



PENINSULA LAND LIMITED

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

CIN : L17120MH1871PLC000005

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

Website: www.peninsula.co.in; E-mail: investor@peninsula.co.in

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before filling this form)

Seq. No.:

1. Name and registered address of the sole/ first name
Shareholder: (IN BLOCK LETTERS)

2. Name of the joint holder(s), if any:

3. Registered Folio No. / DP ID No. & Client ID No.:*
(*applicable to investors holding shares in
dematerialized form)

4. Number of equity share(s) held:

I/We, hereby exercise my / our vote in respect of the following Resolutions to be passed through Postal Ballot for the business stated in the Notice dated February 12, 2020 of the Company by conveying my / our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick mark (✓) in the appropriate column below:

Brief Description of the Resolutions	No. of Equity Share(s)	I/We assent to the resolution (FOR)	I/WE dissent to the resolution (AGAINST)
1. Special Resolution for approval of Sale of premises of the Company known as “Piramal Chambers” under Section 180(1)(a) of the Companies Act, 2013.			
2. Ordinary Resolution for approval of transaction with Myra Mall Management Company Private Limited, being a related party transaction, for sale of premises of the Company known as “Piramal Chambers” under Section 188 of the Companies Act, 2013 along with Rules made thereunder and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.			

Place:

Date:

Signature of Member

Note: Detailed instructions for e-voting are furnished in the Postal Ballot Notice.

INSTRUCTIONS

1. A Member desirous of exercising vote by physical Postal Ballot should complete the Postal Ballot Form in all respect and send the duly completed and signed Form, in the enclosed postage pre-paid self-addressed Business Reply Envelope addressed to the Scrutinizer by post. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. Alternatively, a member may vote through electronic mode from 10.00 a.m. on March 26, 2020 to 05.00 p.m. on March 29, 2020 as per the instructions for e-voting provided in the postal Ballot notice sent herewith. The e-voting module shall be disabled by CDSL for voting thereafter.
3. The members can opt for only one mode of voting i.e. either by physical postal ballot or by e-voting. In case members cast their vote both by physical ballot and by e-voting, then votes cast through e-voting shall prevail and voting done by physical ballot will be treated as invalid.
4. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on February 21, 2020.
5. Consent must be accorded by placing a tick mark (✓) in the column, 'I/We assent to the Resolution', or dissent must be accorded by placing a tick mark (✓) in the column, 'I/We dissent to the Resolution'. Form bearing tick mark in both the columns will be treated as invalid.
6. The Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company). Voting rights in a Postal Ballot cannot be exercised by a Proxy. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of the Members may vote on the Postal Ballot mentioning the registration number of the POA and enclosing an attested copy of the POA.
7. The Postal Ballot Form shall be considered invalid if:
 - i. A form other than this form issued by the Company has been used;
 - ii. It has not been appropriately signed by on or behalf of the Member;
 - iii. The signature on the form does not match with the specimen signatures with the Company;
 - iv. It is not possible to determine without any doubt the assent or dissent of the Member;
 - v. Neither assent nor dissent is mentioned;
 - vi. The Company has received directions from a competent authority to freeze the voting rights of the Member;
 - vii. It is received after the last date prescribed;
 - viii. The Postal Ballot form signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
 - ix. It is defaced or mutilated in such a manner that its identity as a *bona-fide* form is not possible to be established;
 - x. There is any amendment made to the Resolution or condition imposed in respect to the same by the Member while casting the vote;
 - xi. The vote is exercised by a proxy.
8. The duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on March 29, 2020 to be eligible for being considered, failing which, it will be treated as if no reply has been received from the member.
9. In case of Shares held by companies, trusts, societies and other entities, the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution / Letter of Authorisation together with the specimen signature(s) of the duly authorised signatories.
10. Members whose names appear in the Register of Members/list of Beneficial Owners as on February 21, 2020 will be considered for the purpose of voting. A person who is not a member on February 21, 2020, i.e. the cut-off date for reckoning voting rights, should treat this Notice for information purpose only.
11. In case a Shareholder is desirous of obtaining Postal Ballot in printed form or a duplicate one, shareholder may write to Share Transfer Agent – Freedom Registry Limited, Plot No. 101/102, MIDC, 19th Street, Satpur, Nasik – 422007 or to the Company at its Registered Office or send an email to support@freedomregistry.in or to investor@peninsula.co.in. The Share Transfer Agent/ Company shall forward the same along with postage pre-paid Business Reply Envelope to the shareholder. The Postal Ballot Form may also be downloaded from the Company's website www.peninsula.co.in.
12. The decision of the Scrutinizer on the validity of the Postal Ballot will be final.
13. The result of the postal ballot would be announced by the Chairperson or the Managing Director of the Company or the Company Secretary on or before Tuesday, March 31, 2020 at the Registered Office of the Company. The aforesaid result would be displayed at the registered office of the Company, 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.