

Date: December 23,2024

To

Corporate Relations Department

BSE Limited,

1st Floor, New Trading Wing,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code : 503031

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.

Scrip Symbol: PENINLAND

Subject: **Voting Results Notice of Postal Ballot through remote e-Voting process**

Respected Sir/Madam

This is in continuation of our letter dated November 19, 2024 enclosing a copy of the Postal Ballot Notice, seeking approval of the Members of the Company by way of resolutions through remote e-Voting process in respect of the following resolutions of the Company:

SR. NO.	PARTICULARS	TYPE OF RESOLUTION
1	Appointment of Ms. Mitu Samarnath Jha (DIN: 07244627) as an Independent Director	Special
2	Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as an Independent Director	Special
3	Continuation of appointment of Ms. Urvi Ashok Piramal (DIN: 00044954) as Non-Executive and Non-Independent Director	Ordinary

PENINSULA LAND LIMITED

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

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



The remote e-Voting process commenced at 09: 00 a.m (IST) on Thursday, November 21, 2024 and concluded at 05:00 p.m (IST) on Friday, December 20, 2024, post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot.

Based on the Report of the Scrutinizer, we hereby inform that the aforesaid resolutions were passed by the Members with requisite majority. Accordingly, we are enclosing herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolutions, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**
- ii. The Scrutinizer's Report dated December 23, 2024, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

We also inform that Voting Results and the Scrutinizer's Report are also made available on the website of the Company at www.peninsula.co.in and on website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

For Peninsula Land Limited

MUKESH
KUMAR
GUPTA

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MUKESH KUMAR GUPTA
Date: 2024.12.23 19:04:52
+05'30'

Mukesh Gupta
Company Secretary and Compliance Officer
Membership No. F6959
Enclosed as above

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ANNEXURE A

Voting Results of the Postal Ballot Activity through Remote E-voting

Date of AGM/EOGM/Postal Ballot	Not Applicable (Resolutions passed through Postal Ballot on December 20, 2024)
Total number of shareholders on record date	62833
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not applicable (Resolutions passed through Postal Ballot)

Special Business: Special Resolution

Appointment of Ms. Mitu Samarnath Jha (DIN: 07244627) as an Independent Director.

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	Remote e-Voting through	216872333	201542333	92.93	201542333	0	100.00	0.00
Public-Institutions	h Postal Ballot	2009813	476847	23.73	476847	0	100.00	0.00

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Public-Non Institutions		105119074	5847028	5.56	5843809	3219	99.94	0.06
Total		324001220	207866208	64.16	207862989	3219	100.00	0.00

ITEM NO. 2:

Special Business: Special Resolution

Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as an Independent Director.

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	Remote Voting	216872333	201542333	92.93	201542333	0	100.00	0.00
Public-Institutions	through Postal	2009813	476847	23.73	476847	0	100.00	0.00
Public-Non Institutions	Ballot	105119074	5847108	5.56	5845608	1500	99.97	0.03
Total		324001220	207866288	64.16	207864788	1500	100.00	0.00

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ITEM NO. 3:

Special Business: Ordinary Resolution

Continuation of appointment of Ms. Urvi Ashok Piramal (DIN: 00044954) as Non-Executive and Non-Independent Director.

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	Remote e-Voting through	216872333	198450318	91.51	198450318	0	100.00	0.00
Public-Institutions	Postal Ballot	2009813	476847	23.73	423588	53259	88.83	11.17
Public-Non Institutions		105119074	5846854	5.56	5842305	4549	99.92	0.08
Total		324001220	204774019	63.20	204716211	57808	99.97	0.03

MUKESH KUMAR GUPTA
Digitally signed by MUKESH KUMAR GUPTA
Date: 2024.12.23 19:06:01 +05'30'

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Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Peninsula Land Limited,
Reg. Office: 1401, Tower B, 14th Floor,
Peninsula Business Park, Ganpatrao Kadam Marg,
Lower Parel, Mumbai- 400013.

Dear Sir,

SCRUTINIZER'S REPORT					
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014					
Name of the Company			Peninsula Land Limited		
Nature of Meeting / Event			Postal Ballot		
Mode of Meeting			Only Electronic Voting		
EVEN			132175		
Programme of Postal Ballot					
Remote e-voting Opened	November 21, 2024	Thursday	09.00 am		
Remote e-voting Closed	December 20, 2024	Friday	05.00 pm		



1. Appointment of Scrutinizer:

I, CS Shivam Sharma, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Peninsula Land Limited ("the Company") at its meeting held on November 14, 2024, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast electronically i.e. postal ballot on the items of business set out in the Notice of Postal Ballot dated November 14, 2024, issued by the Company.

