

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.

September 6, 2019

Dear Madam/Sir,

Ref: Peninsula Land Limited (Company Code: BSE: 503031, NSE: PENINLAND)

Sub: Disclosure of Voting Results of the 147th Annual General Meeting (AGM) of Peninsula Land Limited under Regulations 44 (3) and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject, the 147th Annual General Meeting (AGM) of the Company was held on Thursday September 5, 2019 commenced at 3.00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a brief of the proceedings of the 147th Annual General Meeting of the Company (**Annexure-A**).

Further, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the 147th AGM in the format prescribed by SEBI vide their circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 (Annexure-B) along with the Consolidated Report of the Scrutinizer on remote e-voting and voting through Physical Ballot at the 147th AGM (Annexure-C).

The above mentioned Reports are also being hosted on the Website of the Company and Scrutinizer's Report shall be uploaded on the Website of Central Depository Services (India) Limited.

We request you to kindly take the above on record.

For Peninsula Land Limited

Rajashekhar Reddy

Company Secretary & Compliance Officer

Encl.: As above 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





(Annexure - A)

Brief of the Proceedings

Date

September 5, 2019

Day

Thursday

Time

3.00 p.m.

Venue

Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Brief description of the agenda items considered at the 147th Annual General Meeting along with the Results:

S.		Type of	Voting	Results
No.	Agenda Items	Resolution	Mode of voting	Results
1.	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Reports of the Directors and Auditors thereon.	Ordinary		
2.	To appoint a Director in place of Mr. Rajeev A. Piramal, Executive Vice Chairman & Managing Director (DIN: 00044983) who retires by rotation and is eligible for reappointment.	Ordinary		
3.	To consider and approve the appointment of Mr. Pankaj Kanodia (DIN: 02000161), as an Independent Director of the Company for a term of five years.	Ordinary	Remote e- voting facility and	All the Resolutions were passed
4.	To consider and approve modification to the managerial remuneration payable to Mr. Nandan A. Piramal (DIN: 00045003), Whole-Time Director of the Company.	Special	Ballot Paper at the 147 th AGM	with a requisite majority.
5.	To consider and approve the re-appointment of Lt. Gen. Deepak Summanwar (Retd.) (DIN: 02017830) as an Independent Director for a second term of five years.	Special		
6.	To consider and approve the appointment of Mr. Rohit Modi (DIN: 00078222), as an Independent Director of the Company for a term of five years.	Ordinary		
7.	Issue of Non-Convertible Debentures on Private Placement Basis.	Special		







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CIN NO. L17120MH1871PLC000005





PENINSULA LAND LIMITED CIN: L17120MH1871PLC0000005

Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tel. No: 022 – 6622 9300 Fax No.: 022 – 6622 9302 Website: www.peninsula.co.in; Email:- investor@peninsula.co.in

VOTING RESULTS

Date of Annual General Meeting	September 5, 2019
Total Number of Shareholders on Record Date	54127
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	89
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Agenda- wise disclo	sure		,					
1. Resolution requir	ed: Ordinary		Approval of St Financial Year e					Company for the uditors thereon.
Whether promoter/ agenda/resolution?	promoter group ar	e interested in the	No					
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)
	E-Voting		0	0.00%	0	0	0.00%	0.00%
Promoter and	Poll	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	0	100.00%	0.00%
Promoter Group	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	0.	100.00%	0.00%
	E-Voting		65,90,533	52.18%	65,90,533	0	100.00%	0.00%
Public- Institutions	Poll	1,26,29,852	0	0.00%		0	0.00%	0.00%
Public- Institutions	Postal Ballot		0	0.00%	-	0	0.00%	0.00%
	Total	1,26,29,852	65,90,533	52.18%	65,90,533	0	100.00%	0.00%
	E-Voting		9,110	0.01%	6,280	2830	68.94%	31.06%
Public- Non	Poll	11,09,89,596	2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%
Institutions	Postal Ballot		0	0.00%		0	0.00%	0.00%
	Total	11,09,89,596	2,23,44,799	20.13%	2,23,41,959	2840	99,99%	0.01%
Total		27,92,01,220	18,35,17,104	65.73%	18,35,14,264	2840	100.00%	0.00%

