

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: Combined Voting Results on Resolutions as per the Notice of the 48th Annual General Meeting ('AGM') dated August 12, 2024

Please note that all Resolutions as per the Notice dated August 12, 2024 of the 48th Annual General Meeting, held on Tuesday, September 24, 2024 have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format, in respect of the votes cast through remote e-voting and e-voting at the 48th AGM.

A copy of the Scrutinizer's Report containing consolidated voting results 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

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

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

Summary of Attendance:

Date of the AGM/EGM	September 24, 2024
Total number of shareholders on record date:	156 (Record Date: September 17, 2024)
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing	6
Promoter and Promoter Group:	0
Public:	6

Details of the Agenda:

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	E-voting (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	E-voting (Passed with requisite majority)

For Peoples Investments Limited

Suma G. Nair
Director
DIN – 07100911

Mumbai

Peoples Investments Limited - Voting Results**Disclosure Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting: September 24, 2024	Notice dated: August 12, 2024
	Remote E-Voting Start Date: September 21, 2024
	Remote E-Voting End Date: September 23, 2024
Total Number of Shareholders as on Record Date (September 17, 2024)	156
Number of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	
Number of shareholders attending the meeting through video conferencing:	6
Promoter and Promoter Group	0
Public	6

Peoples Investments Limited

Resolution Required : (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17000	15000	88.2350	15000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15000	88.2350	15000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	183000	2501	1.3666	2501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2501	1.3666	2501	0	100.0000	0.0000
Total		200000	17501	8.7505	17501	0	100.0000	0.0000

Peoples Investments Limited

Resolution Required : (Ordinary)			To appoint a Director in place of Shri Shantilal Pokharna (DIN: 01289850), who retires by rotation and being eligible, offers himsel for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17000	15000	88.2350	15000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15000	88.2350	15000	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	183000	2501	1.3666	2501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2501	1.3666	2501	0	100.0000	0.0000
Total		200000	17501	8.7505	17501	0	100.0000	0.0000

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office: NEW HIND HOUSE 3, N M MARG, BALLARD ESTATE, MUMBAI - 400001.

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 48TH ANNUAL GENERAL MEETING OF PEOPLES INVESTMENTS LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON TUESDAY, SEPTEMBER 24, 2024

C.S. C.A. Dinesh Kumar Deora

DM & Associates Company Secretaries LLP

Company Secretaries

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmnscs.co.in

C.S. C.A. Dinesh Kumar Deora
DM & Associates Company Secretaries LLP
Company Secretaries

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmnscs.co.in

Report of the Scrutiniser
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman

Of 48th Annual General Meeting of the Members of Peoples Investments Limited held on Tuesday, September 24, 2024 at 02:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Partner of DM & Associates Company Secretaries LLP, Company Secretaries, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of **PEOPLES INVESTMENTS LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 48th Annual General Meeting ("AGM") held *through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")* on Tuesday, September 24, 2024 at 02:30 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2023-24 has been sent on September 02, 2024 only through electronic mode to those Members whose e-mail addresses are registered

with the Company, RTA or CDSL/NSDL ("Depositories")

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 48th AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and *render a consolidated scrutiniser's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*
- d) The Members of the Company as on the "cut-off" date i.e. Tuesday, September 17, 2024 were entitled to vote on the resolution *no's 1 to 2 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Saturday, September 21, 2024 at 09.00 A.M. (IST) and concluded on Monday, September 23, 2024 at 05.00 P.M. (IST) and the NSDL remote e-Voting portal was blocked thereafter.
- f) At the 48th AGM of the Company held on Tuesday, September 24, 2024, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 24, 2024 around 15: 33 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 48th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

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:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	17151	98.00
Electronic voting at the AGM	3	350	2.00
TOTAL	7	17501	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid Votes:**

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Shri Shantilal Pokharna (DIN: 01289850), who retires by rotation and being eligible, offers herself for re-appointment:

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	17151	98.00
Electronic voting at the AGM	3	350	2.00
TOTAL	7	17501	100.00

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) **Invalid** Votes:

Particulars of Voting	Total number of members whose votes were declared invalid /	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Based on the foregoing, the Resolution No. (s) 1 to 2 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 48th Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

**For DM & Associates Company Secretaries LLP
Company Secretaries**

DINESH

KUMAR DEORA

Digitally signed by
DINESH KUMAR DEORA
Date: 2024.09.24 16:24:39
+05'30'

Dinesh Kumar Deora - Partner

M. No. 5683

COP NO. 4119

UDIN: F005683F001299241

Place: Mumbai

Date: September 24, 2024

For Peoples Investments Limited



Suryakant Khare

Company Secretary

Place: Mumbai

Date: September 24, 2024