

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 : Combined Voting Results on resolutions as per the Notice dated May 11, 2016 of the 40th Annual General Meeting of the Company.

In continuation of our letter dated July 4, 2016, please note that all the resolutions in the Notice dated May 11, 2016 of the 40th 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 4 as per the Notice dated May 11, 2016, of the 40th Annual General Meeting of the Company held today i.e. July 4, 2016.

A copy of the consolidated Scrutinizer's Report dated July 4, 2016 in respect of votes cast through Remote E-voting and Poll is also enclosed herewith.

Kindly take the note of the same.

Thanking you,

Yours faithfully,
For Peoples Investments Limited



Jitender Agarwal
Director

Encl : as above.

Date of the AGM / EGM:-	July 4, 2016
Total number of shareholders on record date:	128
No. of shareholders present in the meeting either in person or through proxy:	5
Promoters and Promoter Group:	3
Public:	125
No. of Shareholders attended the meeting through Video Conferencing	Not provided
Promoters 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, 2016, the Report of the Board of Directors and the Auditors thereon;	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
2	Re-appointment of Shri S.L. Pokharna (DIN: 01289850), as a Director, who retires by rotation.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
3	Appointment of Messrs. R. K. Khandelwal, Chartered Accountants, as Auditors and fixing their remuneration.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
4	Appointment of Shri Jitender Agarwal (DIN 06373239) as a Director.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)

For Peoples Investments Limited


Jitender Agarwal
Director

Mumbai
July 4, 2016



Peoples Investments Limited

Resolution Required : (Ordinary)			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.					
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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	138000	0	0.00	0	0	0.00	0.00
	Poll		550	0.40	550	0	100.00	0.00
	Total		550	0.40	550	0	100.00	0.00
Total		200000	550	0.28	550	0	100.00	0.00



Peoples Investments Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Shri S.L. Pokharna (DIN : 01289850), 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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	138000	0	0.00	0	0	0.00	0.00
	Poll		550	0.40	550	0	100.00	0.00
	Total		550	0.40	550	0	100.00	0.00
Total		200000	550	0.28	550	0	100.00	0.00



Peoples Investments Limited

Resolution Required : (Ordinary)		3 - Appointment of Messrs. R.K. Khandelwal, Chartered Accountants, as Auditors and fixing 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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	138000	0	0.00	0	0	0.00	0.00
	Poll		550	0.40	550	0	100.00	0.00
	Total		550	0.40	550	0	100.00	0.00
Total		200000	550	0.28	550	0	100.00	0.00



Peoples Investments Limited

Resolution Required : (Ordinary)		4 - Appointment of Shri Jitender Agarwal (DIN 06373239) as a Director.						
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	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	138000	0	0.00	0	0	0.00	0.00
	Poll		550	0.40	550	0	100.00	0.00
	Total		550	0.40	550	0	100.00	0.00
Total		200000	550	0.28	550	0	100.00	0.00



ASHISH BHATT & ASSOCIATES
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) 400 601.
Tel.: 2172 3134 Telefax: 2172 3302 E-mail : amisi99@mtnl.net.in / amisi99.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 4th July, 2016 at 02.00 p.m.
At New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai 400001

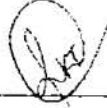
Dear Sir,

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 4th July, 2016 at New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai 400001, Maharashtra. We submit our report as under:

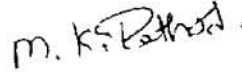
1. The e-voting period remained open from Friday July, 1, 2016 (10.00 a.m.) to Sunday July 3, 2016 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date June 27, 2016 were entitled to vote on the proposed resolutions.
3. The votes were unblocked in the presence of two witnesses Miss. Riddhi Kamlesh Thakkar, residing at 502, Prem Thaker CHS, RHB Road, Mulund (West), Mumbai 400 080 and Mr. