

Corporate Relations Department
BSE 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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

August 5, 2016

Dear Sir / Madam,

Ref: Peninsula Land Limited (Company Code:- BSE: 503031, NSE: PENINLAND)

Sub: Disclosure of Voting Results of the 144th Annual General Meeting (AGM) of the Company under Regulations 44 (3) and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject, the 144th Annual General Meeting (AGM) of the Company was held on August 5, 2016 at 3.00 p.m. at "Hall of Culture," Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.



Regarding the aforementioned AGM we are submitting herewith a brief of the proceedings of the 144th Annual General Meeting of the Company (**Annexure-A**) pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the 144th AGM in the format prescribed SEBI vide their circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 along with the Consolidated Report of the Scrutinizer on remote e-voting and voting through Physical Ballot at the 144th AGM (**Annexure - B**).

The above mentioned Reports are also being hosted on the Website of the Company.

We request you to kindly take the above on record.

For Peninsula Land Limited

Rajashekhar Reddy
Company Secretary & Compliance Officer
Encl.: As above

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

(Annexure – A)

Brief of the Proceedings

Brief description of the agenda items considered at the 144 th Annual General Meeting along with the Results:				
S. No.	Agenda Items	Type of Resolution	Voting Results	
			Mode of voting	Results
1.	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and Reports of the Directors and Auditors thereon.	Ordinary	Remote e-voting facility and Ballot Paper at the AGM	All the Resolutions were passed with a requisite majority.
2.	To declare dividend on equity shares of the Company for the Financial Year ended March 31, 2016.	Ordinary		
3.	To appoint a Director in place of Mr. Rajeev A. Piramal (DIN: 00044983) who retires by rotation and is eligible for re-appointment.	Ordinary		
4.	To appoint M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 103523W) as the Statutory Auditors of the Company for the Financial Year 2016-17 to hold office from the conclusion of this Annual General Meeting till the Conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	Ordinary		
5.	Appointment of Mr. Nandan A. Piramal (DIN: 00045003), as the Whole-Time Director of the Company.	Special		
6.	Issue of Non-Convertible Debentures on Private Placement Basis.	Special		
7.	Alteration of Object Clause No. 13 of the Memorandum of Association.	Special		



PENINSULA LAND LIMITED

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 CIN No. L17120MH1871PLC000005



PENINSULA LAND LIMITED

Regd. Office: Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, CIN : L17120MH1871PLC000005
Tel. No: 022 – 66229300 Fax No.: 022 – 66229302 Website: www.peninsula.co.in
email:- investor@peninsula.co.in

VOTING RESULTS

Date of Annual General Meeting	August 5, 2016
Total Number of Shareholders on Record Date	50069
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	81
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

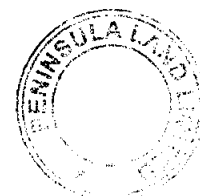
Agenda- wise disclosure

1. Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution for approval of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016						
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154581772	154551772	99.98%	154551772	0	100.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32291234	700422	97.88%	2.12%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		45282604	32991656	72.86%	32291234	700422	97.88%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16687526	5	100.00%	0.00%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		79336844	26737980	33.70%	26737840	140	100.00%
Total		279201220	214281408	76.75%	213580846	700562	99.67%	0.33%

2. Resolution required: Ordinary

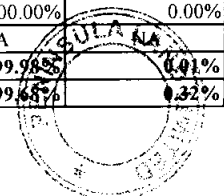
Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution for declaration of Dividend on equity shares for the Financial Year 2015-16						
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154581772	154551772	99.98%	154551772	0	100.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		45282604	32991656	72.86%	32991656	0	100.00%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16687526	5	100.00%	0.00%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		79336844	26737980	33.70%	26737840	140	100.00%
Total		279201220	214281408	76.75%	214281268	140	100.00%	0.00%



