.00	0.00	0.00	0.00
	Poll							
	Postal Ballot (if Applicable)							
	Total							
Public Non Institutions	E-voting	4805342	821970	17.1053	7340	814630	0.8930	99.1070
	Poll							
	Postal Ballot (if Applicable)							
	Total							
TOTAL		14016128	18000000	14016128	77.8574	13201498	814630	94.1879
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



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)	18-04-2024
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Pankaj Bhanudas Yeole
Firms Name	PBY & Associates
Qualification	CS
Membership Number	50196
Date of Board Meeting in which appointed	02-03-2024
Date of Issuance of Report to the company	19-04-2024



Voting results	
Record date	08-03-2024
Total number of shareholders on record date	8758
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	2
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				To appoint Mr. Upendra Goraksha Deglurkar (DIN:00902387) 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	13194158						
	Poll							
	Postal Ballot (if applicable)		13194158	100	13194158	0	100	0
	Total		13194158	13194158	100	13194158	0	100
Public- Institutions	E-Voting	500						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342						
	Poll							
	Postal Ballot (if applicable)		821970	17.1053	7340	814630	0.893	99.107
	Total		4805342	821970	17.1053	7340	814630	0.893
Total		18000000	14016128	77.8674	13201498	814630	94.1879	5.8121
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sudhir Vithalrao Duppaliwar (DIN :10519925) 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	13194158						
	Poll							
	Postal Ballot (if applicable)		13194158	100	13194158	0	100	0
	Total		13194158	13194158	100	13194158	0	100
Public-Institutions	E-Voting	500						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		500	0	0	0	0	0
Public- Non Institutions	E-Voting	4805342						
	Poll							
	Postal Ballot (if applicable)		821970	17.1053	7340	814630	0.893	99.107
	Total		4805342	821970	17.1053	7340	814630	0.893
Total		18000000	14016128	77.8674	13201498	814630	94.1879	5.8121
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	

