



# PENINSULA LAND LIMITED

**Registered Office:** Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013,

**Phone:** +91 22 66229300, **Fax:** +91 22 66229302,

**Email:** investor@peninsula.co.in, **Website:** www.peninsula.co.in,

**CIN:** L17120MH1871PLC000005.

## NOTICE

NOTICE is hereby given that the 144<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, 5<sup>th</sup> August, 2016 at 3:00 p.m. at the "Hall of Culture," Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018, to transact the business as set forth in the Notice of the AGM.

The Annual Reports of the Company for the Financial Year ended 31<sup>st</sup> March, 2016, including the Notice of the AGM have been sent electronically via e-mails to those members whose e-mail Ids are registered with the Company or the Depositories, as the case may be and physical copies to those members whose e-mail Ids are not registered with the Company or Depositories as on 8<sup>th</sup> July, 2016 at their respective registered postal addresses in the permitted mode. The physical copy of the Annual Report shall also be sent to those members who have specifically requested for the same. The dispatch of the Annual Reports was completed on 12<sup>th</sup> July, 2016. The Annual Report is also hosted on the Website of the Company viz. [www.peninsula.co.in](http://www.peninsula.co.in) and on the website of Central Depository Services (India) Limited (CDSL) viz. [www.cdslindia.com](http://www.cdslindia.com) and [www.evotingindia.com](http://www.evotingindia.com).

In compliance with provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ("Remote e-voting") facility to its members and the business set out in the notice may be transacted through remote e-voting. The Company has entered into an agreement with the CDSL for facilitating the remote e-voting services.

Members whose names are recorded in the Register of Members or in the Register of beneficial owner maintained by the Depositories as on the **cut-off date ("Record Date") being 29<sup>th</sup> July, 2016**, shall be entitled to receive dividend on the Equity Shares of the Company, if declared at the AGM and to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Tuesday, 2<sup>nd</sup> August, 2016 at 10:00 a.m. and concludes on Thursday, 4<sup>th</sup> August, 2016 at 5:00 p.m. The remote e-voting module shall be disabled by CDSL and members will not be allowed to vote electronically beyond the said timeline.

Any person who acquires the shares of the Company after the dispatch of the Notice of the AGM, may obtain his Login ID and Password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). They may also refer to the voting instructions on the CDSL Website. However, if you are already registered on the CDSL e-voting Platform, you can use your existing User-Id and Password.

Members who have not cast their votes through remote e-voting can exercise their voting right by voting through poll at the AGM Venue. The Company shall make arrangements for voting on poll at the AGM. Members, who have already cast their vote through the remote e-voting may participate in the AGM, but they shall not be entitled to vote at the AGM.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. To be effective, the Proxy Form duly completed, stamped and signed should reach at the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

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](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or address the same to Mr. Wenceslaus Furtado, P.J. Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400 001, Tel: 1800200533.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books of the Company will remain closed from Saturday, 30<sup>th</sup> July, 2016 to Friday, 5<sup>th</sup> August, 2016 (both days inclusive) for the 144<sup>th</sup> Annual General Meeting of the members of the Company.

For Peninsula Land Limited

Sd/-

**Place:** Mumbai

**Date:** 13<sup>th</sup> July, 2016

**Rajashekhhar Reddy**  
**Company Secretary**