



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 6, 2018
Total Number of Shareholders on Record Date	53445
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	81
No. of Shareholders attended the meeting through Video Conferencing	
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, 2018 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	155,581,772	0	0.00%	0	0	0.00%	0.00%
	Poll		154,581,772	99.36%	154,581,772	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		154,581,772	99.36%	154,581,772	0	100.00%	0.00%
Public- Institutions	E-Voting	23,601,913	9,351,242	39.62%	9,351,242	0	100.00%	0.00%
	Poll		0	0.00%	-	0	0.00%	0.00%
	Postal Ballot		0	0.00%	-	0	0.00%	0.00%
	Total		9,351,242	39.62%	9,351,242	0	100.00%	0.00%
Public- Non Institutions	E-Voting	100,017,535	16,680,665	16.68%	16,680,660	5	100.00%	0.00%
	Poll		5,654,308	5.65%	5,654,308	0	100.00%	0.00%
	Postal Ballot		0	0.00%	-	0	0.00%	0.00%
	Total		22,334,973	22.33%	22,334,968	5	100.00%	0.00%
Total		279,201,220	186,267,987	66.71%	186,267,982	5	100.00%	0.00%

2. Resolution required: Ordinary			Re-appointment of Mr. Nandan A. Piramal (DIN: 00044983) 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	155,581,772	-	0.00%	-	0	0.00%	0.00%
	Poll		154,581,772	99.36%	154,581,772	0	100.00%	0.00%
	Postal Ballot		-	0.00%	-	0	0.00%	0.00%
	Total		154,581,772	99.36%	154,581,772	0	100.00%	0.00%
Public- Institutions	E-Voting	23,601,913	9,351,242	39.62%	9,351,242	0	100.00%	0.00%
	Poll		-	0.00%	-	0	0.00%	0.00%
	Postal Ballot		-	0.00%	-	0	0.00%	0.00%
	Total		9,351,242	39.62%	9,351,242	0	100.00%	0.00%
Public- Non Institutions	E-Voting	100,017,535	16,680,665	16.68%	16,680,660	5	100.00%	0.00%
	Poll		5,654,308	5.65%	5,654,308	0	100.00%	0.00%
	Postal Ballot		-	0.00%	-	0	0.00%	0.00%
	Total		22,334,973	22.33%	22,334,968	5	100.00%	0.00%
Total		279,201,220	186,267,987	66.71%	186,267,982	5	100.00%	0.00%



3. Resolution required: Ordinary			Ratification of Appointment of SRBC & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. - 324982E/E300003) as the Statutory Auditor of the Company, for the remaining term of four years upto the conclusion of the Annual General Meeting to be held in the year 2022.					
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)
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	Poll		154,581,772	99.36%	154,581,772	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		154,581,772	99.36%	154,581,772	-	100.00%	0.00%
Public- Institutions	E-Voting	23,601,913	9,351,242	39.62%	9,351,242	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		9,351,242	39.62%	9,351,242	-	100.00%	0.00%
Public- Non Institutions	E-Voting	100,017,535	16,680,665	16.68%	16,680,660	5	100.00%	0.00%
	Poll		5,654,308	5.65%	5,654,308	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		22,334,973	22.33%	22,334,968	5	100.00%	0.00%
Total		279,201,220	186,267,987	66.71%	186,267,982	5	100.00%	0.00%

4. Resolution required: Special			Approval of Managerial Remuneration payable to Mr. Rajeev A. Piramal, Executive Vice Chairman and Managing Director.					
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	155,581,772	-	0.00%	-	-	0.00%	0.00%
	Poll		154,581,772	99.36%	154,581,772	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		154,581,772	99.36%	154,581,772	-	100.00%	0.00%
Public- Institutions	E-Voting	23,601,913	9,351,242	39.62%	9,351,242	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		9,351,242	39.62%	9,351,242	-	100.00%	0.00%
Public- Non Institutions	E-Voting	100,017,535	16,680,665	16.68%	16,678,035	2,630	99.98%	0.02%
	Poll		5,654,308	5.65%	5,654,308	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		22,334,973	22.33%	22,332,343	2,630	99.99%	0.01%
Total		279,201,220	186,267,987	66.71%	186,265,357	2,630	100.00%	0.00%


5. Resolution required: Special			Approval of Managerial Remuneration payable to Mr. Nandan A. Piramal, Whole - Time Director.					
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)
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	Poll		154,581,772	99.36%	154,581,772	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		154,581,772	99.36%	154,581,772	-	100.00%	0.00%
Public- Institutions	E-Voting	23,601,913	9,351,242	39.62%	9,351,242	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		9,351,242	39.62%	9,351,242	-	100.00%	0.00%
Public- Non Institutions	E-Voting	100,017,535	16,680,665	16.68%	16,678,035	2,630	99.98%	0.02%
	Poll		5,654,308	5.65%	5,654,308	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		22,334,973	22.33%	22,332,343	2,630	99.99%	0.01%
Total		279,201,220	186,267,987	66.71%	186,265,357	2,630	100.00%	0.00%

6. Resolution required: Special			Approval of Managerial Remuneration payable to Mr. Mahesh S. Gupta, Group Managing Director.					
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)
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	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		9,351,242	39.62%	9,351,242	-	100.00%	0.00%
Public- Non Institutions	E-Voting	100,017,535	16,680,665	16.68%	16,678,035	2,630	99.98%	0.02%
	Poll		5,654,308	5.65%	5,654,308	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		22,334,973	22.33%	22,332,343	2,630	99.99%	0.01%
Total		279,201,220	186,267,987	66.71%	186,265,357	2,630	100.00%	0.00%

6. 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)
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	Poll		154,581,772	99.36%	154,581,772	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
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Public- Institutions	E-Voting	23,601,913	9,351,242	39.62%	9,351,242	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		9,351,242	39.62%	9,351,242	-	100.00%	0.00%
Public- Non Institutions	E-Voting	100,017,535	16,680,665	16.68%	16,678,335	2,330	99.99%	0.01%
	Poll		5,654,308	5.65%	5,654,308	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		22,334,973	22.33%	22,332,643	2,330	99.99%	0.01%
Total		279,201,220	186,267,987	66.71%	186,265,657	2,330	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. However votes have not been cast on these shares at the Annual General Meeting.

For Peninsula Land Limited



Rajashekhhar Reddy
Company Secretary and Compliance Officer

Date : 06.08.2018
Place : Mumbai