

Corporate Relations Department
Bombay Stock Exchange 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/I, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

8th October, 2014

Dear Sir,

Sub: Disclosure of the Voting Rights at the 142nd Annual General Meeting (“AGM”) of Peninsula Land Limited: Clause 31(d) read with Clause 35A of the Equity Listing Agreement (Revised)

Attention is drawn to our letter dated 27th September, 2014 pertaining to the captioned subject. We wish to inform you that there has been a technical overlap while generating the final e-voting report . in view of the same, the Scrutinizer has submitted a revised Report on the voting .

On the basis of the said Report, we wish to submit the revised voting results of the 142nd Annual General Meeting of Peninsula Land Limited. However, please note that the final outcome of the meeting remains unchanged.

We regret the inconvenience caused.

Please take the revised outcome on record.
Thanking you.

Yours faithfully,
For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary
Encl :- A/a



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

Details of the Agenda:

Resolution No. 1- To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon

Resolution required: Ordinary
Mode of voting: Poll & E-Voting

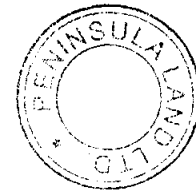
Promoter/Public	No. of Shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares: $3=(2/1)*100$	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled $6=(4/2)*100$	% of votes against on votes polled $7=(5/2)*100$
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	36644815	36644815	100%	36644815	-	100%	-
Public-others	21361952	21361952	100%	21361402	550	99.99 %	0.01%
Total (A)	216969846	216969846		216969296	550		
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-			
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	33441	1290	96.28%	3.72%
Total (B)	1129658	1129483		1128193	1290		
Result (A+B)	218099504	218099329	99.99%	218097489	1840	99.99%	0.01%

Resolution No. 2- To declare dividend on preference and equity shares of the Company.

Resolution required: Ordinary
Mode of voting: Poll & E-Voting

Promoter/Public	No. of Shares Held (1)	No of votes polled	% of votes polled on outstanding	No of votes in favour (4)	No of votes against	% of votes in favour on votes polled	% of votes against
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		(2)	shares: 3=(2/1)*100		(5)	6=(4/2)*100	on votes polled 7=(5/2)* 100
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100%	-
Public Financial holders	36644815	36644815	100%	36644815	-	100%	-
Public-others	21361952	21361952	100%	21361952	-	100 %	
Total (A)	216969846	216969846		216969846			
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	33441	1290	96.28%	3.72%
Total (B)	1129658	1129483		1128193	1290		
Result (A+B)	218099504	218099329	99.99%	218098039	1290	99.99%	0.01%

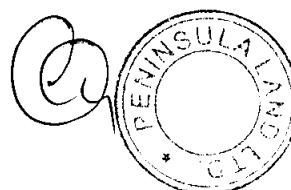


Resolution No. 3- Approve not to fill the vacancy created on the Board of Directors of the Company in place of Mr. Jaydev M Mody, who retires by rotation and does not seek re-appointment..

Resolution required: Ordinary

Mode of voting: Poll & E-Voting

Promoter/Public	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 $7=(5/2)*100$
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100%	-
Public Financial holders	36644815	36644815	100%	36644815	-	100%	-
Public-others	21361952	21361952	100 %	21360636	1316	99.99%	0.01%
Total (A)	216969846	216969846		216968530	1316		
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34731	-	100%	-
Total (B)	1129658	1129483		1129483	-	100%	
Result (A+B)	218099504	218099329	99.99%	218098013	1316	99.99%	0.01%

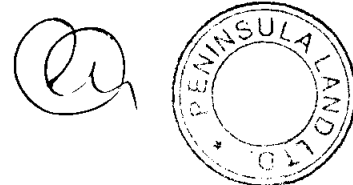


Resolution No. 4- To Reappoint the Statutory Auditors of the Company.

Resolution required: Ordinary

Mode of voting: Poll & E-Voting

Promoter/Public	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 $7=(5/2)*100$
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100%	-
Public Financial holders	36644815	36644815	100%	36644815	-	100%	-
Public-others	21361952	21361952	100%	21360636	1316	99.99 %	0.01%
Total (A)	216969846	216969846		216968530	1316		
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34731	-	100%	-
Total (B)	1129658	1129483		1129483	-	100%	
Result (A+B)	218099504	218099329	99.99%	218098013	1316	99.99%	0.01%



Resolution No. 5- Appointment of Mr. Pradipta Mohapatra as Independent Director of the Company for consecutive period of 5 Years.

