

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: Proceedings of 47th Annual General Meeting ('AGM') of Peoples Investments Limited (the 'Company') held on September 22, 2023.

This is to inform you that the 47th AGM of the Company was held today i.e September 22, 2023 at 03.30 p.m. through two-way Video Conferencing ('VC')/ Other Audio Visuals Means ('OAVM') 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 August 18, 2023, convening the 47th AGM were transacted thereat.

A Summary of proceedings of the 47th AGM pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 is enclosed as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated on the Stock exchange in due course

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

PROCEEDINGS OF THE 47th ANNUAL GENERAL MEETING

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, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	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	Passed with requisite majority
3a.	Appointment of Statutory Auditors of the Company to fill casual vacancy.	Ordinary	Passed with requisite majority
3b.	Appointment of Statutory Auditors of the Company for a period of five years.	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