PENINSULA LAND
CREATING INTERNATIONAL LANDMARKS
By Ashok Piramal Group

Date: August 27, 2026

Corporate Relations Department	The Market Operations Department
BSE Limited,	**National Stock Exchange of India Limited,**
1st Floor, New Trading Wing,	Exchange Plaza, 5th Floor,
Rotunda Building, P J Towers,	Plot No C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex,
Mumbai - 400 001.	Bandra (E), Mumbai - 400 051.
Scrip Code : 503031	**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 154th 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 154th Annual General Meeting of the Company held on Thursday, August 27, 2026, are enclosed.

This is for your information and record.

Thanking You,

For : Peninsula Land Limited

POOJA BABUL SUTRADHAR
Digitally signed by POOJA BABUL SUTRADHAR
Date: 2026.08.27 21:28:41 +05'30'

Pooja Sutradhar
Company Secretary and Compliance Officer
A 40807

Enclosed as above

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, 14th Floor,
Peninsula Business Park, Ganpatrao Kadam Marg,
Lower Parel, Mumbai- 400013.

Dear Sir,

SCRUTINIZER'S REPORT **Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014**	
Name of the Company	Peninsula Land Limited
Nature of Meeting / Event	154th Annual General Meeting (AGM)
Time, Day and Date	At 3:00 PM IST, Thursday, August 27, 2026
Deemed Venue of AGM	Reg. Office: 1401, Tower B, 14th 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, Shivam Sharma, Practicing Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Peninsula Land Limited ("the Company") at its meeting held on May 29, 2026, 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 July 14, 2026, of the AGM of the Members of the Company held at 03:00 P.M. on Thursday, August 27, 2026, 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 03/2025 dated September 22, 2025, other 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 Conferencing/Other Audio-Visual Means (“VC/OAVM”) without the physical presence of the members. The Annual General Meeting was held accordingly through VC/OAVM.

3. Dispatch of Notice of 154th 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 5, 2026 and in Marathi Language in Marathi Newspaper ‘Lakshadeep - Mumbai Edition’ on August 5, 2026 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. Thursday, August 20, 2026, 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: 139834

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 139834:
The company had generated the EVEN i.e. 139834 on June 23, 2026 and activated the EVEN on August 18, 2026. The voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date of Thursday, August 20, 2026.

6.3. Remote e-voting period:
The remote e-voting period commenced at 9:00 a.m. on Sunday, August 23, 2026 and closed at 05:00 p.m. on Wednesday, August 26, 2026. 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. Rahul Panchal 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: 2026.08.27 19:35:59 +05'30'

Mr. Rishabh Sharma

Rahul Panchal Digitally signed by Rahul Panchal Date: 2026.08.27 19:36:53 +05'30'

Mr. Rahul Panchal

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, 2026, 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, 2026 TOGETHER WITH THE REPORT OF STATUTORY AUDITORS THEREON.

Details of Voting	**Remote E-voting**		**E-voting during AGM**		**Total**		**% of Total Votes cast**
	Folios	**Votes**	**Folios**	**Votes**	**Folios**	**Votes**	
Assent	154	230892193	6	80135	160	230972328	99.9991
Dissent	5	2081	-	-	5	2081	0.0009
Total	**159**	**230894274**	**6**	**80135**	**165**	**230974409**	**100**
Result	**Passed with requisite majority**						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public Non-Institutions	-

ITEM NO. 2: ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF MR. MAHESH SHRIKRISHNA GUPTA, NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR (DIN: 00046810), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:

Details of Voting	Remote E-voting		E-Voting During AGM		Total		% of Total Votes cast
	Folios	Votes	Folios	Votes	Folios	Votes	
Assent	150	227670700	6	80135	156	227750835	99.9986
Dissent	6	3081	-	-	6	3081	0.0014
Total	**156**	**227673781**	**6**	**80135**	**162**	**227753916**	**100**
Result	**Passed with requisite majority**						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public Non-Institutions	-

B. SPECIAL BUSINESS

ITEM NO. 3: SPECIAL RESOLUTION:

REAPPOINTMENT OF MR. PAWAN SWAMY (DIN: 03511996) AS AN 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	152	230890169	6	80135	158	230970304	99.9982
Dissent	7	4081	-	-	7	4081	0.0018
Total	**159**	**230894250**	**6**	**80135**	**165**	**230974385**	**100**
Result	**Passed with requisite majority**						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public Non-Institutions	-

ITEM NO. 4: SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE THE REDESIGNATION OF MR. NANDAN A. PIRAMAL (DIN: 00045003) FROM WHOLE-TIME DIRECTOR TO MANAGING DIRECTOR DESIGNATED AS JOINT 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	150	230889893	6	80135	156	230970028	99.9981
Dissent	8	4281	-	-	8	4281	0.0019
Total	**158**	**230894174**	**6**	**80135**	**164**	**230974309**	**100**
Result	**Passed with requisite majority**						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public Non-Institutions	-

ITEM NO. 5: SPECIAL RESOLUTION:

TO APPROVE MAINTENANCE OF EXISTING REMUNERATION STRUCTURE OF MR. NANDAN A. PIRAMAL (DIN: 00045003) UPON REDESIGNATION FROM WHOLE-TIME DIRECTOR TO MANAGING DIRECTOR DESIGNATED AS JOINT 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	152	230891251	6	80135	158	230971386	99.9986
Dissent	6	3231	-	-	6	3231	0.0014
Total	**158**	**230894482**	**6**	**80135**	**164**	**230974617**	**100**
Result	**Passed with requisite majority**						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public Non-Institutions	-

ITEM NO. 6: ORDINARY RESOLUTION:

TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MR. JAYDEV MUKUND MODY OR ENTITIES RELATED TO HIM:

Details of Voting	**Remote E-voting**		**E-Voting During AGM**		**Total**		**% of Total Votes cast**
	Folios	**Votes**	**Folios**	**Votes**	**Folios**	**Votes**	
Assent	133	762856	6	80135	139	842991	94.942
Dissent	8	44911	-	-	8	44911	5.058
Total	**141**	**807767**	6	80135	**147**	**887902**	**100**
Result	**Passed with requisite majority**						

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Institutions	-
Public Non-Institutions	5455196

10. Based on the aforesaid report, it may be seen that resolutions No 1, 2, 3, 4, 5 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 Chairperson 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 Sharma
Digitally signed by shivam Sharma
Date: 2026.08.27 19:30:48 +05'30'

POOJA BABUL SUTRADHAR
Digitally signed by POOJA BABUL SUTRADHAR
Date: 2026.08.27 21:29:17 +05'30'

Shivam Sharma
(Proprietor)
M. No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022
UDIN: A035727H001257849
Place: Mumbai
Date: August 27, 2026

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)	27-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:44 PM

POOJA BABUL SUTRADHAR

Digitally signed by POOJA BABUL SUTRADHAR
Date: 2026.08.27 21:29:35 +05'30'

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	29-05-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	59636
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	58
No. of resolution passed in the meeting	6
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				TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, 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, 2026 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	224599333	224599333	100	224599333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	224599333	100	224599333	0	100	0
Public-Institutions	E-Voting	1169806	42630	3.6442	42630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	42630	0	100	0
Public- Non Institutions	E-Voting	105959081	6332446	5.9763	6330365	2081	99.9671	0.0329
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	6332446	5.9763	6330365	2081	99.9671	0.0329
Total		331728220	230974409	69.6276	230972328	2081	99.9991	0.0009
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. MAHESH SHRIKRISHNA GUPTA, NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR (DIN: 00046810), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT				
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	224599333	224599333	100	224599333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	224599333	100	224599333	0	100	0
Public- Institutions	E-Voting	1169806	42630	3.6442	42630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	42630	0	100	0
Public- Non Institutions	E-Voting	105959081	3111953	2.9369	3108872	3081	99.901	0.099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	3111953	2.9369	3108872	3081	99.901	0.099
Total		331728220	227753916	68.6568	227750835	3081	99.9986	0.0014
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. PAWAN SWAMY (DIN: 03511996) AS AN 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	224599333	224599333	100	224599333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	224599333	100	224599333	0	100	0
Public- Institutions	E-Voting	1169806	42630	3.6442	42630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	42630	0	100	0
Public- Non Institutions	E-Voting	105959081	6332422	5.9763	6328341	4081	99.9356	0.0644
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	6332422	5.9763	6328341	4081	99.9356	0.0644
Total		331728220	230974385	69.6276	230970304	4081	99.9982	0.0018
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?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE REDESIGNATION OF MR. NANDAN A. PIRAMAL (DIN: 00045003) FROM WHOLE-TIME DIRECTOR TO MANAGING DIRECTOR DESIGNATED AS JOINT 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	224599333	224599333	100	224599333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	224599333	100	224599333	0	100	0
Public- Institutions	E-Voting	1169806	42630	3.6442	42630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	42630	0	100	0
Public- Non Institutions	E-Voting	105959081	6332346	5.9762	6328065	4281	99.9324	0.0676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	6332346	5.9762	6328065	4281	99.9324	0.0676
	Total	331728220	230974309	69.6276	230970028	4281	99.9981	0.0019
						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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE MAINTENANCE OF EXISTING REMUNERATION STRUCTURE OF MR. NANDAN A. PIRAMAL (DIN: 00045003) UPON REDESIGNATION FROM WHOLE-TIME DIRECTOR TO MANAGING DIRECTOR DESIGNATED AS JOINT 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	224599333	224599333	100	224599333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	224599333	100	224599333	0	100	0
Public- Institutions	E-Voting	1169806	42630	3.6442	42630	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	42630	0	100	0
Public- Non Institutions	E-Voting	105959081	6332654	5.9765	6329423	3231	99.949	0.051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	6332654	5.9765	6329423	3231	99.949	0.051
Total		331728220	230974617	69.6277	230971386	3231	99.9986	0.0014
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION WITH MR. JAYDEV MUKUND MODY OR ENTITIES RELATED TO HIM					
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	224599333	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224599333	0	0	0	0	0	0
Public- Institutions	E-Voting	1169806	42630	3.6442	0	42630	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1169806	42630	3.6442	0	42630	0	100
Public- Non Institutions	E-Voting	105959081	845272	0.7977	842991	2281	99.7301	0.2699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105959081	845272	0.7977	842991	2281	99.7301	0.2699
Total		331728220	887902	0.2677	842991	44911	94.9419	5.0581
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5455196

POOJA BABUL SUTRADHAR

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