

Corporate Relations Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

27<sup>th</sup> September, 2014

Dear Sir,

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

At the 142<sup>nd</sup> Annual General Meeting of Peninsula Land Limited held on Saturday, 27<sup>th</sup> September, 2014 at 3.00 pm at Hall of Culture, Nehru Center, Dr. Annie Besant Road, Worli, Mumbai – 400 018, all the items of business as contained in the Notice of the AGM were approved by the shareholders, with requisite majority and details of the same have been given below.

The details of the voting results (i.e through e-voting and poll conducted at the AGM) are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Further the Scrutinizers Report on the combined voting results (E-Voting and Poll) is also attached herewith.

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](mailto:info@peninsula.co.in)  
URL : [www.peninsula.co.in](http://www.peninsula.co.in)  
CIN No. L17120MH1871PLC000005



ASHOK  
PIRAMAL  
GROUP

**Details of Voting Results:**

Date of the AGM	27 <sup>th</sup> September, 2014
Total no. of Shareholders as on Book Closure Date	52,966
No. of shareholders present in the meeting either in person or through proxy:	87
Promoter and Promoter Group:	7
Public:	80
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group:	
Public:	

**Details of the Agenda:**

**Resolution No. 1-** To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> 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 $7=(5/2)*100$
<b>Mode of voting: E-voting</b>							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100%	21361402	550	99.99 %	0.01%
<b>Total (A)</b>	<b>180325031</b>	<b>180325031</b>		<b>18,03,24,481</b>	<b>550</b>		
<b>Mode of voting: Poll</b>							
Promoter and	-	-	-	-			



Promoter Group							
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	33441	1290	96.28%	3.72%
<b>Total (B)</b>	<b>1129658</b>	<b>1129483</b>		<b>1128193</b>	<b>1290</b>		
<b>Result (A+B)</b>	<b>181454689</b>	<b>181454514</b>	<b>99.99%</b>	<b>181452674</b>	<b>1840</b>	<b>99.99%</b>	<b>0.01%</b>

**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 (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 $7=(5/2)*100$
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**Mode of voting: E-voting**

Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100%	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100%	21361952	-	100 %	
<b>Total (A)</b>	<b>18,03,25,031</b>	<b>180325031</b>		<b>18,03,25,031</b>			

**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%
<b>Total (B)</b>	<b>1129658</b>	<b>1129483</b>		<b>1128193</b>	<b>1290</b>		
<b>Result (A+B)</b>	<b>181454689</b>	<b>181454514</b>	<b>99.99%</b>	<b>181453224</b>	<b>1290</b>	<b>99.99%</b>	<b>0.01%</b>



**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
<b>Mode of voting: E-voting</b>							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100%	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100 %	21360636	1316	99.99%	0.01%
<b>Total (A)</b>	<b>180325031</b>	<b>180325031</b>		<b>180323715</b>	<b>1316</b>		
<b>Mode of voting: Poll</b>							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34731	-	100%	-
<b>Total (B)</b>	<b>1129658</b>	<b>1129483</b>		<b>1129483</b>	<b>-</b>	<b>100%</b>	
<b>Result (A+B)</b>	<b>181454689</b>	<b>181454514</b>	<b>99.99%</b>	<b>181453198</b>	<b>1316</b>	<b>99.99%</b>	<b>0.01%</b>



**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 $7=(5/2)*100$
<b>Mode of voting: E-voting</b>							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100%	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100%	21360636	1316	99.99 %	0.01%
<b>Total (A)</b>	<b>180325031</b>	<b>180325031</b>		<b>18,03,23,715</b>	<b>1316</b>		
<b>Mode of voting: Poll</b>							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34731	-	100%	-
<b>Total (B)</b>	<b>1129658</b>	<b>1129483</b>		<b>1129483</b>	-	<b>100%</b>	
<b>Result (A+B)</b>	<b>181454689</b>	<b>181454514</b>	<b>99.99%</b>	<b>181453198</b>	<b>1316</b>	<b>99.99%</b>	<b>0.01</b>



