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FORM NO. MGT-13
SCRUTINIZER'S REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

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 on remote e-voting conducted pursuant to the provisions 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 e-voting conducted during the Annual General Meeting, at the 148th Annual General Meeting of Peninsula Land Limited held on Tuesday, 20th October, 2020 at 03.00 pm through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **PENINSULA LAND LIMITED** ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system, on the below mentioned resolutions at the **148th Annual General Meeting of the Equity Shareholders of PENINSULA LAND LIMITED, held on Tuesday, 20th October, 2020 at 03.00 pm through video conferencing ('VC') / other audio visual means ('OAVM')**, submit my report as under:

The notice dated 15th September, 2020, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

Scrutinizer's Report for PENINSULA LAND LIMITED for 148th Annual General Meeting



The Company had extended facility of Remote e-voting to the members of the Company through CDSL from Friday, 16th October, 2020 at 10.00 a.m to Monday, 19th October, 2020 till 5.00 p.m. IST. and the CDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The book closure started from 14th October, 2020 and ended on 20th October, 2020. The shareholders of the Company holding shares as on 13th October, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>). The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the (a) Standalone Audited Financial Statements for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditor's thereon (b) Audited Consolidated Financial Statements for the financial year ended March 31, 2020 together with the Report of the Auditors thereon :

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	181974243	100% (Rounded off)



(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3019	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

To appoint a Director in place of Mr. Mahesh S. Gupta, Non-Executive, Non-Independent Director (DIN: 00046810) who retires by rotation and is eligible for re-appointment:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
96	181974238	100% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3019	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



SPECIAL BUSINESS:

Item No. 3- Ordinary Resolution-

To Appoint Mr. Krupal Ramesh Kanakia (DIN: 08876715), as an Independent Director of the Company:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	181974243	100% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3019	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Item No. 4- Special Resolution-

Issue of Non-Convertible Debentures on Private Placement Basis:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
94	181973343	100% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	3919	0.00% (Rounded off)

(3) Invalid Votes



Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

All of the above four (4) Resolutions mentioned in the Notice of the AGM dated 15th September, 2020 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from CDSL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s)/ Company Secretary of the Company for safe keeping, after the Chairperson signs the Minutes.

Thanking you,
Yours Faithfully,



KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP No.: 5356



Place: Mumbai
Date: 21.10.2020

For Peninsula Land Limited



Vidyadhar A. Apte
Company Secretary & Compliance Officer