

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

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

July 11, 2017

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 41st Annual General Meeting of the Company held on July 11, 2017

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 41st Annual General Meeting (AGM) of the Company was held on July 11, 2017 at 2.00 p.m. at the Registered Office of the Company.

The Chairman had ordered a Poll on all the Resolutions from item nos. 1 to 3 of the Notice of the 41st AGM dated May 3, 2017. The resolution nos. 1 to 3 were passed with requisite majority.

The proceedings of the 41st Annual General Meeting is enclosed herewith.

This is for your information please.

Thanking you,

Yours faithfully,

For Peoples Investments Limited



Jitender Agarwal
Director



Encl: as above

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Proceedings of the 41st Annual General Meeting

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, 2017 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	Re-appointment of Smt. Geethaa Ghaneekar (DIN 07121498), as a Director who retires by rotation.	Ordinary	Passed with requisite majority
3.	Appointment of Messrs V.B. Dalal & Company, Chartered Accountants, as the Statutory Auditors and fixing of their Remuneration.	Ordinary	Passed with requisite majority

For Peoples Investments Limited


Jitender Agarwal
Director



Mumbai

July 11, 2017