

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

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

September 24, 2024

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 48th Annual General Meeting ('AGM') of Peoples Investments Limited (the 'Company') held on September 24, 2024.

This is to inform you that the 48th AGM of the Company was held today i.e September 24, 2024 at 02.30 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 12, 2024, convening the 48th AGM were transacted thereat.

A Summary of proceedings of the 48th 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 and will be placed on the Company's website, in due course.

The meeting commenced at 02.30 p.m. and concluded at 02.56 p.m.

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 48th 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, 2024 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