

September 30, 2022

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 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 held at 3.00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

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 150th AGM in the format prescribed by SEBI vide their circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 (**Annexure-A**) along with the Consolidated Report of the Scrutinizer on remote e-voting and e-voting system at the 150th AGM (**Annexure-B**).

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 A. Rathod
Company Secretary & Compliance Officer

Encl.: As above



CIN: L17120MH1871PLC000005

503, 5th Floor, Peninsula Tower-1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel Mumbai -400013

Tel. No: 022 – 6622 9300 Fax No.: 022 – 6622 9302

Website: www.peninsula.co.in; Email:- investor@peninsula.co.in

Date of Annual General Meeting	Thursday, September 29, 2022
Total number of shareholders on record date	49395
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	9
b) Public	56

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				1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, 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	172024 333	172024 333	100.00	172024 333	0	100.00	0.00
Public- Instituti ons	E- Voting	497262 6	0	0.00	0	0	0.00	0.00
	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	497262 6	0	0.00	0	0	0.00	0.00
Public- Non Instituti ons	E- Voting	102204 261	873690 4	8.55	873022 3	6621	99.92	0.08
	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	102204 261	873690 4	8.55	873028 3	6621	99.92	0.08
Total		279201 220	180761 237	64.74	180754 616	6621	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				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.				
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	4972626	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	4972626	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	102204261	8736104	8.55	8725977	10127	99.88	0.12
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	102204261	8736104	8.55	8725977	10127	99.88	0.12
Total		279201220	180760437	64.74	180750310	10127	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				3 To re- appoint SRBC & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. - 324982E/E300003) as the Statutory Auditors of the Company.				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	172024 333	172024 333	100.00	172024 333	0	100.00	0.00
	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	172024 333	172024 333	100.00	172024 333	0	100.00	0.00
Public-Institutions	E-Voting	497262 6	0	0.00	0	0	0.00	0.00
	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	497262 6	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	102204 261	873690 4	8.55	872988 7	7017	99.92	0.08
	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	102204 261	873690 4	8.55	872988 7	7017	99.92	0.08
Total		279201 220	180761 237	64.74	180754 220	7017	100	0.00
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				4. Appointment of Mr. Pawan Swamy (DIN: 03511996), 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 outstandi ng shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (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	4972626	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	4972626	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	102204261	8735604	8.55	8728777	6827	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	102204261	8735604	8.55	8728777	6827	99.92	0.08
Total		279201220	180759937	64.74	180753110	6827	100.00	0.00
Whether resolution is Pass or Not.							Passed	

Item No. 5: As a Special Resolution:

Approval of Managerial Remuneration to be given to Mr. Rajeev A. Piramal:

In view of approvals required from the Banks, the Resolution No. 5 proposing the Managerial Remuneration to be given to Mr. Rajeev A. Piramal, contained in the Notice dated May 25, 2022 are considered infructuous and hence not proceeded with.

Item No. 6: As a Special Resolution:

Approval of Managerial Remuneration to be given to Mr. Nandan A. Piramal:

In view of approvals required from the Banks, the Resolution No. 6 proposing the Managerial Remuneration to be given to Mr. Nandan A. Piramal, contained in the Notice dated May 25, 2022 are considered infructuous and hence not proceeded with.

Resolution (7)								
Resolution required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				7. 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	4972626	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	4972626	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	102204261	8736804	8.55	8728518	8286	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	102204261	8736804	8.55	8728518	8286	99.91	0.09
Total		279201220	180761137	64.74	180752851	8286	100	0.00
Whether resolution is Pass or Not.							Passed	

Date: 30/09/2022

Place: Mumbai

For Peninsula Land Limited

Sonal A. Rathod
Company Secretary & Compliance Officer



FORM NO. MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,
The Chairperson,
Peninsula Land Limited,
503, 5th Floor, Peninsula Tower-1,
Peninsula Corporate Park, Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting Process as well as E-Voting during the 150th Annual General Meeting (AGM) of the Members of Peninsula Land Limited (the Company) held on Thursday, September 29, 2022, at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. We, DNV & Associates, Company Secretaries, having office at 309, Sai Leela Society, Opp Moksh Plaza, S V Road, Borivali West, Mumbai, Maharashtra, India, were appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments thereto; and
 - b) Scrutinizing the e-voting during the AGM for those shareholders, who did not cast their votes through remote e-voting facility in terms of provisions of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

in a fair and transparent manner, for passing of the Resolutions as mentioned under Item No(s). 1, 2, 3, 4, 5, 6 and 7 as set out in the Notice of 150th AGM of the members of the Company dated May 25, 2022.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 May 05, 2020 and 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated April 08, 2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the

AGM on the resolutions contained in the AGM Notice. Our responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility for e-voting and e-voting during the AGM.

