



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 107

21<sup>st</sup> August, 2021

<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), <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: Proceeding of 56<sup>th</sup> Annual General Meeting of the Company pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

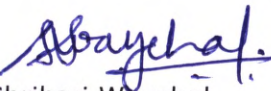
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We have enclosed the summary of the proceedings of 56<sup>th</sup> Annual General Meeting was held on 21<sup>st</sup> August, 2021 through Video Conference / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue, for your information and record.

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](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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## SUMMARY OF PROCEEDINGS OF THE 56<sup>TH</sup> ANNUAL GENERAL MEETING

The 56<sup>th</sup> Annual General Meeting (AGM) of the Members of AMJ Land Holdings Limited (the Company) was held on Saturday, 21<sup>st</sup> August, 2021 at 11:30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members at a common Venue.

Mr. Arunkumar Mahabirprasad Jatia, Chairman of the Board, Chaired the Meeting.

The Chairman informed that, the 56<sup>th</sup> Annual General Meeting of the Company was held through Video Conference (VC) / Other Audio Visual Means (OAVM) in Compliance with the MCA Circulars & SEBI Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the proceedings of this AGM was deemed to be conducted at the Registered Office of the Company namely Thergaon, Chinchwad, Pune - 411033 which was the deemed Venue of the AGM.

The Chairman ascertained that the requisite quorum was present, the Chairman called the Meeting to order.

Thereafter he requested, the Board Members of the Company who are also participating the AGM through Video Conference from their respective locations, identify themselves and the location from where they are participating. At the request of the Chairman, all the Directors attending the AGM from their respective locations introduced themselves to the Members. All Directors of the Company, including the Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, the Chairman of the Stakeholders Relationship Committee and the Chairperson of the Corporate Social Responsibility Committee attended the AGM.

The Chairman informed to the Members that, apart from the Directors, Management Team of the Company were present at the meeting.

Mr. Punit Agrawal, on behalf of the Statutory Auditors M/s. J. M. Agrawal & Company, Ms. Shalini Bhat, on behalf of the Parikh and Associates, the Secretarial Auditor of the Company was present at the AGM.

Thereafter, at the request of the Chairman, Mr. Shrihari Waychal, Company Secretary of the Company briefed the regulatory matters and general instructions pertaining to the AGM to the Members.

Thereafter, the Chairman informed to the Members that, the Notice convening the Annual General Meeting, the Directors' Report and the Audited Accounts for the year ended 31<sup>st</sup> March, 2021 and the Auditor's Report thereon were taken as read.

He further informed that, the Statutory auditors, M/s. J. M. Agrawal & Company and Secretarial Auditor, M/s. Parikh and Associates, have not expressed any qualification, observation or comments on financial transactions or matters which have any adverse effect on the functioning of the Company, in their respective audit reports for the financial year ended on 31<sup>st</sup> March, 2021. Therefore, the same was not required to be read out at the AGM.

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