



# AMJ LAND HOLDINGS LIMITED

## Registered Office

CP:152

30<sup>th</sup> January, 2026

<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: Submission of Voting Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

With reference to our letter dated 31<sup>st</sup> December, 2025 bearing No. CP: 133 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (remote e-voting only) of the Postal Ballot, in the prescribed format along with Scrutinizer's Report.

We also wish to inform you that, the Ordinary Resolutions, as set out in the Postal Ballot Notice dated 30<sup>th</sup> December, 2025, has been passed with requisite majority.

The voting result of Postal Ballot is also available on the website of the Company at [www.amjland.com](http://www.amjland.com) and website of KFin Technologies Limited at <https://evoting.kfintech.com>.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

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

### Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail :[pune@pudumjee.com](mailto:pune@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

### Corporate Office:

Jata 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.**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To  
The Chairperson  
AMJ Land Holdings Limited  
Thergaon, Pune – 411033, Maharashtra  
CIN: L21012MH1964PLC013058

Dear Sir/Madam,

**Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution(s) set-out in the notice dated December 30, 2025**

I, Savita Jyoti, Proprietor of M/s. Savita Jyoti & Associates have been appointed as a scrutinizer by the Board of Directors of AMJ Land Holdings Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the Ordinary resolution as proposed in the postal ballot notice dated **December 30, 2025**.

The Company had engaged the services of its Registrars and Transfer Agents viz, KFin Technologies Limited, Hyderabad to provide platform for recording votes of shareholders electronically through Remote e-voting. KFin Technologies Limited has set up the Remote e-voting facility on the KFinTech e-voting website: <https://evoting.kfintech.com/>

Sr. No	Description of Ordinary Resolutions
1.	Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 29 acres together with structures standing thereon situated at Thergaon, Pune - 411033 with Pudumjee Paper Products Limited.
2.	Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 3,000 sq. mtrs. together with structures standing thereon situated at Thergaon, Pune - 411033 for establishment of a 132/100 KVA Sub-Station with Pudumjee Paper Products Limited.

We report that the postal ballot notice dated December 30, 2025 along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode only to those shareholders whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants and whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on Friday, December 26, 2025, (cut-off date) pursuant to the circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and SEBI Listing Regulations.

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

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

In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the Special Business item set out, through Postal Ballot by remote electronic voting ('e-voting') process were published in "The Financial Express", English Edition Newspaper and in "Loksatta", Marathi Edition Newspaper on January 01, 2026.

The voting period for remote e-voting commenced on Thursday, January 1, 2026, at 09:00 A.M. (IST) and concluded on Friday, January 30, 2026 at 05:00 P.M. (IST) both days inclusive. The votes cast by remote e-voting through KFin Technologies Limited received only upto January 30, 2026 at 05:00 P.M. (IST) were considered valid for scrutiny and the platform was blocked thereafter.

The e-voting module of KFin Technologies Limited was unblocked thereafter by me in presence of Mr. Pavan Kumar and Mr. Manoranjan, not in employment of the Company, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, rules made thereunder read with the MCA Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. The responsibility as a scrutinizer for the Postal Ballot is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare the Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions as stated in the Notice, based on the reports generated from e-voting system provided by the KFin Technologies Limited, the authorized agency to provide e-voting facilities.

I now submit my report as under on the results of the remote e-voting in respect of the Ordinary Resolutions:

**The details of the Voting are as under:**

- 1. Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 29 acres together with structures standing thereon situated at Thergaon, Pune - 411033 with Pudumjee Paper Products Limited.**

(i) Voted in *favour* of the resolution:

No. of members	No. of votes cast in favor of Resolution (Shares)	% of total no. of valid votes cast
61	13,48,174	98.71%

**SAVITA JYOTI ASSOCIATES  
COMPANY SECRETARIES**

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

(ii) Voted *against* the resolution:

No. of members	No. of votes cast against the Resolution (Shares)	% of total no. of valid votes cast
5	17,597	1.29%

(iii) *Invalid & Abstain* votes:

No. of members	No. of votes cast by them (Shares)	% of total no. of valid votes cast
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As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the **Ordinary Resolution** as set forth in the Postal Ballot Notice dated December 30, 2025 has been passed by the Members with **requisite majority**. The Resolution is deemed as passed on the last date specified for e-voting, i.e., January 30, 2026.

