

Date : 04.06.2024

Corporate Relations Department
BSE 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.

Ref: Peninsula Land Limited (Company Code: Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub: Disclosure of Voting Results of the Extra-Ordinary General Meeting (EOGM) of Peninsula Land Limited under Regulations 44 (3) and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, the Extra-Ordinary General Meeting (EOGM) of the Company was held on Monday, June 03, 2024 at 3.00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results of the business transacted at the EOGM in the format prescribed by SEBI vide their circular No. CIR/CFD/CMD/8/2015 dated November 04, 2015 (**Annexure-A**).

The above mentioned Report are also being hosted on the Website of the Company and shall be uploaded on the Website of National Securities Depository Limited (NSDL).

Please take the above on record.

Thanking You,

Yours Sincerely,

For Peninsula Land Limited

Mukesh Gupta

Mukesh Gupta

Company Secretary & Compliance Officer

FCS -6959



Annexure-A

Date of Extra-Ordinary General Meeting	<u>03-06-2024</u>
Total number of shareholders on record date	<u>60175</u>
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	<u>NIL</u>
b) Public	<u>NIL</u>
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	<u>13</u>
b) Public	<u>30</u>

Agenda Wise Disclosure								
Resolution (1)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Issuance of Unlisted Unrated Unsecured Optionally Convertible Debentures on Preferential Basis by way of Private Placement to Arsenio Strategies Private Limited ("Proposed Investor") and approval of special rights to be granted to the Proposed Investor				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100"
Promoter and Promoter	E-Voting	20,15,72,333	20,15,72,333	100	20,15,72,333	0	100	0
	Poll	-	-	-	-	-	-	-

PENINSULA LAND LIMITED
1401, 14th Floor, Tower-B,
Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013, India.

Tel : +91 22 6622 9300
Email : info@peninsula.co.in
Website : www.peninsula.co.in
CIN : L17120MH1871PLC000005



Group	Postal Ballot (if applicable)	-		-		-	-	-
	Total	20,15,72,333	20,15,72,333	100	20,15,72,333	0	100	0
Public-Institutions	E-Voting	28,98,495	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	28,98,495	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10,42,30,392	78,17,087	7.4998	78,08,855	8,232	99.8947	0.1053
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,42,30,392	78,17,087	7.4998	78,08,855	8,232	99.8947	0.1053
Total	30,87,01,220	20,93,89,420	67.8292	20,93,811,88	8,232	99.9961	0.0039	
Whether resolution is Pass or Not.							Passed	

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Agenda Wise Disclosure								
Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				Approval for strategic partnership with delta and alpha for real estate development				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20,15,72,33	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	20,15,72,33	0	0	0	0	0	0
Public-Institutions	E-Voting	28,98,495	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-




	(if applicable)							
	Total	28,98,495	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10423039 2	781487 1	7.4977	7813918	953	99.9878	0.0122
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	10,42,30,392	78,14,871	7.4977	78,13,918	953	99.9878	0.0122
Total		30,87,01,220	78,14,871	2.5315	78,13,918	953	99.9878	0.0122
Whether resolution is Pass or Not.							Passed	

For Peninsula Land Limited

M. Gupta



Mukesh Gupta

Company Secretary & Compliance Officer

FCS- 6959