



# AMJ LAND HOLDINGS LIMITED

## Registered Office

CP: 94

30<sup>th</sup> August, 2025

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: Voting Results of 60<sup>th</sup> Annual General Meeting of AMJ Land Holdings Limited (the Company) pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The 60<sup>th</sup> Annual General Meeting of the shareholders of the Company was held on 30<sup>th</sup> August, 2025 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 21<sup>st</sup> August, 2025, to cast their votes electronically on all businesses proposed in the Notice of Annual General Meeting. The Remote e-voting period commenced on Wednesday, 27<sup>th</sup> August, 2025 at 9:00 a.m. and concluded on Friday, 29<sup>th</sup> August, 2025 at 5:00 p.m. The Company had also 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 as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Chinmay Pitre  
Company Secretary and Compliance Officer  
Membership No: A68311  
Encl.: As Above

### **Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333

E-Mail : [pune@pudumjee.com](mailto:pune@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)

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

**Report of Scrutiniser**

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To  
The Chairman  
**AMJ Land Holdings Limited**  
CIN: L21012MH1964PLC013058  
Thergaon, Pune – 411 033

Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 60<sup>th</sup> Annual General Meeting of your Company held on Saturday, 30<sup>th</sup> day of August 2025 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,

Yours faithfully,  
**for Savita Jyoti Associates**

**Savita  
Jyoti**

Digitally signed by  
Savita Jyoti  
Date: 2025.08.30  
19:02:21 +05'30'

**CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796**

**Encl.: As above**

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

**Scrutiniser's Report**

<b>Name of the Company</b>	<b>AMJ Land Holdings Limited</b>
<b>Meeting</b>	<b>60<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Saturday, August 30, 2025, at 11:30 a.m. (IST)</b>
<b>Deemed Venue</b>	<b>Registered office situated at Thergaon, Pune-411033.</b>
<b>Mode</b>	<b>Video Conference ("VC") / Other Audio-Visual Means ("OAVM")</b>

**1. Appointment of Scrutinizer**

We were appointed as the Scrutiniser for the remote e-voting as well as the e-voting by members during the 60<sup>th</sup> Annual General Meeting ("AGM") of AMJ Land Holdings Limited (hereinafter referred to as the Company) scheduled on Saturday, August 30, 2025, at 11:30 a.m. (IST) held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Cut-off date**

Voting rights were reckoned as on August 21, 2025, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

**3. Remote e-voting**

**3.1 Agency**

The Company has appointed **National Securities Depository Limited ("NSDL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

**SAVITA JYOTI ASSOCIATES  
COMPANY SECRETARIES**

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CS. SAVITA JYOTI, B.Com., F.C.S.

**3.2 Remote e-voting period**

Remote e-voting platform was open from Wednesday, the 27<sup>th</sup> August, 2025 (9:00 a.m. IST) and ended on Friday, the 29<sup>th</sup> August, 2025 (5:00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions set forth in the Notice of AGM on the remote e-voting platform provided by NSDL.

**4. Counting process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded results.

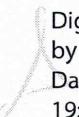
**5. Results**

**5.1** Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 14, 2025, are enclosed herewith.

**5.2** Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated May 14, 2025, have been passed with the requisite majority.

Thanking you,  
Yours faithfully,

*for Savita Jyoti Associates*

**Savita Jyoti**   
Digitally signed  
by Savita Jyoti  
Date: 2025.08.30  
19:02:53 +05'30'

**CS Savita Jyoti**  
**Practicing Company Secretary**  
**FCS No.: 3738, CP No.: 1796**  
**UDIN: F003738G001119481**  
**Peer Review No:1326/2021**

Place: Hyderabad  
Dated: August 30, 2025

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

**CONSOLIDATED RESULTS**

**Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2025 comprising the Audited Balance Sheet as at 31<sup>st</sup> March 2025 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.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	65	27256753	1	10	66	27256763	100
<b>Dissent</b>	1	5	--	--	1	5	--
<b>Total</b>	66	27256758	1	10	67	27256768	100
<b>Invalid/ Abstained</b>	--	--	--	--	--	--	--

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated May 14, 2025, has been passed with requisite majority.

**Item No 2: To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	65	27256753	1	10	66	27256763	100
<b>Dissent</b>	1	5	--	--	1	5	--
<b>Total</b>	66	27256758	1	10	67	27256768	100
<b>Invalid/ Abstained</b>	--	--	--	--	--	--	--

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated May 14, 2025, has been passed with requisite majority.

