

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

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

September 27, 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: Proceedings of 45th Annual General Meeting ('AGM') of Peoples Investments Limited (the 'Company') held on September 27, 2021.

This is to inform you that the 45th AGM of the Company was held on Monday, September 27, 2021 at 03.30 p.m. through two-way Video Conferencing ('VC')/ Other Audio Visuals Means ('OVAM') facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India in this regard and businesses mentioned in the Notice dated July 28, 2021, convening the 45th AGM were transacted thereat.

A Summary of proceedings of the 45th AGM pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 is enclosed as **Annexure A**.

The Consolidated results of remove e-voting & e-voting at the AGM along with the Scrutinizer's Report will be submitted separately.

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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Annexure A

Summary of Proceedings

Item No.	Particulars	Resolutions (Ordinary / Special)	Result
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	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	Passed with requisite majority

The above items were open for voting by both remote e-voting as well as e-voting during the AGM.

For Peoples Investments Limited



Suma G. Nair
Director
DIN - 07100911