

Corporate Relations Department
BSE Limited,
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Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

June 8, 2017

Dear Sir / Madam,

Ref: Peninsula Land Limited (Company Code:- BSE: 503031, NSE: PENINLAND)

Sub: Disclosure of Voting Results of the Postal Ballot conducted by the Company under Regulation 44 (3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

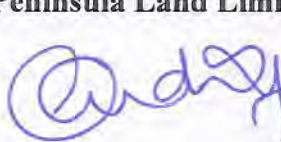
With reference to the above captioned subject and the notice of Postal Ballot dated May 8, 2017, the postal ballot and e-voting was concluded on June 7, 2017 and Mr. Dhruvil M. Shah of M/s Dhruvil M. Shah & Co., the scrutinizer appointed by the Company has submitted the combined report on the Postal Ballot and E-Voting.

Further pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details of the voting results of the business transacted through the Postal Ballot (**Annexure - A**) in the format prescribed by SEBI vide their circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 along with the Consolidated Report of the Scrutinizer on remote e-voting and voting through Physical Postal Ballot (**Annexure - B**).

The above mentioned Reports are also being hosted on the Website of the Company www.peninsula.co.in.

We request you to kindly take the above on record.

For Peninsula Land Limited




Rajashekhar Reddy
Company Secretary & Compliance Officer

Encl.: As above

PENINSULA LAND LIMITED

1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.
India.

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN NO. L17120MH1871PLC000005



PENINSULA LAND LIMITED

CIN : L17120MH1871PLC000005

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

Tel. No: 022 – 66229300; Fax No.: 022 – 66229302

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

VOTING RESULTS

Date of Conclusion of Postal ballot	07-Jun-17
Total Number of Shareholders on Record Date	51520
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public:	N.A.

Agenda- wise disclosure

1. Resolution required: Special		Increase of the existing borrowing limits of the Company u/s 180(1)(c) of the Companies Act, 2013.						
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	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		155581772	100.00%	155581772	0	100.00%	0.00%
	Total		155581772	100.00%	155581772	0	100.00%	0.00%
Public- Institutions	E-Voting	34404508	19885667	57.80%	19885667	0	100.00%	0.00%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		34404508	19885667	57.80%	19885667	0	100.00%
Public- Non Institutions	E-Voting	89214940	16671792	18.69%	16671787	5	100.00%	0.00%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		9621169	10.78%	9595569	25600	99.73%	0.27%
	Total		89214940	26292961	29.47%	2,62,67,356	25605	99.90%
Total		279201220	201760400	72.26%	201734795	25605	99.99%	0.01%

2. Resolution required: Special		Creation of pledge, mortgage and / or charge on all or any part of movable / immovable properties of the Company u/s 180(1)(a) of the Companies Act, 2013.						
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	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		155581772	100.00%	155581772	0	100.00%	0.00%
	Total	155581772	155581772	100.00%	155581772	0	100.00%	0.00%
Public- Institutions	E-Voting	34404508	19885667	57.80%	19885667	0	100.00%	0.00%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	34404508	19885667	57.80%	19885667	0	100.00%	0.00%
Public- Non Institutions	E-Voting	89214940	16671792	18.69%	16671787	5	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		9621169	10.78%	9586529	34640	99.64%	0.36%
	Total	89214940	26292961	29.47%	26258316	34645	99.87%	0.13%
Total		279201220	201760400	72.26%	201725755	34645	99.98%	0.02%



3. 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)
Promoter and Promoter Group	E-Voting	155581772	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		155581772	100.00%	155581772	0	100.00%	0.00%
	Total		155581772	100.00%	155581772	0	100.00%	0.00%
Public- Institutions	E-Voting	34404508	19885667	57.80%	19885667	0	100.00%	0.00%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		19885667	57.80%	19885667	0	100.00%	0.00%
Public- Non Institutions	E-Voting	89214940	16671792	18.69%	16668837	2955	99.98%	0.02%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		9621169	10.78%	9605579	15590	99.84%	0.16%
	Total		89214940	29.47%	26274416	18545	99.93%	0.07%
Total		279201220	201760400	72.26%	201741855	18545	99.99%	0.01%

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.

For PENINSULA LAND LIMITED



Rajashekhar Reddy
Company Secretary and Compliance Officer



Date: 08.06.2017
Place : Mumbai



The Chairperson/ Managing Director,
 Peninsula Land Limited
 Peninsula Spenta,
 Mathuradas Mills Compound,
 Senapati Bapat Marg,
 Lower Parel, Mumbai-400013

Dear Madam/Sir,

Sub: Consolidated Scrutinizer's Report u/s 108 & 110 of the Companies Act, 2013 for voting by equity shareholders through Postal Ballot & e-voting.

The Management Committee of the Company at its meeting held on 25th April, 2017 has appointed us as Scrutinizer for the postal ballot and remote e-voting process.

