

**Date: September 05, 2025**

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**Scrip Code : 503031**

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.  
**Scrip Symbol : PENINLAND**

**Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)**

**Sub: Disclosure of Voting Results and Consolidated Scrutinizer's Report in respect of the 153<sup>rd</sup> Annual General Meeting (AGM) of the Company - Regulation 44(3) & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Dear Sir/Madam,**

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 153<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 05, 2025, are attached.

This is for your information and record.

Thanking You,

**For : Peninsula Land Limited**

**Pooja Sutradhar**  
**Company Secretary and Compliance Officer**  
**A 40807**



**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

**The Chairperson,**

**Peninsula Land Limited,**

Reg. Office: 1401, Tower B, 14<sup>th</sup> Floor,

Peninsula Business Park, Ganpatrao Kadam Marg,

Lower Parel, Mumbai- 400013.

Dear Sir,

<b>SCRUTINIZER'S REPORT</b>	
<b>Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014</b>	
Name of the Company	Peninsula Land Limited
Nature of Meeting / Event	153 <sup>rd</sup> Annual General Meeting (AGM)
Time, Day and Date	At 3:00 PM IST, Friday, September 5, 2025
Deemed Venue of AGM	Reg. Office: 1401, Tower B, 14 <sup>th</sup> Floor, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013.
Mode of Meeting	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")



**1. Appointment of Scrutinizer:**

I, CS Shivam Sharma, Practicing Company Secretaries having office at 304, 3<sup>rd</sup> Floor, Ghanshyam Enclave, Near Lalji Pada Police Station, Kandivali West Mumbai 400067, was appointed as Scrutinizer by the Board of Directors of Peninsula Land Limited ("the Company") at its meeting held on August 6, 2025, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated August 6, 2025, of the AGM of the Members of the Company held at 03:00 P.M. on Friday, September 5, 2025, by Video Conferencing or Other Audio Visual Means (OAVM) and for the purpose of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

**2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"):**

In accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No 09/2024 dated September 19, 2024, other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular issued by the SEBI ("Circulars"), Companies are allowed to hold AGM through Video Conference ("VC") upto September 30, 2025 without the physical presence of the members. The AGM was held accordingly through VC.

**3. Dispatch of Notice of 153<sup>rd</sup> Annual General Meeting ("AGM"):**

In compliance with the MCA & SEBI Circulars and the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), the Notice of AGM was sent through electronic mode to equity shareholders whose email address is registered with the Company/Share Transfer Agent of the Company/Depositories or Depository Participants.

**4. Publication of advertisement in Newspapers:**

In terms of the requirements of Rule 20 of the Companies (Management and Administration) Rules, 2022, Company has published advertisements in English Language in English Newspaper 'Business Standard - All Editions' on August 14, 2025 and in Marathi Language in Marathi Newspaper 'Lakshadeep - Mumbai Edition' on August 14, 2025 intimating that the AGM was going to be held through Video Conferencing mode and that the Notice of AGM has been sent by email to those members who have provided the email address. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and there was no provision for any voting through physical ballot forms and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.



#### **5. Cut-off Date:**

The Members of the Company as on the cut-off date i.e. Friday, August 29, 2025, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM (hereinafter collectively referred as “e-votes/e-voting”) on the proposed resolutions as set out in the AGM notice.

#### **6. Remote e-voting Process: EVEN: 134909**

##### **6.1 Agency:**

The company had appointed National Securities Depository Limited (‘NSDL’) for conducting voting through remote e-voting, participation in the AGM through VC / OAVM facility and e-voting during the AGM.

##### **6.2. Generation and activation of EVEN 134909:**

The company had generated the EVEN i.e. 130057 on August 1, 2025 and activated the EVEN on August 28, 2025. The voting rights of members was considered in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date of Friday, August 29, 2025.

##### **6.3. Remote e-voting period:**

The remote e-voting period commenced at 9:00 a.m. on Monday, September 1, 2025 and closed at 05:00 p.m. on Thursday, September 4, 2025. The facility of voting by remote e-voting was provided for an additional duration of 15 minutes soon after conclusion of the Annual General Meeting. NSDL remote e-voting portal was disabled thereafter. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM and the NSDL remote e-voting portal was disabled thereafter.

