



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW:29

16<sup>th</sup> May, 2022

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

Subject: Outcome of Board Meeting

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the following statements for the Quarter and Financial Year Ended 31<sup>st</sup> March, 2022, which were approved and taken on record by the Board of Directors at its Meeting held on 16<sup>th</sup> May, 2022.

- Statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2022 along with the Auditor's Report and declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Statement of Assets and Liabilities for the period ended 31<sup>st</sup> March, 2022.
- The Board of Directors has recommended a Dividend of Re. 0.20 per equity share of Rs. 2/- each for the year ended 31<sup>st</sup> March, 2022 subject to the approval of the Shareholders at the ensuing 57<sup>th</sup> Annual General Meeting of the Company. The Dividend shall be paid/dispatched to the Shareholders of the Company within 30 days of its approval. The Date of ensuing 57<sup>th</sup> Annual General Meeting of the Company and Book Closure/Record Date for the purpose of payment of Dividend for the year ended 31<sup>st</sup> March, 2022 will be informed separately.

**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.  
E-Mail: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site: [www.amjland.com](http://www.amjland.com)



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- Further on the recommendation of Audit Committee the Board of Directors has recommended the re-appointment of M/s. J. M. Agrawal & Company (Firm Registration No. 100130W), Chartered Accountants, as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 for a further period of 5 years, to hold office from the conclusion of ensuing 57<sup>th</sup> Annual General Meeting until the conclusion of the 62<sup>nd</sup> Annual General Meeting of the Company, subject to approval of shareholders of the Company.

The meeting commenced at 12:07 p.m. and concluded at 12:45 p.m.

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**

Shrihari Waychal  
Company Secretary  
Encl.: As Above



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