

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

January 02, 2025

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Fax No.22722037 / 39 / 41
Scrip Code: 501144

Dear Sir/Madam,

Sub: Proceedings of Extraordinary General Meeting ('EGM') of Peoples Investments Limited (the 'Company') held on January 02, 2025.

This is to inform you that the EGM of the Company was held today i.e. January 02, 2025 at 11.30 a.m. through two-way Video Conferencing ('VC')/ Other Audio Visuals Means ('OAVM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India in this regard and business mentioned in the Notice dated December 03, 2024, was transacted thereat.

A Summary of proceedings of the EGM pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 is enclosed as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated on the Stock exchange and will be placed on the Company's website, in due course.

The meeting commenced at 11.30 a.m. and concluded at 11.56 a.m.

We request you to please take the above information on record.

Thanking you,

Yours faithfully,

For Peoples Investments Limited

Suma G. Nair
Director
DIN - 07100911
Encl.: as above

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Annexure A

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

Item No.	Particulars	Resolutions (Ordinary / Special)	Mode of Voting
1.	Appointment of Mr. B. Padmanabhan (DIN:01987724) as an Independent Director of the Company	Special	Evoting (Passed with requisite majority)

The above item was open for voting by both remote e-voting as well as e-voting during the EGM.

For Peoples Investments Limited

Suma G. Nair
Director
DIN - 07100911