PENINSULA LAND
CREATING INTERNATIONAL LANDMARKS

Corporate Relations Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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

29th August, 2015

Dear Sir,

Sub: Disclosure of the Voting Rights at the 143rd Annual General Meeting ("AGM") of Peninsula Land Limited: Clause 31(d) read with Clause 35A of the Equity Listing Agreement

At the 143rd Annual General Meeting of Peninsula Land Limited held on Friday, 28th August, 2015 at 3.00 pm at Hall of Culture, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400 018, all the items of business as contained in the Notice of the AGM were approved by the shareholders, with requisite majority and the details of the voting results (i.e through e-voting, ballot and poll conducted at the AGM) are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Further the Scrutinizers Report on the combined voting results (E-Voting, ballot and Poll) is also attached herewith.

Thanking you.

Yours faithfully,
For Peninsula Land Limited

PENINSULA LAND LTD.

Rajashekhar Reddy
Company Secretary

Encl.:- A/a

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

ASHOK PIRAMAL GROUP

Details of Voting Results:

Date of the AGM	28th August, 2015
Total no. of Shareholders as on Book Closure Date	50,598
No of shareholders present in the meeting either in person or through proxy:- -Promoters and Promoters Group -Public	 5 89
No of shareholders attend the meeting through video conferencing:- -Promoters and Promoters Group -Public	Not Applicable

Details of the Agenda:

Resolution No. 1- Approval of Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015 and the Reports of the Directors and Auditors thereon

Resolution required: Ordinary
Mode of voting: Poll & E-Voting

Physical - Voting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	**155581772**	**155551772**	99.98%	**155551772**	**0**	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	0	0.00%	0	0	Nil	Nil
Public- Other	70225726	25674100	36.56%	25669100	5000	99.98%	0.02%
Sub Total **[B]**	123619448	25674100	20.77%	25669100	5000	99.98%	0.02%
Total[A+B]	**279201220**	181225872	**64.91%**	**181220872**	**5000**	100.00%	0.00%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

PENINSULA LAND LTD.

Evoting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	0	0.00%	0	0	Nil	Nil
Sub Total **[A]**	155581772	0	0.00%	0	0	Nil	Nil
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	38276949	14622	99.96%	0.04%
Public- Other	70225726	7271	0.01%	4840	2431	66.57%	33.43 %
Sub Total **[B]**	123619448	38298842	30.98%	38281789	17053	99.96%	0.04%
Total[A+B]	**279201220**	38298842	13.72%	**38281789**	**17053**	99.96%	0.04%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Total

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	38276949	14622	0%	0%
Public- Other	70225726	25681371	36.57%	25673940	7431	99.97%	0.03%
Sub Total **[B]**	123619448	63972942	51.75%	63950889	22053	99.97%	0.03%
Total[A+B]	**279201220**	**219524714**	**78.63%**	**219502661**	**22053**	**99.99%**	**0.01%**

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

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Resolution No. 2- Declaration of dividend on preference and equity shares of the Company.

Resolution required: Ordinary
Mode of voting: Poll & E-Voting

Physical - Voting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	**155581772**	**155551772**	99.98%	**155551772**	**0**	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	0	0.00%	0	0	Nil	Nil
Public- Other	70225726	25674100	36.56%	25669100	5000	99.98%	0.02%
Sub Total **[B]**	123619448	25674100	20.77%	25669100	5000	99.98%	0.02%
Total[A+B]	**279201220**	181225872	**64.91%**	**181220872**	**5000**	100.00%	0.00%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Evoting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	0	0.00%	0	0	Nil	Nil
Sub Total **[A]**	155581772	0	0.00%	0	0	Nil	Nil
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	38291571	0	100.00%	0.00%

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Public- Other	70225726	7271	0.01%	7265	6	99.92%	0.08%
Sub Total **[B]**	123619448	38298842	30.98%	38298836	6	100.00%	0.00%
Total[A+B]	**279201220**	38298842	13.72%	**38298836**	**6**	100.00%	0.00%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Total

Promoter/ Public	**No. of Shares Held (1)**	**No. of Votes Polled (2)***	**% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100**	**No. of Votes in Favour (4)**	**No. of Votes in Against (5)**	**% of Votes in Favour on Votes Polled**	**% of Votes in Against on Votes Polled**
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	38291571	0	0%	0%
Public- Other	70225726	25681371	36.57%	25676365	5006	99.98%	0.02%
Sub Total **[B]**	123619448	63972942	51.75%	63967936	5006	99.99%	0.01%
Total[A+B]	**279201220**	**219524714**	**78.63%**	**219519708**	**5006**	**100.00%**	**0.00%**

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

PENINSULA LAND LTD.

