

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/1, G Block
 Bandra-Kurla Complex
 Bandra (E), Mumbai 400 051

10th July, 2014

Clause 35A Voting Details - Postal Ballot

Pursuant to the provisions of Listing Agreement, we give the details of the **Special Resolutions** passed by the Shareholders through Postal Ballot / E- Voting for

1. Borrowing Limit up to 1500 Crores;
2. Authority to Board of Directors for Creation of Charge/ Mortgage in respect of Borrowings;
3. Private Placement of Non- Convertible Debentures (NCD).

For Special Resolution 1 (Borrowing Limit up to 1500 Crores):

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. $3=(2)/(1)*100$	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
<u>Voting By Promoter and Promoter Group</u>							
Promoter and Promoter Group	15,55,81,772	15,55,81,772	100%	15,55,81,772	0	100%	0%
Sub Total [A]	15,55,81,772	15,55,81,772	100%	15,55,81,772	0	100%	0%
<u>Voting By Public (Non- Promoter)</u>							
Public Institutional Holder **	5,79,38,452	4,10,97,793	70.93%	4,10,97,793	0	100%	0%



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

Public- Other	6,56,80,996	2,57,59,188	39.21%	2,57,49,798	9,390	99.96%	0.04%
Sub Total [B]	12,36,19,448	6,68,56,981	54.08%	6,68,47,591	9,390	99.99%	0.01%
Total[A+B]	27,92,01,220	22,24,38,753	79.70%	22,24,29,363	9,390	99.99%	0.01%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**

For Special Resolution 2 Authority to Board of Directors for Creation of Charge/ Mortgage in respect of Borrowings

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. $3=(2)/(1)*100$	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
<u>Voting By Promoter and Promoter Group</u>							
Promoter and Promoter Group	15,55,81,772	15,55,81,772	100%	155581772	0	100%	0%
Sub Total [A]	15,55,81,772	15,55,81,772	100%	155581772	0	100%	0%
<u>Voting By Public (Non- Promoter)</u>							
Public Institutional Holder **	5,79,38,452	4,10,97,793	70.93%	4,10,97,793	0	100%	0%
Public- Other	6,56,80,996	2,57,59,188	39.21%	2,57,44,798	14,390	99.94%	0.06%
Sub Total [B]	12,36,19,448	6,68,56,981	54.08%	6,68,42,591	14,390	99.99%	0.01%
Total[A+B]	27,92,01,220	22,24,38,753	79.70%	22,24,24,363	14,390	99.99%	0.01%

***Excluding Invalid Votes**

**** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.**



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For Special Resolution 3 Private Placement of Non- Convertible Debentures (NCD):

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)*	% of Votes polled on Outstanding shares ie. $3=(2)/(1)*100$	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in Favour on Votes Polled	% of Votes in Against on Votes Polled
<u>Voting By Promoter and Promoter Group</u>							
Promoter and Promoter Group	15,55,81,772	15,55,81,772	100%	155581772	0	100%	0%
Sub Total [A]	15,55,81,772	15,55,81,772	100%	155581772	0	100%	0%
<u>Voting By Public (Non- Promoter)</u>							
Public Institutional Holder **	5,79,38,452	4,10,97,793	70.93%	4,10,97,793	0	100%	0%
Public- Other	6,56,80,996	2,57,59,188	39.21%	2,57,45,143	14,045	99.95%	0.05%
Sub Total [B]	12,36,19,448	6,68,56,981	54.08%	6,68,42,936	14,045	99.99%	0.01%
Total[A+B]	27,92,01,220	22,24,38,753	79.70%	22,24,24,708	14,045	99.99%	0.01%

*Excluding Invalid Votes

** Financial Institution, Banks, Foreign Institutional Investors, Mutual Funds and Insurance Companies.

Request you to take the above on record

Yours faithfully,
Peninsula Land Limited



Rajashekhar Reddy
Company Secretary
Encl: A/a

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