



# AMJ LAND HOLDINGS LIMITED

Registered Office

VJ:87

21<sup>st</sup> August, 2020

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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: Proceeding of 55<sup>th</sup> Annual General Meeting of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.


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We have enclosed the summary of the proceedings of 55<sup>th</sup> Annual General Meeting was held on 20<sup>th</sup> August, 2020 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue, for your information and record.

Kindly take the above intimation on your record.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

  
S. K. Bansal  
Director - Finance  
Encl.: As Above



**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@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.  
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## SUMMARY OF PROCEEDINGS OF THE 55<sup>TH</sup> ANNUAL GENERAL MEETING

The 55<sup>th</sup> Annual General Meeting (AGM) of the Members of AMJ Land Holdings Limited (the Company) was held on Thursday, 20<sup>th</sup> August, 2020 at 11:30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Mr. Arunkumar Mahabirprasad Jatia, Chairman of the Board, Chaired the Meeting.

The Chairman informed that, the 55<sup>th</sup> Annual General Meeting of the Company was held through Video Conference (VC) / Other Audio Visual Means (OAVM) in Compliance with the MCA Circulars & SEBI Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the proceedings of this AGM was deemed to be conducted at the Registered Office of the Company namely Thergaon, Chinchwad, Pune - 411033 which was the deemed Venue of the AGM.

The Chairman ascertained that the requisite quorum was present, the Chairman called the Meeting to order.

Thereafter he requested, the Board Members of the Company who are also participating the AGM through Video Conference from their respective locations, identify themselves and the location from where they are participating. At the request of the Chairman, all the Directors attending the AGM from their respective locations introduced themselves to the Members. All Directors of the Company, including the Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, the Chairman of the Stakeholders Relationship Committee and the Chairperson of the Corporate Social Responsibility Committee attended the AGM.

The Chairman informed to the Members that, apart from the Directors, Management Team of the Company were present at the meeting.

Mr. Punit Agrawal, on behalf of the Statutory Auditors M/s. J. M. Agrawal & Company, Ms. Shalini Bhat, on behalf of the Parikh and Associates, the Secretarial Auditor of the Company was present at the AGM.

Thereafter, at the request of the Chairman, Mr. Vinay Jadhav, Moderator of the Company briefed the regulatory matters and general instructions pertaining to the AGM to the Members.

Thereafter, the Chairman informed to the Members that, the Notice convening the Annual General Meeting, the Directors' Report and the Audited Accounts for the year ended 31<sup>st</sup> March, 2020 and the Auditor's Report thereon were taken as read.

He further informed that, the Statutory auditors, M/s. J. M. Agrawal & Company and Secretarial Auditor, M/s. Parikh and Associates, have not expressed any qualification, observation or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, in their respective audit reports for the financial year ended on 31<sup>st</sup> March, 2020. Therefore, the same was not required to be read out at the AGM.

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The Chairman further informed that, the Company has provided to its Members, facility to exercise their right to vote on all resolutions set forth in this Notice of AGM through remote e-voting and the timeline for the said remote e-voting has already concluded at 5:00 p.m. on 19<sup>th</sup> August, 2020. It was further informed that, Members attending the AGM who have not cast their vote by remote e-voting may cast their vote electronically during the meeting. The Company has appointed Mrs. Savita Jyoti, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process and voting at this AGM in a fair and transparent manner.

Thereafter, the Chairman addressed the Members and delivered his speech.

The Chairman, thereafter, briefed the below mentioned items of Resolutions to be transacted at the AGM as specified in the Notice of the AGM.

## Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 comprising the Audited Balance Sheet as at 31<sup>st</sup> March, 2020 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.
2. Appointment of Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN:01104256), who retires by rotation and being eligible, offers himself for re-appointment.
3. Declaration of an Interim Dividend paid on Equity Shares of the Company during the year 2019-20 as a Final Dividend for the year 2019-20.
4. Ratification of Appointment of Auditors and fixing their remuneration.

## Special Business:

5. Re-appointment of Ms. Preeti Gautam Mehta (DIN: 00727923) as an Independent Director.
6. Consent to the subsisting contracts already entered/to be entered into with Related Party(ies).
7. Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/ Loan(s) to Bodies Corporate(s).
8. Revision in the Remuneration of Whole Time Director, Mr. Surendra Kumar Bansal.

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He further informed that, since the remote e-voting was already concluded and Members had cast their vote. The Resolutions as set out in the Notice of AGM need not be proposed and seconded.

The Chairman invited the Members to ask questions or seek information on the Company accounts for the year ended 31<sup>st</sup> March, 2020 using the live chat box facility provided by NSDL. The Chairman provided clarifications/answers to all the queries raised by the members.


The Chairman informed to the Members that, the e-voting window was activated to enable the Members attending the AGM who have not already cast their vote by remote e-voting to cast their vote electronically within 15 minutes from the conclusion of this AGM. Thereafter the voting shall be closed.

The Chairman announced that, on receipt of the reports of the Scrutinisers, the results of remote e-voting and e-voting at the AGM shall be declared and put on the Company's website and also sent to the BSE, NSE and NSDL for information within 48 hours from the conclusion of this meeting.

The Chairman thanked all the Members and declared the meeting as concluded.

The AGM concluded at 12:08 p.m. (IST) [including time allowed for e-voting at AGM]

For AMJ Land Holdings Limited

  
S. K. Bansal  
Director - Finance



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