2. Resolution requir	red: Ordinary		Re-appointment eligible for re-ap		A. Piramal (D	IN: 00044983	3) who retires	by rotation and is
Whether promoter/ agenda/resolution?	promoter group ar	The second secon	Yes - however th (6) of the Compar		ial related party tr	ansation and a	approval is soug	ht under Section 152
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)
7,	E-Voting			0.00%	2	0	0.00%	0.00%
Promoter and	Poll	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	0	100.00%	0.00%
Promoter Group	Postal Ballot		-	0.00%	-	0	0.00%	0.00%
	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	0	100.00%	0.00%
	E-Voting		65,90,533	52.18%	65,90,533	0	100,00%	0.00%
D 112 Y41441	Poll	1,26,29,852	5	0,00%		0	0.00%	0.00%
Public- Institutions	Postal Ballot		-	0.00%		0	0.00%	0.00%
	Total	1,26,29,852	65,90,533	52.18%	65,90,533	0	100.00%	0.00%
	E-Voting		9.110	0.01%	6,280	2830	68.94%	31.06%
Public- Non	Poll	11,09,89,596	2,23,35,689	20,12%	2,23,35,679	10	100.00%	0.00%
Institutions	Postal Ballot			0.00%	-	0	0.00%	0.00%
	Total	11,09,89,596	2,23,44,799	20.13%	2,23,41,959	2840	99.99%	0.01%
Total		27,92,01,220	18,35,17,104	65.73%	18,35,14,264	LA 2840	100.00%	0.00%