3. Resolution required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution for re-appointment of Mr. Rajeev A. Piramal (DIN: 00044983) who retires by rotation and is eligible for re-appointment					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154581772	154551772	99.98%	154551772	0	100.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		45282604	32991656	72.86%	32991656	0	100.00%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16684276	3255	99.98%	0.02%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		79336844	26737980	33.70%	26734590	3390	99.99%
Total		279201220	214281408	76.75%	214278018	3390	100.00%	0.00%

4. Resolution required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary Resolution for re-appointment of M/s. Haribhakti & Co LLP., as the Statutory Auditors of the Company for the Financial Year 2016-17 and fixing their remuneration					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154581772	154551772	99.98%	154551772	0	100.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		45282604	32991656	72.86%	32991656	0	100.00%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16683810	3721	99.98%	0.02%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		79336844	26737980	33.70%	26734124	3856	99.99%
Total		279201220	214281408	76.75%	214277552	3856	100.00%	0.00%

5. Resolution required: Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			Special Resolution for appointment of Mr. Nandan A. Piramal (DIN: 00045003) as Whole-Time Director of the Company for a period of 5 years w.e.f. October 26, 2015					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154581772	154551772	99.98%	154551772	0	100.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32305856	685800	97.92%	2.08%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		45282604	32991656	72.86%	32305856	685800	97.92%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16683510	3255	99.98%	0.02%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		79336844	26737980	33.70%	26733824	3390	99.98%
Total		279201220	214281408	76.75%	213591452	689190	99.65%	0.32%



6. Resolution required: Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			Special Resolution for issue of Non-Convertible Debenture on Private Placement Basis					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154581772	154551772	99.98%	154551772	0	100.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		45282604	32991656	72.86%	32991656	0	100.00%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16687526	5	100.00%	0.00%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		79336844	26737980	33.70%	26737840	140	100.00%
Total		279201220	214281408	76.75%	214281268	140	100.00%	0.00%

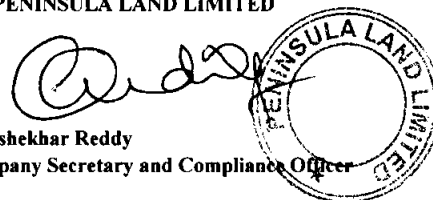
7. Resolution required: Special								
Whether promoter/ promoter group are interested in the agenda/resolution?			Special Resolution for Alteration of Object Clause No.13 of the Memorandum of Association					
Category	Mode of Voting	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]* 100 = (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 = (6)	% of Votes against on votes polled [(5)/(2)]*100 = (7)
Promoter and Promoter Group	E-Voting	154581772	0	0.00%	0	0	0.00%	0.00%
	Poll		154551772	99.98%	154551772	0	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		154581772	154551772	99.98%	154551772	0	100.00%
Public- Institutions	E-Voting	45282604	32991656	72.86%	32991656	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		45282604	32991656	72.86%	32991656	0	100.00%
Public- Non Institutions	E-Voting	79336844	16687531	21.03%	16686760	771	100.00%	0.00%
	Poll		10050449	12.67%	10050314	135	100.00%	0.00%
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		79336844	26737980	33.70%	26737074	906	100.00%
Total		279201220	214281408	76.75%	214280502	906	100.00%	0.00%

Note: The category named as "Public - Non Institutions" includes 44,11,307 equity shares held by ESOP Trust categorised as "Non Promoter – Non Public holdings" for want of such category in the prescribed format.

Date: 05.08.2016
Place : Mumbai

For PENINSULA LAND LIMITED

Rajashekhhar Reddy
Company Secretary and Compliance Officer





FORM No. MGT-13

COMBINED SCRUTINIZER'S REPORT

(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

144th Annual General Meeting of Peninsula Land Limited
Held on Friday, the 05th August, 2016 at
"Hall of Culture", Nehru Centre, Dr. Annie Beasant Road,
Worli, Mumbai - 400 018

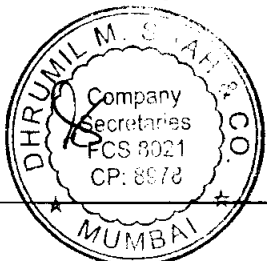
Dear Madam,

Sub: Consolidated Scrutinizer's Report of remote e-voting & Poll
conducted at the Annual General Meeting of PENINSULA LAND
LIMITED held on Friday, 05th August, 2016 at 03:00 p.m.