**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 $7=(5/2)*100$
<b>Mode of voting: E-voting</b>							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100%	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100 %	21358452	3500	99.98%	0.02 %
<b>Total (A)</b>	<b>180325031</b>	<b>180325031</b>		<b>18,03,21,531</b>	<b>3500</b>		
<b>Mode of voting: Poll</b>							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34711	20	99.94%	0.06%
<b>Total (B)</b>	<b>1129658</b>	<b>1129483</b>		<b>1129463</b>	<b>20</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Result (A+B)</b>	<b>181454689</b>	<b>181454514</b>		<b>181450994</b>	<b>3520</b>	<b>99.99%</b>	<b>0.01%</b>



**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 $7=(5/2)*100$
<b>Mode of voting: E-voting</b>							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100 %	21358452	3500	99.98 %	0.02 %
<b>Total (A)</b>	<b>180325031</b>	<b>180325031</b>		<b>18,03,21,531</b>	<b>3500</b>		
<b>Mode of voting: Poll</b>							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49 %	34711	20	99.94%	0.06%
<b>Total (B)</b>	<b>1129658</b>	<b>1129483</b>		<b>1129463</b>	<b>20</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Result (A+B)</b>	<b>181454689</b>	<b>181454514</b>		<b>181450994</b>	<b>3520</b>	<b>99.99%</b>	<b>0.01%</b>



**Resolution No. 7- Appointment of Mr. Sudhindar 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 $7=(5/2)*100$
<b>Mode of voting: E-voting</b>							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100 %	21358452	3500	99.98 %	0.02 %
<b>Total (A)</b>	<b>180325031</b>	<b>180325031</b>		<b>18,03,21,531</b>	<b>3500</b>		
<b>Mode of voting: Poll</b>							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	-	1094752	-	100%
Public-others	34906	34731	99.49%	34711	20	99.94%	0.06%
<b>Total (B)</b>	<b>1129658</b>	<b>1129483</b>		<b>34711</b>	<b>1094772</b>	<b>3.07%</b>	<b>96.92%</b>
<b>Result (A+B)</b>	<b>181454689</b>	<b>181454514</b>		<b>180356242</b>	<b>1098272</b>	<b>99.39%</b>	<b>0.61%</b>





**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 $7=(5/2)*100$
<b>Mode of voting: E-voting</b>							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100 %	21358452	3500	99.98 %	0.02%
<b>Total (A)</b>	<b>180325031</b>	<b>180325031</b>		<b>18,03,21,531</b>	<b>3500</b>		
<b>Mode of voting: Poll</b>							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34611	120	99.65%	0.35%
<b>Total (B)</b>	<b>1129658</b>	<b>1129483</b>		<b>1129363</b>	<b>120</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Result (A+B)</b>	<b>181454689</b>	<b>181454514</b>		<b>181450894</b>	<b>3620</b>	<b>99.99%</b>	<b>0.01%</b>

**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 $7=(5/2) * 100$
<b>Mode of voting: E-voting</b>							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100 %	21360636	1316	99.99 %	0.01%
<b>Total (A)</b>	<b>180325031</b>	<b>180325031</b>		<b>180323715</b>	<b>1316</b>		
<b>Mode of voting: Poll</b>							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34611	120	99.65%	0.35%
<b>Total (B)</b>	<b>1129658</b>	<b>1129483</b>		<b>1129363</b>	<b>120</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Result (A+B)</b>	<b>181454689</b>	<b>181454514</b>		<b>181453078</b>	<b>1436</b>	<b>99.99%</b>	<b>0.01%</b>



**Resolution No. 10- Termination of “Peninsula Land Limited – Stock Option Plan 2006”.**

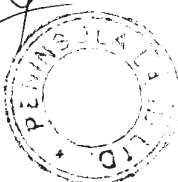
**Resolution required: Special  
Mode of voting: Poll & E-Voting**

