



# PENINSULA LAND LIMITED

CIN : L17120MH1871PLC000005

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

Tel. No: 022 – 66229300; Fax No.: 022 – 66229302

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

## VOTING RESULTS

Date of Conclusion of Postal ballot	29-Mar-20
Total Number of Shareholders on Record Date	52577
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	N.A.
Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	N.A.
Public	N.A.

Agenda- wise disclosure		To Approve of Sale of the premises of the Company known as “Piramal Chambers” under Section 180(1)(a) of the Companies Act, 2013.						
1. Resolution required: Special		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	159033427	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		159033427	100.00%	159033427	0	100.00%	0.00%
	<b>Total</b>		<b>159033427</b>	<b>159033427</b>	<b>100.00%</b>	<b>159033427</b>	<b>0</b>	<b>100.00%</b>
Public- Institutions	E-Voting	5666813	0	0.00%	0	0	0.00%	0.00%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>5666813</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	114500980	604493	0.53%	603988	505	99.92%	0.08%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		23158830	20.23%	23158550	280	100.00%	0.00%
	<b>Total</b>		<b>114500980</b>	<b>23763323</b>	<b>20.75%</b>	<b>23762538</b>	<b>785</b>	<b>100.00%</b>
<b>Total</b>		<b>279201220</b>	<b>182796750</b>	<b>65.47%</b>	<b>182795965</b>	<b>785</b>	<b>100.00%</b>	<b>0.00%</b>

2. Resolution required: Ordinary		To Approve transaction with Myra Mall Management Company Private Limited, being a material related party transaction, for sale of the premises of the Company known as “Piramal Chambers” under Section 188 of the Companies Act, 2013 alongwith Rules made thereunder and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
		Whether promoter/ promoter group are interested in the agenda/resolution?						
		Yes.						
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	159033427	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>159033427</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public- Institutions	E-Voting	5666813	0	0.00%	0	0	0.00%	0.00%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>5666813</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	114500980	604493	0.53%	603988	505	99.92%	0.08%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		17538105	15.32%	17522980	15125	99.91%	0.09%
	<b>Total</b>		<b>114500980</b>	<b>18142598</b>	<b>15.84%</b>	<b>18126968</b>	<b>15630</b>	<b>99.91%</b>
<b>Total</b>		<b>279201220</b>	<b>18142598</b>	<b>6.50%</b>	<b>18126968</b>	<b>15630</b>	<b>99.91%</b>	<b>0.09%</b>

For PENINSULA LAND LIMITED



Date: 30.03.2020

Place : Mumbai

Rajashekhar Reddy  
Company Secretary and Compliance Officer



**MGT-13**

**SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)*

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Ref: 2019-20/2926

To,

**The Chairperson,**

Peninsula Land Limited

Peninsula Spenta,

Mathuradas Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai - 400013

Dear Madam,

**Sub: Consolidated Scrutinizer's Report u/s 108 & 110 of the Companies Act, 2013 for voting by equity shareholders through Postal Ballot & e-voting.**

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I, Dhrumil Mahendra Shah of M/s. Dhrumil M Shah & Co., Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Peninsula Land Limited at their Meeting dated 12<sup>th</sup> February 2020, pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, to conduct the remote-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions:

Pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided postal ballot and remote e-voting facility to its members in respect of resolutions as mentioned in the notice dated 12<sup>th</sup> February, 2020 for postal ballot and remote e-voting to the equity shareholders of the company.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the facility of electronic voting to the shareholders of the company.

The details regarding Commencement and end date of Postal ballot and remote e-voting are as under:

Cut-off date for considering voting rights for postal ballot	21 <sup>st</sup> February, 2020
Postal Ballot commencement date	29 <sup>th</sup> February, 2020
Postal Ballot end date	29 <sup>th</sup> March, 2020
E-voting Commencement date	26 <sup>th</sup> March, 2020
E-Voting end Date	29 <sup>th</sup> March, 2020 (5.00 PM)

I hereby submit my report as under:

- i. The Company had Completed the dispatch of Notice and Postal - Ballot forms along with postage pre-paid business reply envelope on 28<sup>th</sup> February, 2020 to its Members whose names appeared on the Register of Members/list of Beneficiaries as on 21<sup>th</sup> February, 2020.
- ii. Particulars of all the Postal Ballot forms received from the Members have been entered in the register separately maintained for the purpose.
- iii. I could only consider the physical ballot forms received till 20<sup>th</sup> March, 2020 due to closure of post office as ordered by government authorities for containment of corona virus (covid-19) pandemic.
- iv. The Postal ballot forms were duly opened in my presence and scrutinized and the Shareholding was confirmed with the Register of Members of the Company.
- v. I did not find any defaced/ mutilated ballot paper. However I have received two invalid ballot papers and the same are not considered for voting purpose.

The results of the remote e-voting together with that of the Postal Ballot Forms are as under:

**Item No. 1- Special Resolution:**

*To Approve of Sale of the premises of the Company known as "Piramal Chambers" under Section 180(1)(a) of the Companies Act, 2013:*

***Physical Voting***

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	108	18,21,92,782	-
2.	Less-Invalid Physical ballot forms	2	525	-
3.	Net valid Physical ballot forms	106	18,21,92,257	100%
4.	Physical ballot forms with assent	102	18,21,91,977	99.99%
5.	Physical ballot forms with dissent.	4	280	0.01%

***E-Voting***

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	15	6,04,493	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	15	6,04,493	100%
4.	E-voting with assent	13	6,03,988	99.92%
5.	E-voting with dissent.	2	505	0.08%

**Total**

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	123	18,27,97,275	-
2.	Less-Invalid voting	2	525	-
3.	Net valid voting	121	18,27,96,750	100.00%
4.	Voting with assent	115	18,27,95,965	99.99%
5.	Voting with dissent	6	785	0.01%

**Item No. 2- Ordinary Resolution:**

*To Approve transaction with Myra Mall Management Company Private Limited, being a material related party transaction, for sale of the premises of the Company known as "Piramal Chambers" under Section 188 of the Companies Act, 2013 alongwith Rules made thereunder and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

***Physical Voting***

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	93	1,75,38,630	-
2.	Less-Invalid Physical ballot forms	2	525	-
3.	Net valid Physical ballot forms	91	1,75,38,105	100%
4.	Physical ballot forms with assent	85	1,75,22,980	99.91%
5.	Physical ballot forms with dissent.	6	15,125	0.09%

***E-Voting***

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	15	6,04,493	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	15	6,04,493	100.00%

4.	E-voting with assent	13	6,03,988	99.92%
5.	E-voting with dissent.	2	505	0.08%

**Total**

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	108	1,81,43,123	-
2.	Less-Invalid voting	2	525	-
3.	Net valid voting	106	1,81,42,598	100.00%
4.	Voting with assent	98	1,81,26,968	99.91%
5.	Voting with dissent	8	15,630	0.09%

A list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is sent by electronic mode to the Company Secretary of the Company.

The postal ballot and all other relevant records shall be handed over to the Company Secretary for safe keeping.

**FOR DHRUMIL M SHAH & CO**  
**UDIN: F008021A000627992**

**Dhrumil M. Shah**  
**Practising Company Secretary**  
**Mem No. F8021; CP No. 8978**

**Place: Mumbai**  
**Date: 30/03/2020**

**For Peninsula Land Limited**

**Rajasekhar Reddy**  
**Company Secretary**