

Corporate Relations Department Bombay Stock Exchange Limited, Ist 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

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 27^{th} 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





Details of the Agenda:

<u>Resolution No. 1-</u> 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 outstandin g shares: 3=(2/1)*1	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled 6=(4/2)*1 00	% of votes against on votes polled
:							7=(5/2) *100
	·	,	of voting: E			,	r '
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		
		Mo	de 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.

Promoter/Public	No. of	No of	% of votes	No of votes	No of	% of votes	% of
	Shares Held	votes	polled on	in favour	votes	in favour on	votes
	(1)	polled	outstanding	(4)	against	votes polled	against



		1 \ /	shares: 3=(2/1)*100		(5)	6=(4/2)*100	on votes polled 7=(5/2)* 100
		Mo	de of voting:	E-voting			
Promoter and Promoter Group	158963079	1589630		158963079	_	100%	-
Public Financial holders	36644815	3664481	5 100%	36644815	-	100%	-
Public-others	21361952	2136195	2 100%	21361952		100 %	
Total (A)	216969846	2169698	46	216969846			
		ľ	Mode of voti	ng: Poll			
Promoter and Promoter Group	-	-	-	-	-	_	-
Public Financial holders	1094752	1094752	100%	1094752	_	100%	-
Public-others	34906	34731	99.49%	6 33441	1290	96.28%	3.72%
Total (B)	1129658	1129483	3	1128193	1290		
Result (A+B)	218099504	2180993	99.99%	6 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..

Promoter/Public	No. of Shares Held (1)	No of votes polled (2)	% of votes polle d on outsta nding share s: 3=(2/1)*10	No favo	of votes in	No vot aga (5)	of es inst	% of votes in favour on votes polled 6=(4/2)* 100	% of votes against on votes polled 7=(5/2)* 100
		Mode	of votin	g: E-	voting				
Promoter and Promoter Group	158963079	15896307			158963079	-		100%	-
Public Financial holders	36644815	36644815	100	%	36644815	-		100%	-
Public-others	21361952	21361952	100	%	21360636	13	316	99.99%	0.01%
Total (A)	216969846	21696984	6		216968530	13	316		<u></u>
	-	Mod	de of vo	ting:	Poll				
Promoter and Promoter Group	-	-	-		-	_	-	-	-
Public Financial	1094752	1094752	100%	⁄ ₀	1094752		-	100%	-
holders Public-others	34906	34731	99.4	9%	34731		-	100%	-
Total (B)	1129658	1129483			1129483		-	100%	
Result (A+B)	218099504	218099329	99.9	9%	2180980	13	1316	99.99%	0.01%



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

Promoter/Public	No. of	No of	% of	votes	No of votes	No of	% of votes	1
Tromotor aone	Shares Held		polled	d on	in favour	votes	in favour on	
	(1)	polled	outsta	anding	(4)	against	votes polled	
		(2)	share	s:		(5)	6=(4/2)*100	
			3 = (2/	1)*100				votes
								polle
						İ		d 7 (5)
								7=(5/
								2)*10
								0
					E-voting		1,000/	
Promoter and	158963079	1589630	179 1	100%	158963079	-	100%	-
Promoter Group						<u> </u>	1000/	
Public Financial	36644815	3664481	5	100%	36644815	-	100%	-
holders					2:260626	1216	00.00.0/	0.01%
Public-others	21361952	2136195		100%	21360636	1316	99.99 %	0.0170
Total (A)	216969846	2169698			216968530	1316		
		N	Mode	of votin	g: Poli			
						1_		
Promoter and	-	-	'	-	-	-		
Promoter Group		1004753	-+	1000/	1094752		100%	
Public Financial	1094752	1094752	4	100%	1094732	-	10070	
holders		2.452.1		00.400/	24721		100%	_
Public-others	34906	34731		99.49%	34731	-	100%	
Total (B)	1129658	1129483			1129483	1216		0.01%
Result (A+B)	218099504	2180993	329	99.99%	218098013	1316	99.99%	U.U1 /0





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

Promoter/Public	No. of		of votes	No of votes	No of	1	% of votes
	Shares Held	1	lled on	in favour	votes	in favour on	
	(1)	*	tstanding	(4)	against	votes polled 6=(4/2)*100	against on
		1 (-)	ares:		(5)	6-(4/2) 100	votes
		3=	(2/1)*100				polled
							7=(5/2) *100
				·			*100
			of voting:			1000/	
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100%	-
Public Financial	36644815	36644815	100%	36644815	-	100%	_
holders							
Public-others	21361952	21361952	100 %	21358452	3500	99.98%	0.02 %
Total (A)	216969846	216969846		216966346	3500		
2,5 till (3.1)	· · · · · · · · · · · · · · · · · · ·	Mo	de of votin	g: Poll			
							.
Promoter and	-	-	-	-	-	-	-
Promoter Group							
Public Financial	1094752	1094752	100%	1094752	-	100%	-
holders							
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

