

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

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

December 21, 2020

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.: Combined Voting Results on Resolutions as per the Notice dated November 23, 2020 of the 44th Annual General Meeting of Peoples Investments Limited

Please note that Resolution Nos. 1 to 6 as per the Notice dated November 23, 2020 of the 44th Annual General Meeting held on December 21, 2020 have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of the votes cast through e-voting at the 44th AGM.

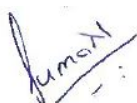
A copy of the Scrutinizer's Report containing consolidated voting results is enclosed herewith.

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

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

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

Summary of Attendance:

| | |
|--|-------------------|
| Date of the AGM/EGM | December 21, 2020 |
| Total number of shareholders on record date: | 128 |
| No. of shareholders present in the meeting either in person or through proxy | Not Applicable |
| Promoter and Promoter Group: | |
| Public: | |
| No. of shareholders attended the meeting through Video Conferencing | 10 |
| Promoter and Promoter Group: | 0 |
| Public: | 10 |

Details of the Agenda:

| Item No. | Particulars | Resolutions (Ordinary / Special) | Mode of Voting |
|----------|--|----------------------------------|---|
| | Ordinary Business: | | |
| 1 | Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon. | Ordinary | Remote E-voting and Poll (Passed with requisite majority) |
| 2 | Re-appointment of Smt. Suma G. Nair (DIN: 07100911) as a Director, who retires by rotation. | Ordinary | Remote E-voting and Poll (Passed with requisite majority) |
| 3 | Appointment of Statutory Auditors, Messrs AMB & Co., Chartered Accountants. | Ordinary | Remote E-voting and Poll (Passed with requisite majority) |
| | Special Business: | | |
| 4 | Appointment of Shri Ashok Tukaram Khedekar (DIN: 05197693) as an Independent Director of the Company. | Ordinary | Remote E-voting and Poll (Passed with requisite majority) |
| 5 | Re-appointment of Shri Narayanan Ramalingam (DIN: 00631703) as an Independent Director of the Company. | Special | Remote E-voting and Poll (Passed with requisite majority) |
| 6 | Appointment of Shri Ravindra Deshpande as Manager of the Company | Ordinary | Remote E-voting and Poll (Passed with requisite majority) |

For Peoples Investments Limited



Suma G. Nair
Director
DIN – 07100911

Mumbai

December 21, 2020

Peoples Investments Limited

| Resolution Required : (Ordinary) | | 1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 | 62000 | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 138000 | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 |
| Total | | 200000 | 15100 | 7.5500 | 15100 | 0 | 100.0000 | 0.0000 |



Peoples Investments Limited

| Resolution Required : (Ordinary) | | 2 -Re-appointment of Smt. Suma G. Nair (DIN: 07100911) as a Director, who retires by rotation. | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 | 62000 | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 138000 | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 |
| Total | | 200000 | 15100 | 7.5500 | 15100 | 0 | 100.0000 | 0.0000 |



Peoples Investments Limited

| Resolution Required : (Ordinary) | | 3 - Appointment of Statutory Auditors, Messrs AMB & Co., Cahrtered Accountants | | | | | | |
|---|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 | 62000 | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 138000 | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 |
| Total | | 200000 | 15100 | 7.5500 | 15100 | 0 | 100.0000 | 0.0000 |



Peoples Investments Limited

| Resolution Required : (Ordinary) | | | 4 - Appointment of Shri Ashok Tukaram Khedekar (DIN: 05197693) as an Independent Director of the Company. | | | | | |
|----------------------------------|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| are interested in the | | | NO | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 62000 | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 138000 | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 |
| Total | | 200000 | 15100 | 7.5500 | 15100 | 0 | 100.0000 | 0.0000 |



Peoples Investments Limited

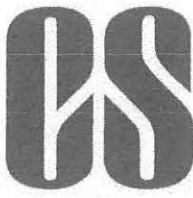
| Resolution Required : (Special) | | S - Re-appointment of Shri Narayanan Ramalingam (DIN: 00631703) as an Independent Director of the Company. | | | | | | |
|--------------------------------------|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| interested in the agenda/resolution? | | NO | | | | | | |
| 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] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | 62000 | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 138000 | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 |
| Total | | 200000 | 15100 | 7.5500 | 15100 | 0 | 100.0000 | 0.0000 |



Peoples Investments Limited

| Resolution Required : (Ordinary) the agenda/resolution? | | 6 - Appointment of Shri Ravindra Deshpande as Manager of the Company. | | | | | | |
|--|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|--|
| Category | | NO | | | | | | |
| 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 | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 | |
| | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 15000 | 24.1935 | 15000 | 0 | 100.0000 | 0.0000 | |
| Public Institutions | E-Voting | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public Non Institutions | E-Voting | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 | |
| | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 100 | 0.0725 | 100 | 0 | 100.0000 | 0.0000 | |
| Total | 200000 | 15100 | 7.5500 | 15100 | 0 | 100.0000 | 0.0000 | |





Sunny Gogiya & Associates
Practising Company Secretary

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 44th AGM of Peoples Investments Limited held on Monday, 21st December 2020

To,
The Chairman
Peoples Investments Limited
New Hind House,
3 Narottam Morarji Marg,
Ballard Estate, Mumbai-400 001

44th Annual General Meeting (AGM) of the Members of Peoples Investments Limited held on Monday, 21st December 2020 at 03.00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub: Passing of Resolutions through electronic voting pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circular No. 20/2020 dated 05th May 2020, read with General Circulars No. 14/2020 dated 08th April 2020 and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as 'Applicable Circulars'.