I, Dhrumil Mahendra Shah of M/s Dhrumil M Shah & Co., Practicing
Company Secretaries, had been appointed as the Scrutinizer by
the Board of Directors of PENINSULA LAND LIMITED, pursuant to
Section 108 of the Companies Act, 2013("the Act") read with Rule
20 & 21(2) of the Companies (Management and Administration)
Rules, 2014, to conduct the remote e-voting process and to
scrutinize the physical ballot forms received from the
shareholders in respect of the below mentioned resolutions
passed at the Annual General Meeting of PENINSULA LAND LIMITED
held on Friday, the 05th August, 2016 at 03:00 p.m.

The Notice dated 11th May, 2016 along with statement setting out
material facts under Section 102 of the Act were sent to the
Shareholders in respect of the below mentioned resolutions
passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central
Depository Services (India) Limited (CDSL) for conducting remote
e-voting by the Shareholders of the Company.



The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 29th July, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 02nd August, 2016 at 10:00 a.m.(IST) and ended on Thursday, 04th August, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited e-voting system and the ballot forms received respectively.

After the time fixed for closing of the poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks 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 Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

Item No. 1- Ordinary Resolution-

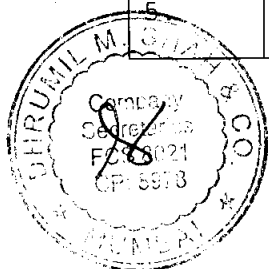
To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Directors and Auditors thereon.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	87	164602221	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	87	164602221	-
4.	Physical ballot forms with assent	82	164602086	99.99
5.	Physical ballot forms with dissent.	5	135	0.01

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	30	49679187	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	30	49679187	100.00
4.	E-voting with assent	22	48978760	98.60
5.	E-voting with dissent.	8	700427	1.40



Total

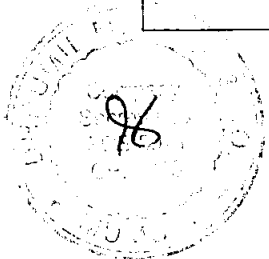
Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	117	214281408	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	117	214281408	100.00
4.	voting with assent	104	213580846	99.67
5.	voting with dissent.	13	700562	0.33

Item No. 2- Ordinary Resolution-

To declare dividend on equity shares of the Company for the Financial Year ended March 31, 2016.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	87	164602221	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	87	164602221	-
4.	Physical ballot forms with assent	82	164602086	99.99
5.	Physical ballot forms with dissent.	5	135	0.01



E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	30	49679187	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	30	49679187	100.00
4.	E-voting with assent	29	49679182	99.99
5.	E-voting with dissent.	1	5	0.01

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	117	214281408	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	117	214281408	100.00
4.	voting with assent	111	214281268	99.99
5.	voting with dissent.	6	140	0.01

Item No. 3- Ordinary Resolution-

To appoint a Director in place of Mr. Rajeev A. Piramal (DIN: 00044983) who retires by rotation and is eligible for re-appointment.



