

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management & Administration), Rules, 2014]

Name of the Company : **3P LAND HOLDINGS LIMITED**
[Formerly known as Pudumjee Industries Limited]
CIN:L74999MH1999PLC013394

Registered office : **THERGAON, PUNE 411 033.**

Name of the member (s) :	:
Registered address :	:
E-mail Id :	:
Folio No./ Client Id/DPID :	:

I/We being the member (s) ofShareholder of above named company, hereby appoint,

- 1. Name :
Address :
E-mail Id :
Signature : or failing him
- 2. Name :
Address :
E-mail Id :
Signature : or failing him
- 3. Name :
Address :
E-mail Id :
Signature : or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on our behalf at the Extra Ordinary General Meeting of the Company to be held on Wednesday, 29th May, 2019 at 10.00 a.m. (ST) at the Registered office of the Company at Thergaon, Pune 411033 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution No. (Please ✓ at appropriate below)
1. Approval of Related Party Contracts under Section 188 of the Companies Act, 2013.

Signed this _____ day of _____, 2019

Signature of Shareholder

Signature of Proxy holder(s)



Note: This form of proxy, in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.