

AMJ LAND HOLDINGS LIMITED
(formerly known as Pudumjee Pulp & Paper Mills Limited)

54th ANNUAL GENERAL MEETING HELD ON 27TH July, 2019.
RESULTS OF VOTING

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrative) Rules, 2014 the Company has conducted remote e-voting through authorized agency viz., M/s. Karvy Fintech Pvt. Ltd. and poll at the Annual General Meeting and based on the consolidated report submitted by the Scrutinizer, Savita Jyoti Associates, Company Secretaries, I R. M. Kulkarni, Company Secretary of the Company declare the resolution-wise results, as under:

Sr. No.	Business Transacted	Results
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2019 comprising the Audited Balance Sheet as at 31 st March, 2019 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.	Passed as an Ordinary Resolution.
2.	To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.	Passed as an Ordinary Resolution.
3.	To declare a dividend on equity shares of the Company for the year 2018-2019.	Passed as an Ordinary Resolution.
4.	Ratification of appointment of M/s. J. M. Agrawal & Co., Chartered Accountants (Firm Registration No.100130W), the Auditors of the Company and fixing their remuneration.	Passed as an Ordinary Resolution.
5.	Approval to the re-appointment of Mr. Vinod Kumar Beswal (DIN: 00120095), as a Non-Executive Independent Director of the Company.	Passed as a Special Resolution.
6.	Approval to the re-appointment of Mr. Nandan Damani (DIN: 00058396), as a Non-Executive Independent Director of the Company.	Passed as a Special Resolution.
7.	Approval to the Revision in the Remuneration of Whole-Time Director, Mr. Surendra Kumar Bansal.	Passed as a Special Resolution.
8.	Approval to the appointment and remuneration of Mr. Surendra Kumar Bansal (DIN: 00031115), as Whole-Time Director of the Company.	Passed as a Special Resolution.

9.	Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party(ies).	Passed as an Ordinary Resolution.
10.	Consent for purchase of equity shares of Pudumjee Paper Products Limited.	Passed as an Ordinary Resolution.
11.	Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/ Loan(s) to Bodies Corporate(s).	Passed as a Special Resolution.

The Copy of the Scrutinisers' Consolidated report for voting for resolutions placed in 54th Annual General Meeting is put on the website.

For AMJ Land Holdings Limited
(formerly known as Pudumjee Pulp & Paper Mills Limited)



(R. M. Kulkarni)
Company Secretary

Place: Pune
Dated: 29th July, 2019