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 $7=(5/2)*100$
<b>Mode of voting: E-voting</b>							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	158963079	100 %	21361402	550	99.99 %	0.01%
<b>Total (A)</b>	<b>180325031</b>	<b>180325031</b>		<b>180324481</b>	<b>550</b>		
<b>Mode of voting: Poll</b>							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	1094752	-	100%	-
Public-others	34906	34731	99.49%	34731	-	100%	-
<b>Total (B)</b>	<b>1129658</b>	<b>1129483</b>		<b>1129483</b>	-	<b>100%</b>	-
<b>Result (A+B)</b>	<b>181454689</b>	<b>181454514</b>		<b>181453964</b>	<b>550</b>	<b>99.99%</b>	<b>0.01%</b>

Thanking you.

Yours faithfully,  
For Peninsula Land Limited

Rajashekhar Reddy  
Company Secretary





**SCRUTINEERS' REPORT**

**FORM No. MGT-13**

**COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

**The Chairperson**

142<sup>nd</sup> Annual General Meeting of Peninsula Land Limited  
Held on Saturday, the 27<sup>th</sup> September, 2014 at  
"Hall of Culture", Nehru Centre, Dr. Annie Beasant Road,  
Worli, Mumbai - 400 018

Dear Sir,

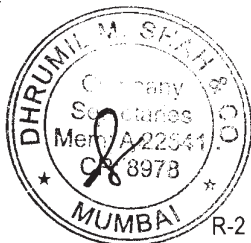
I, Dhrumil Shah, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Peninsula Land Limited, ("the Company") for the purpose of e-voting and poll taken on the below mentioned resolutions at the Annual General Meeting of Peninsula Land Limited, held on Saturday, the 27<sup>th</sup> September, 2014 at 03.00 pm. at "Hall of Culture", Nehru Centre, Dr. Annie Beasant Road, Worli, Mumbai - 400 018. I hereby submit my report as under.

The Company have extended facility of e-voting to the members of the Company through CDSL from Monday, 22<sup>nd</sup> September, 2014 at 10.00 a.m to Tuesday, 23<sup>rd</sup> September, 2014 at 6.00 p.m.

Further, on 27<sup>th</sup> September, 2014, at the 142<sup>nd</sup> AGM, polling papers were distributed to the members present in person or by proxy to enable the members to vote who could not do e-voting. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and authorizations / proxies lodged with the company.

The results of the e-voting/poll are as under:

1



**Item No. 1- Ordinary Resolution-**

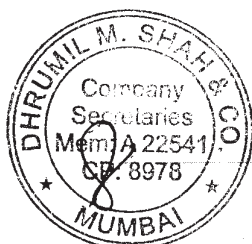
*To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup>March, 2014 and statement of Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.*

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percent tage %	No. of Shares	Percent age %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031	100	70	1129483	100	181454514	100
Voting with Assent	21	180324481	99.99	69	1128193	99.89	181452674	99.99
Voting with Dissent	2	550	0.01	1	1290	0.11	1840	0.01

**Item No. 2- Ordinary Resolution-**

*To declare dividend on preference and equity shares of the Company.*

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percent tage %	No. of Shares	Percent age %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031	100	70	1129483	100	181454514	100
Voting with Assent	23	180325031	100	69	1128193	99.89	181453224	99.99
Voting with Dissent	0	0	0	1	1290	0.11	1290	0.01



**Item No. 3- Ordinary Resolution-**

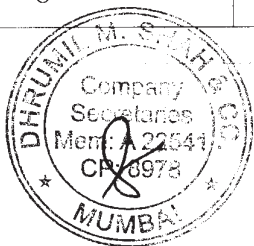
*Mr. Jaydev M Mody (DIN: 00234797) a Director liable to retire by rotation, and who does not seek re-appointment upon expiry of his term at this Annual General Meeting, be not re-appointed a Director of the Company. The vacancy, so created on the Board of Directors of the Company, be not filled.*

