

General information about company	
Scrip code	503031
NSE Symbol	PENINLAND
MSEI Symbol	NOTLISTED
ISIN	INE138A01028
Name of the company	PENINSULA LAND LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:44 PM

Scrutinizer Details	
Name of the Scrutinizer	Shivam Sharma
Firms Name	Shivam Sharma & Associates
Qualification	CS
Membership Number	35727
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	59636
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	58
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF STATUTORY AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	224599333	224599333	100	224599333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	224599333	100	224599333	0	100	0
Public-Institutions	E-Voting	1169806	42630	3.6442	42630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	42630	0	100	0
Public-Non Institutions	E-Voting	105959081	6332446	5.9763	6330365	2081	99.9671	0.0329
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	6332446	5.9763	6330365	2081	99.9671	0.0329
Total		331728220	230974409	69.6276	230972328	2081	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. MAHESH SHRIKRISHNA GUPTA, NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR (DIN: 00046810), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	224599333	224599333	100	224599333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	224599333	100	224599333	0	100	0
Public- Institutions	E-Voting	1169806	42630	3.6442	42630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	42630	0	100	0
Public- Non Institutions	E-Voting	105959081	3111953	2.9369	3108872	3081	99.901	0.099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	3111953	2.9369	3108872	3081	99.901	0.099
Total		331728220	227753916	68.6568	227750835	3081	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. PAWAN SWAMY (DIN: 03511996) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	224599333	224599333	100	224599333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	224599333	100	224599333	0	100	0
Public- Institutions	E-Voting	1169806	42630	3.6442	42630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	42630	0	100	0
Public- Non Institutions	E-Voting	105959081	6332422	5.9763	6328341	4081	99.9356	0.0644
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	6332422	5.9763	6328341	4081	99.9356	0.0644
Total		331728220	230974385	69.6276	230970304	4081	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE REDESIGNATION OF MR. NANDAN A. PIRAMAL (DIN: 00045003) FROM WHOLE-TIME DIRECTOR TO MANAGING DIRECTOR DESIGNATED AS JOINT MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	224599333	224599333	100	224599333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	224599333	100	224599333	0	100	0
Public-Institutions	E-Voting	1169806	42630	3.6442	42630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	42630	0	100	0
Public- Non Institutions	E-Voting	105959081	6332346	5.9762	6328065	4281	99.9324	0.0676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	6332346	5.9762	6328065	4281	99.9324	0.0676
Total		331728220	230974309	69.6276	230970028	4281	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MAINTENANCE OF EXISTING REMUNERATION STRUCTURE OF MR. NANDAN A. PIRAMAL (DIN: 00045003) UPON REDESIGNATION FROM WHOLE-TIME DIRECTOR TO MANAGING DIRECTOR DESIGNATED AS JOINT MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	224599333	224599333	100	224599333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	224599333	100	224599333	0	100	0
Public-Institutions	E-Voting	1169806	42630	3.6442	42630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	42630	0	100	0
Public- Non Institutions	E-Voting	105959081	6332654	5.9765	6329423	3231	99.949	0.051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	6332654	5.9765	6329423	3231	99.949	0.051
Total		331728220	230974617	69.6277	230971386	3231	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MR. JAYDEV MUKUND MODY OR ENTITIES RELATED TO HIM				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	224599333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	0	0	0	0	0	0
Public-Institutions	E-Voting	1169806	42630	3.6442	0	42630	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	0	42630	0	100
Public- Non Institutions	E-Voting	105959081	845272	0.7977	842991	2281	99.7301	0.2699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	845272	0.7977	842991	2281	99.7301	0.2699
Total		331728220	887902	0.2677	842991	44911	94.9419	5.0581
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5455196