Item No. 4- Ordinary Resolution-

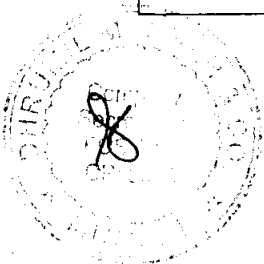
To appoint M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 103523W) as the Statutory Auditors of the Company for the Financial Year 2016-17 to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/ Dissent
1.	Total Physical ballot forms received	87	164602221	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	87	164602221	-
4.	Physical ballot forms with assent	82	164602086	99.99
5.	Physical ballot forms with dissent.	5	135	0.01

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	30	49679187	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	30	49679187	100.00
4.	E-voting with assent	27	49675466	99.99
5.	E-voting with dissent.	3	3721	0.01



Total

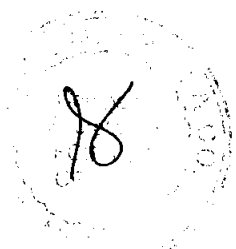
Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	117	214281408	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	117	214281408	100.00
4.	voting with assent	109	214277552	99.99
5.	voting with dissent.	8	3856	0.01

Item No. 5- Special Resolution -

Appointment of Mr. Nandan A. Piramal (DIN: 00045003), as Whole-Time Director of the Company.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	87	164602221	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	87	164602221	-
4.	Physical ballot forms with assent	82	164602086	99.99
5.	Physical ballot forms with dissent.	5	135	0.01



E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	29	49678421	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	29	49678421	100.00
4.	E-voting with assent	21	48989366	98.61
5.	E-voting with dissent.	8	689055	1.39

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	116	214280642	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	116	214280642	100.00
4.	voting with assent	103	213591452	99.67
5.	voting with dissent.	13	689190	0.33

Item No. 6- Special Resolution-

Issue of Non-Convertible Debentures on Private Placement Basis.



Physical Voting

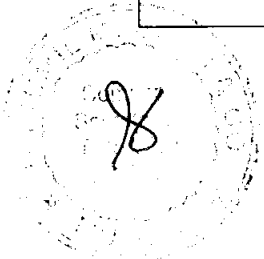
Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	87	164602221	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	87	164602221	-
4.	Physical ballot forms with assent	82	164602086	99.99
5.	Physical ballot forms with dissent.	5	135	0.01

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	30	49679187	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	30	49679187	100.00
4.	E-voting with assent	29	49679182	99.99
5.	E-voting with dissent.	1	5	0.01

Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	117	214281408	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	117	214281408	100.00
4.	voting with assent	111	214281268	99.99
5.	voting with dissent.	6	140	0.01



Item No. 7- Special Resolution-

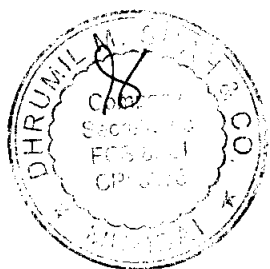
Alteration of Object Clause No. 13 of the Memorandum of Association.

Physical Voting

Sr.No.	Particular's	No. of Physical Ballot Form	No. of Shares	% of Assent/Dissent
1.	Total Physical ballot forms received	87	164602221	-
2.	Less-Invalid Physical ballot forms	0	0	-
3.	Net valid Physical ballot forms	87	164602221	-
4.	Physical ballot forms with assent	82	164602086	99.99
5.	Physical ballot forms with dissent.	5	135	0.01

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received	30	49679187	-
2.	Less-Invalid E-voting	0	0	-
3.	Net valid E-voting	30	49679187	100.00
4.	E-voting with assent	28	49678416	99.99
5.	E-voting with dissent.	2	771	0.01



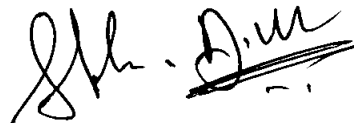
Total

Sr.No.	Particular's	No. of voters	No. of Shares	% of Assent/Dissent
1.	Total voting received	117	214281408	-
2.	Less-Invalid voting	0	0	-
3.	Net valid voting	117	214281408	100.00
4.	voting with assent	110	214280502	99.99
5.	voting with dissent.	7	906	0.01

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handover to the Company Secretary of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Dhrumil M Shah & Co



Dhrumil M Shah
Practicing Company Secretary
Mem No F8021; CP No 8978

Place: Mumbai

Date: 05th August, 2016