Dear Sir,

The Board of Directors of Peoples Investments Limited (hereinafter referred to as "*the Company*") at its Meeting held on 23rd November 2020, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) as amended by the "Applicable Circulars" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM, on account of the outbreak of COVID -19 Global pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

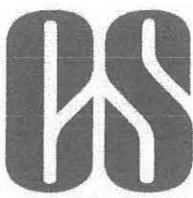
The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent 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 e-voting system provided by National Securities Depository Ltd (NSDL), the Service provider authorized

Office no. 06, Om Anand CHS, Near Sai Baba Temple, Louiswadi, Thane (West) 400604

Email id: cssunnygogiya@gmail.com

Tel no. 022-25822112 Mob no.: 9922744338/9326644338

Digitally signed by
GOGIYA SUNNY
LAKHMICHAND
Date: 2020.12.21
18:18:29 +05'30'



Sunny Gogiya & Associates
Practising Company Secretary

under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I Submit my report as under:

1. Link Intime Private Limited are the Registrar and Share Transfer Agents (RTA) of the Company.
2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on Monday, 21st December 2020.
3. The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service provider and also on the websites of Stock Exchange Viz BSE Limited to facilitate their Members to cast their vote through remote e-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 20th November 2020. As mentioned in the Applicable Circulars, the service provider had sent the Notices of the AGM along with Annual Report and e-voting details by email to those members, whose email id was made available by the Depositories. For those Members, whose email id was not available, or holding in physical form, who had not registered their email id with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those members who have not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, 14th December 2020.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, 18th December 2020 at 10.00 AM (IST) to Sunday, 20th December 2020 at 5:00 PM (IST).
7. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement in English in 'Financial Express' newspaper dated 25th November 2020 and in Marathi in 'Mumbai Lakshdeep' newspaper dated 25th November 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20 and the applicable circulars.
8. At the end of the remote e-voting period on 20th December 2020 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.

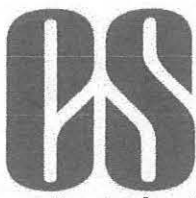
Office no. 06, Om Anand CHS, Near Sai Baba Temple, Louiswadi, Thane (West) 400604

Email id: cssunnygogiya@gmail.com

Tel no. 022-25822112 Mob no.: 9922744338/9326644338

GOGIYA
SUNNY
LAKHMICHAND

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GOGIYA SUNNY
LAKHMICHAND
Date: 2020.12.21
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Sunny Gogiya & Associates
Practising Company Secretary

9. At the 44th AGM of the Company held through VC / OAVM means, on Monday, 21st December 2020, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

10. On 21st December 2020, after tabulating the votes cast electronically through the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Avinash Sachdev and Mr. Neeraj Parwani who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

ORDINARY BUSINESS

I. Item No. 1 of Notice (As an Ordinary Resolution):

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

Voted in **favour** of Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|--------|
| Number of Members voted | 3 | - | 3 |
| Number of votes cast by them | 15,100 | - | 15,100 |
| % of total number of valid votes cast | 100 | - | 100 |

Voted in **against** the Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|-------|
| Number of Members voted | - | - | - |
| Number of votes cast by them | - | - | - |
| % of Total number of valid votes cast | - | - | - |

Invalid Votes: NIL

Item No. 1 of Notice stands passed with the requisite majority.

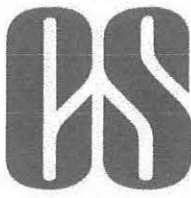
II. Item No. 2 of Notice (As an Ordinary Resolution):

Office no. 06, Om Anand CHS, Near Sai Baba Temple, Louiswadi, Thane (West) 400604

Email id: cssunnygogiya@gmail.com

Tel no. 022-25822112 Mob no.: 9922744338/9326644338

Digitally signed by
GOGIYA SUNNY
LAKHMICHAND
Date: 2020.12.21
18:19:18 +05'30'



Sunny Gogiya & Associates
Practising Company Secretary

To appoint a Director in place of Smt. Suma G. Nair (DIN: 07100911), who retires by rotation and, being eligible, offers herself for re-appointment.

Voted in favour of Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|--------|
| Number of Members voted | 3 | - | 3 |
| Number of votes cast by them | 15,100 | - | 15,100 |
| % of total number of valid votes cast | 100 | - | 100 |

Voted in against the Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|-------|
| Number of Members voted | - | - | - |
| Number of votes cast by them | - | - | - |
| % of Total number of valid votes cast | - | - | - |

Invalid Votes: NIL

Item No. 2 of Notice stands passed with the requisite majority.

