



# 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	September 5, 2019
Total Number of Shareholders on Record Date	54127
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	8
Public:	89
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda- wise disclosure								
1. Resolution required: Ordinary			Approval of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Directors and 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	15,55,81,772	0	0.00%	0	0	0.00%	0.00%
	Poll		15,45,81,772	99.36%	15,45,81,772	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>15,55,81,772</b>	<b>15,45,81,772</b>	<b>99.36%</b>	<b>15,45,81,772</b>	<b>0</b>	<b>100.00%</b>
Public- Institutions	E-Voting	1,26,29,852	65,90,533	52.18%	65,90,533	0	100.00%	0.00%
	Poll		0	0.00%	-	0	0.00%	0.00%
	Postal Ballot		0	0.00%	-	0	0.00%	0.00%
	<b>Total</b>		<b>1,26,29,852</b>	<b>65,90,533</b>	<b>52.18%</b>	<b>65,90,533</b>	<b>0</b>	<b>100.00%</b>
Public- Non Institutions	E-Voting	11,09,89,596	9,110	0.01%	6,280	2830	68.94%	31.06%
	Poll		2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%
	Postal Ballot		0	0.00%	-	0	0.00%	0.00%
	<b>Total</b>		<b>11,09,89,596</b>	<b>2,23,44,799</b>	<b>20.13%</b>	<b>2,23,41,959</b>	<b>2840</b>	<b>99.99%</b>
<b>Total</b>		<b>27,92,01,220</b>	<b>18,35,17,104</b>	<b>65.73%</b>	<b>18,35,14,264</b>	<b>2840</b>	<b>100.00%</b>	<b>0.00%</b>

2. Resolution required: Ordinary			Re-appointment of Mr. Rajeev A. Piramal (DIN: 00044983) who retires by rotation and is eligible for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - however this is not a material related party transaction and approval is sought under Section 152 (6) of the Companies Act, 2013					
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	15,55,81,772	-	0.00%	-	0	0.00%	0.00%
	Poll		15,45,81,772	99.36%	15,45,81,772	0	100.00%	0.00%
	Postal Ballot		0	0.00%	-	0	0.00%	0.00%
	<b>Total</b>		<b>15,55,81,772</b>	<b>15,45,81,772</b>	<b>99.36%</b>	<b>15,45,81,772</b>	<b>0</b>	<b>100.00%</b>
Public- Institutions	E-Voting	1,26,29,852	65,90,533	52.18%	65,90,533	0	100.00%	0.00%
	Poll		0	0.00%	-	0	0.00%	0.00%
	Postal Ballot		0	0.00%	-	0	0.00%	0.00%
	<b>Total</b>		<b>1,26,29,852</b>	<b>65,90,533</b>	<b>52.18%</b>	<b>65,90,533</b>	<b>0</b>	<b>100.00%</b>
Public- Non Institutions	E-Voting	11,09,89,596	9,110	0.01%	6,280	2830	68.94%	31.06%
	Poll		2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%
	Postal Ballot		0	0.00%	-	0	0.00%	0.00%
	<b>Total</b>		<b>11,09,89,596</b>	<b>2,23,44,799</b>	<b>20.13%</b>	<b>2,23,41,959</b>	<b>2840</b>	<b>99.99%</b>
<b>Total</b>		<b>27,92,01,220</b>	<b>18,35,17,104</b>	<b>65.73%</b>	<b>18,35,14,264</b>	<b>2840</b>	<b>100.00%</b>	<b>0.00%</b>



3. Resolution required: Ordinary			Appointment of Mr. Pankaj Kanodia (DIN: 02000161), 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	15,55,81,772	-	0.00%	0	0	0.00%	0.00%
	Poll		15,45,81,772	99.36%	15,45,81,772	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>15,55,81,772</b>	<b>15,45,81,772</b>	<b>99.36%</b>	<b>15,45,81,772</b>	<b>-</b>	<b>100.00%</b>
Public- Institutions	E-Voting	1,26,29,852	65,90,533	52.18%	65,90,533	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>1,26,29,852</b>	<b>65,90,533</b>	<b>52.18%</b>	<b>65,90,533</b>	<b>-</b>	<b>100.00%</b>
Public- Non Institutions	E-Voting	11,09,89,596	9,090	0.01%	6,260	2,830	68.87%	31.13%
	Poll		2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>11,09,89,596</b>	<b>2,23,44,779</b>	<b>20.13%</b>	<b>2,23,41,939</b>	<b>2,840</b>	<b>99.99%</b>
<b>Total</b>		<b>27,92,01,220</b>	<b>18,35,17,084</b>	<b>65.73%</b>	<b>18,35,14,244</b>	<b>2,840</b>	<b>100.00%</b>	<b>0.00%</b>

