

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

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

July 17, 2018

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 42nd Annual General Meeting of the Company held on July 17, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 42nd Annual General Meeting (AGM) of the Company was held on July 17, 2018 at 2.00 p.m. at the Registered Office of the Company.

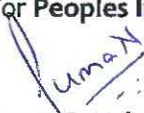
The Chairman had ordered a Poll on all the Resolutions from item nos. 1 to 4 of the Notice of the 42nd AGM dated April 26, 2018. The Resolution Nos. 1 to 4 were passed with requisite majority.

The proceeding of the 42nd Annual General Meeting is enclosed herewith.

This is for your information please.

Thanking you,

Yours faithfully,
For Peoples Investments Limited


Suma G. Nair
Director
DIN - 07100911



Encl: as above

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Proceedings of the 42nd Annual General Meeting

| Item No. | Particulars | Resolutions (Ordinary / Special) | Result |
|----------|--|----------------------------------|--------------------------------|
| | Ordinary Business: | | |
| 1 | Adoption of Audited Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon. | Ordinary | Passed with requisite majority |
| 2 | Re-appointment of Shri S. L. Pokharna as a Director, who retires by rotation. | Ordinary | Passed with requisite majority |
| 3 | Ratification of Appointment of Messers V. B. Dalal & Company, Chartered Accountants as Statutory Auditors and fixing their remuneration. | Ordinary | Passed with requisite majority |
| | Special Business: | | |
| 4 | Appointment of Smt. Suma G. Nair as a Director of the Company. | Ordinary | Passed with requisite majority |

For Peoples Investments Limited


Suma G. Nair
Director
DIN - 07100911

Mumbai

July 17, 2018

