

Date of Annual General Meeting	Friday, September 17, 2021
Total number of shareholders on record date	50695
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Nil
b) Public	Nil
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	61

Agenda Wise Disclosure								
Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17202 4333	17202 4333	100.00	17202 4333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	17202 4333	17202 4333	100.00	17202 4333	0	100.00	0.00
Public-Institution	E-Voting	56032 08	0	0.00	0	0	0.00	0.00

s	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5603208	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	101573679	5603666	5.52	5600125	3541	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101573679	5603666	5.52	5600125	3541	99.94	0.06
Total		279201220	177627999	63.62	177624458	3541	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (2)								
Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To appoint a Director in place of Mr. Nandan A. Piramal, Whole-Time Director (DIN: 00045003) who retires by rotation and is eligible for re-appointment.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100"
Promoter and Promoter Group	E-Voting	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institutions	E-Voting	5603208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5603208	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	101573679	5603576	5.52	5593096	10480	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101573679	5603576	5.52	5593096	10480	99.81	0.19
Total		279201220	177627909	63.62	177617429	10480	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Resolution (3)								
Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Appointment of Mr. Harsh Amit Mehta (DIN: 00195862), as an Independent Director of the Company				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100"
Promoter and Promoter Group	E-Voting	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institutions	E-Voting	5603208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5603208	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	101573679	5603576	5.52	5590456	13120	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101573679	5603576	5.52	5590456	13120	99.77	0.23
Total		279201220	177627909	63.62	177614789	13120	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Resolution (4)								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Issue of Non-Convertible Debentures on Private Placement Basis				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100"
Promoter and Promoter Group	E-Voting	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institutions	E-Voting	5603208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

	Ballot (if applicable)							
	Total	5603208	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	101573679	5603586	5.52	5598307	5279	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101573679	5603586	5.52	5598307	5279	99.91	0.09
Total		279201220	177627919	63.62	177622640	5279	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (5)								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Nandan A. Piramal (DIN: 00045003), as Whole-Time Director for a term of five years				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100"
Promoter and Promoter Group	E-Voting	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institutions	E-Voting	5603208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

	Ballot (if applicable)							
	Total	5603208	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	101573679	5603276	5.52	5576462	26814	99.52	0.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101573679	5603276	5.52	5576462	26814	99.52	0.48
Total		279201220	177627609	63.62	177600795	26814	99.98	0.02
Whether resolution is Pass or Not.							Passed	

Resolution (6)								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rajeev A. Piramal (DIN: 00044983), as Managing Director of the Company.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100"
Promoter and Promoter Group	E-Voting	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institutions	E-Voting	5603208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

	Ballot (if applica ble)							
	Total	560320 8	0	0.00	0	0	0.00	0.00
Public- Non Instituti ons	E- Voting	101573 679	560362 6	5.52	557680 0	2682 6	99.52	0.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica ble)		0	0.00	0	0	0.00	0.00
	Total	101573 679	560362 6	5.52	557680 0	2682 6	99.52	0.48
Total		279201 220	177627 959	63.62	177601 133	2682 6	99.98	0.02
Whether resolution is Pass or Not.							Passed	

Date: 17th September, 2021
 Place: Mumbai

For Peninsula Land Limited



Sonal Rathod
 Company Secretary