There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

#### **7. Management Responsibility**

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015; and (iii) the MCA & SEBI Circulars, related to e-voting in respect of the resolution contained in the AGM Notice including the dispatch of notice to the members and also for ensuring a secured framework for e-Voting. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer’s Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by



National Securities Depository Limited ('NSDL'), the authorized agency to provide facility and e-voting at the AGM.

**8. Counting process:**

After completion of e-voting at the AGM as mentioned above, the e-votes casted through e-voting during the AGM were counted, thereafter the votes casted under remote e-voting facility were unblocked and the report were downloaded from the NSDL e-voting platform in the presence of the two witness, Mr. Rishabh Sharma and Mr. Anirudh K. Tanvar who are not in employment with the Company. They have signed below in confirmation of the same.

**RISHABH SHARMA**  
Digitally signed  
by RISHABH SHARMA  
Date: 2025.09.05  
18:47:56 +05'30'

**anirudh kumar tanvar**  
Digitally signed  
by anirudh kumar tanvar  
Date: 2025.09.05  
19:52:53 +05'30'

**Mr. Rishabh Sharma**

**Mr. Anirudh K. Tanvar**

**9. Voting results:**

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

**A. ORDINARY BUSINESS:**

**ITEM NO. 1: ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT:**

**A) THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; AND**

**B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF AUDITORS THEREON.**

Details of Voting	Remote E-voting		E-voting during AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Assent	173	219948468	1	10	174	219948478	99.9980%
Dissent	7	4314	0	0	7	4314	0.0020%
Total	<b>180</b>	<b>219952782</b>	<b>1</b>	<b>10</b>	<b>181</b>	<b>219952792</b>	<b>100%</b>
Result	<b>Passed with requisite majority</b>						



**ITEM NO. 2: ORDINARY RESOLUTION:**

**TO APPOINT A DIRECTOR IN PLACE OF MR. RAJEEV A. PIRAMAL, EXECUTIVE VICE CHAIRMAN & MANAGING DIRECTOR (DIN:00044983), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT:**

Details of Voting	Remote E-voting		E-Voting During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Assent	170	219946568	1	10	171	219946578	99.9975%
Dissent	9	5414	0	0	9	5414	0.0025%
Total	<b>179</b>	<b>219951982</b>	<b>1</b>	<b>10</b>	<b>180</b>	<b>219951992</b>	<b>100%</b>
Result	<b>Passed with requisite majority</b>						

**B. SPECIAL BUSINESS**

**ITEM NO. 3: ORDINARY RESOLUTION:**

**TO CONSIDER AND IF THOUGHT FIT, APPROVE THE APPOINTMENT OF MR. SHIVAM SHARMA, M/S. SHIVAM SHARMA & ASSOCIATES, PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS:**

Details of Voting	Remote E-voting		E-Voting During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Assent	171	219947418	1	10	172	219947428	99.9979%
Dissent	8	4564	0	0	8	4564	0.0021%
Total	<b>179</b>	<b>219951982</b>	<b>1</b>	<b>10</b>	<b>180</b>	<b>219951992</b>	<b>100%</b>
Result	<b>Passed with requisite majority</b>						



**ITEM NO. 4: SPECIAL RESOLUTION:**

**APPOINTMENT OF MR. AMYN ASGARALI JASSANI (DIN: 02945319) AS THE INDEPENDENT DIRECTOR OF THE COMPANY:**

Details of Voting	Remote E-voting		E-Voting During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Assent	171	219947428	1	10	172	219947428	99.9979%
Dissent	8	4564	0	0	8	4564	0.0021%
Total	<b>178</b>	<b>219951982</b>	<b>1</b>	<b>10</b>	<b>180</b>	<b>219951992</b>	<b>100%</b>
Result	<b>Passed with requisite majority</b>						

**ITEM NO. 5: SPECIAL RESOLUTION:**

**RE-APPOINTMENT OF MR. RAJEEV A. PIRAMAL (DIN: 00044983) AS THE EXECUTIVE VICE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY:**