Resolution No. 3- Approval for not filling the vacancy to be caused by retirement of Mr. D M Popat at the AGM, retiring Director.

Resolution required: Ordinary
Mode of voting: Poll & E-Voting

Physical - Voting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	**155581772**	**155551772**	99.98%	**155551772**	**0**	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	0	0.00%	0	0	Nil	Nil
Public- Other	70225726	25674100	36.56%	25665250	8850	99.97%	0.03%
Sub Total **[B]**	123619448	25674100	20.77%	25665250	8850	99.97%	0.03%
Total[A+B]	**279201220**	181225872	**64.91%**	**181217022**	**8850**	100.00%	0.00%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Evoting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	0	0.00%	0	0	Nil	Nil
Sub Total **[A]**	155581772	0	0.00%	0	0	Nil	Nil
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	38291571	0	100.00%	0.00%
Public- Other	70225726	7271	0.01%	4840	2431	66.57%	33.43 %

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Sub Total **[B]**	123619448	38298842	30.98%	38296411	2431	99.99%	0.01%
Total[A+B]	**279201220**	38298842	13.72%	**38296411**	**2431**	99.99%	0.01%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Total

Promoter/ Public	**No. of Shares Held (1)**	**No. of Votes Polled (2)***	**% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100**	**No. of Votes in Favour (4)**	**No. of Votes in Against (5)**	**% of Votes in Favour on Votes Polled**	**% of Votes in Against on Votes Polled**
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	38291571	0	0%	0%
Public- Other	70225726	25681371	36.57%	25670090	11281	99.96%	0.04%
Sub Total **[B]**	123619448	63972942	51.75%	63961661	11281	99.98%	0.02%
Total[A+B]	**279201220**	**219524714**	**78.63%**	**219513433**	**11281**	**99.99%**	**0.01%**

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

PENINSULA LAND LTD.

Resolution No. 4- **Re-appointment M/s. Haribhakti & Co LLP. as Statutory Auditors of the Company for the FY 2015-16 and fixing their remuneration**

Resolution required: Ordinary
Mode of voting: Poll & E-Voting

Physical - Voting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	**155581772**	**155551772**	99.98%	**155551772**	**0**	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	0	0.00%	0	0	Nil	Nil
Public- Other	70225726	25674100	36.56%	25669100	5000	99.98%	0.02%
Sub Total **[B]**	123619448	25674100	20.77%	25669100	5000	99.98%	0.02%
Total[A+B]	**279201220**	181225872	**64.91%**	**181220872**	**5000**	100.00%	0.00%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Evoting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	0	0.00%	0	0	Nil	Nil
Sub Total **[A]**	155581772	0	0.00%	0	0	Nil	Nil
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	38291571	0	100.00%	0.00%

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Public- Other	70225726	7271	0.01%	4074	3197	56.03%	43.97 %
Sub Total **[B]**	123619448	38298842	30.98%	38295645	3197	99.99%	0.01%
Total[A+B]	**279201220**	38298842	13.72%	**38295645**	**3197**	99.99%	0.01%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Total

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	38291571	0	0%	0%
Public- Other	70225726	25681371	36.57%	25673174	8197	99.97%	0.03%
Sub Total **[B]**	123619448	63972942	51.75%	63964745	8197	99.99%	0.01%
Total[A+B]	**279201220**	**219524714**	**78.63%**	**219516517**	**8197**	**100.00%**	**0.00%**

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

PENINSULA LAND LTD.

