



AMJ LAND HOLDINGS LIMITED

Registered Office

SW:82

22nd July, 2021

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

Subject: Submission of Newspaper Advertisement clips pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


We have enclosed the copies of the "Notice of the 56th Annual General Meeting of the Company" to be held on Saturday, 21st August, 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at Common Venue, published in "The Financial Express", in English language and in "Loksatta", in Marathi language, in compliance with the Ministry of Corporate Affairs Circular No. 02/2021 dated 13th January, 2021 and Circular no. 20/2020 dated 05th May, 2020 for your information and records.

The above advertisements are also available on the website of the Company at www.amjland.com.

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. 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 Web Site: www.amjland.com

**AMJ LAND HOLDINGS LIMITED**

CIN: L21012MH1964PLC013058

Registered Office: Thergaon, Pune - 411033.

Tel.: 020-30613333 Fax: 020-40773388

Website: www.amjland.com, E-mail: admin@amjland.com

**NOTICE OF THE 56TH ANNUAL GENERAL MEETING TO BE
HELD THROUGH VIDEO CONFERENCING
("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 56th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 21st August, 2021 at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 13th January, 2021 read with Circulars dated 05th May, 2020, 13th April, 2020 and 08th April, 2020 (Collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM alongwith the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 15th January, 2021 read with Circular dated 12th May, 2020.

Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to furnish their e-mail addresses and mobile numbers to the KFin Technologies Private Limited (Kfintech), Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com.

The Members may note that the Notice of the AGM and Annual Report 2020-21 will also available on the Company's website www.amjland.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 14th August, 2021 to 21st August, 2021 for determining the entitlement to Dividend that may be declared at the 56th Annual General Meeting.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, demand drafts will be sent to them in due course of time. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Kfintech (where the shares are registered in physical mode).

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 1st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. The Shareholders are requested to update their PAN with the Company/Kfintech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with Kfintech at <https://ris.kfintech.com/form15> or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 12th August, 2021. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.amjland.com. No communication on the tax determination/deduction shall be entertained after 12th August, 2021.

For AMJ LAND HOLDINGS LIMITED

Sd/-

Shrihari Waychai
Company Secretary

Place: Pune

Date: 21st July, 2021