Pursuant to Section 108 and 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has provided postal ballot and remote e-voting facility to its members in respect of special resolutions as mentioned in the notice dated 8th May, 2017 for postal ballot and remote e-voting to the equity shareholders of the company.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for the facility of electronic voting to the shareholders of the company.

The details regarding Commencement and end date of Postal ballot and remote e-voting are as under:

Cut-Off Date for considering voting rights for postal ballot	28 th April, 2017
Postal Ballot commencement date	9 th May, 2017
Postal Ballot end date	7 th June, 2017
E-voting Commencement date	5 th June, 2017
E-Voting end Date	7 th June, 2017 (5.00 PM)



We submit our report as under:

- i. The Company has Completed the dispatch of Notice and Postal - Ballot forms along with postage pre- paid business reply envelope on 8th May, 2017 to its Members whose name appear on the Register of Members/ list of Beneficiaries as on date 28th April, 2017.
- ii. Particulars of all the Postal Ballot forms received from the Members have been entered in the register separately maintained for the purpose.
- iii. The Postal ballot forms were duly opened in our presence and scrutinized and the Shareholding was confirmed with the Register of Members of the Company
- iv. Envelopes containing Postal- ballot forms received after the end date were not considered for our scrutiny.
- v. We did not find any defaced/ mutilated ballot papers. However we have received three invalid ballot papers and the same are not considered for voting purpose.

The results of the remote e-voting together with that of the Postal Ballot Forms are as under:

Item No. 1- Special Resolution-

Increase of the existing borrowing limits of the Company u/s 180(1)(c) of the Companies Act, 2013.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Postal ballot forms received	293	165211441	
2.	Less-Invalid Postal ballot forms	3	8500	
3.	Net valid Postal ballot forms	290	165202941	
4.	Postal ballot forms with assent	277	165177341	99.98
5.	Postal ballot forms with dissent.	13	25600	0.015



E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	38	36557459	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	38	36557459	
4.	E-voting with assent	37	36557454	99.99
5.	E-voting with dissent.	1	5	0.01

Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	331	201768900	
2.	Less-Invalid voting	3	8500	
3.	Net valid voting	328	201760400	
4.	voting with assent	314	201734795	99.99
5.	voting with dissent.	14	25605	0.01

Item No. 2 - Special Resolution-

Creation of pledge, mortgage and / or charge on all or any part of movable / immovable properties of the Company u/s 180(1) (a) of the Companies Act, 2013.



Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Postal ballot forms received	293	165211441	
2.	Less-Invalid Postal ballot forms	3	8500	
3.	Net valid Postal ballot forms	290	165202941	
4.	Postal ballot forms with assent	275	165168301	99.98
5.	Postal ballot forms with dissent.	15	34640	0.02

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	38	36557459	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	38	36557459	
4.	E-voting with assent	37	36557454	99.99
5.	E-voting with dissent.	1	5	0.01

Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	331	201768900	
2.	Less-Invalid voting	3	8500	
3.	Net valid voting	328	201760400	
4.	voting with assent	312	201725755	99.98
5.	voting with dissent.	16	34645	0.02



Item No. 3 - Special Resolution-

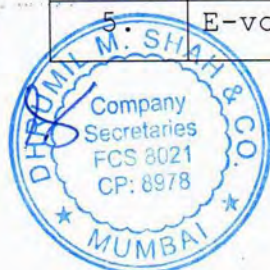
Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Postal ballot forms received	293	165211441	
2.	Less-Invalid Postal ballot forms	3	8500	
3.	Net valid Postal ballot forms	290	165202941	
4.	Postal ballot forms with assent	275	165187351	99.99
5.	Postal ballot forms with dissent.	15	15590	0.01

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	38	36557459	
2.	Less-Invalid E-voting			
3.	Net valid E-voting	38	36557459	
4.	E-voting with assent	36	36554504	99.99
5.	E-voting with dissent.	2	2955	0.01



Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	331	201768900	
2.	Less-Invalid voting	3	8500	
3.	Net valid voting	328	201760400	
4.	voting with assent	311	201741855	99.99
5.	voting with dissent.	17	18545	0.01

The details of list of equity shareholders who voted "FOR", and "AGAINST" and those whose votes were declared invalid for each resolution is handover to the Company Secretary of the Company.

The Postal ballot papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

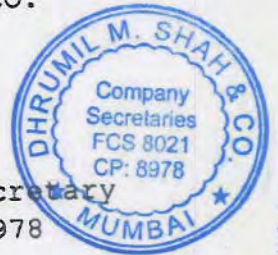
Place: Mumbai

Date: 8th June, 2017

FOR DHRUMIL M SHAH & CO.



Dhrumil M Shah
Practicing Company Secretary
Mem No F8021; CP No 8978



For PENINSULA LAND LIMITED



Chairperson/ Managing Director