Resolution No. 5- **Re- appointment of Mr. Rajeev A. Piramal as Managing Director of the Company designated as Vice- Chairman and Managing Director for a period of 5 years w.e.f. 26th October, 2015.**

Resolution required: Special
Mode of voting: Poll & E-Voting

Physical - Voting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	**155581772**	**155551772**	99.98%	**155551772**	**0**	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	0	0.00%	0	0	Nil	Nil
Public- Other	70225726	25674100	36.56%	25669100	5000	99.98%	0.02%
Sub Total **[B]**	123619448	25674100	20.77%	25669100	5000	99.98%	0.02%
Total[A+B]	**279201220**	181225872	**64.91%**	**181220872**	**5000**	100.00%	0.00%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Evoting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	0	0.00%	0	0	Nil	Nil
Sub Total **[A]**	155581772	0	0.00%	0	0	Nil	Nil
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	37080017	1211554	96.84%	3.16%

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Public- Other	70225726	7271	0.01%	3947	3324	54.28%	45.72 %
Sub Total **[B]**	123619448	38298842	30.98%	37083964	1214878	96.83%	3.17%
Total[A+B]	**279201220**	38298842	13.72%	**37083964**	**1214878**	96.83%	3.17%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Total

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	37080017	1211554	0%	0%
Public- Other	70225726	25681371	36.57%	25673047	8324	99.97%	0.03%
Sub Total **[B]**	123619448	63972942	51.75%	62753064	1219878	98.09%	1.91%
Total[A+B]	**279201220**	**219524714**	**78.63%**	**218304836**	**1219878**	**99.44%**	**0.56%**

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

PENINSULA LAND LTD.

Resolution No. 6- Re-appointment of Mr. Mahesh S. Gupta as Managing Director of the Company designated as Group Managing Director for consecutive period of 5 Years w.e.f 26th October, 2015.

Resolution required: Special
Mode of voting: Poll & E-Voting

Physical - Voting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	**155581772**	**155551772**	99.98%	**155551772**	**0**	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	0	0.00%	0	0	Nil	Nil
Public- Other	70225726	25674100	36.56%	25669100	5000	99.98%	0.02%
Sub Total **[B]**	123619448	25674100	20.77%	25669100	5000	99.98%	0.02%
Total[A+B]	**279201220**	181225872	**64.91%**	**181220872**	**5000**	100.00%	0.00%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Evoting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	0	0.00%	0	0	Nil	Nil
Sub Total **[A]**	155581772	0	0.00%	0	0	Nil	Nil
Voting By Public (Non- Promoter)							

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Public Institutional Holder **	53393722	38291571	71.72%	37080017	1211554	96.84%	3.16%
Public- Other	70225726	7271	0.01%	4713	2558	64.82%	35.18 %
Sub Total **[B]**	123619448	38298842	30.98%	37084730	1214112	96.83%	3.17%
Total[A+B]	**279201220**	38298842	13.72%	**37084730**	**1214112**	96.83%	3.17%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Total

Promoter/ Public	**No. of Shares Held (1)**	**No. of Votes Polled (2)***	**% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100**	**No. of Votes in Favour (4)**	**No. of Votes in Against (5)**	**% of Votes in Favour on Votes Polled**	**% of Votes in Against on Votes Polled**
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	37080017	1211554	0%	0%
Public- Other	70225726	25681371	36.57%	25673813	7558	99.97%	0.03%
Sub Total **[B]**	123619448	63972942	51.75%	62753830	1219112	98.09%	1.91%
Total[A+B]	**279201220**	**219524714**	**78.63%**	**218305602**	**1219112**	**99.44%**	**0.56%**

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

PENINSULA LAND LTD.

Resolution No. 7- Approval for issue of Non-Convertible Debenture on Private Placement Basis

Resolution required: Special
Mode of voting: Poll & E-Voting

Physical - Voting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	**155581772**	**155551772**	99.98%	**155551772**	**0**	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	0	0.00%	0	0	Nil	Nil
Public- Other	70225726	25674100	36.56%	25668850	5250	99.98%	0.02%
Sub Total **[B]**	123619448	25674100	20.77%	25668850	5250	99.98%	0.02%
Total[A+B]	**279201220**	181225872	**64.91%**	**181220622**	**5250**	100.00%	0.00%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Evoting

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	0	0.00%	0	0	Nil	Nil
Sub Total **[A]**	155581772	0	0.00%	0	0	Nil	Nil
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	38291571	0	100.00%	0.00%

PENINSULA LAND LTD.

