



PENINSULA LAND LIMITED

Regd. Office: Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, CIN : L17120MH1871PLC000005
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VOTING RESULTS

Date of Annual General Meeting	August 5, 2016
Total Number of Shareholders on Record Date	50069
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
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

Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution for approval of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016					
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	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154581772	99.98%	154551772	0	100.00%	0.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32291234	700422	97.88%	2.12%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		32991656	72.86%	32291234	700422	97.88%	2.12%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16687526	5	100.00%	0.00%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		26737980	33.70%	26737840	140	100.00%	0.00%
Total		279201220	214281408	76.75%	213580846	700562	99.67%	0.33%

2. Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution for declaration of Dividend on equity shares for the Financial Year 2015-16					
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	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154551772	99.98%	154551772	0	100.00%	0.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		32991656	72.86%	32991656	0	100.00%	0.00%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16687526	5	100.00%	0.00%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		26737980	33.70%	26737840	140	100.00%	0.00%
Total		279201220	214281408	76.75%	214281268	140	100.00%	0.00%



3. Resolution required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution for re-appointment of Mr. Rajeev A. Piramal (DIN: 00044983) who retires by rotation and is eligible for re-appointment					
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	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	154581772	154551772	99.98%	154551772	0	100.00%	0.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16684276	3255	99.98%	0.02%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	79336844	26737980	33.70%	26734590	3390	99.99%	0.01%
Total		279201220	214281408	76.75%	214278018	3390	100.00%	0.00%

4. Resolution required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution for re-appointment of M/s. Haribhakti & Co LLP., as the Statutory Auditors of the Company for the Financial Year 2016-17 and fixing their remuneration					
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	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	154581772	154551772	99.98%	154551772	0	100.00%	0.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16683810	3721	99.98%	0.02%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	79336844	26737980	33.70%	26734124	3856	99.99%	0.01%
Total		279201220	214281408	76.75%	214277552	3856	100.00%	0.00%

5. Resolution required: Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			Special Resolution for appointment of Mr. Nandan A. Piramal (DIN: 00045003) as Whole-Time Director of the Company for a period of 5 years w.e.f. October 26, 2015					
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	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	154581772	154551772	99.98%	154551772	0	100.00%	0.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32305856	685800	97.92%	2.08%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	45282604	32991656	72.86%	32305856	685800	97.92%	2.08%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16683510	3255	99.98%	0.02%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	79336844	26737980	33.70%	26733824	3390	99.98%	0.01%
Total		279201220	214281408	76.75%	213591452	689190	99.68%	0.32%

6. Resolution required: Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			Special Resolution for issue of Non-Convertible Debenture on Private Placement Basis					
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	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154581772	99.98%	154551772	0	100.00%	0.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		32991656	72.86%	32991656	0	100.00%	0.00%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16687526	5	100.00%	0.00%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		26737980	33.70%	26737840	140	100.00%	0.00%
Total		279201220	214281408	76.75%	214281268	140	100.00%	0.00%

7. Resolution required: Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			Special Resolution for Alteration of Object Clause No.13 of the Memorandum of Association					
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	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154551772	99.98%	154551772	0	100.00%	0.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		32991656	72.86%	32991656	0	100.00%	0.00%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16686760	771	100.00%	0.00%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		26737980	33.70%	26737074	906	100.00%	0.00%
Total		279201220	214281408	76.75%	214280502	906	100.00%	0.00%

Note: The category named as "Public - Non Institutions" includes 44,11,307 equity shares held by ESOP Trust categorised as "Non Promoter – Non Public holdings" for want of such category in the prescribed format.

For PENINSULA LAND LIMITED

Date: 05.08.2016
Place : Mumbai

Rajashekhar Reddy
Company Secretary and Compliance Officer