Details of Voting	Remote E-voting		E-Voting During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Assent	171	219949518	1	10	172	219949528	99.9839%
Dissent	8	2464	0	0	8	2464	0.0161%
Total	<b>179</b>	<b>219951982</b>	<b>1</b>	<b>10</b>	<b>180</b>	<b>219951992</b>	<b>100%</b>
Result	<b>Passed with requisite majority</b>						



**ITEM NO. 6: SPECIAL RESOLUTION:**

**PAYMENT OF REMUNERATION TO MR. RAJEEV A. PIRAMAL (DIN: 00044983) AS THE EXECUTIVE VICE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY:**

Details of Voting	Remote E-voting		E-Voting During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Assent	168	219946364	1	10	169	219946374	99.8045%
Dissent	11	5618	0	0	11	5618	0.1955%
Total	<b>179</b>	<b>219951982</b>	<b>1</b>	<b>10</b>	<b>180</b>	<b>219951992</b>	<b>100%</b>
Result	<b>Passed with requisite majority</b>						

**ITEM NO. 7: ORDINARY RESOLUTION:**

**RE-APPOINTMENT OF MR. NANDAN A. PIRAMAL (DIN:00045003) AS THE WHOLE TIME DIRECTOR OF THE COMPANY:**

Details of Voting	Remote E-voting		E-Voting During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Assent	170	219949318	1	10	171	219949328	99.8045%
Dissent	9	2664	0	0	9	2664	0.1955%
Total	<b>179</b>	<b>219951982</b>	<b>1</b>	<b>10</b>	<b>180</b>	<b>219951992</b>	<b>100%</b>
Result	<b>Passed with requisite majority</b>						

**ITEM NO. 8: SPECIAL RESOLUTION:**

**PAYMENT OF REMUNERATION TO MR. NANDAN A. PIRAMAL (DIN:00045003) AS THE WHOLE TIME DIRECTOR OF THE COMPANY:**

Details of Voting	Remote E-voting		E-Voting During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Assent	167	219946174	1	10	168	219946174	99.8045%



**ShivamSharma & Associates**  
**Company Secretaries**  
**B.Com, ACS**

Dissent	12	5818	0	0	12	5818	0.1955%
Total	<b>179</b>	<b>219951982</b>	<b>1</b>	<b>10</b>	<b>199</b>	<b>219951992</b>	<b>100%</b>
Result	<b>Passed with requisite majority</b>						

**10.** Based on the aforesaid report, it may be seen that resolutions No 1, 2, 3, 4, 5, 6, 7 and 6 of the AGM Notice have been passed with the requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company.

**11.** The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the NSDL e-voting portal have been handed over to the Company Secretary for safekeeping.

**Thanking You**

**For Shivam Sharma & Associates**

**Company Secretaries**

**SHIVAM** Digitally signed by  
SHIVAM SHARMA  
Date: 2025.09.05  
**SHARMA** 18:46:08 +05'30'

**Shivam Sharma**

**(Proprietor)**

**M.No.: A35727, CP. No.: 16558**

**Peer Review Certificate No.: 1811/2022**

**UDIN: A035727G001187185**

**Place: Mumbai**

**Date: September 05, 2025**

**General information about company**

Scrip code	503031
NSE Symbol	PENINLAND
MSEI Symbol	NOTLISTED
ISIN	INE138A01028
Name of the company	PENINSULA LAND LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

**Scrutinizer Details**

Name of the Scrutinizer	Shivam Sharma
Firms Name	Shivam Sharma & Associates
Qualification	CS
Membership Number	35727
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	05-09-2025