4. Resolution required: Special			Approval of modification to the managerial remuneration payable to Mr. Nandan A. Piramal (DIN: 00045003), Whole-Time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes - however this is not a material related party transaction and approval is sought under Section 197 of the Companies Act, 2013					
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	15,55,81,772	-	0.00%	-	-	0.00%	0.00%
	Poll		15,45,81,772	99.36%	15,45,81,772	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>15,55,81,772</b>	<b>15,45,81,772</b>	<b>99.36%</b>	<b>15,45,81,772</b>	<b>-</b>	<b>100.00%</b>
Public- Institutions	E-Voting	1,26,29,852	65,90,533	52.18%	-	65,90,533	0.00%	100.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>1,26,29,852</b>	<b>65,90,533</b>	<b>52.18%</b>	<b>-</b>	<b>65,90,533</b>	<b>0.00%</b>
Public- Non Institutions	E-Voting	11,09,89,596	9,090	0.01%	6,160	2,930	67.77%	32.23%
	Poll		2,23,35,689	20.12%	2,23,35,639	50	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>11,09,89,596</b>	<b>2,23,44,779</b>	<b>20.13%</b>	<b>2,23,41,799</b>	<b>2,980</b>	<b>99.99%</b>
<b>Total</b>		<b>27,92,01,220</b>	<b>18,35,17,084</b>	<b>65.73%</b>	<b>17,69,23,571</b>	<b>65,93,513</b>	<b>96.41%</b>	<b>3.59%</b>

5. Resolution required: Special			Approval of the re-appointment of Lt. Gen. Deepak Summanwar (Retd.) (DIN: 02017830) as an Independent Director for a second term of five years.					
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	15,55,81,772	-	0.00%	-	-	0.00%	0.00%
	Poll		15,45,81,772	99.36%	15,45,81,772	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>15,55,81,772</b>	<b>15,45,81,772</b>	<b>99.36%</b>	<b>15,45,81,772</b>	<b>-</b>	<b>100.00%</b>
Public- Institutions	E-Voting	1,26,29,852	65,90,533	52.18%	65,90,533	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>1,26,29,852</b>	<b>65,90,533</b>	<b>52.18%</b>	<b>65,90,533</b>	<b>-</b>	<b>100.00%</b>
Public- Non Institutions	E-Voting	11,09,89,596	9,090	0.01%	6,260	2,830	68.87%	31.13%
	Poll		2,23,35,689	20.12%	2,23,35,639	50	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>11,09,89,596</b>	<b>2,23,44,779</b>	<b>20.13%</b>	<b>2,23,41,899</b>	<b>2,880</b>	<b>99.99%</b>
<b>Total</b>		<b>27,92,01,220</b>	<b>18,35,17,084</b>	<b>65.73%</b>	<b>18,35,14,204</b>	<b>2,880</b>	<b>100.00%</b>	<b>0.00%</b>

6. Resolution required: Ordinary			Approval of the appointment of Mr. Rohit Modi (DIN: 00078222), 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	15,55,81,772	-	0.00%	-	-	0.00%	0.00%
	Poll		15,45,81,772	99.36%	15,45,81,772	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>15,55,81,772</b>	<b>15,45,81,772</b>	<b>99.36%</b>	<b>15,45,81,772</b>	<b>-</b>	<b>100.00%</b>
Public- Institutions	E-Voting	1,26,29,852	65,90,533	52.18%	65,90,533	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>1,26,29,852</b>	<b>65,90,533</b>	<b>52.18%</b>	<b>65,90,533</b>	<b>-</b>	<b>100.00%</b>
Public- Non Institutions	E-Voting	11,09,89,596	9,090	0.01%	6,200	2,890	68.21%	31.79%
	Poll		2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>11,09,89,596</b>	<b>2,23,44,779</b>	<b>20.13%</b>	<b>2,23,41,879</b>	<b>2,900</b>	<b>99.99%</b>
<b>Total</b>		<b>27,92,01,220</b>	<b>18,35,17,084</b>	<b>65.73%</b>	<b>18,35,14,184</b>	<b>2,900</b>	<b>100.00%</b>	<b>0.00%</b>

7. 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	15,55,81,772	-	0.00%	0	0	0.00%	0.00%
	Poll		15,45,81,772	99.36%	15,45,81,772	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>15,55,81,772</b>	<b>15,45,81,772</b>	<b>99.36%</b>	<b>15,45,81,772</b>	<b>-</b>	<b>100.00%</b>
Public- Institutions	E-Voting	1,26,29,852	65,90,533	52.18%	65,90,533	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>1,26,29,852</b>	<b>65,90,533</b>	<b>52.18%</b>	<b>65,90,533</b>	<b>-</b>	<b>100.00%</b>
Public- Non Institutions	E-Voting	11,09,89,596	9,090	0.01%	6,210	2,880	68.32%	31.68%
	Poll		2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>		<b>11,09,89,596</b>	<b>2,23,44,779</b>	<b>20.13%</b>	<b>2,23,41,889</b>	<b>2,890</b>	<b>99.99%</b>
<b>Total</b>		<b>27,92,01,220</b>	<b>18,35,17,084</b>	<b>65.73%</b>	<b>18,35,14,194</b>	<b>2,890</b>	<b>100.00%</b>	<b>0.00%</b>

Note: The categories named as "Promoter and Promoter Group" and "Public - Non Institutions" include 10,00,000 and 34,11,307 equity shares respectively held by ESOP Trust categorised as "Non Promoter – Non Public holdings" for want of such category in the prescribed format. However votes have not been cast on these shares at the Annual General Meeting.

For Peninsula Land Limited



Rajashekhar Reddy  
Company Secretary and Compliance Officer



Date : 06.09.2019  
Place : Mumbai