Promoter/Public	No. of		% of votes		No of	% of votes	% of
	Shares Held		polled on	in favour	votes	in favour on	votes
	(1)	, .	outstanding	(4)	against	votes polled	against
		1 (-)	shares:		(5)	6=(4/2)*100	on
			3=(2/1)*100				votes
							polled
							7=(5/2)
							*100
		Mo	de of voting:				
Promoter and	158963079	15896307	79 100%	158963079	-	100 %	-
Promoter Group							
Public Financial	36644815	36644815	100%	36644815	-	100%	-
holders							2.22.07
Public-others	21361952	21361952	2 100 %	21358452	3500	99.98 %	0.02 %
Total (A)	216969846	21696984	16	216966346	3500		
		ľ	Mode of votin	ng: Poll			
_				<u> </u>			
Promoter and	-	-	-	-	-	-	-
Promoter Group						-	ļ. <u>.</u>
Public Financial	1094752	1094752	100%	1094752	-	100%	-
holders						1000101	0.0604
Public-others	34906	34731	99.49	34711	20	99.94%	0.06%
			%				0.0401
Total (B)	1129658	1129483	3	1129463	20	99.99%	0.01%
Result (A+B)	218099504	2180993	329	218095809	3520	99.99%	0.01%





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

Promoter/Publi c	No. of Shares Held (1)	votes p polled o (2) s	% of votes polled on putstanding shares: B=(2/1)*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled 6=(4/2)*10	% of votes against on votes polled 7=(5/2)*
		Mor	de of voting:	F-voting			
Promoter and Promoter Group	158963079	158963079		158963079	-	100 %	•
Public Financial holders	36644815	36644815	100%	52710	3659210		99.86 %
Public-others	21361952	21361952	100 %	21358452	3500	99.98 %	0.02 %
Total (A)	216969846	21696984	6	180374241	3659560	05 83.13%	16.87
		M	Tode of votin	g: Poll			
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	-	109475		100%
Public-others	34906	34731	99.49%	34711	20	99.94%	0.06%
Total (B)	1129658	1129483		34711	109477		96.92%
Result (A+B)	218099504	2180993	29	180408952	376903	77 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

Promoter/Public	No. of Shares Held (1)	votes polled (2)	% of votes polled on outstanding shares: 3=(2/1)*100	No of votes in favour (4)	No of votes against (5)	in favour	% of votes against on votes polled 7=(5/2)* 100
		Mo	de of voting:	F-voting			
Promoter and Promoter Group	158963079	158963		158963079	-	100 %	-
Public Financial holders	36644815	366448	15 100%	36644815	-	100%	-
Public-others	21361952	213619	52 100 %	21358452	3500	99.98 %	0.02%
Total (A)	216969846	216969	846	216966346	3500		
		N	Mode of voti	ıg: Poll			
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	2 100%	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	2180993		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.

Promoter/Public	No. of	No of votes	% of	No of	No of	% of votes	% of
riomoter/i done	Shares Held	polled	votes	votes in	votes	in favour	votes
	(1)	(2)	polled	favour	against	on votes	against
	(1)	(2)	on	(4)	(5)	polled	on votes
			outstan	()	` '	6=(4/2)*10	polled
			ding			0	7=(5/2)*
			shares:				100
			3=(2/1)				
			*100				
					_		
		<u> </u>					
		Mode	of voting: E				
Promoter and	158963079	158963079	100%	158963079	-	100 %	-
Promoter Group						1000/	ļ
Public Financial	36644815	36644815	100%	36644815	-	100%	-
holders					1016	00.00.0/	0.010/
Public-others	21361952	21361952	100 %	21360636	1316	99.99 %	0.01%
Total (A)	216969846	216969846		216968530	1316		
		Mod	le of voting	: Poll			
							T.
Promoter and	-	-	-	-	-	-	
Promoter Group			1000/	1004753	 	100%	
Public Financial	1094752	1094752	100%	1094752	-	100%	
holders			00.4007	24611	120	99.65%	0.35%
Public-others	34906	34731	99.49%	34611	120		0.3378
Total (B)	1129658	1129483		1129363	120	99.99%	
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

1361952 16969846 094752 4906 129658	158963079 216969846 Mo - 1094752 34731 1129483 218099329	100 % ode of voting - 100% 99.49%	216969296		100% 100% 100% 99,99%	- - - - 0.01%
16969846 094752 4906	216969846 Mo - 1094752 34731	- 100%	216969296 ng: Poll - 1094752 34731	550	100%	-
1 6969846 094752	216969846 Mo	- 100%	216969296 ng: Poll - 1094752	550	100%	-
16969846	216969846 Mo	ode of voti	216969296 ng: Poll	550	-	
16969846	216969846 Mo	ode of voti	216969296 ng: Poll	550	-	
	216969846 Mo		216969296	550		-
	216969846		216969296			
	216969846		216969296			
1361952		100 %				
Ì			01061400	1.550	1 99.99 %	0.01%
5644815	36644815					
			26644915		100%	_
8963079		100%	158963079	-	100 %	-
	Mode	of voting:	E-voting			
		shares: 3=(2/1) *100				
, l		outstan ding				7=(5/2)*1 00
	(2)	polled on	favour (4)	against (5)	6=(4/2)*100	polled
·	1	votes	votes in	votes	in favour on	against on votes
5	8963079	Mode 8963079 158963079 6644815 36644815	Polled Votes Polled On Outstan ding Shares: 3=(2/1) *100 158963079 100% 10	Mode of voting: E-voting	Mode of voting: E-voting	Note Note

Thanking you.

Yours faithfully,

For Peninsula Land Limited

Rajashekhar Reddy Company Secretary