Public- Other	70225726	7271	0.01%	4074	3197	56.03%	43.97 %
Sub Total **[B]**	123619448	38298842	30.98%	38295645	3197	99.99%	0.01%
Total[A+B]	**279201220**	38298842	13.72%	**38295645**	**3197**	99.99%	0.01%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

Total

Promoter/ Public	**No. of Shares Held (1)**	**No. of Votes Polled (2)***	**% of Votes polled on Outstanding shares ie. 3=(2)/(1)*100**	**No. of Votes in Favour (4)**	**No. of Votes in Against (5)**	**% of Votes in Favour on Votes Polled**	**% of Votes in Against on Votes Polled**
Voting By Promoter and Promoter Group							
Promoter and Promoter Group	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Sub Total **[A]**	155581772	155551772	99.98%	155551772	0	100.00%	0.00%
Voting By Public (Non- Promoter)							
Public Institutional Holder **	53393722	38291571	71.72%	38291571	0	0%	0%
Public- Other	70225726	25681371	36.57%	25672924	8447	99.97%	0.03%
Sub Total **[B]**	123619448	63972942	51.75%	63964495	8447	99.99%	0.01%
Total[A+B]	**279201220**	219524714	**78.63%**	**219516267**	**8447**	**100.00%**	**0.00%**

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

PENINSULA LAND LTD.

DHRUMIL M. SHAH & CO.
Practising Company Secretaries
Trade Marks Agent

FORM No. MGT-13

COMBINED SCRUTINIZER'S REPORT

(Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule 20, 21(2) & 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairperson
143rdAnnual General Meeting of Peninsula Land Limited
Held on Friday, the 28thAugust, 2015 at
"Hall of Culture", Nehru Centre, Dr. Annie Beasant Road,
Worli, Mumbai – 400 018

Dear Madam,

Sub: Consolidated Scrutinizer's Report of remote e-voting, Postal Ballot & Poll conducted at the Annual General Meeting of PENINSULA LAND LIMITED held on Friday, 28th August, 2015 at 03:00 p.m.

I, Dhrumil Mahendra Shah of M/s Dhrumil M Shah & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of PENINSULA LAND LIMITED, pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20, 21(2)& 22 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of PENINSULA LAND LIMITED held on Friday, the 28th August, 2015 at 03:00 p.m.

The Notice dated 09th May, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who do not have access to remote e-voting facility.

DHRUMIL M. SHAH & CO. Company Secretaries FCS 8021 CP: 8978 MUMBAI

R-2 / 710, Golden Building, Garodia Nagar, Nr. Orbit Tower, Ghatkopar (E), Mumbai - 400077.
Tel. : 022-3255 5760 M. : 98201 77898 Email. : cs@dmshah.in Website : www.dmshah.in

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot.

The shareholders of the company holding shares as on the "cut-off" date of 21st August, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 25th August, 2015 at 10:00 a.m.(IST) and ended on Thursday, 27th August, 2015 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to Thursday, 27th August, 2015 were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system and the ballot forms received respectively.

After the time fixed for closing of the poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I now submit my consolidated Report as under on the result of the remote e-voting, physical ballot forms and voting at the meeting in respect of the said Resolutions.

DHRUMIL M. SHAH & CO.
Company Secretaries
FCS 8021
CP: 8978
MUMBAI

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2015 and the Reports of the Directors' and Auditor's thereon.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	101	181225872	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	101	181225872	100.00
4.	Physical ballot forms with assent	99	181220872	100.00
5.	Physical ballot forms with dissent.	2	5000	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	34	38298842	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	34	38298842	100.00
4.	E-voting with assent	30	38281789	99.96
5.	E-voting with dissent.	4	17053	0.04

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Company Secretaries
FCS 8021
CP: 8978
MUMBAI

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	135	219524714	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	135	219524714	100.00
4.	voting with assent	129	219502661	99.99
5.	voting with dissent.	6	22053	0.01

Item No. 2- Ordinary Resolution-

To declare dividend on preference and equity shares of the Company for the financial yec r ended March 31, 2015.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	101	181225872	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	101	181225872	100.00
4.	Physical ballot forms with assent	99	181220872	100.00
5.	Physical ballot forms with dissent.	2	5000	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	34	38298842	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	34	38298842	100.00
4.	E-voting with assent	32	38298836	100.00

DHRUMIL M. SHAH & CO. Company Secretaries FCS 8021 CP: 8978 MUMBAI

5.	E-voting with dissent.	2	6	0.00

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	135	219524714	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	135	219524714	100.00
4.	voting with assent	131	219519708	100.00
5.	voting with dissent.	4	5006	0.00

