

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

9th August, 2013

Dear Sir,

Sub: Disclosure of the Voting Rights at the 141st Annual General Meeting ("AGM") of Peninsula Land Limited

At the 141st Annual General Meeting of Peninsula Land Limited held on 8th August, 2013 at 3.00 pm at Hall of Harmony, 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.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking you.

Yours faithfully,
For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary

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

Details of Voting Results:

Date of the AGM	8 th August, 2013
Total no. of Shareholders as on Book Closure Date	49,018
No. of shareholders present in the meeting either in person or through proxy:	84
Promoter and Promoter Group:	10
Public:	74
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group:	
Public:	

Agenda-wise:

Item Nos.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting: (Show of hands/Poll/Postal ballot/-voting)	Remarks
1.	Adoption of accounts for the year ended 31 st March, 2013	Ordinary	Show of Hands	Passed unanimously
2.	Declaration of dividend on preference and equity shares	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr. D M Popat as Director	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. Amitabha Ghosh as Director	Ordinary	Show of Hands	Passed unanimously
5.	Re-appointment of Lt. Gen. Deepak Summanwar as Director	Ordinary	Show of Hands	Passed unanimously
6.	Re-appointment of Auditors, M/s. Haribhakti & Co.,	Ordinary	Show of Hands	Passed unanimously

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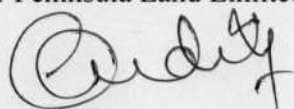
	Chartered Accountants, as Auditors of the Company for the current year ending 31 st March, 2014 to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting			
7.	Appointment of Dr. Ajay Dua as a Director	Ordinary	Show of Hands	Passed unanimously
8.	Re-designation of Mr. Rajeev A Piramal as Vice Chairman and Managing Director for the balance tenure of his appointment i.e. till 25 th October, 2015	Ordinary	Show of Hands	Passed unanimously

In case of Poll/Postal Ballot/E-Voting: Not Applicable

Promoter/Public	No. of Shares Held	No of voters polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	-	-	-	--	-	-	-

Thanking you.

Yours faithfully,
For Peninsula Land Limited



Rajashekhar Reddy
Company Secretary