

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.: Peoples Investments Limited - Intimation of Proceedings of 44th Annual General Meeting of the Company held on December 21, 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 44th Annual General Meeting (AGM) of the Company was held on December 21, 2020 at 3.00 p.m. through two-way Video Conferencing ('VC')/ Other Audio Visuals Means ('OVAM') facility.

The Chairman had ordered a Poll through e-voting on all the Resolutions as per the Notice of the 44th AGM dated November 23, 2020. All the Resolutions were passed with requisite majority.

The proceeding of the 44th 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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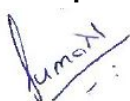
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Proceedings of the 44th Annual General Meeting

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, 2020, the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2	Re-appointment of Smt. Suma G. Nair (DIN: 07100911) as a Director, who retires by rotation.	Ordinary	Passed with requisite majority
3	Appointment of Statutory Auditors, Messrs AMB & Co., Chartered Accountants	Ordinary	Passed with requisite majority
	Special Business:		
4	Appointment of Shri Ashok Tukaram Khedekar (DIN: 05197693) as an Independent Director of the Company.	Ordinary	Passed with requisite majority
5	Re-appointment of Shri Narayanan Ramalingam (DIN: 00631703) as an Independent Director of the Company.	Special	Passed with requisite majority
6	Appointment of Shri Ravindra Deshpande as Manager of the Company	Ordinary	Passed with requisite majority

For Peoples Investments Limited



Suma G. Nair
Director
DIN - 07100911

Mumbai
December 21, 2020