



PENINSULA LAND LIMITED

CIN: L17120MH1871PLC000005

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

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NOTICE OF THE 147TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 147th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 5, 2019 at 3:00 p.m. at **Hall of Culture**, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018, to transact the businesses as set forth in the Notice of the AGM.

The Annual Report of the Company for the Financial Year ended March 31, 2019, including the Notice of the AGM have been sent electronically via e-mails to those members whose e-mail Ids are registered with the Company or the Depositories, as the case may be, and physical copies to those members whose e-mail Ids are not registered with the Company or Depositories as on August 2, 2019 at their respective registered postal addresses in the permitted mode. The physical copy of the Annual Report shall also be sent to those members who have specifically requested for the same. The dispatch of the Annual Reports was completed on August 9, 2019. The Annual Report is also hosted on the Website of the Company viz. www.peninsula.co.in and the Notice of the Annual General Meeting is also uploaded on the website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com.

In compliance with provision 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting ("Remote e-voting") facility to its members and the businesses set out in the Notice may be transacted through remote e-voting. The Company has entered into an agreement with the CDSL for facilitating the remote e-voting services. The procedure of e-voting is provided in the notes to the Notice of AGM.

Members whose names are recorded in the Register of Members or in the Register of beneficial owner maintained by the Depositories as on the cut-off date being August 29, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Monday, September 2, 2019 at 10:00 a.m. and concludes on Wednesday, September 4, 2019 at 5:00 p.m. The remote e-voting module shall be disabled by CDSL and members will not be allowed to vote electronically beyond the said time line.

Any person, who acquires the shares of the Company after the dispatch of the Notice of the AGM, may obtain his Login ID and Password by sending a request to helpdesk.evoting@cdslindia.com. They may also refer to the voting instructions on the CDSL Website. However, if you are already registered on the CDSL e-voting Platform, you can use your existing User-Id and Password. Members can also cast their votes using CDSL's Mobile App viz. the m-Voting app which can be downloaded from Google Play Store, Windows and Apple Smart Phone. Please follow the instructions as prompted by the Mobile App while voting on your mobile.

Members who have not cast their votes through remote e-voting can exercise their voting right by voting through poll at the AGM Venue. The Company shall make arrangements for voting on poll at the AGM. Members, who have already cast their vote through the remote e-voting may participate in the AGM, but they shall not be entitled to vote at the AGM.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

In case of any queries or grievance regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or address the same to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400 013, Tel.: 18002 25533.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Register of members and Share Transfer Books of the Company will remain closed from Friday, August 30, 2019 to Thursday, September 5, 2019 (both days inclusive) for the 147th Annual General Meeting of the members of the Company.

For Peninsula Land Limited

Sd/-

Place: Mumbai

Date: August 10, 2019

Rajashekhar Reddy
Company Secretary