3. Resolution requir	red: Ordinary		Appointment of Company.	Tankaj n	Landdia (Dirt. V	2000161), as	an Independe	nt Director of the
Whether promoter/agenda/resolution?	promoter group are	e interested in the	No					
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)
	E-Voting		1.4	0.00%	0	0	0.00%	0.00%
Promoter and	Poll	15,55,81,772	15,45,81,772	99.36%	15,45,81,772		100.00%	0.00%
Promoter Group	Postal Ballot		04	0.00%	18	1/2	0.00%	0.00%
	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772		100.00%	0.00%
	E-Voting Poll	1.26.20.862	65,90,533	52.18%	65,90,533	3,4	100,00%	0.000
Public- Institutions	Postal Ballot	1,26,29,852		0.00%			0.00%	0.009
	Total	1,26,29,852	65,90,533	52,18%	65,90,533		100.00%	0.00
	E-Voting	1,20,27,032	9,090	0.01%	6,260	2,830	68.87%	31,139
Public- Non	Poll	11,09,89,596	2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.009
Institutions	Postal Ballot			0.00%	1=		0.00%	0.00
	Total	11,09,89,596	2,23,44,779	20.13%	2,23,41,939	2,840	99.99%	0.01%
Total		27,92,01,220	18,35,17,084	65.73%	18,35,14,244	2,840	100.00%	0.00%
	ed: Special	e interested in the	(DIN: 00045003) Yes - however thi	s is not a materia	Director of the Co	ompany.		Nandan A. Pirama
agenda/resolution?			the Companies A	et, 2013				
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes agains on votes polled [(5)/(2)]*100 = (7)
	E-Voting			= (3)			0.00%	0.009
Promoter and	Poll	15,55,81,772	15,45,81,772	99.36%	15,45,81,772		100.00%	0.009
Promoter Group	Postal Ballot	15,55,61,772	4	0.00%		-	0.00%	0.009
	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772		100.00%	0.00%
	E-Voting		65,90,533	52.18%		65,90,533	0.00%	100.00
Public- Institutions	Poll	1,26,29,852		0.00%			0.00%	0.00
	Postal Ballot	1.04.00.000	(5.00.522	0.00%		(5.00.533	0.00%	0.00°
	Total E-Voting	1,26,29,852	65,90,533 9,090	52.18% 0.01%	6,160	65,90,533 2,930		32,239
Public- Non	Poll	11,09,89,596	2,23,35,689	20.12%				0.00
Institutions	Postal Ballot	,,,,,,,,,,,		0.00%			0.00%	0.00
	Total	11,09,89,596	2,23,44,779	20.13%		2,980	99.99%	0.019
Total		27,92,01,220	18,35,17,084	65.73%	17,69,23,571	65,93,513	96.41%	3.59%
5. Resolution requirements Whether promoter agenda/resolution?	red: Special / promoter group ar	e interested in the	Independent Dir		t of Lt. Gen. Dee nd term of five y	-	war (Retd.) (D	IN: 02017830) as a
agenda/resolution/							% of Votes in	% of Votes agains
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)	favour on votes polled [(4)/(2)]*100 = (6)	on votes polled [(5)/(2)]*100 = (7)
Category	E-Voting	held (1)	Polled (2)	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00%	in favour (4)	- against (5)	favour on votes polled [(4)/(2)]*100 = (6)	on votes polled [(5)/(2)]*100 = (7)
Category Promoter and	E-Voting Poll	held	Polled (2)	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36%	in favour (4) 15,45,81,772	- against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00%	on votes polled [(5)/(2)]*100 = (7) 0.009 0.009
Category Promoter and	E-Voting Poll Postal Ballot	held (1) 15,55,81,772	Polled (2)	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00%	in favour (4) 15,45,81,772	- against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00%	on votes polled [(5)/(2)]*100 = (7) 0.009 0.009
Category Promoter and	E-Voting Poll Postal Ballot Total	held (1)	Polled (2) 15,45,81,772 15,45,81,772	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 99.36%	in favour (4) 15,45,81,772	- against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00% 100.00%	on votes polled [(5)/(2)]*100 = (7) 0.000 0.000 0.000
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot	held (1) 15,55,81,772	Polled (2)	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00%	in favour (4) 15,45,81,772 15,45,81,772 65,90,533	- against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00%	on votes polled [(5)/(2)]*100 = (7) 0.00 0.00 0.00 0.00 0.00
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting	held (1) 15,55,81,772 15,55,81,772	Polled (2) 15,45,81,772 15,45,81,772	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 99.36% 52.18%	in favour (4) 15,45,81,772 15,45,81,772 65,90,533	- against (5)	favour on votes polled [(4)/(2)]*100 = (6) 0.00% 100.00% 100.00%	on votes polled [(5)/(2)]*100 = (7) 0.00 0.00 0.00 0.00 0.00 0.00
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	held (1) 15,55,81,772 15,55,81,772	Polled (2) 15,45,81,772 15,45,81,772 65,90,533	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 99.36% 0.00% 52.18% 0.00% 52.18%	in favour (4) 15,45,81,772 15,45,81,772 65,90,533	against (5)	favour on votes polled [(4)/(2)]*100 = (6)	on votes polled [(5)/(2)]*100 = (7) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0
Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	held (1) 15,55,81,772 15,55,81,772 1,26,29,852	Polled (2) 15,45,81,772 15,45,81,772 65,90,533 65,90,533	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 99.36% 0.00% 0.00% 52.18% 0.00% 0.00% 52.18% 0.01%	15,45,81,772 15,45,81,772 65,90,533 65,90,533	- against (5)	favour on votes polled [(4)/(2)]*100 = (6)	on votes polled [(5)/(2)]*100 = (7) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 31.13
Category Promoter and Promoter Group Public- Institutions Public- Non	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Formal	held (1) 15,55,81,772 15,55,81,772	Polled (2) 15,45,81,772 15,45,81,772 65,90,533 65,90,533	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 52.18% 0.00% 52.18% 0.01% 20.12%	15,45,81,772 15,45,81,772 65,90,533 6,260 2,23,35,639	- against (5)	favour on votes polled [(4)/(2)]*100 = (6)	on votes polled [(5)/(2)]*100 = (7) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 31.13 0.00
Category Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held (1) 15,55,81,772 15,55,81,772 1,26,29,852 1,26,29,852	Polled (2) 15,45,81,772 15,45,81,772 65,90,533 9,090 2,23,35,689	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 52.18% 0.00% 52.18% 0.01% 0.01% 0.01% 0.01% 0.00% 0	15,45,81,772 15,45,81,772 65,90,533 6,260 2,23,35,639	against (5)	favour on votes polled [(4)/(2)]*100 = (6)	on votes polled [(5)/(2)]*100 = (7) 0.000 0.000 0.000 0.000 0.000 0.000 31.130 0.000 0.000
Category Promoter and Promoter Group Public- Institutions Public- Non	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Formal	held (1) 15,55,81,772 15,55,81,772 1,26,29,852	Polled (2) 15,45,81,772 15,45,81,772 65,90,533 65,90,533	Polled on outstanding shares [(2)/(1)]* 100 = (3) 0.00% 99.36% 0.00% 52.18% 0.00% 52.18% 0.01% 20.12%	15,45,81,772 15,45,81,772 65,90,533 6,260 2,23,35,639	- against (5)	favour on votes polled [(4)/(2)]*100 = (6)	on votes polled [(5)/(2)]*100 = (7) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 31.13 0.00 0.00

