



PENINSULA LAND LIMITED

CIN : L17120MH1871PLC000005

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

Tel. No: 022 – 6622 9300 Fax No.: 022 – 6622 9302

Website: www.peninsula.co.in; Email:- investor@peninsula.co.in

VOTING RESULTS

Date of Annual General Meeting	Tuesday, October 20, 2020
Total Number of Shareholders on Record Date	51979
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public	62

Agenda- wise disclosure								
1. Resolution required: Ordinary			Approval of: a. Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon; b. Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares $[(2)/(1)]* 100 = (3)$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)]*100 = (6)$	% of Votes against on votes polled $[(5)/(2)]*100 = (7)$
Promoter and Promoter Group	E-Voting	159,033,427	159,033,427	100.00%	159,033,427	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		159,033,427	159,033,427	100.00%	159,033,427	-	100.00%
Public- Institutions	E-Voting	5,590,727	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		5,590,727	-	0.00%	-	-	0.00%
Public- Non Institutions	E-Voting	114,577,066	22,943,835	20.02%	22,940,816	3019	99.99%	0.01%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		114,577,066	22,943,835	20.02%	22,940,816	3019	99.99%
Total		279,201,220	181,977,262	65.18%	181,974,243	3,019	100.00%	0.00%

2. Resolution required: Ordinary			Re-appointment of Mr. Mahesh S. Gupta, Non-Executive, Non-Independent Director (DIN: 00046810), who retires by rotation and is eligible for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares $[(2)/(1)]* 100 = (3)$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)]*100 = (6)$	% of Votes against on votes polled $[(5)/(2)]*100 = (7)$
Promoter and Promoter Group	E-Voting	159,033,427	159,033,427	100.00%	159,033,427	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		159,033,427	159,033,427	100.00%	159,033,427	-	100.00%
Public- Institutions	E-Voting	5,590,727	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		5,590,727	-	0.00%	-	-	0.00%
Public- Non Institutions	E-Voting	114,577,066	22,943,830	20.02%	22,940,811	3019	99.99%	0.01%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		114,577,066	22,943,830	20.02%	22,940,811	3019	99.99%
Total		279,201,220	181,977,257	65.18%	181,974,238	3,019	100.00%	0.00%

3. Resolution required: Ordinary			Appointment of Mr. Krupal Ramesh Kanakia (DIN: 08876715), as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares $[(2)/(1)] * 100 = (3)$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)] * 100 = (6)$	% of Votes against on votes polled $[(5)/(2)] * 100 = (7)$
Promoter and Promoter Group	E-Voting	159,033,427	159,033,427	100.00%	159,033,427	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		159,033,427	159,033,427	100.00%	159,033,427	-	100.00%
Public- Institutions	E-Voting	5,590,727	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		5,590,727	-	0.00%	-	-	0.00%
Public- Non Institutions	E-Voting	114,577,066	22,943,835	20.02%	22,940,816	3,019	99.99%	0.01%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		114,577,066	22,943,835	20.02%	22,940,816	3,019	99.99%
Total		279,201,220	181,977,262	65.18%	181,974,243	3,019	100.00%	0.00%

4. Resolution required: Special			Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares $[(2)/(1)] * 100 = (3)$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)] * 100 = (6)$	% of Votes against on votes polled $[(5)/(2)] * 100 = (7)$
Promoter and Promoter Group	E-Voting	159,033,427	159,033,427	100.00%	159,033,427	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		159,033,427	159,033,427	100.00%	159,033,427	-	100.00%
Public- Institutions	E-Voting	5,590,727	-	0.00%	-	-	0.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		5,590,727	-	0.00%	-	-	0.00%
Public- Non Institutions	E-Voting	114,577,066	22,943,835	20.02%	22,939,916	3,919	99.98%	0.02%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		114,577,066	22,943,835	20.02%	22,939,916	3,919	99.98%
Total		279,201,220	181,977,262	65.18%	181,973,343	3,919	100.00%	0.00%

For Peninsula Land Limited




Date : 21.10.2020
Place : Mumbai

Vidyadhar A. Apte
Company Secretary & Compliance Officer