



PENINSULA LAND LIMITED

Regd. Office : Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

CIN : L17120MH1871PLC000005

Telephone No: 022 – 66229300 Website: www.peninsula.co.in email:- investor@peninsula.co.in

BALLOT FORM

Sequence No. :

1.	Name & Registered Address of the Sole / first named Member (IN BLOCK LETTERS)	
2.	Name(s) of the Joint Holder(s), (if any)	
3.	Registered folio No./DP ID No./Client ID No* (*Applicable to investors holding Shares in dematerialized form).	
4.	Number of Equity Shares held	

I/We hereby exercise my/our vote(s) in respect of the following resolutions to be passed at the 143rd Annual General Meeting of the Company to be held on Friday, 28th August, 2015 for the business stated in the Notice dated 9th May, 2015 by sending my/our assent or dissent to the said resolutions by placing the tick mark (√) at the appropriate box below.

Sr.No.	Brief Description of Resolution	No. of Equity Shares	I/We assent to the Resolution	I/We dissent to the Resolution
1	Ordinary Resolution for adoption of financial statements for the year ended 31 st March, 2015			
2	Ordinary Resolution for declaration of Dividend on equity and preference. shares			
3	Ordinary Resolution for not to fill the vacancy to be caused by retirement of Mr. D.M. Popat at the AGM, retiring Director			
4	Ordinary Resolution for re-appointment of M/s. Haribhakti & Co LLP. as Statutory Auditors of the Company for the FY 2015-16 and fixing their remuneration.			
5	Special Resolution for re-appointment of Mr. Rajeev A. Piramal as Managing Director to be designated as Vice - Chairman and Managing Director for a period of 5 years w.e.f. 26 th October, 2015			
6	Special Resolution for re-appointment of Mr. Mahesh S. Gupta as Managing Director to be designated as Group Managing Director for a period of 5 years w.e.f. 26 th October, 2015			
7	Special Resolution for issue of Non-Convertible Debenture on private placement basis			

Date:-

Place:-

Signature of Member / Power of Attorney Holder / Authorised Representative

**Note: Last date of receipt of Ballot Form by the Scrutinizer: Thursday, 27th August, 2015 before 5.00 p.m.
Please read the instructions printed overleaf carefully before exercising your vote**

Instructions

1. **This Ballot Form is provided for the benefit of the Members who do not have access to remote e-voting facility.**
2. A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the meeting.

Process and manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form (no other form or photo copy thereof is permitted) and send it so as to reach the Scrutinizer Mr. Dhruvil M. Shah, Practicing Company Secretary, at the self-address prepaid envelope enclosed with the form.
2. The Form should be signed by the Member as per the Specimen signature registered with the Company/Depository. In case of joint holding, the form should be completed and signed by the first named member and in his/her absence, by the next named joint holder. A Power of Attorney (PoA) holder may vote on behalf of a member, mentioning the registration number of the PoA registered with the company or enclosing an attested copy of the PoA. Exercise of vote by ballot is not permitted through proxy at the AGM.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board resolution/authorization.
4. Vote should be cast in case of each resolution, either in favour of or against by putting the tick (✓) mark in the column provided in the Ballot Form.
5. The voting rights of the members shall be in proportion to the paid up value of their shares in the equity share capital of the company held on **Friday, 21st August, 2015**.
6. Duly completed Ballot form should reach the Scrutinizer not later than Thursday, 27th August, 2015 (5:00 p.m. IST). Ballot Form received thereafter will be strictly treated as if the reply from the members has not been received.
7. A member may request for a duplicate Ballot Form, if so required. However, duly filed in and signed duplicate form should reach the Scrutinizer not later than the date and time specified hereinabove.
8. Unsigned, incomplete, improperly or incorrectly ticked mark ballot forms will be rejected. A Ballot Form will also be rejected if it is received in torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the member or as to whether the votes are in favour or against or if the signature cannot be verified.
9. The decision of the Scrutinizer on the validity of the Ballot will be final.
10. The results declared shall be placed on the Company's website at www.peninsula.co.in within three days of passing of the resolutions at the AGM of the Company and same shall be communicated to the Stock Exchanges, where the shares of the Company are listed.