

September 17, 2021

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Dear Madam/ Sir,

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: BSE: 503031, NSE: PENINLAND)

Sub: Disclosure of Voting Results of the 149th 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 captioned subject, the 149th Annual General Meeting (AGM) of the Company was held on Friday, September 17 held at 2.00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

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 149th 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 149th 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 e-voting system at the 149th 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 National Securities Depository Limited (NSDL).

Please take the above on record.

Thanking You,
Yours Sincerely,
For Peninsula Land Limited



Sonal Ashok Rathod
Company Secretary & Compliance Officer

Encl.: As above

Brief of the Proceedings

The 149th Annual General Meeting (AGM) of the Members of Peninsula Land Limited (“the Company”) was held on Friday, September 17, 2021, at 2.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Ms. Urvi A. Piramal – Non-Executive Chairperson, occupied the chair and after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting. The Chairperson informed that in view of the restrictions due to outbreak of the COVID-19 pandemic and considering the social distancing norms, the AGM was conducted through VC / OAVM. She further informed that, the meeting was convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company had engaged the services of National Securities Depository Limited (NSDL), to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Chairperson thereafter delivered her speech giving the highlights of the Company’s performance during the financial year 2020 -21 and the future outlook.

The Chairperson then requested Ms. Sonal A. Rathod – Company Secretary & Compliance Officer to make announcement with respect to e-voting facility. The Company Secretary informed that, the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice of AGM. The remote e-voting commenced on Tuesday, September 14, 2021 and concluded on Thursday, September 16, 2021. She further informed that, members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting at the AGM. She also informed that Ms. Geeta K. Sheth, Practicing Company Secretary, has been appointed as the Scrutinizer for remote e-voting as well as e-voting at this AGM to scrutinize the votes in a fair and transparent manner and that the detailed Scrutinizer's Report along with the results of e-voting, shall be uploaded on the website of the Company, NSDL and shall also be submitted to the Stock Exchanges. She then requested the Chairperson to continue with the proceedings.

The Chairperson thereafter invited the Members, who had registered themselves as speakers to express their views or queries. The registered speakers/ members sought clarifications through VC / OAVM on the Company’s accounts and operations. The Chairperson provided clarifications to the queries raised by the Members.

The following items of business, as per the Notice of AGM, were transacted at the meeting:

Brief description of the agenda items considered at the 149th Annual General Meeting along with the Results:				
S. No.	Agenda Items	Type of Resolution	Voting Results	
			Mode of voting	Results
1.	To receive, consider and adopt the: a. Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Directors and Auditors thereon. b. Consolidated Financial Statements of the Company for the Financial	Ordinary	Remote e-voting facility and e-voting system at the 149 th AGM	All the resolutions were passed with a requisite majority

	Year ended March 31, 2021 and the Reports of the Auditors thereon.			
2.	To appoint a Director in place of Mr. Nandan A. Piramal, Whole Time Director (DIN: 00045003) who retires by rotation and is eligible for re-appointment.	Ordinary		
3.	Appointment of Mr. Harsh Amit Mehta (DIN: 00195862) as an Independent Director of the Company	Ordinary		
4.	Issue of Non – Convertible Debentures on Private Placement Basis	Special		
5.	To consider and approve re – appointment of Mr. Nandan A. Piramal (DIN: 00045003) as Managing Director of the Company.	Special		
6.	To consider and approve re – appointment of Mr. Rajeev A. Piramal (DIN: 00044983) as Managing Director of the Company.	Special		

The meeting concluded after the Members cast their votes.

Date of Annual General Meeting	Friday, September 17, 2021
Total number of shareholders on record date	50695
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Nil
b) Public	Nil
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	61

Agenda Wise Disclosure								
Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon.				
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	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institution	E-Voting	5603208	0	0.00	0	0	0.00	0.00

s	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5603208	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	101573679	5603666	5.52	5600125	3541	99.94	0.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101573679	5603666	5.52	5600125	3541	99.94	0.06
Total		279201220	177627999	63.62	177624458	3541	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (2)								
Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To appoint a Director in place of Mr. Nandan A. Piramal, Whole-Time Director (DIN: 00045003) 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 (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	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institutions	E-Voting	5603208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5603208	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	101573679	5603576	5.52	5593096	10480	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101573679	5603576	5.52	5593096	10480	99.81	0.19
Total		279201220	177627909	63.62	177617429	10480	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Resolution (3)								
Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Appointment of Mr. Harsh Amit Mehta (DIN: 00195862), as an Independent Director of the Company				
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	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institutions	E-Voting	5603208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5603208	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	101573679	5603576	5.52	5590456	13120	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101573679	5603576	5.52	5590456	13120	99.77	0.23
Total		279201220	177627909	63.62	177614789	13120	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Resolution (4)								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Issue of Non-Convertible Debentures on Private Placement Basis				
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	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institutions	E-Voting	5603208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

