

Date: September 08, 2023

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 (Scrip Code: 503031, Scrip Symbol: PENINLAND)

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Proceedings of the 151st Annual General Meeting of the Company**

Dear Sir/Madam,

Please find attached gist of Proceedings of 151st Annual general Meeting of the Company held today i.e. on Friday, 08th September 2023.

This is for your information and record.

Yours Sincerely,

For Peninsula Land Limited

Mukesh Gupta
Company Secretary & Compliance Officer

Encl.: as above

Gist of proceedings of the 151st Annual General Meeting of the Company

A. Date, time and venue of the Annual General Meeting (Meeting):

The 151st Annual General Meeting of the Company was held on Friday, September 08, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 4:30 p.m. (IST) and concluded at 5:01 p.m. (IST).

B. Proceedings in brief:

- Mrs. Urvi A. Piramal, Non-executive Chairperson, chaired the Meeting.
- The Chairperson informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Chairperson informed the members that, the remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 05, 2023 and concluded at 5:00 p.m. (IST) on Thursday, September 07, 2023.
- The Chairperson also informed the members that, Mr. Divyesh Vanpariya, proprietor of M/s. DNV & Associates, Practising Company Secretaries (Membership No. 21050), was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated May 30, 2023:

Ordinary Business:

1. Consideration and adoption of:

- (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and

(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Auditors thereon;

2. Appointment of Mr. Mahesh S. Gupta, a Director retiring by rotation;

Special Business:

3. Issue of Non-Convertible Debentures on Private Placement Basis.

D. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and National Securities Depository Limited (NSDL), the authorised agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.