



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 60

17th July, 2023

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><u>Scrip Code:- AMJLAND</u></p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><u>Scrip Code:- 500343</u></p>
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Dear Sir/Madam,

Subject: Submission of Newspaper clips – Notice of Annual General Meeting, E-voting and Book Closure Dates pursuant to the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of the Notice of Annual General Meeting, E-voting and Book Closure Dates published in "The Financial Express", in English language and in "Loksatta", in Marathi language for your information and record.

The above advertisements are also available on the website of the Company at www.amjland.com.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal
Company Secretary
Encl.: As Above



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : 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.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com

**AMJ LAND HOLDINGS LIMITED**

CIN: L21012MH1964PLC013058

Registered Office : Thergaon, Pune - 411033.

Tel.: 020-30613333. Fax: 020-40773388

Website: www.amjland.com, E-mail: admin@amjland.com**NOTICE OF ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE DATES**

The 58th Annual General Meeting ("AGM") of the Members of the AMJ Land Holdings Limited ("Company") will be held on **Friday, 11th August, 2023, at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December, 2022, read with General Circular Nos. 02/2022 dated 05th May, 2022, 21/2021 dated 14th December, 2021, 19/2021 dated 08th December, 2021, 02/2021 dated 13th January, 2021 and 20/2020 dated 05th May, 2020 and Securities Exchange Board of India ("SEBI") Circulars dated 05th January, 2023 read with circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM dated 20th May, 2023. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2022-23 has already been sent on 15th July, 2023 through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participant(s). The Company shall send the physical copy of the Annual Report 2022-23 only to those Members who specifically request for the same at secretarial@pudumjee.com.

The Notice of AGM along with the Annual Report 2022-23 is also available and can be downloaded from the Company's website at www.amjland.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 04th day of August, 2023 to 11th day of August, 2023 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice dated 20th May, 2023. The details are given hereunder:

1. Date of completion of sending notice of AGM and Annual Report-2022-23: 15th July, 2023;
2. The date and Time of commencement of remote e-voting: Tuesday, the 08th August, 2023 at 09:00 a.m. (IST);
3. The date and Time of end of remote e-voting: Thursday, the 10th August, 2023 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;
4. The cut-off date for determining the eligibility to vote is 03rd August, 2023;
5. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. 03rd August, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 03rd August, 2023 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
6. Members may note that:
 - a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
 - b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
7. In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on: 022-48867000 and 022-24997000 or send a request on e-mail: evoting@nsdl.co.in.

Place: Pune
Date: 15th July, 2023For AMJ LAND HOLDINGS LIMITED
Shriharj Waychal
Company Secretary