**Item No. 3: To declare a dividend on equity shares of the Company for the year 2024-25.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	65	27256753	1	10	66	27256763	100
<b>Dissent</b>	1	5	--	--	1	5	--
<b>Total</b>	66	27256758	1	10	67	27256768	100

<b>Invalid/ Abstained</b>	--	--	--	--	--	--	--
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated May 14, 2025, has been passed with requisite majority.

**Item No 4: Appointment of Secretarial Auditors of the Company.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	65	27256753	1	10	66	27256763	100
<b>Dissent</b>	1	5	--	--	1	5	--
<b>Total</b>	66	27256758	1	10	67	27256768	100

<b>Invalid/ Abstained</b>	--	--	--	--	--	--	--
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated May 14, 2025, has been passed with requisite majority.

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

**Item No 5: Consent to the Material Related Party Transaction already entered/to be entered into with Related Party.**

Particulars	Remote e-voting		Voting at AGM		Total		Percentag e (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	56	221748	1	10	57	221758	100
<b>Dissent</b>	1	5	--	--	1	5	--
<b>Total</b>	57	221753	1	10	58	221763	100

<b>Invalid/ Abstained</b>	9	27035005	--	--	9	27035005
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**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com., F.C.S.

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated May 14, 2025, has been passed with requisite majority.

Yours faithfully,  
**For Savita Jyoti Associates**  
**Company Secretaries**

**Savita Jyoti**

Digitally signed by  
Savita Jyoti  
Date: 2025.08.30  
19:03:15 +05'30'

**CS Savita Jyoti**  
**Practicing Company Secretary**  
**FCS No.: 3738, CP No.: 1796**  
**UDIN: F003738G001119481**  
**Peer Review No:1326/2021**

Witness 1: *Devan*

Witness 2: *Maurice*

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**

Place: Hyderabad  
Dated: August 30, 2025

Countersigned and received the Report  
On Behalf of AMJ Land Holdings Limited

*Chinmay*  
Chinmay Pitre  
Company Secretary and Compliance Officer  
ICSI Membership No.: A68311



<b>General information about company</b>	
Scrip code	500343
NSE Symbol	AMJLAND
MSEI Symbol	NOTLISTED
ISIN	INE606A01024
Name of the company	AMJ LAND HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Savita Jyoti
Firms Name	Savita Jyoti Associates
Qualification	CS
Membership Number	3738
Date of Board Meeting in which appointed	14-05-2025
Date of Issuance of Report to the company	30-08-2025

<b>Voting results</b>	
Record date	21-08-2025
Total number of shareholders on record date	15510
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	36
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 comprising the Audited Balance Sheet as at 31st March 2025 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.							
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	27035005	27035005	100	27035005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27035005	27035005	100	27035005	0	100	0
Public- Institutions	E-Voting	2625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2625	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13962370	221763	1.5883	221758	5	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13962370	221763	1.5883	221758	5	99.9977	0.0023
Total		41000000	27256768	66.4799	27256763	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Surendra Kumar Bansal (DIN: 00031115), who retires by rotation and being eligible, offers himself for re-appointment.					
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	27035005	27035005	100	27035005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27035005	100	27035005	0	100	0
Public-Institutions	E-Voting	2625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2625	0	0	0	0	0
Public- Non Institutions	E-Voting	13962370	221763	1.5883	221758	5	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13962370	221763	1.5883	221758	5	99.9977
Total		41000000	27256768	66.4799	27256763	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares of the Company for the year 2024-25.				
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	27035005	27035005	100	27035005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27035005	100	27035005	0	100	0
Public- Institutions	E-Voting	2625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2625	0	0	0	0	0
Public- Non Institutions	E-Voting	13962370	221763	1.5883	221758	5	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13962370	221763	1.5883	221758	5	99.9977
Total		41000000	27256768	66.4799	27256763	5	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company.				
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	27035005	27035005	100	27035005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27035005	100	27035005	0	100	0
Public- Institutions	E-Voting	2625	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2625	0	0	0	0	0
Public- Non Institutions	E-Voting	13962370	221763	1.5883	221758	5	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13962370	221763	1.5883	221758	5	99.9977
Total		41000000	27256768	66.4799	27256763	5	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Consent to the Material Related Party Transaction already entered/to be entered into with Related Party.						
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	27035005	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		27035005	0	0	0	0	0	
Public- Institutions	E-Voting	2625	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2625	0	0	0	0	0	
Public- Non Institutions	E-Voting	13962370	221763	1.5883	221758	5	99.9977	0.0023	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		13962370	221763	1.5883	221758	5	99.9977	
Total			41000000	221763	0.5409	221758	5	99.9977	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	