PENINSULA LAND
CREATING INTERNATIONAL LANDMARKS

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

27th September, 2014

Dear Sir,

Sub: Disclosure of the Voting Rights at the 142nd Annual General Meeting ("AGM") of Peninsula Land Limited: Clause 31(d) read with Clause 35A of the Equity Listing Agreement

At the 142nd Annual General Meeting of Peninsula Land Limited held on Saturday, 27th 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
URL : www.peninsula.co.in
CIN No. L17120MH1871PLC000005

ASHOK PIRAMAL GROUP

Details of Voting Results:

Date of the AGM	27th 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: Promoter and Promoter Group: Public:	87 7 80
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	Not Applicable

Details of the Agenda:

Resolution No. 1- To receive, consider and adopt the Audited Balance Sheet as at 31st 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
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100%	21361402	550	99.99 %	0.01%
Total (A)	**180325031**	**180325031**		**18,03,24,481**	**550**		
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%
Total (B)	**1129658**	**1129483**		**1128193**	**1290**		
Result (A+B)	**181454689**	**181454514**	**99.99%**	**181452674**	**1840**	**99.99%**	**0.01%**

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
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100%	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100%	21361952	-	100 %	
Total (A)	**18,03,25,031**	**180325031**		**18,03,25,031**			
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%
Total (B)	**1129658**	**1129483**		**1128193**	**1290**		
Result (A+B)	**181454689**	**181454514**	**99.99%**	**181453224**	**1290**	**99.99%**	**0.01%**

PENINSULA LAND LTD.

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



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

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

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

PENINSULA LAND LTD

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
Mode of voting: E-voting							
Promoter and Promoter Group	158963079	158963079	100%	158963079	-	100 %	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	21361952	21361952	100 %	21358452	3500	99.98 %	0.02 %
Total (A)	**180325031**	**180325031**		**18,03,21,531**	**3500**		
Mode of voting: Poll							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Financial holders	1094752	1094752	100%	-	1094752	-	100%
Public-others	34906	34731	99.49%	34711	20	99.94%	0.06%
Total (B)	**1129658**	**1129483**		**34711**	**1094772**	**3.07%**	**96.92%**
Result (A+B)	**181454689**	**181454514**		**180356242**	**1098272**	**99.39%**	**0.61%**

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



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

PENINSULA LAND LTD.

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

Thanking you.

Yours faithfully,
For Peninsula Land Limited

Rajashekhar Reddy
Company Secretary

DHRUMIL M. SHAH & CO.
Practising Company Secretaries
Trade Marks Agent

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

Dear Sir,

I, Dhrumil Shah, Practicing 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 27th 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, 22nd September, 2014 at 10.00 a.m to Tuesday ,23rd September, 2014 at 6.00 p.m.

Further, on 27th September, 2014, at the 142nd 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:

DHRUMIL M. SHAH & CO. Company Secretaries Mem. A/22341 CP 8978 MUMBAI

R-2 / 710, Golden Building, Garodia Nagar, Nr. Orbit Tower, Ghatkopar (E), Mumbai - 400077.
Tel. : 022-3255 5760 M. : 98201 77898 Email. : cs@dmshah.in Website : www.dmshah.in

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Balance Sheet as at 31st 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	Percen 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	Percen tage %	No. of Shares	Percen tage %
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

DHRUMIL M. SHAH & CO. Company Secretaries Mem. A 22541 CP. 8978 MUMBAI

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	Percentage %		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 Meetinguntil the conclusion of next Annual General Meeting at a remuneration to be determined by the Board of Directorsof the Company.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percentage %		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

DHRUMIL M. SHAH Company Secretaries Mem: A 22541 CP: 8978 MUMBAI

Item No. 5- Ordinary Resolution-

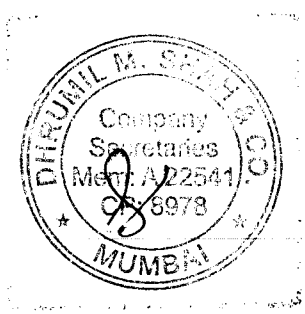
To appoint Mr. PradiptaMohapatra (holding DIN: 00066239) as an Additional Directorand an Independent Director.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percentage %		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	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. BhavnaDoshi (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	Percentage %		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	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	Percentage %		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	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	Percentage %		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	180321531	99.99	67	1129363	99.99	181450894	99.99
Voting with Dissent	3	3500	0.01	3	120	0.01	3620	0.01

DHRUMIL M. SHAH & CO. Company Secretaries Mem: A22541/ CP 8978 MUMBAI

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	Percentage %		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	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 14th June,2006.

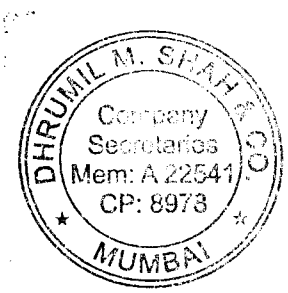
Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percentage %		No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	23	180325031	-	71	1129658	-	181454689	-
Less- Invalid votes	0	0	-	1	175	-	175	-
Net Valid Votes	23	180325031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

DHRUMIL M. SHAH & CO. Company Secretaries Mem: A22541 CP: 8978 MUMBAI

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