2. Dispatch of Notice of Postal Ballot:

Pursuant to the circulars issued by the MCA, the Company has informed that it has sent the Notice of Postal Ballot by email to the shareholders, on November 19, 2024 through Purva Sharegistry (India) Private Limited, the Registrar and Transfer Agent ("RTA"), whose names appeared in the Register of Members as on November 15, 2024, the cut off dates for this purpose, and who has registered their email address with the Company/Share Transfer Agent of the Company/Depositories or Depository Participants.

3. Publication of Advertisement in Newspapers:

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rule 20 and 22 of the Companies (Management and administration) Rules, 2022, the Company has informed that it has arranged the publication of the advertisements intimating the voting through Remote E-voting and dispatch of Notice by email, in English Language in English Newspaper 'Business Standard - All Editions' on November 20, 2024 and in Marathi Language in Marathi Newspaper 'Lakshadeep - Mumbai Edition' on November 20, 2024. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and there was no provision for any voting through physical ballot forms and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

4. Remote E-voting Facility: EVEN: 132175

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the company had provided Remote E-voting facility to cast vote on the resolution through the electronic voting platform of National Securities Depository Limited ('NSDL').

5. Remote E-voting period:

The remote e-voting facility opened at 9:00 a.m. on Thursday, November 21, 2024 and closed at 05:00 p.m. on Friday, December 20, 2024. During this period, Members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date



i.e. November 15, 2024, were entitled to vote on the resolution set out in the Notice of Postal ballot covered under the EVEN: 132175.

6. Counting process:

The e-voting module for the said EVEN was disabled by the NSDL on Friday, December 20, 2024 at 05:00 p.m. and the votes cast were unblocked thereafter by me on December 20, 2024 in the presence of two witnesses who are not in employment of the Company.

7. Management Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015; and (iii) the MCA & SEBI Circulars, related to the agenda item placed before the Members for their approval, mentioned in the Notice of Postal Ballot. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders through Postal Ballot by remote e-voting.

8. Voting results:

A summary of the voting results through remote for each of the agenda items contained in the notice of Postal Ballot is furnished below:



ShivamSharma & Associates
Company Secretaries
B.Com, ACS

ITEM NO. 1:

Special Business: Special Resolution

Appointment of Ms. Mitu Samarnath Jha (DIN: 07244627) as an Independent Director.

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	Remote e-Voting through Postal Ballot	216872333	201542333	92.93	201542333	0	100.00	0.00
Public-Institutions		2009813	476847	23.73	476847	0	100.00	0.00
Public- Non Institutions		105119074	5847028	5.56	5843809	3219	99.94	0.06
Total		324001220	207866208	64.16	207862989	3219	100.00	0.00



ShivamSharma & Associates
Company Secretaries
B.Com, ACS

ITEM NO. 2:

Special Business: Special Resolution

Appointment of Mr. Ashwin Ramanathan (DIN: 08543918) as an Independent Director.

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Promoter and Promoter Group	Remote e-Voting	216872333	201542333	92.93	201542333	0	100.00	0.00
Public-Institutions	through	2009813	476847	23.73	476847	0	100.00	0.00
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Company Secretaries
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Special Business: Ordinary Resolution

Continuation of appointment of Ms. Urvi Ashok Piramal (DIN: 00044954) as Non-Executive and Non-Independent Director.

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Public-Institutions	Postal Ballot	2009813	476847	23.73	423588	53259	88.83	11.17
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Total		324001220	204774019	63.20	204716211	57808	99.97	0.03

10. Based on the aforesaid report, it may be seen that resolutions No 1, 2, and 3 of the Notice have been passed with the requisite majority. The voting results of the Postal Ballot may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company.

11. The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the NSDL e-voting portal have been handed over to the Company Secretary for safekeeping.

Thanking You

For Shivam Sharma & Associates
Company Secretaries

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Shivam Sharma
(Proprietor)

M.No.: A35727, CP. No.: 16558

Peer Review Certificate No.: 1811/2022

UDIN: A035727F003466352

Place: Mumbai

Date: December 23, 2024