

**Certified true copy of the resolution passed by the Board of Directors of
Peninsula Land Limited at its meeting held on 3rd November, 2014**

RESOLVED THAT the Calendar of Events for implementing the proposal as given below be and is hereby approved.

Calendar of Events

Sr. No.	Particulars		Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	:	03/11/2014
2.	Date of Board resolution authorizing Chairperson, Vice Chairman and Managing Director and Group Managing Director and the Company Secretary to be responsible for the entire Postal Ballot process.	:	03/11/2014
3.	Date of appointment of scrutinizer	:	03/11/2014
4.	Cut of date for Benpos (Beneficiary Position)		14/11/2014
5.	Release of Advertisement in Newspapers.		19 /11/2014
6.	Date of completion of dispatch of Notice along with Postal Ballot Form	:	24/11/2014
7.	Date of Voting period starts from 25/11/2014 and ends on 24/12/2014 The voting module shall also be disabled by CDSL for voting members on the closing hours of 24/12/2014	:	From Tuesday, 25/11/2014 to Wednesday, 24/12/2014
8.	Last date for receiving Postal Ballot forms by Scrutinizer	:	24/12/2014
9.	Date of submission of the Report by the Scrutinizer	:	26/12/2014
10.	Date of declaration of the result by the Chairperson	:	26/12/2014

PENINSULA LAND LIMITED

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11.	Last date of signing of the Minutes by the Chairperson	:	25/01/2015
12.	Date of handling over the postal ballot forms to the designated authority.	:	25/01/2015

For **Peninsula Land Limited**



Rajashekhar Reddy
Company Secretary