



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

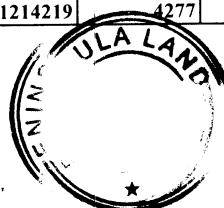
Website: www.peninsula.co.in; Email:- investor@peninsula.co.in

VOTING RESULTS

| | |
|--|-----------------|
| Date of Annual General Meeting | August 29, 2017 |
| Total Number of Shareholders on Record Date | 53663 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 7 |
| Public: | 56 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | Nil |
| Public: | Nil |

| Agenda- wise disclosure | | | Approval of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 | | | | | |
|----------------------------------|----------------|------------------------|---|--|------------------------------|----------------------------|---|---|
| 1. Resolution required: Ordinary | | | 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 | 155581772 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 155581772 | 100.00% | 155581772 | 0 | 100.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 155581772 | 155581772 | 100.00% | 155581772 | 0 | 100.00% |
| Public- Institutions | E-Voting | 34789020 | 19885667 | 57.16% | 19885667 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 34789020 | 19885667 | 57.16% | 19885667 | 0 | 100.00% |
| Public- Non Institutions | E-Voting | 88830428 | 16704540 | 18.80% | 16703463 | 1077 | 99.99% | 0.01% |
| | Poll | | 9046517 | 10.18% | 9046517 | 0 | 100.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 88830428 | 25751057 | 28.99% | 25749980 | 1077 | 100.00% |
| Total | | 279201220 | 201218496 | 72.07% | 201217419 | 1077 | 100.00% | 0.00% |

| 2. Resolution required: Ordinary | | | Re-appointment of Mr. Mahesh S. Gupta (DIN: 00046810) who retires by rotation and is eligible for re-appointment | | | | | |
|---|----------------|------------------------|--|--|------------------------------|----------------------------|---|---|
| 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 | 155581772 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 155581772 | 100.00% | 155581772 | 0 | 100.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 155581772 | 155581772 | 100.00% | 155581772 | 0 | 100.00% |
| Public- Institutions | E-Voting | 34789020 | 19885667 | 57.16% | 19885667 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 34789020 | 19885667 | 57.16% | 19885667 | 0 | 100.00% |
| Public- Non Institutions | E-Voting | 88830428 | 16704540 | 18.80% | 16700263 | 4277 | 99.97% | 0.03% |
| | Poll | | 9046517 | 10.18% | 9046517 | 0 | 100.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 88830428 | 25751057 | 28.99% | 25746780 | 4277 | 99.98% |
| Total | | 279201220 | 201218496 | 72.07% | 201214219 | 4277 | 100.00% | 0.00% |

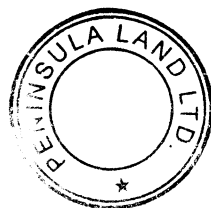


| 3. Resolution required: Ordinary | | | Appointment of SRBC & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. - 324982E/E300003) as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022 and to authorise the Board of Directors to fix their remuneration. | | | | | |
|---|----------------|------------------------|--|--|------------------------------|----------------------------|---|---|
| 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 | 155581772 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 155581772 | 100.00% | 155581772 | 0 | 100.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 155581772 | 155581772 | 100.00% | 155581772 | 0 | 100.00% |
| Public- Institutions | E-Voting | 34789020 | 19885667 | 57.16% | 19885667 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 34789020 | 19885667 | 57.16% | 19885667 | 0 | 100.00% |
| Public- Non Institutions | E-Voting | 88830428 | 16704540 | 18.80% | 16701611 | 2929 | 99.98% | 0.02% |
| | Poll | | 9046517 | 10.18% | 9046517 | 0 | 100.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 88830428 | 25751057 | 28.99% | 25748128 | 2929 | 99.99% |
| Total | | 279201220 | 201218496 | 72.07% | 201215567 | 2929 | 100.00% | 0.00% |

| 4. Resolution required: Ordinary | | | Appointment of Mr. Sajit Suvarna (DIN: 01481316), 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 | 155581772 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 155581772 | 100.00% | 155581772 | 0 | 100.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 155581772 | 155581772 | 100.00% | 155581772 | 0 | 100.00% |
| Public- Institutions | E-Voting | 34789020 | 19885667 | 57.16% | 19885667 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 34789020 | 19885667 | 57.16% | 19885667 | 0 | 100.00% |
| Public- Non Institutions | E-Voting | 88830428 | 16704540 | 18.80% | 16700263 | 4277 | 99.97% | 0.03% |
| | Poll | | 9046517 | 10.18% | 9046517 | 0 | 100.00% | 0.00% |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 88830428 | 25751057 | 28.99% | 25746780 | 4277 | 99.98% |
| Total | | 279201220 | 201218496 | 72.07% | 201214219 | 4277 | 100.00% | 0.00% |

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.

Date: 29.08.2017
Place : Mumbai



For Peninsula Land Limited

Rajashekhar Reddy
Company Secretary and Compliance Officer