**2. Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 3,000 sq. mtrs. together with structures standing thereon situated at Thergaon, Pune - 411033 for establishment of a 132/100 KVA Sub-Station with Pudumjee Paper Products Limited.**

(i) Voted in *favour* of the resolution:

No. of members	No. of votes cast in favor of Resolution (Shares)	% of total no. of valid votes cast
61	13,48,174	98.71%

(ii) Voted *against* the resolution:

No. of members	No. of votes cast against the Resolution (Shares)	% of total no. of valid votes cast
5	17,597	1.29%

(iii) *Invalid & Abstain* votes:

No. of members	No. of votes cast by them (Shares)	% of total no. of valid votes cast
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As the number of votes cast in favour of the Resolution is more than the number of votes cast against, I report that the **Ordinary Resolution** as set forth in the Postal Ballot Notice dated December 30, 2025 has been passed by the Members with **requisite majority**. The Resolution is deemed as passed on the last date specified for e-voting, i.e., January 30, 2026.

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

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

The result of the Postal Ballot will be displayed on the Company's website <http://www.amjland.com/> and that of the e-voting Service Provider KFin Technologies Limited at <https://evoting.kfintech.com>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being stock exchanges where the shares of the Company are listed.

The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairperson considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

**For Savita Jyoti Associates  
Company Secretaries**

Savita Jyoti

Witness 1:

*Devan*

Witness 2:

*Mauri*

**CS Savita Jyoti  
Practicing Company Secretary  
FCS No.: 3738, CP No.: 1796  
UDIN: F003738G003729680  
Peer Review No:1326/2021**

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

Place: Hyderabad

Date: January 30, 2026

Countersigned by:  
for AMJ Land Holdings Limited

  
**Authorised Signatory**



Place: Pune

Date: January 30, 2026

**General information about company**

Scrip code	500343
NSE Symbol	AMJLAND
MSEI Symbol	NOTLISTED
ISIN	INE606A01024
Name of the company	AMJ LAND HOLDINGS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-01-2026
Start time of the meeting	
End time of the meeting	



**Scrutinizer Details**

Name of the Scrutinizer	SAVITA JYOTI
Firms Name	SAVITA JYOTI ASSOCIATES
Qualification	CS
Membership Number	3738
Date of Board Meeting in which appointed	30-12-2025
Date of Issuance of Report to the company	30-01-2026



## Voting results

Voting results	
Record date	26-12-2025
Total number of shareholders on record date	15721
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



### Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for Material Related Party Transaction for the Renewal of the Leave and License Agreement in respect of land admeasuring about 29 acres together with structures standing thereon situated at Thergaon, Pune - 411033 with Pudumjee Paper Products Limited.						
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
Promoter and Promoter Group	(1) E-Voting	27035005	0	0	0	0	0	0
	(2) Poll		0	0	0	0	0	0
	(3) Postal Ballot (if applicable)		0	0	0	0	0	0
	(4) Total	27035005	0	0	0	0	0	0
Public- Institutions	(1) E-Voting	1680	0	0	0	0	0	0
	(2) Poll		0	0	0	0	0	0
	(3) Postal Ballot (if applicable)		0	0	0	0	0	0
	(4) Total	1680	0	0	0	0	0	0
Public- Non Institutions	(1) E-Voting	13963315	1365771	9.7811	1348174	17597	98.7116	1.2884
	(2) Poll		0	0	0	0	0	0
	(3) Postal Ballot (if applicable)		0	0	0	0	0	0
	(4) Total	13963315	1365771	9.7811	1348174	17597	98.7116	1.2884
Total		41000000	1365771	3.3311	1348174	17597	98.7116	1.2884
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