	Ballot (if applicable)							
	Total	5603208	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	101573679	5603586	5.52	5598307	5279	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101573679	5603586	5.52	5598307	5279	99.91	0.09
Total		279201220	177627919	63.62	177622640	5279	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Resolution (5)								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the re-appointment of Mr. Nandan A. Piramal (DIN: 00045003), as Whole-Time Director for a term of five years				
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	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institutions	E-Voting	5603208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

	Ballot (if applicable)							
	Total	5603208	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	101573679	5603276	5.52	5576462	26814	99.52	0.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	101573679	5603276	5.52	5576462	26814	99.52	0.48
Total		279201220	177627609	63.62	177600795	26814	99.98	0.02
Whether resolution is Pass or Not.							Passed	

Resolution (6)								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rajeev A. Piramal (DIN: 00044983), as Managing Director of the Company.				
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	172024333	172024333	100.00	172024333	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	172024333	172024333	100.00	172024333	0	100.00	0.00
Public-Institutions	E-Voting	5603208	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

	Ballot (if applica ble)							
	Total	560320 8	0	0.00	0	0	0.00	0.00
Public- Non Instituti ons	E- Voting	101573 679	560362 6	5.52	557680 0	2682 6	99.52	0.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applica ble)		0	0.00	0	0	0.00	0.00
	Total	101573 679	560362 6	5.52	557680 0	2682 6	99.52	0.48
Total		279201 220	177627 959	63.62	177601 133	2682 6	99.98	0.02
Whether resolution is Pass or Not.							Passed	

Date: 17th September, 2021
 Place: Mumbai

For Peninsula Land Limited



Sonal Rathod
 Company Secretary

GEETA K SHETH
B. Com. (Hons), F. C. S.
Company Secretary

1/B, Mulji Mistry Bldg, Tejpal Road,
Opp Parle Gluco Factory, Vile Parle (East),
Mumbai 400 057
Tel.: 022 26166512/ 022 026115777
Email: geetacs1@yahoo.co.in

(Annexure C)

FORM NO. MGT-13
SCRUTINIZER'S REPORT

(Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule 20& 21(2) of the Companies
(Management and Administration) Rules, 2014

To,
The Chairperson,
PENINSULA LAND LIMITED
503, 5th Floor, Peninsula Tower-1,
Peninsula Corporate Park,
Ganpatrao Kadam Marg,
Lower Parel,
Mumbai 400013.

Dear Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and evoting conducted during the Annual General Meeting, at the 149th Annual General Meeting of Peninsula Land Limited held on Friday, 17th September, 2021 at 02.00 pm through video conferencing ('VC') / other audio visual means ('OAVM').

I, Geeta K. Sheth, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of PENINSULA LAND LIMITED ("the Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system, on the below mentioned resolutions at the 149th Annual General Meeting of the Equity Shareholders of PENINSULA LAND LIMITED, held on Friday, 17th September, 2021 at 02.00 pm through video conferencing ('VC') / other audio visual means ('OAVM'), submit my report as under:

The notice dated 22nd June, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had extended facility of Remote e-voting to the members of the Company through NSDL from Tuesday, 14th September, 2021 at 9.00 a.m to Thursday, 16th September, 2021 till 5.00 p.m. IST. and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

GEETA K SHETH
B. Com. (Hons), F. C. S.
Company Secretary

1/B, Mulji Mistry Bldg, Tejpal Road,
Opp Parle Gluco Factory, Vile Parle (East),
Mumbai 400 057
Tel.: 022 26166512/ 022 026115777
Email: geetacs1@yahoo.co.in

The book closure started from 11th September, 2021 and ended on 17th September, 2021. The shareholders of the Company holding shares as on 10th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of remote e-voting and e-voting during the AGM in respect of the said resolutions:

GEETA K SHETH
B. Com. (Hons), F. C. S.
Company Secretary

1/B, Mulji Mistry Bldg, Tejpal Road,
Opp Parle Gluco Factory, Vile Parle (East),
Mumbai 400 057
Tel.: 022 26166512/ 022 026115777
Email: geetacs1@yahoo.co.in

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
211	177624458	100% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	3541	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution:

To appoint a Director in place of Mr. Nandan A. Piramal, (DIN: 00045003), Whole-Time Director, who retires by rotation and being eligible, has offers himself for re-appointment:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
200	177617429	100% (Rounded off)

GEETA K SHETH
B. Com. (Hons), F. C. S.
Company Secretary

1/B, Mulji Mistry Bldg, Tejpal Road,
Opp Parle Gluco Factory, Vile Parle (East),
Mumbai 400 057
Tel.: 022 26166512/ 022 026115777
Email: geetacs1@yahoo.co.in

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	10480	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Item No. 3- Ordinary Resolution-

Appointment of Mr. Harsh Amit Mehta (DIN: 00195862), as an Independent Director of the Company:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
203	177614789	100% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	13120	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

GEETA K SHETH
B. Com. (Hons), F. C. S.
Company Secretary

1/B, Mulji Mistry Bldg, Tejpal Road,
Opp Parle Gluco Factory, Vile Parle (East),
Mumbai 400 057
Tel.: 022 26166512/ 022 026115777
Email: geetacs1@yahoo.co.in

SPECIAL BUSINESS:

Item No. 4- Special Resolution-

Issue of Non-Convertible Debentures on Private Placement Basis:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
203	177622640	100% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	5279	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Item No. 5- Special Resolution-

To consider and approve the re-appointment of Mr. Nandan A. Piramal (DIN: 00045003), as Whole-Time Director for a term of five years:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
197	177600795	100% (Rounded off)

GEETA K SHETH
B. Com. (Hons), F. C. S.
Company Secretary

1/B, Mulji Mistry Bldg, Tejpal Road,
Opp Parle Gluco Factory, Vile Parle (East),
Mumbai 400 057
Tel.: 022 26166512/ 022 026115777
Email: geetacs1@yahoo.co.in

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	26814	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Item No. 6- Special Resolution-

Re-appointment of Mr. Rajeev A. Piramal (DIN: 00044983), as Managing Director of the Company:

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
197	177601133	100% (Rounded off)

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	26826	0.00% (Rounded off)

(3) Invalid Votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

GEETA K SHETH
B. Com. (Hons), F. C. S.
Company Secretary

1/B, Mulji Mistry Bldg, Tejpal Road,
Opp Parle Gluco Factory, Vile Parle (East),
Mumbai 400 057
Tel.: 022 26166512/ 022 026115777
Email: geetacs1@yahoo.co.in

All of the above six (6) Resolutions mentioned in the Notice of the AGM dated 22nd June, 2021 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s)/ Company Secretary of the Company for safe keeping, after the Chairperson signs the Minutes.

Thanking you,
Yours Faithfully,

GEETA
KANAIYALAL
SHETH

Digitally signed by GEETA KANAIYALAL SHETH
DN: cn=IK, o=Personal,
2.5.4.20=6a57843020bc7f031aafbae3d99499802a05a
93b16503067bc207e05d47c42d4a,
postalCode=400057, st=Maharashtra,
serialNumber=8052530305402c17a093e92a13dea14
51e03f66e4d9ba144d99a04de59d4ac58, cn=GEETA
KANAIYALAL SHETH
Date: 2021.09.17 20:17:52 +05'30'

GEETA K. SHETH
(PRACTISING COMPANY SECRETARY)
COP No.: 2759
UDIN: F0073 12C000964611

Place: Mumbai
Date: 17th September, 2021

For Peninsula Land Limited

SONAL RATHOD

Digitally signed by SONAL RATHOD
DN: cn=IK, o=Personal,
2.5.4.20=6687607f99aab8a5c734264388:1edbbf3c00d639
736ca3342e0f9602a5, postalCode=400068, st=Maharashtra,
serialNumber=eb2bc354dbca7236c3ee69131eae699a6249f2b,
dc0b2b26a6e6fd904918812, cn=SONAL RATHOD
Date: 2021.09.17 20:18:49 +05'30'

Sonal Ashok Rathod
Company Secretary & Compliance officer