<b>Voting results</b>	
Record date	29-08-2025
Total number of shareholders on record date	63346
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	52
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) The Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the reports of Board of Directors and Statutory Auditors thereon; and b) The Audited Consolidated Financial Statements for the financial year ended March 31, 2025 together with the report of Statutory Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216872333	215950968	99.5752	215950968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		216872333	215950968	99.5752	215950968	0	100
Public- Institutions	E-Voting	1702608	372152	21.8578	372152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1702608	372152	21.8578	372152	0	100
Public- Non Institutions	E-Voting	105426279	3629672	3.4429	3625358	4314	99.8811	0.1189
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105426279	3629672	3.4429	3625358	4314	99.8811
Total		324001220	219952792	67.8864	219948478	4314	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajeev A. Piramal, Executive Vice Chairman & Managing Director (DIN:00044983), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216872333	215950968	99.5752	215950968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	216872333	215950968	99.5752	215950968	0	100	0
Public- Institutions	E-Voting	1702608	372152	21.8578	372152	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1702608	372152	21.8578	372152	0	100	0
Public- Non Institutions	E-Voting	105426279	3628872	3.4421	3623458	5414	99.8508	0.1492
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105426279	3628872	3.4421	3623458	5414	99.8508	0.1492
Total		324001220	219951992	67.8862	219946578	5414	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shivam Sharma, M/s. Shivam Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) years				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216872333	215950968	99.5752	215950968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		216872333	215950968	99.5752	215950968	0	100
Public- Institutions	E-Voting	1702608	372152	21.8578	372152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1702608	372152	21.8578	372152	0	100
Public- Non Institutions	E-Voting	105426279	3628872	3.4421	3624308	4564	99.8742	0.1258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105426279	3628872	3.4421	3624308	4564	99.8742
Total		324001220	219951992	67.8862	219947428	4564	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. AMYN ASGARALI JASSANI (DIN: 02945319) AS THE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216872333	215950968	99.5752	215950968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		216872333	215950968	99.5752	215950968	0	100
Public- Institutions	E-Voting	1702608	372152	21.8578	372152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1702608	372152	21.8578	372152	0	100
Public- Non Institutions	E-Voting	105426279	3628872	3.4421	3624308	4564	99.8742	0.1258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105426279	3628872	3.4421	3624308	4564	99.8742
Total		324001220	219951992	67.8862	219947428	4564	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. RAJEEV A. PIRAMAL (DIN: 00044983) AS THE EXECUTIVE VICE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216872333	215950968	99.5752	215950968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		216872333	215950968	99.5752	215950968	0	100
Public- Institutions	E-Voting	1702608	372152	21.8578	372152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1702608	372152	21.8578	372152	0	100
Public- Non Institutions	E-Voting	105426279	3628872	3.4421	3626408	2464	99.9321	0.0679
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105426279	3628872	3.4421	3626408	2464	99.9321
Total		324001220	219951992	67.8862	219949528	2464	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PAYMENT OF REMUNERATION TO MR. RAJEEV A. PIRAMAL (DIN: 00044983) AS THE EXECUTIVE VICE CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216872333	215950968	99.5752	215950968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		216872333	215950968	99.5752	215950968	0	100
Public- Institutions	E-Voting	1702608	372152	21.8578	372152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1702608	372152	21.8578	372152	0	100
Public- Non Institutions	E-Voting	105426279	3628872	3.4421	3623254	5618	99.8452	0.1548
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105426279	3628872	3.4421	3623254	5618	99.8452
Total		324001220	219951992	67.8862	219946374	5618	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. NANDAN A. PIRAMAL (DIN:00045003) AS THE WHOLE TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216872333	215950968	99.5752	215950968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		216872333	215950968	99.5752	215950968	0	100
Public- Institutions	E-Voting	1702608	372152	21.8578	372152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1702608	372152	21.8578	372152	0	100
Public- Non Institutions	E-Voting	105426279	3628872	3.4421	3626208	2664	99.9266	0.0734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105426279	3628872	3.4421	3626208	2664	99.9266
Total		324001220	219951992	67.8862	219949328	2664	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PAYMENT OF REMUNERATION TO MR. NANDAN PIRAMAL (DIN:00045003) AS THE WHOLE TIME DIRECTOR OF THE COMPAY				
Category	Mode of voting	No. of shares held	No. of votes 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216872333	215950968	99.5752	215950968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		216872333	215950968	99.5752	215950968	0	100
Public- Institutions	E-Voting	1702608	372152	21.8578	372152	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1702608	372152	21.8578	372152	0	100
Public- Non Institutions	E-Voting	105426279	3628872	3.4421	3623054	5818	99.8397	0.1603
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		105426279	3628872	3.4421	3623054	5818	99.8397
Total		324001220	219951992	67.8862	219946174	5818	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

