

# PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

*Registered Office :*

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

August 05, 2019

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 Sirs,

**Sub.: Combined Voting Results on Resolutions as per the Notice dated May 02, 2019 of the 43<sup>rd</sup> Annual General Meeting of Peoples Investments Limited**

Please note that Resolution Nos. 1 to 3 in the Notice dated May 02, 2019 of the 43<sup>rd</sup> Annual General Meeting have been passed by the shareholders with requisite majority.

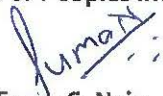
Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of the Remote E-voting and Poll at the 43<sup>rd</sup> Annual General Meeting of the Company held today i.e. August 05, 2019.

A copy of the Scrutinizer's Report dated August 05, 2019 containing results of votes cast through Remote E-voting and Poll held at the Annual General Meeting is also 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

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

Date of the AGM/EGM	August 05, 2019
Total number of shareholders on record date:	128
No. of shareholders present in the meeting either in person or through proxy	5
Promoter and Promoter Group:	-
Public:	5
No. of shareholders attended the meeting through Video Conferencing	Not provided
Promoter and Promoter Group:	N.A.
Public:	N.A.

## Details of the Agenda:

Item No.	Particulars	Resolutions (Ordinary / Special)	Mode of Voting
	<b>Ordinary Business:</b>		
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and Poll (Passed with requisite majority)
2	Re-appointment of Shri Jitender Agarwal (DIN: 06373239) as a Director, who retires by rotation.	Ordinary	Remote E-voting and Poll (Passed with requisite majority)
	<b>Special Business:</b>		
3	Appointment of Shri Rajendra Kumar Sharma as a 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  
August 05, 2019

## Peoples Investments Limited

Resolution Required : (Ordinary)

1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 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	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	138000	0	0.0000	0	0	0.0000	0.0000
	Poll		550	0.3986	550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>550</b>	<b>0.3986</b>	<b>550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>200000</b>	<b>550</b>	<b>0.2750</b>	<b>550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Peoples Investments Limited**

Resolution Required : (Ordinary)		2 - Re-appointment of Shri Jitender Agarwal (DIN: 06373239) 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	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	138000	0	0.0000	0	0	0.0000	0.0000
	Poll		550	0.3986	550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>550</b>	<b>0.3986</b>	<b>550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>200000</b>	<b>550</b>	<b>0.2750</b>	<b>550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Peoples Investments Limited

Resolution Required : (Ordinary)			3 - Appointment of Shri Rajendra Kumar Sharma as a Manager of the Company.					
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	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	138000	0	0.0000	0	0	0.0000	0.0000
	Poll		550	0.3986	550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>550</b>	<b>0.3986</b>	<b>550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>200000</b>	<b>550</b>	<b>0.2750</b>	<b>550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
Annual General Meeting of the Members  
Of Peoples Investments Limited held on 5<sup>th</sup> August, 2019, at 2.00 p.m.  
At New Hind House, 3. N.M.Marg, Ballard Estate, Mumbai 400001

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Peoples Investments Limited to be held on 5<sup>th</sup> August, 2019 at New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai 400001, Maharashtra. We submit our report as under:

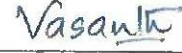
1. The e-voting period remained open from Friday, August 2, 2019(10.00 a.m.) to Sunday, August 4, 2019(5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date July 29, 2019 were entitled to vote on the proposed resolutions.
3. At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



5. The polling Box was opened in the presence of Mr. Rohit Boda, residing at Laxmi Store, Near Masjid, G.G.S. Road, Amar Nagar, Mulund Colony Mulund (west) Mumbai 400 082 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 as witnesses after the voting process is over.



Rohit Boda



Vasanth Kumar R

6. I found NIL poll paper invalid.
- 7 After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Mr. Rohit Boda, residing at Laxmi Store, Near Masjid, G.G.S. Road, Amar Nagar, Mulund Colony Mulund (west) Mumbai 400 082 and Mr. R Vasanth Kumar, residing at Kattathilla House, Salethur Post, Bantwal Taluk, Dakshina Kannada, Karnataka State, 574323 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Rohit Boda



Vasanth Kumar R

8. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)).
9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:



**(a) Resolution 1- Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2019**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	5	550	100
Total	5	550	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0





(b) Resolution 2- To appoint a Director in place of Shri Jitender Agarwal (DIN: 06373239), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	5	550	100
Total	5	550	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



**(c) Resolution 3- Appointment of Shri. Rajendra Kumar Sharma, as Manager**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	5	550	100
Total	5	550	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Ballots	0	0



10. The register, all the papers and relevant records relating to remote e- voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Director for safe keeping.

Thanking you,

Place: Mumbai  
Dated: August 5, 2019

Yours faithfully,



Ashish C. Bhatt  
Ashish Bhatt & Associates  
Company Secretaries



Countersigned



Aug 5, 2019.

