

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: Combined Voting Results on resolutions as per the Notice dated May 3, 2017 of the 41st Annual General Meeting of the Company

Please note that resolution nos. 1 to 3 in the Notice dated May 3, 2017 of the 41st Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and Poll on the resolutions of Item No. 1 to 3 as per the Notice dated May 3, 2017, of the 41st Annual General Meeting of the Company held today i.e. July 11, 2017.

A copy of the consolidated Scrutinizer's Report dated July 11, 2017 in respect of votes cast through Remote E-voting and Poll is also enclosed herewith.

Kindly take the note of the same.

Yours faithfully,
For Peoples Investments Limited


Jitender Agarwal
Director



Encl: as above

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Date of the AGM/EGM	July 11, 2017
Total number of shareholders on record date:	128
No. of shareholders present in the meeting either in person or through proxy	5
Promoter and Promoter Group:	0
Public:	5
No. of shareholders attended the meeting through Video Conferencing	Not provided
Promoter and Promoter Group:	N.A.
Public:	N.A.

Details of the Agenda:

Item No	Details of Agenda	Resolutions Required	Mode of Voting
1.	Adoption of 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 Resolution	Remote E-voting and Poll (Passed with requisite majority)
2.	Re-appointment of Smt. Geetha Ghaneekar (DIN 07121498), as a Director who retires by rotation.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
3.	Appointment of Messrs V.B. Dalal & Company, Chartered Accountants, as the Statutory Auditors and fixing of their Remuneration.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)

For Peoples Investments Limited


Jitender Agarwal
Director

Mumbai
July 11, 2017



Peoples Investments Limited

Resolution Required : (Ordinary)

1 - Adoption of 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.

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
Promoter and Promoter Group	E-Voting	62000	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 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	138000	0	0.0000	0	0	0.0000	0.0000
	Poll		550	0.3986	550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		550	0.3986	550	0	100.0000	0.0000
Total		200000	550	0.2750	550	0	100.0000	0.0000



Peoples Investments Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Smt. Geethaa Ghaneekar (DIN 07121498), as a Director who retires by rotation.						
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	62000	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 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	138000	0	0.0000	0	0	0.0000	0.0000
	Poll		550	0.3986	550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		550	0.3986	550	0	100.0000	0.0000
Total		200000	550	0.2750	550	0	100.0000	0.0000



Peoples Investments Limited

Resolution Required : (Ordinary)			3 - Appointment of Messrs V.B. Dalal & Company, Chartered Accountants, as the Statutory Auditors and fixing of their Remuneration.					
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	62000	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 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	138000	0	0.0000	0	0	0.0000	0.0000
	Poll		550	0.3986	550	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		550	0.3986	550	0	100.0000	0.0000
Total		200000	550	0.2750	550	0	100.0000	0.0000



Ashish C. Bhatt
B.Com., F.C.S.

ASHISH BHATT & ASSOCIATES
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Ratu Park, Majiwada, Thane (W) - 400 601.
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : csashishbhatt@gmail.com / amsi99.ashish@gmail.com

FORM No. MGT-13
Report of Scrutinizer

*(Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)*

To,
The Chairman,
Annual General Meeting of the Members
Of Peoples Investments Limited held on 11th July, 2017 at 02.00 p.m.
At New Hind House, 3.N.M.Marg, Ballard Estate, Mumbai 400001

Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted at the Annual General Meeting of the Members of Peoples Investments Limited to be held on 11th July, 2017 at New Hind House, 3.N.M.Marg, Ballard Estate, Mumbai 400001, Maharashtra.

We submit our report as under:

1. The e-voting period remained open from Saturday July, 8, 2017 (10.00 a.m.) to Monday July 10, 2017 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date July 4, 2017 were entitled to vote on the proposed resolutions.
3. The votes were unblocked in the presence of two witnesses Miss.Krutika Uke, residing at 29B Room No.4 Brindaban CHS, Thane (west) 400602 and Miss. Deepika. Jagdale, residing at Shiv Parvati Chawl, Room No. 10, Manorama Nagar, Kolshet Road, Thane (W) who are not in the employment of the Company.

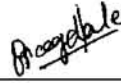


ASHISH BHATT & ASSOCIATES
Company Secretaries

They have signed below in confirmation of the votes being unblocked in their presence.



Miss. Krutika Uke



Miss. Deepika Jagdale

4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com).
5. At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. I found NIL poll paper invalid.
8. The polling Box was opened in the presence of Miss. Krutika Uke, residing at 29B Room No.4 Brindaban CHS, Thane (west) 400602 and Miss. Deepika. Jagdale, residing at Shiv Parvati Chawl, Room No. 10, Manorama Nagar, Kolshet Road, Thane (W) as witnesses after the voting process is over.



Miss. Krutika Uke



Miss. Deepika Jagdale



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Company Secretaries

9. The consolidated results of remote e-voting as well as of the Ballot held at the aforesaid Annual General Meeting are as under:

(a) Resolution 1- Adoption of the Audited Financial Statements of the Company together with Directors' Report and also Auditors' Report for the year ended March 31, 2017

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	5	550	100
Total	5	550	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



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Company Secretaries

(b) **Resolution 2- To appoint a Director in place of Smt. Geethaa Ghaneekar (DIN: 07121498), who retires by rotation and, being eligible, offers herself for re-appointment.**

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	5	550	100
Total	5	550	100

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

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



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(c) Resolution 3- Appointment of M/s V. B. Dalal & Company, Chartered Accountants, as Statutory Auditor of the Company for a term of five years.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	5	550	100
Total	5	550	100

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-voting	NIL	NA
Ballots	NIL	NA



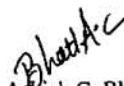
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Company Secretaries

10. The register, all the papers and relevant records relating to remote e- voting as well as Ballots voting shall remain in our safe custody until the Chairman consider, approves and signs the *Minutes of the aforesaid Annual General Meeting and the same are handed over to the Director for safe keeping.*

Thanking you,

Place: Mumbai
Dated: July 11, 2017

Yours faithfully,


Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



For PEOPLES INVESTMENTS LTD.


JITENDER AGARWAL
Director