Resolution required: Ordinary

Mode of voting: Poll & E-Voting

Promoter/Public	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 $7=(5/2)*100$
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100%	-
Public Financial holders	36644815	36644815	100%	36644815	-	100%	-
Public-others	21361952	21361952	100 %	21358452	3500	99.98%	0.02 %
Total (A)	216969846	216969846		216966346	3500		
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34711	20	99.94%	0.06%
Total (B)	1129658	1129483		1129463	20	99.99%	0.01%
Result (A+B)	218099504	218099329		218095809	3520	99.99%	0.01%



Resolution No. 6- Appointment of Ms. Bhavna Doshi as Independent Director of the Company for consecutive period of 5 Years

Resolution required: Ordinary

Mode of voting: Poll & E-Voting



Promoter/Public	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 $7=(5/2)*100$
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	36644815	36644815	100%	36644815	-	100%	-
Public-others	21361952	21361952	100 %	21358452	3500	99.98 %	0.02 %
Total (A)	216969846	216969846		216966346	3500		
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49 %	34711	20	99.94%	0.06%
Total (B)	1129658	1129483		1129463	20	99.99%	0.01%
Result (A+B)	218099504	218099329		218095809	3520	99.99%	0.01%



Resolution No. 7- Appointment of Mr. Sudhinder Khanna as Independent Director of the Company for consecutive period of 5 Years

Resolution required: Ordinary
Mode of voting: Poll & E-Voting

Promoter/PUBLIC	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 $7=(5/2)*100$
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	36644815	36644815	100%	52710	36592105	0.14%	99.86 %
Public-others	21361952	21361952	100 %	21358452	3500	99.98 %	0.02 %
Total (A)	216969846	216969846		180374241	36595605	83.13%	16.87
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	-	1094752	-	100%
Public-others	34906	34731	99.49%	34711	20	99.94%	0.06%
Total (B)	1129658	1129483		34711	1094772	3.07%	96.92%
Result (A+B)	218099504	218099329		180408952	37690377	82.72 %	17.28%

Resolution No. 8- Appointment of Lt. Gen Deepak Summanwar as Independent Director of the Company for consecutive period of 5 Years

**Resolution required: Ordinary
Mode of voting: Poll & E-Voting**

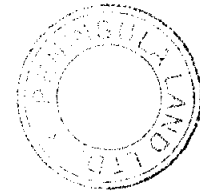
Promoter/Public	No. of Shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares: $3=(2/1)*100$	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled $6=(4/2)*100$	% of votes against on votes polled $7=(5/2)*100$
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	36644815	36644815	100%	36644815	-	100%	-
Public-others	21361952	21361952	100 %	21358452	3500	99.98 %	0.02%
Total (A)	216969846	216969846		216966346	3500		
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34611	120	99.65%	0.35%
Total (B)	1129658	1129483		1129363	120	99.99%	0.01%
Result (A+B)	218099504	218099329		218095709	3620	99.99%	0.01%

Resolution No. 9- Appointment of Dr. Ajay Dua as Independent Director of the Company for consecutive period of 5 Years.

Resolution required: Ordinary

Mode of voting: Poll & E-Voting

Promoter/Public	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 $7=(5/2)*100$
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	36644815	36644815	100%	36644815	-	100%	-
Public-others	21361952	21361952	100 %	21360636	1316	99.99 %	0.01%
Total (A)	216969846	216969846		216968530	1316		
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34611	120	99.65%	0.35%
Total (B)	1129658	1129483		1129363	120	99.99%	0.01%
Result (A+B)	218099504	218099329		218097893	1436	99.99%	0.01%



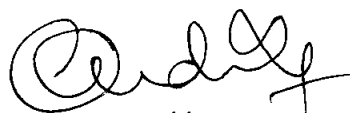
Resolution No. 10- Termination of "Peninsula Land Limited – Stock Option Plan 2006".

**Resolution required: Special
Mode of voting: Poll & E-Voting**

Promoter/Public	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 $7=(5/2)*100$
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	36644815	36644815	100%	36644815	-	100%	-
Public-others	21361952	158963079	100 %	21361402	550	99.99 %	0.01%
Total (A)	216969846	216969846		216969296	550		
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34731	-	100%	-
Total (B)	1129658	1129483		1129483	-	100%	-
Result (A+B)	218099504	218099329		218098779	550	99.99%	0.01%

Thanking you.

Yours faithfully,
For Peninsula Land Limited


Rajashekhar Reddy
Company Secretary