



AMJ LAND HOLDINGS LIMITED

Registered Office

VJ:

22nd August, 2020

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051.

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Scrip Code:- AMJLAND

Scrip Code:- 500343

Dear Sir/Madam.

Sub: Voting Results of 55th Annual General Meeting of the Company pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 55th Annual General Meeting of the shareholders of the Company was held on 20th August, 2020 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

In accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') the Company had provided remote e-voting facility, to facilitate the members of the Company who were shareholders, as of the cut-off date of 13th August, 2020, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Monday, 17th August, 2020 at 9:00 a.m. and concluded on Wednesday, 19th August, 2020 at 5:00 p.m. The Company has provided facility for voting through e-voting system during the AGM for those Shareholders who had not cast their votes by remote e-voting.

Copy of the Scrutinizer's Consolidated Report along with requisite particulars of remote e-voting and e-voting during the AGM results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

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



Registered Office:

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E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP031001ZG

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	
Date of the AGM	20 th August, 2020
Total Number of Shareholders on record date	8606
No. of Shareholders present in the meeting, either in person or through proxy :	
Promoter and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	8
Public:	39



Agenda-wise disclosure

Resolution required: (Ordinary / Special)		Item No. 1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 comprising the Audited Balance Sheet as at 31st 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. - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		25319361	100.0000	25319361	0	100.0000	0.0000
	Poll	25319361	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25319361	25319361	100.0000	25319361	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	1680	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1680	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1955474	12.4720	1955474	0	100.0000	0.0000
	Poll	15678959	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15678959	1955474	12.4720	1955474	0	100.0000	0.0000
Total	Total	41000000	27274835	66.5240	27274835	0	100.0000	0.0000



Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?					Item No. 2 - To appoint a Director in place of Mr. Arunkumar Mahabirprasad Jatia (DIN: 01104256), who retires by rotation and being eligible, offers himself for re-appointment. - Ordinary Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		23271361	91.9113	23271361	0	100.0000	0.0000			
	Poll	25319361	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	25319361	23271361	91.9113	23271361	0	100.0000	0.0000			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll	1680	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	1680	-	-	-	-	-	-			
Public- Non Institutions	E-Voting		1955474	12.4720	1955474	0	100.0000	0.0000			
	Poll	15678959	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total	15678959	1955474	12.4720	1955474	0	100.0000	0.0000			
Total	Total	41000000	25226835	61.5289	25226835	0	100.0000	0.0000			



Resolution required: (Ordinary / Special)		Item No. 3 - To declare that Interim Dividend paid on equity shares of the Company during the year 2019-20 as a final dividend for the year 2019-20. – Ordinary Resolution.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		25319361	100.0000	25319361	0	100.0000	0.0000
	Poll	25319361	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25319361	25319361	100.0000	25319361	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	1680	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1680	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1955474	12.4720	1955474	0	100.0000	0.0000
	Poll	15678959	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15678959	1955474	12.4720	1955474	0	100.0000	0.0000
Total	Total	41000000	27274835	66.5240	27274835	0	100.0000	0.0000



Resolution required: (Ordinary / Special)		Item No. 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.-Ordinary Resolution						
Category	Whether promoter/promoter group are interested in the agenda/resolution?	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		25319361	100.0000	25319361	0	100.0000	0.0000
	Poll	25319361	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25319361	25319361	100.0000	25319361	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	1680	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1680	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1955474	12.4720	1955474	0	100.0000	0.0000
	Poll	15678959	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15678959	1955474	12.4720	1955474	0	100.0000	0.0000
Total		41000000	27274835	66.5240	27274835	0	100.0000	0.0000



Item No. 5 - Approval to the re-appointment of Ms. Preeti Gautam Mehta (DIN: 00727923), as a Non-Executive Independent Director of the Company. – Special Resolution									
No									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		25319361	100.0000	25319361	0	100.0000	0.0000	
	Poll	25319361	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	25319361	25319361	100.0000	25319361	0	100.0000	0.0000	
Public- Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	1680	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1680	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1955474	12.4720	1955474	0	100.0000	0.0000	
	Poll	15678959	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	15678959	1955474	12.4720	1955474	0	100.0000	0.0000	
Total	Total	41000000	27274835	66.5240	27274835	0	100.0000	0.0000	



Resolution required: (Ordinary / Special)		Item No. 6 - Consent of Shareholders to the subsisting contracts already entered/to be entered into with Related Party (ies). – Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	25319361	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25319361						
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	1680						
	Postal Ballot (if applicable)							
	Total	1680						
Public- Non Institutions	E-Voting		1955474	12.4720	1955473	1	99.9999	0.0001
	Poll	15678959	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15678959	1955474	12.4720	1955473	1	99.9999	0.0001
Total	Total	41000000	1955474	4.7694	1955473	1	99.9999	0.0001



Resolution required: (Ordinary / Special)		Item No. 7 - Approval for providing of Guarantee(s), Inter-Corporate Deposit(s)/Loan(s) to Bodies Corporate(s) – Special Resolution.						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	25319361	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25319361	-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	1680	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1680	-	-	-	-	-	-
Public- Non Institutions	E-Voting		1955474	12.4720	1955473	1	99.9999	0.0001
	Poll	15678959	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	15678959	1955474	12.4720	1955473	1	99.9999	0.0001
Total	Total	41000000	1955474	4.7694	1955473	1	99.9999	0.0001

