

# PENINSULA LAND LIMITED

Regd. Office : Peninsula Spenta, Mathuradas Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai-400 013  
Phone : +91 22 6622 9300; Fax : +91 22 6622 9302;  
Email : investor@peninsula.co.in; Website : www.peninsula.co.in  
CIN : L17120MH1871PLC000005

## **NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the Members of Peninsula Land Limited ("**the Company**") for seeking their approval by way of Postal Ballot including electronic voting for the Resolutions as set out in the Notice dated February 12, 2020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility for voting through electronic mode (e-Voting) through the Central Depository Services (India) Limited's (CDSL) e-voting platform. The procedure of e-voting is given in the notes to the Notice of Postal Ballot.

The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and Postal Ballot Form on February 28, 2020, to all the members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) as on February 21, 2020. Such members may exercise their vote electronically/physically as per the procedure given in the notes to the Notice and also the Postal Ballot Form. Members who have acquired the shares after February 21, 2020, should consider this notice for information purpose only.

Voting by way of Postal Ballot will commence from February 29, 2020 and continue till March 29, 2020 and E-voting will commence from March 26, 2020 10.00 a.m. and continue till March 29, 2020 at 5.00 p.m. Members are requested to note that the Postal Ballot Forms should reach the scrutinizer not later than 5.00 p.m. on March 29, 2020 and any Postal Ballot received from the members beyond the said date and time will not be valid and voting by post or by electronic means shall not be allowed beyond the aforementioned date and time. The members who have not received the said Postal Ballot Notice and Postal Ballot Form may send a request to the Company and obtain a duplicate copy thereof.

The Notice of the Postal Ballot along with the explanatory statement and other annexures will also be displayed on the website of the Company at www.peninsula.co.in and on the website of CDSL, www.evotingindia.com.

The Board of Directors of the Company have appointed Mr. Dhrumil M. Shah of M/s. Dhrumil M. Shah and Co., Practicing Company Secretary, Mumbai, as the Scrutinizer for conducting the entire Postal Ballot (including e-voting) process in a fair and transparent manner.

The result of the voting by Postal Ballot including e-voting will be announced by the Chairperson or the Managing Director or the Company Secretary of the Company on or before March 31, 2020 at the registered office of the Company and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and the National Stock Exchange of India Limited and displayed along with the Scrutinizer's report on the Company's website viz. www.peninsula.co.in and on the website of CDSL, www.evotingindia.com.

Any queries or grievances connected with the voting by Postal Ballot can be addressed to Mr. Rajashekhar Reddy, the Company Secretary and Compliance Officer of the Company, at the registered office of the Company or through e-mail sent at investor@peninsula.co.in. In case of any queries or grievance regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or address the same to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A-Wing, 25<sup>th</sup> Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (E), Mumbai-400 013, Tel. : 18002 25533.

By order of the Board of Directors  
**For Peninsula Land Limited**  
Sd/-

**Date : February 29, 2020**  
**Place : Mumbai**

**Rajashekhar Reddy**  
**Company Secretary**