

PEOPLES INVESTMENTS LIMITED

Registered Office :

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

July 4, 2016

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 Sirs,

Sub : Intimation of Proceedings of 40th Annual General Meeting of the Company held on July 4, 2016

In continuation of our letter dated July 4, 2016, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate that the 40th Annual General Meeting (AGM) of the Company held on July 4, 2016 at 2.00 p.m. at the Registered Office of the Company.

The Chairman has ordered a Poll on all the Resolutions from Item No. 1 to 4 of the Notice of the 40th AGM dated May 11, 2016. All the resolutions were passed (including votes cast through remote e-voting) with requisite majority.

The proceeding of the resolutions passed is enclosed herewith.

This is for your information please.

Thanking you,

Yours faithfully,

For Peoples Investments Limited



Jitender Agarwal
Director

Encl : as above.

PEOPLES INVESTMENTS LIMITED

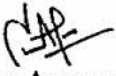
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Proceedings of the 40th Annual General Meeting

Item No.	Particulars	Resolutions (Ordinary / Special)	Result
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Report of the Board of Directors and the Auditors thereon;	Ordinary Resolution	Passed by requisite majority
2	Re-appointment of Shri S.L. Pokharna (DIN: 01289850), as a Director, who retires by rotation.	Ordinary Resolution	Passed by requisite majority
3	Appointment of Messrs. R. K. Khandelwal, Chartered Accountants, as Auditors and fixing their remuneration.	Ordinary Resolution	Passed by requisite majority
4	Appointment of Shri Jitender Agarwal (DIN 06373239) as a Director.	Ordinary Resolution	Passed by requisite majority

For Peoples Investments Limited


Jitender Agarwal
Director

July 4, 2016
Mumbai

