



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 27

20<sup>th</sup> May, 2023

<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, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u></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, 2023, which were approved and taken on record by the Board of Directors at its Meeting held on 20<sup>th</sup> May, 2023

- Statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2023 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, 2023.
- 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, 2023 subject to the approval of the Shareholders at the ensuing 58<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 58<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, 2023 will be informed separately.

The meeting commenced at 12:15 p.m. and concluded at 12:41 p.m.

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**

Shrihari Waychal  
Company Secretary  
Encl.: As Above



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**Corporate Office:**

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**AMJ LAND HOLDINGS LIMITED**

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Website:www.amjland.com; CIN: L21012MH1964PLC013058

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31st, 2023**

(Rs. in lakhs, unless otherwise stated)

	Particulars	Quarter ended			Year ended	
		31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
I	Revenue from operations	263.91	117.00	301.06	890.17	742.38
II	Other Income	54.90	32.16	542.63	383.03	848.74
III	<b>Total Income (I+II+III)</b>	<b>318.81</b>	<b>149.16</b>	<b>843.69</b>	<b>1,273.20</b>	<b>1,591.12</b>
IV	<b>Expenses</b>					
	Cost of material consumed	6.57	5.89	6.84	26.76	27.19
	Changes in inventories of stock in trade, work-in-progress, and finished inventory	(6.57)	(5.89)	(6.84)	(26.76)	(27.19)
	Employees benefit expenses	33.99	42.83	66.43	161.17	162.80
	Depreciation and amortization expenses	47.50	45.82	46.78	185.47	186.86
	Other expenses	95.17	40.80	51.25	227.80	293.84
	<b>Total expenses (IV)</b>	<b>176.66</b>	<b>129.45</b>	<b>164.46</b>	<b>574.44</b>	<b>643.50</b>
V	<b>Profit before tax</b>	<b>142.15</b>	<b>19.71</b>	<b>679.23</b>	<b>698.76</b>	<b>947.62</b>
VI	Tax expenses					
	(1) Current tax	(20.00)	12.00	22.00	44.00	94.00
	(2) Deferred tax	12.50	(14.46)	86.19	3.53	15.87
VII	<b>Profit for the period (V-VI)</b>	<b>149.65</b>	<b>22.17</b>	<b>571.04</b>	<b>651.23</b>	<b>837.75</b>
VIII	<b>Other comprehensive income</b>					
	A) Items that will not be reclassified to profit or loss					
	- Changes in fair value of equity instruments (FVOCI)	(678.06)	532.81	149.06	(116.71)	964.08
	- Remeasurements of post-employment benefit obligations	(10.93)	7.78	(34.18)	12.43	(23.59)
	- Tax relating to above item	78.50	(61.46)	49.19	9.53	(32.13)
	B) Items that will be reclassified to profit or loss	-	-	-	-	-
	<b>Other comprehensive income for the year</b>	<b>(610.49)</b>	<b>479.13</b>	<b>164.07</b>	<b>(94.75)</b>	<b>908.36</b>
IX	<b>Total comprehensive income for the year (VII+VIII)</b>	<b>(460.84)</b>	<b>501.30</b>	<b>735.11</b>	<b>556.48</b>	<b>1,746.11</b>
X	Paid-up Equity Capital (face value of Rs. 2/-per share)	820.00	820.00	820.00	820.00	820.00
XI	Reserves (other equity excluding revaluation reserve)				10,078.64	9,500.44
XII	Earning per equity share :					
	Basic and Diluted (in Rs.)	0.36	0.05	1.39	1.59	2.04

