

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

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

September 28, 2021

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 45th Annual General Meeting ('AGM') dated July 28, 2021

Please note that all Resolutions as per the Notice dated July 28, 2021 of the 45th Annual General Meeting, held on Monday, September 27, 2021 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 45th 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




Suryakant Khare
Company Secretary

Encl.: as above

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Summary of Attendance:

Date of the AGM/EGM	September 27, 2021
Total number of shareholders on record date:	127 (Record Date: September 20, 2021)
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	7
Promoter and Promoter Group:	0
Public:	7

Details of the Agenda:

Item No.	Particulars	Resolutions (Ordinary / Special)	Mode of Voting
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 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 Shri Shantilal Pokharna (DIN: 01289850), who retires by rotation and, being eligible, offers himself for re appointment.	Ordinary	E-voting (Passed with requisite majority)

For Peoples Investments Limited




Suryakant Khare
Company Secretary

Peoples Investments Limited

Resolution Required : (Ordinary)		To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 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	300	0.2174	300	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		300	0.2174	300	0	100.0000	0.0000
Total		200000	15300	7.6500	15300	0	100.0000	0.0000

Peoples Investments Limited

Resolution Required : (Ordinary)			To appoint a Director in place of Shri Shantilal Pokharna (DIN: 01289850), who retires by rotation and, being eligible, offers himself 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]	$[3]=\frac{[2]}{[1]}*100$	[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	300	0.2174	300	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		300	0.2174	300	0	100.0000	0.0000
Total		200000	15300	7.6500	15300	0	100.0000	0.0000

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 45th AGM of People's Investments Limited held on Monday, 27th September 2021

To,
The Chairman
People's Investments Limited
New Hind House, 3, N M Marg,
Ballard Estate Mumbai - 400001.

45th Annual General Meeting (AGM) of the Members of People's Investments Limited held on Monday, 27th September 2021 at 3:30 P.M. (IST) through two-way 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, General circular No. 02/2021 dated 13th January 2021 read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 05th May 2020 (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 15th January 2021 and 12th May 2020, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred to as 'Applicable Circulars').

Dear Sir,

The Board of Directors of People's Investment Limited (hereinafter referred to as '*the Company*') at its Meeting held on 28th July 2021, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '**E-voting**') 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 (hereinafter referred to as '**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 that 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 thereunder 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

SGGS & Associates

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in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Ltd (NSDL), the Service provider authorized 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 India Private Limited is 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 sought to be transacted in the AGM of the Company, which was held on Monday, 27th September 2021.
3. The Service Provider had inter-alia 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 Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their members to cast their vote through E-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 27th August 2021. 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 and the RTA. 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, 20th September 2021.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, 24th September 2021 at 10:00 A.M. (IST) to Sunday, 26th September 2021 till 5:00 P.M. (IST).
7. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and MCA Circulars. Both the advertisements were released in English in "Financial Express" newspaper and in Marathi in "Mumbai Lakshdeep" newspaper on 19th August 2021 and 04th September 2021 respectively.



8. At the end of the remote e-voting period on 26th September 2021 at 5:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith.
9. At the 45th AGM of the Company held through VC / OAVM means, on Monday, 27th September 2021, 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 27th September 2021, matter 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. Gaurav Sainani and Mr. Pradeep Prajapati 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, 2021 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	Nil	3
Number of votes cast by them	15,300		15,300
% 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		Nil	
Number of votes cast by them			
% of total number of valid votes cast			

Invalid Votes: NIL

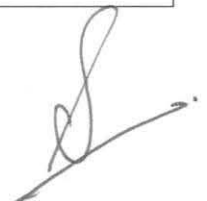
Item No. 1 of Notice stands passed with the requisite majority.

SGGS & Associates

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Email: Info@legalixir.com; Website: www.legalixir.com



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

To appoint a director in place of Shri Shantilal Pokharna (DIN: 01289850), who retires by rotation and, being eligible, offers himself for re-appointment.

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	3	Nil	3
Number of votes cast by them	15,300		15,300
% 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		Nil	
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.



The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 45th AGM of the Company i.e., 27th September 2021.

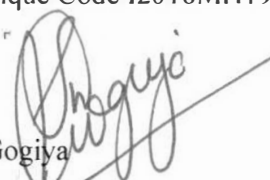
The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 45th AGM.

Yours faithfully

For SGG & Associates

Practising Company Secretary

ICSI Unique Code I2018MH1913800


Sunny Gogiya

Partner

Membership No. A56804

COP No. 21563

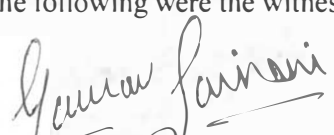
UDIN: A056804C001017247



Place: Thane

Date: 27 September 2021

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


Mr. Gaurav Sainani


Mr. Pradeep Prajapati

Received the Report

For People's Investments Limited


Suryakant Laxman Khare
Company Secretary