

# PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

*Registered Office :*

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

September 22, 2023

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 of the 47<sup>th</sup> Annual General Meeting ('AGM') dated August 18, 2023**

Please note that all Resolutions as per the Notice dated August 18, 2023 of the 47<sup>th</sup> Annual General Meeting, held on Friday, September 22, 2023 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 remote e-voting and e-voting at the 47<sup>th</sup> 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:

<b>Date of the AGM/EGM</b>	September 22, 2023
<b>Total number of shareholders on record date:</b>	127 (Record Date: September 15, 2023 )
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
<b>Promoter and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	7
<b>Promoter and Promoter Group:</b>	0
<b>Public:</b>	7

## Details of the Agenda:

<b>Item No.</b>	<b>Particulars</b>	<b>Resolutions (Ordinary / Special)</b>	<b>Mode of Voting</b>
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting (Passed with requisite majority)
2	To appoint a Director in place of Smt. Suma Nair (DIN: 07100911), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E-voting (Passed with requisite majority)
3	Appointment of Statutory Auditors of the Company to fill casual vacancy.	Ordinary	E-voting (Passed with requisite majority)
4	Appointment of Statutory Auditors of the Company for a period of five years.	Ordinary	E-voting (Passed with requisite majority)

## **For Peoples Investments Limited**

**Suma G. Nair**  
**Director**  
**DIN – 07100911**

**Mumbai**

<b>Peoples Investments Limited - Voting Results</b>	
<b>Disclosure Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
Date of Annual General Meeting: September 22, 2023	Notice dated: August 18, 2023
	Voting Start Date: September 19, 2023
	Voting End Date: September 21, 2023
Total Number of Shareholders as on Record Date (September 15, 2023)	127
Number of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
Number of shareholders attending the meeting through video conferencing:	7
Promoter and Promoter Group	0
Public	7

## Peoples Investments Limited

Resolution Required : (Ordinary)		To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 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
	<b>Total</b>		<b>15000</b>	<b>24.1935</b>	<b>15000</b>	<b>0</b>	<b>100.0000</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	700	0.5072	700	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
	<b>Total</b>		<b>700</b>	<b>0.5072</b>	<b>700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>200000</b>	<b>15700</b>	<b>7.8500</b>	<b>15700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Peoples Investments Limited

Resolution Required : (Ordinary)			To appoint a Director in place of Smt. Suma Nair (DIN: 07100911), who retires by rotation and, being eligible, offers herself for re-appointment.					
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
	<b>Total</b>		<b>15000</b>	<b>24.1935</b>	<b>15000</b>	<b>0</b>	<b>100.0000</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	700	0.5072	700	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
	<b>Total</b>		<b>700</b>	<b>0.5072</b>	<b>700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>200000</b>	<b>15700</b>	<b>7.8500</b>	<b>15700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Peoples Investments Limited

Resolution Required : (Ordinary)		3a. Appointment of Statutory Auditors of the Company to fill casual vacancy.						
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 outstandi	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% 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
	<b>Total</b>		<b>15000</b>	<b>24.1935</b>	<b>15000</b>	<b>0</b>	<b>100.0000</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	700	0.5072	700	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
	<b>Total</b>		<b>700</b>	<b>0.5072</b>	<b>700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>200000</b>	<b>15700</b>	<b>7.8500</b>	<b>15700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Peoples Investments Limited

Resolution Required : (Ordinary)		3b. Appointment of Statutory Auditors of the Company for a period of five years.						
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
	<b>Total</b>		<b>15000</b>	<b>24.1935</b>	<b>15000</b>	<b>0</b>	<b>100.0000</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	700	0.5072	700	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
	<b>Total</b>		<b>700</b>	<b>0.5072</b>	<b>700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>200000</b>	<b>15700</b>	<b>7.8500</b>	<b>15700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnecs.co.in](http://www.dmnecs.co.in)

**Dinesh Kumar Deora**

**DM & Associates Company Secretaries LLP**

**Company Secretaries**

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097

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**Report of the Scrutiniser**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]

To,

**The Chairman**

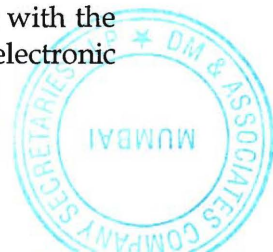
Of 47<sup>th</sup> Annual General Meeting of the Members of Peoples Investments Limited held on  
Friday, September 22, 2023 at 03:30 p.m. (IST) through Video Conferencing  
("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **PEOPLES INVESTMENTS LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 47<sup>th</sup> Annual General Meeting ("AGM") held *through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")* on Friday, September 22, 2023 at 03:30 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2022-23 has been sent on August 30, 2023 only through electronic



mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories")

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 47<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and *render a consolidated scrutiniser's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*
- d) The Members of the Company as on the "cut-off" date i.e. Friday, September 15, 2023 were entitled to vote on the resolution *no's 1 to 3 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Tuesday September 19, 2023 at 09:00 a.m. (IST) and concluded on Thursday, September 21, 2023 at 5:00 p.m. (IST) and the NSDL remote e-Voting portal was blocked thereafter.
- f) At the 47<sup>th</sup> AGM of the Company held on Friday, September 22, 2023, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 22, 2023 around 04.19 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 47<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



## 1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	15,000	95.54%
Electronic voting at the AGM	6	700	4.46%
<b>TOTAL</b>	<b>7</b>	<b>15,700</b>	<b>100%</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>





## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

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

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	15,000	95.54%
Electronic voting at the AGM	6	700	4.46%
<b>TOTAL</b>	<b>7</b>	<b>15,700</b>	<b>100%</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid/	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



### 3. RESOLUTION NO. 3 a. AS AN ORDINARY RESOLUTION

To appoint Statutory Auditors to fill casual vacancy:

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	15,000	95.54%
Electronic voting at the AGM	6	700	4.46%
<b>TOTAL</b>	<b>7</b>	<b>15,700</b>	<b>100%</b>

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>





Based on the foregoing, the Resolution No. (s) 1 to 3b have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 47<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

**For DM & Associates Company Secretaries LLP  
Company Secretaries**



**Dinesh Kumar Deora - Partner  
M. No. 5683  
COP NO. 4119  
UDIN: F005683E001061892  
Place: Mumbai  
Date: September 22, 2023**



**For Peoples Investments Limited**



**Suryakant Khare  
Company Secretary**

**Place: Mumbai  
Date: September 22, 2023**