

September 29, 2022

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.

Dear Madam/ Sir,

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

Sub: Disclosure of Voting Results of the 150th 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 150th Annual General Meeting (AGM) of the Company was held on Thursday September 29, 2022 held at 3.00 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 150th Annual General Meeting of the Company (**Annexure-A**).

Please take the above on record.

Thanking You,
Yours Sincerely,
For Peninsula Land Limited

Sonal Rathod
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
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Email : info@peninsula.co.in
URL : www.peninsula .co.in
CIN : L17120MH1871PLC000005

Brief of the Proceedings

The 150th Annual General Meeting (AGM) of the Members of Peninsula Land Limited (“the Company”) was held on Thursday, September 29, 2022, at 3.00 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 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 2021-22 and the future outlook.

The Chairperson then requested Ms. Sonal 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 Monday, September 26, 2022 and concluded on Wednesday, September 28, 2022. 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 Mr. Divyesh Vanpariya, 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 meeting concluded at 03:18 p.m., following are the items of the business, as per the Notice of AGM.

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Brief description of the agenda items considered at the 150th 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, 2022 and the Reports of the Directors and Auditors thereon. b. Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.	Ordinary	Remote e-voting facility and e-voting system at the 150 th AGM	Resolutions No. 1, 2, 3 and 4 were passed with a requisite majority.
2.	To appoint a Director in place of Mr. Rajeev A. Piramal, Executive Vice-Chairman & Managing Director (DIN: 00044983) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary		
3.	To re-appoint S R B C & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. – 324982E/E300003) as the Statutory Auditors of the Company.	Ordinary		
4.	Appointment of Mr. Pawan Swamy (DIN: 03511996), as an Independent Director of the Company.	Special		
5.	Approval of Managerial Remuneration to be given to Mr. Rajeev A. Piramal.	Special	<i>In view of approvals required from the Banks, the Resolution No. 5 & Resolution No. 6 for approving the Managerial Remuneration as contained in the Notice dated May 25, 2022 are considered infructuous and hence not proceeded with.</i>	
6.	Approval of Managerial Remuneration to be given to Mr. Nandan A. Piramal.	Special		
7.	Issue of Non-Convertible Debentures on Private Placement Basis.	Special	Remote e-voting facility and e-voting system at the 150 th AGM	Resolution No. 7 was passed with a requisite majority

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