III. Item No. 3 of Notice (As an Ordinary Resolution):

Appointment of Statutory Auditors: (a) To fill the casual vacancy; and (b) for a period of five years

Voted in favour of Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|--------|
| Number of Members voted | 3 | - | 3 |
| Number of votes cast by them | 15,100 | - | 15,100 |
| % of total number of valid votes cast | 100 | - | 100 |

Office no. 06, Om Anand CHS, Near Sai Baba Temple, Louiswadi, Thane (West) 400604

Email id: cssunnygogiya@gmail.com

Tel no. 022-25822112 Mob no.: 9922744338/9326644338

Digitally signed by
GOGIYA SUNNY
LAKHMICHAND
Date: 2020.12.21
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Sunny Gogiya & Associates
Practising Company Secretary

Voted in **against** the Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|-------|
| Number of Members voted | - | - | - |
| Number of votes cast by them | - | - | - |
| % of Total number of valid votes cast | - | - | - |

Invalid Votes: NIL

Item No. 3 of Notice stands passed with the requisite majority.

SPECIAL BUSINESS

IV. Item No. 4 of Notice (As an Ordinary Resolution):

Appointment of Shri Ashok Tukaram Khedekar (DIN: 05197693) as an Independent Director of the Company

Voted in **favour** of Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|--------|
| Number of Members voted | 3 | - | 3 |
| Number of votes cast by them | 15,100 | - | 15,100 |
| % of total number of valid votes cast | 100 | - | 100 |

Voted in **against** the Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|-------|
| Number of Members voted | - | - | - |
| Number of votes cast by them | - | - | - |
| % of Total number of valid votes cast | - | - | - |

Invalid Votes: NIL.

Item No. 4 of Notice stands passed with the requisite majority.

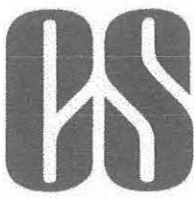
GOGIYA
SUNNY
LAKHMICHA
ND

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GOGIYA SUNNY
LAKHMICHAND
Date: 2020.12.21
18:19:55 +05'30'

Office no. 06, Om Anand CHS, Near Sai Baba Temple, Louiswadi, Thane (West) 400604

Email id: cssunnygogiya@gmail.com

Tel no. 022-25822112 Mob no.: 9922744338/9326644338



Sunny Gogiya & Associates
Practising Company Secretary

V. Item No. 5 of Notice (As a Special Resolution):

Re-appointment of Shri Narayanan Ramalingam (DIN: 00631703) as an Independent Director of the Company

Voted in **favour** of Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|--------|
| Number of Members voted | 3 | - | 3 |
| Number of votes cast by them | 15,100 | - | 15,100 |
| % of total number of valid votes cast | 100 | - | 100 |

Voted in **against** the Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|-------|
| Number of Members voted | - | - | - |
| Number of votes cast by them | - | - | - |
| % of Total number of valid votes cast | - | - | - |

Invalid Votes: NIL

Item No. 5 of Notice stands passed with the requisite majority.

VI. Item No. 6 of Notice (As a Ordinary Resolution):

Appointment of Shri Ravindra Deshpande as Manager of the Company

Voted in **favour** of Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|--------|
| Number of Members voted | 3 | - | 3 |
| Number of votes cast by them | 15,100 | - | 15,100 |
| % of total number of valid votes cast | 100 | - | 100 |

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GOGIYA SUNNY
LAKHMICHAND
Date: 2020.12.21
18:20:23 +05'30'



Sunny Gogiya & Associates
Practising Company Secretary

Voted in **against** the Resolution

| Particulars | Remote e-voting | E-voting at the AGM | Total |
|---------------------------------------|-----------------|---------------------|-------|
| Number of Members voted | - | - | - |
| Number of votes cast by them | - | - | - |
| % of Total number of valid votes cast | - | - | - |

Invalid Votes: NIL

Item No. 6 of Notice stands passed with the requisite majority.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 44th AGM of the Company i.e. 21st December 2020.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 44th AGM.

Yours faithfully
For Sunny Gogiya & Associates
Practising Company Secretary
ICSI Unique Code I2018MH1913800

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SUNNY
LAKHMICHAND
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GOGIYA SUNNY
LAKHMICHAND
Date: 2020.12.21 18:20:45
+05'30'

Sunny Gogiya
Proprietor
Membership No. A56804
COP No. 21563
UDIN: **A056804B001587784**

Place: Thane
Date: 21 December 2020

The following were the witnesses to the unblocking of the votes:

AVINASH
SURESHKUMA
R SACHDEV
Digitally signed by
AVINASH SURESHKUMA
SACHDEV
Date: 2020.12.21 18:50:45
+05'30'

Mr. Avinash Sachdev

NEERAJ
RAJKUMAR
PARWANI
Digitally signed by
NEERAJ RAJKUMAR
PARWANI
Date: 2020.12.21
18:34:16 +05'30'

Mr. Neeraj Parwani

Received the Report

For Peoples Investments Limited

Suryakant Laxman Khare
Company Secretary

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