3. In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice along with the Integrated Annual Report 2021-22 was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Share Transfer Agent of the Company/National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants;
4. The Company has confirmed to us that Notice dated May 25, 2022 along with atatement setting out material facts under Section 102 of the Act was sent by electronic mode on Wednesday, September 7, 2022 to shareholders whose e-mail id is registered with the Registrar and Share Transfer Agent /Company / Depositories in compliance with the MCA Circulars and SEBI Circular. The said notice was dispatched on the basis of Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, September 2, 2022.
5. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published advertisement about completion of dispatch of AGM Notice and providing remote e-voting facility in the English newspaper "The Free Press Journal and in Marathi newspaper Navshakti on Thursady, September 8, 2022.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Monday, September 26, 2022 (09:00 A.M.) and ended on Wednesday, September 28, 2022 (05:00 P.M.).
7. The voting rights of members was considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, September 22, 2022.
8. As required under the said rules, after the completion of the e-voting at the AGM, the votes cast through e-voting during the AGM were counted, thereafter the votes cast under remote e-voting facility were unblocked and the reports were downloaded from the NSDL e-voting platform in the presence of two witnesses who are not in employment with the Company:
9. Summary of the remote e-voting and e-voting during the AGM are as follows:

Item No. 1: As an Ordinary Resolution:

To receive, consider and adopt

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the Report of the Auditors thereon.:

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	183	18,07,54,616	100.00

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	15	6,621	0.00

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0

Item No. 2: As an Ordinary Resolution:

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:

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	174	18,07,50,310	99.99

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	23	10,127	0.01

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0

Item No. 3: As an Ordinary Resolution:

To re- appoint SRBC & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. – 324982E/E300003) as the Statutory Auditors of the Company:

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	179	18,07,54,220	100.00

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	19	7,017	0.00

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0

Special Business:

Item No. 4: As an Ordinary Resolution:

Appointment of Mr. Pawan Swamy (DIN: 03511996), as an Independent Director of the Company:

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	177	18,07,53,110	100.00

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	19	6,827	0.00

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0

Item No. 5: As a Special Resolution:

Approval of Managerial Remuneration to be given to Mr. Rajeev A. Piramal:

As informed by the management, in view of approvals required from the Banks, the Resolution No. 5 proposing the Managerial Remuneration to be given to Mr. Rajeev A. Piramal, contained in the Notice dated May 25, 2022 is considered infructuous and not proceeded with. Hence, the result of remote e- voting for the same has not been provided in the report.

Item No. 6: As a Special Resolution:

Approval of Managerial Remuneration to be given to Mr. Nandan A. Piramal:

As informed by the management, in view of approvals required from the Banks, the Resolution No.6 proposing the Managerial Remuneration to be given to Mr. Nandan A. Piramal, contained in the Notice dated May 25, 2022 is considered infructuous and not proceeded with.Hence, the result of remote e- voting for the same has not been provided in the report.

Item No. 7: As a Special Resolution:

Issue of Non-Convertible Debentures on Private Placement Basis:

(i) Voted in Favour of the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	175	18,07,52,851	100.00

(ii) Voted Against the resolution:

Mode of Voting	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
Voted through remote e-voting	22	8,286	0.00

(iii) Invalid / Abstained votes:

Mode of Voting	Number of members whose votes were invalid	Number of shares held by them
Voted through remote e-voting	0	0

10. Based on the foregoing, the Resolution No(s). 1, 2, 3, 4 and 7 have been passed with the requisite majority on the date of the AGM i.e. September 29 2022.

11. All the relevant records shall remain in our safe custody until the Chairman of the Company considers, approves and signs the minutes of the 150th Annual General Meeting and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For DNV & Associates
Company Secretaries
Firm Unique Code: S2018MH628300

Divyesh N. Vanpariya
Proprietor
Membership No: 41999
C.P. No.: 21050

UDIN: A041999D001097669

Date: 30/09/2022
Place: Mumbai

**Counter signed by
Peninsula Land Limited**

**Sonal Ashok Rathod
Company Secretary & Compliance Officer**