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031	100	70	1129483	100	181454514	100
Voting with Assent	20	180323715	99.99	70	1129483	100	181453198	99.99
Voting with Dissent	3	1316	0.01	0	0	0	1316	0.01

**Item No. 4- Ordinary Resolution-**

*To re-appoint M/s. Haribhakti & Co LLP., Chartered Accountants (ICAI Registration No. 103523W) the retiring auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at a remuneration to be determined by the Board of Directors of the Company.*

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031	100	70	1129483	100	181454514	100
Voting with Assent	20	180323715	99.99	70	1129483	100	181453198	99.99
Voting with Dissent	3	1316	0.01	0	0	0	1316	0.01



**Item No. 5- Ordinary Resolution-**

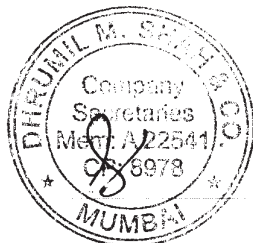
*To appoint Mr. Pradipta Mohapatra (holding DIN: 00066239) as an Additional Director and an Independent Director.*

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percent age %	No. of Shares	Percent age %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031	100	70	1129483	100	181454514	100
Voting with Assent	20	180321531	99.99	68	1129463	99.99	181450994	99.99
Voting with Dissent	3	3500	0.01	2	20	0.01	3520	0.01

**Item No. 6- Ordinary Resolution-**

*To appoint Ms. Bhavna Doshi (holding DIN: 00400508) as an Independent Director of the Company.*

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percent age %	No. of Shares	Percent age %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031	100	70	1129483	100	181454514	100
Voting with Assent	20	180321531	99.99	68	1129463	99.99	181450994	99.99
Voting with Dissent	3	3500	0.01	2	20	0.01	3520	0.01



**Item No. 7- Ordinary Resolution-**

*To appoint Mr. SudhindarKhanna (DIN: 01529178)as an Independent Director of the Company.*

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percent tage %	No. of Shares	Perc entage %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031	100	70	1129483	100	181454514	100
Voting with Assent	20	180321531	99.99	62	34711	3.07	180356242	99.39
Voting with Dissent	3	3500	0.01	8	1094772	96.92	1098272	0.61

**Item No. 8- Ordinary Resolution-**

*To appoint Lt. Gen.Deepak Summanwar (DIN: 02017830)as an Independent Director of the Company.*

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percent tage %	No. of Shares	Perc entage %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031	100	70	1129483	100	181454514	100
Voting with Assent	20	180321531	99.99	67	1129363	99.99	181450894	99.99
Voting with Dissent	3	3500	0.01	3	120	0.01	3620	0.01





**Item No. 9- Ordinary Resolution-**

*To appoint Dr. Ajay Dua (DIN: 02318948) as an Independent Director of the Company.*

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percent age %	No. of Shares	Percent age %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031	100	70	1129483	100	181454514	100
Voting with Assent	20	180323715	99.99	67	1129363	99.99	181453078	99.99
Voting with Dissent	3	1316	0.01	3	120	0.01	1436	0.01

**Item No. 10- Special Resolution-**

*To terminate/ cancel / rescindthe "Peninsula Land Limited – Stock Option Plan 2006",which was approved by the shareholders on 14<sup>th</sup> June,2006.*

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percent age %	No. of Shares	Percent age %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031	100	70	1129483	100	181454514	100
Voting with Assent	21	180324481	99.99	70	1129483	100	181453964	99.99
Voting with Dissent	2	550	0.01	0	0	0	550	0.01



1. A Compact Disc (CD) containing the list of Equity Share holders who voted "For" and "Against" for each resolution is enclosed.
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Mumbai  
Date: 27/9/2014



FOR DHRUMIL M. SHAH & CO.

  
DHRUMIL SHAH  
COMPANY SECRETARY