6. Resolution requi			the Company.	appointment of	Mr. Rohit Modi	(D1N: 000782	222), as an Inde	pendent Director of
Whether promoter/agenda/resolution?	promoter group ar	e interested in the	No					
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)
	E-Voting		14	0.00%	-	-	0.00%	0.00%
Promoter and	Poll	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	-	100.00%	0.00%
Promoter Group	Postal Ballot		13-	0.00%		- 3	0.00%	0.00%
•	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	59	100.00%	0.00%
	E-Voting		65,90,533	52.18%	65,90,533	7.5	100.00%	0.00%
Public- Institutions	Poll	1,26,29,852	-	0.00%	2.5	-	0.00%	0.00%
Public- Institutions	Postal Ballot		17-	0.00%		8	0.00%	0,00%
	Total	1,26,29,852	65,90,533	52.18%	65,90,533	: -	100.00%	0.00%
	E-Voting		9,090	0.01%	6,200	2,890	68.21%	31.79%
Public- Non	Poll	11,09,89,596	2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%
Institutions	Postal Ballot		-	0.00%			0.00%	0.00%
	Total	11,09,89,596	2,23,44,779	20.13%	2,23,41,879	2,900	99.99%	0.01%
Total		27,92,01,220	18,35,17,084	65.73%	18,35,14,184	2,900	100.00%	0.00%

7. Resolution requir	ed: Special		Issuance of Non-	Convertible De	bentures (NCDs)	on Private P	lacement Basis.	
Whether promoter/ agenda/resolution?	promoter group ar	e interested in the	No					
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)
	E-Voting	15,55,81,772	÷	0.00%	0	0	0.00%	0.00%
Promoter and	Poll		15,45,81,772	99.36%	15,45,81,772		100.00%	0.00%
Promoter Group	Postal Ballot			0.00%	-		0.00%	0.00%
	Total	15,55,81,772	15,45,81,772	99.36%	15,45,81,772	-	100.00%	0.00%
	E-Voting		65,90,533	52.18%	65,90,533		100.00%	0.00%
Public- Institutions	Poll	1,26,29,852		0.00%		-	0.00%	0.00%
rupiic- Institutions	Postal Ballot			0.00%			0.00%	0,00%
	Total	1,26,29,852	65,90,533	52.18%	65,90,533	-	100.00%	0.00%
	E-Voting		9,090	0.01%	6,210	2,880	68.32%	31.68%
Public- Non	Poll	11,09,89,596	2,23,35,689	20.12%	2,23,35,679	10	100.00%	0.00%
Institutions	Postal Ballot			0.00%		2	0.00%	0.00%
	Total	11,09,89,596	2,23,44,779	20.13%	2,23,41,889	2,890	99.99%	0.01%
Total		27,92,01,220	18,35,17,084	65.73%	18,35,14,194	2,890	100.00%	0.00%

Note: The categories named as "Promoter and Promoter Group" and "Public - Non Institutions" include 10,00,000 and 34,11,307 equity shares respectively held by ESOP Trust categorised as "Non Promoter - Non Public holdings" for want of such category in the prescribed format. However votes have not been cast on these shares at the Annual General Meeting.

Date: 06.09.2019 Place: Mumbai

Rajashekhar Reddy

For Peninsula Land Limited

Company Secretary and Compliance Office



FORM No. MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairperson,

147th Annual General Meeting of Peninsula Land Limited Held on Thursday, 05th September, 2019 at "Hall of Culture", Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Dear Madam,

Company Secretaries FCS 8021

Sub: Consolidated Scrutinizer's Report of remote E-voting & Poll conducted at the 147th Annual General Meeting of Peninsula Land Limited held on Thursday, 05th September,2019 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 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and the poll taken on below mentioned Resolution(s), at the 147th Annual General Meeting of equity shareholders of Peninsula Land Limited, held on Thursday, 05th September, 2019 at 03.00 p.m.

The Notice dated 3rd August, 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders on 09th August, 2019 in respect of the below mentioned resolutions passed at the aforesaid 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 had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote evoting facility.

