

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.: Peoples Investments Limited - Intimation of Proceedings of 43rd Annual General Meeting of the Company held on August 05, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 43rd Annual General Meeting (AGM) of the Company was held on August 05, 2019 at 2.00 p.m. at the Registered Office of the Company.

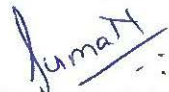
The Chairman had ordered a Poll on all the Resolutions from Item Nos. 1 to 3 of the Notice of the 43rd AGM dated May 02, 2019. The Resolution Nos. 1 to 3 were passed with requisite majority.

The proceeding of the 43rd AGM 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

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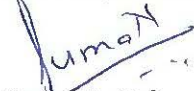
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Proceedings of the 43rd Annual General Meeting

Item No.	Particulars	Resolutions (Ordinary / Special)	Result
	Ordinary Business:		
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	Passed with requisite majority
2	Re-appointment of Shri Jitender Agarwal (DIN: 06373239) as a Director, who retires by rotation.	Ordinary	Passed with requisite majority
	Special Business:		
3	Appointment of Shri Rajendra Kumar Sharma as a Manager of the Company.	Ordinary	Passed with requisite majority

For Peoples Investments Limited



Suma G. Nair
Director
DIN - 07100911



Mumbai

August 05, 2019