Item No. 3- Ordinary Resolution-

Mr. D M Popat (DIN: 00057345) a Director liable to retire by rotation, and who does not seek re-appointment upon expiry of his term at this Annual General Meeting, be not re-appointed a Director of the Company. The vacancy, so created on the Board of Directors of the Company, be not filled.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	101	181225872	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	101	181225872	100.00
4.	Physical ballot forms with assent	97	181217022	100.00
5.	Physical ballot forms with dissent.	4	8850	0.00

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E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	34	38298842	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	34	38298842	100.00
4.	E-voting with assent	31	38296411	100.00
5.	E-voting with dissent.	3	2431	0.00

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	135	219524714	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	135	219524714	100.00
4.	voting with assent	128	219513433	99.99
5.	voting with dissent.	7	11281	0.01

<u>Item No. 4- Ordinary Resolution-</u>

To re-appoint M/s. Haribhakti & Co LLP., Chartered Accountants (ICAI Registration No. 103523W) the retiring auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meetinguntil the conclusion of next Annual General Meeting at a remuneration to be determined by the Board of Directorsof the Company.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	101	181225872	
2.	Less-Invalid Physical ballot forms	0	0	

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3.	Net valid Physical ballot forms	101	181225872	100.00
4.	Physical ballot forms with assent	99	181220872	100.00
5.	Physical ballot forms with dissent.	2	5000	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	34	38298842	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	34	38298842	100.00
4.	E-voting with assent	30	38295645	99.99
5.	E-voting with dissent.	4	3197	0.01

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	135	219524714	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	135	219524714	100.00
4.	voting with assent	129	219516517	100.00
5.	voting with dissent.	6	8197	0.00

Item No. 5- Special Resolution -

Re-appointment of Mr. Rajeev A. Piramal (DIN: 00044983), as Managing Director of the Company.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	101	181225872	

DHRUMIL M. SHAH & CO. Company Secretaries FCS 8021 CP: 8978 MUMBAI

2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	101	181225872	100.00
4.	Physical ballot forms with assent	99	181220872	100.00
5.	Physical ballot forms with dissent.	2	5000	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	34	38298842	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	34	38298842	100.00
4.	E-voting with assent	18	37083964	96.83
5.	E-voting with dissent.	16	1214878	3.17

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	135	219524714	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	135	219524714	100.00
4.	voting with assent	117	218304836	99.44
5.	voting with dissent.	18	1219878	0.56

<u>Item No. 6- Special Resolution-</u>

Re-appointment of Mr. Mahesh S. Gupta (DIN: 00046810), as Managing Director of the Company to be designated as Group Managing Director.

DHRUMIL M. SHAH & CO. Company Secretaries FCS 8021 CP: 8978 MUMBAI

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	101	181225872	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	101	181225872	100.00
4.	Physical ballot forms with assent	99	181220872	100.00
5.	Physical ballot forms with dissent.	2	5000	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	34	38298842	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	34	38298842	100.00
4.	E-voting with assent	19	37084730	96.83
5.	E-voting with dissent.	15	1214112	3.17

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	135	219524714	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	135	219524714	100.00
4.	voting with assent	118	218305602	99.44
5.	voting with dissent.	17	1219112	0.56

DHRUMIL M. SHAH & CO. Company Secretaries FCS 8021 CP: 8978 MUMBAI

Item No. 7- Special Resolution-

Issue of Non-Convertible Debentures on Private Placement Basis.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	101	181225872	
2.	Less-Invalid Physical ballot forms	0	0	
3.	Net valid Physical ballot forms	101	181225872	100.00
4.	Physical ballot forms with assent	98	181220622	100.00
5.	Physical ballot forms with dissent.	3	5250	0.00

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	34	38298842	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	34	38298842	100.00
4.	E-voting with assent	30	38295645	99.99
5.	E-voting with dissent.	4	3197	0.01

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	135	219524714	
2.	Less-Invalid voting	0	0	
3.	Net valid voting	135	219524714	100.00
4.	voting with assent	128	219516267	100.00

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5.	voting with dissent.	7	8447	0.00

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handover to the Company Secretary of the Company.

The poll papers and all other relevant records were sealed andhanded over to the Company Secretary / Director authorized bythe Board for safe keeping.

For DHRUMIL M SHAH & Co.

Place: Mumbai
Date: 29/08/2015

DHRUMIL M SHAH
Company Secretary

DHRUMIL M. SHAH & CO.
Company Secretaries
FCS 8021
CP: 8978
MUMBAI