The shareholders of the company holding shares as on the "cut-off" date of 29th August, 2019 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 Monday, September 2, 2019 at 10:00 a.m. (IST) and ended on Wednesday, September 4, 2019 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.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL 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 Share Transfer Agent of the Company and the authorizations / proxies lodged with the Company.

Secretaries

I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting in respect of the said resolutions.

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, 2019 and the Reports of the Directors and Auditors thereon.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1,	Total Physical ballot forms received	87	176,917,461	-
2.	Less-Invalid Physical ballot forms	-	=	-
3.	Net valid Physical ballot forms	87	176,917,461	-
4.	Physical ballot forms with assent	86	176,917,451	99.99%
5.	Physical ballot forms with dissent.	1	10	0.01%

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	22	6,599,643	
2.	Less-Invalid E-voting	-	-	-
3.	Net valid E-voting	22	6,599,643	100.00%
4.	E-voting with assent M. S.H.A.	19	6,596,813	99.96%
5.	E-voting with dissent secretaries	3	2,830	0.04%

Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	109	183,517,104	9
2.	Less-Invalid voting	*	-	8-
3.	Net valid voting	109	183,517,104	100.00%
4.	Voting with assent	105	183,514,264	99.99%
5.	Voting with dissent	4	2,840	0.01%

Item No. 2- Ordinary Resolution:

To appoint a Director in place of Mr. Rajeev A. Piramal, Managing Director (DIN: 00044983) who retires by rotation and is eligible for re-appointment.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1,	Total Physical ballot forms received	87	176,917,461	-
2.	Less-Invalid Physical ballot forms	4	-	=
3.	Net valid Physical ballot forms	87	176,917,461	*
4.	Physical ballot forms with assent	86	176,917,451	99.99%
5.	Physical ballot forms with dissent.	1	10	0.01%



E-Voting

Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
Total E-voting received	22	6,599,643	-
Less-Invalid E-voting	2	4	¥
Net valid E-voting	22	6,599,643	100.00%
E-voting with assent	19	6,596,813	99.96%
E-voting with dissent.	3	2,830	0.04%
	Total E-voting received Less-Invalid E-voting Net valid E-voting E-voting with assent	Total E-voting received Less-Invalid E-voting Net valid E-voting E-voters 22 Less-Invalid E-voting 19 E-voting with assent	Total E-voting received Less-Invalid E-voting No. of Shares 22 6,599,643 Less-Invalid E-voting Net valid E-voting 22 6,599,643 E-voting with assent 19 6,596,813

Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	109	183,517,104	-
2.	Less-Invalid voting	*	-	**
3.	Net valid voting	109	183,517,104	100.00%
4.	Voting with assent	105	183,514,264	99.99%
5.	Voting with dissent.	4	2,840	0.01%



Item No. 3- Ordinary Resolution;

Appointment of Mr. Pankaj Kanodia (DIN: 02000161), as an Independent Director of the Company.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1,	Total Physical ballot forms received	87	176,917,461	9
2.	Less-Invalid Physical ballot forms	±.	-	
3.	Net valid Physical ballot forms	87	176,917,461	Sa),
4.	Physical ballot forms with assent	86	176,917,451	99.99%
5.	Physical ballot forms with dissent.	1	10	0.01%

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	6,599,623	- 2
2.	Less-Invalid E-voting	€	-	2
3.	Net valid E-voting	21	6,599,623	100.00%
4.	E-voting with assent	18	6,596,793	99.96%
5.	E-voting with dissent.	3	2,830	0.04%



Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	108	183,517,084	5
2.	Less-Invalid voting	-	-	75
3,	Net valid voting	108	183,517,084	100.00%
4.	Voting with assent	104	183,514,244	99.99%
5.	Voting with dissent.	4	2,840	0.01%

Item No. 4- Special Resolution:

To consider and approve modification to the managerial remuneration payable to Mr. Nandan A. Piramal (DIN: 00045003), Whole – Time Director of the Company

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	87	176,917,461	(B)
2.	Less-Invalid Physical ballot forms	*	-	.H:
3.	Net valid Physical ballot forms	87	176,917,461	(*)
4.	Physical ballot forms with assent	85	176,917,411	99.99%
5.	Physical ballot forms with dissent.	2	50	0.01%

Company Secretarias FCS 8021 CP: 8978

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	6,599,623	-
2.	Less-Invalid E-voting	*		-
3.	Net valid E-voting	21	6,599,623	100.00%
4.	E-voting with assent	16	6,160	0.09%
5.	E-voting with dissent.	5	6,593,463	99.91%

Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	108	183,517,084	-
2.	Less-Invalid voting	-	-	-
3.	Net valid voting	108	183,517,084	100.00%
4.	Voting with assent	101	176,923,571	96.41%
5.	Voting with dissent.	7	6,593,513	3.59%



Item No. 5- Special Resolution:

To consider and approve the re-appointment of Lt. Gen. Deepak Summanwar (Retd.) (DIN:02017830) as an Independent Director for a second term of five years.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	87	176,917,461	; = 7
2.	Less-Invalid Physical ballot forms	121	÷	-
3.	Net valid Physical ballot forms	87	176,917,461	-
4.	Physical ballot forms with assent	85	176,917,411	99.99%
5.	Physical ballot forms with dissent.	2	50	0.01%

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	6,599,623	
2.	Less-Invalid E-voting	*	-	= 0
3.	Net valid E-voting	21	6,599,623	100.00%
4.	E-voting with assent	18	6,596,793	99.96%
5.	E-voting with dissent.	3	2,830	0.04%

Company Secretaries

Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1.	Total voting received	108	183,517,084	
2.	Less-Invalid voting	=	-	17 8
3.	Net valid voting	108	183,517,084	100.00%
4.	Voting with assent	103	183,514,204	99.99%
5,	Voting with dissent.	5	2,880	0.01%

Item No. 6- Ordinary Resolution:

Appointment of Mr. Rohit Modi (DIN: 00078222), as an Independent Director of the Company.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	87	176,917,461	10.00
2.	Less-Invalid Physical ballot forms	ne.	-	N H)
3.	Net valid Physical ballot forms	87	176,917,461	ites
4.	Physical ballot forms with assent	86	176,917,451	99.99%
5.	Physical ballot forms with dissent.	1	10	0.01%

Company Secretaries FCS 8021 CF: 8978

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	6,599,623	•
2.	Less-Invalid E-voting	=	12	· · ·
3.	Net valid E-voting	21	6599623	100.00%
4.	E-voting with assent	16	6,596,733	99.96%
5.	E-voting with dissent.	5	2,890	0.04%

Total

Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
Total voting received	108	183,517,084	-
Less-Invalid voting	-	(70)	
Net valid voting	108	183,517,084	100.00%
Voting with assent	102	183,514,184	99.99%
Voting with dissent.	6	2,900	0.01%
	Total voting received Less-Invalid voting Net valid voting Voting with assent Voting with dissent.	Total voting received Less-Invalid voting Net valid voting Voting with assent Voting with dissent.	Total voting received 108 183,517,084 Less-Invalid voting Net valid voting 108 183,517,084 Voting with assent 102 183,514,184

Company Secretaries FCS 8021 P: 8978

Item No. 7- Special Resolution:

Issue of Non-Convertible Debentures on Private Placement Basis.

Physical Voting

Sr. No.	Particulars	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	87	176,917,461	-,
2.	Less-Invalid Physical ballot forms	, - :		3=3
3.	Net valid Physical ballot forms	87	176,917,461	
4.	Physical ballot forms with assent	86	176,917,451	99.99%
5.	Physical ballot forms with dissent.	1	10	0.01%

E-Voting

Sr. No.	Particulars	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	21	6,599,623	-
2.	Less-Invalid E-voting	*	-	-
3.	Net valid E-voting	21	6,599,623	100.00%
4.	E-voting with assent	17	6,596,743	99.96%
5.	E-voting with dissent.	4	2,880	0.04%



Total

Sr. No.	Particulars	No. of voters	No. of Shares	% of Assent/ Dissent
1,	Total voting received	108	183,517,084	(-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	108	183,517,084	100.00%
4.	Voting with assent	103	183,514,194	99.99%
5.	Voting with dissent.	5	2,890	0.01%

A list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is sent by electronic mode to the Company Secretary of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Mumbai

Date: 05th September, 2019

For Dhrumil M Shah & Co

Company Secretaries FCS 8021 CP: 8978

Dhrumil M. Shah

Practising Company Secretary

Mem No. F8021; CP No. 8978

For Peninsula Land Limited

Rajasekhar Reddy Company Secretary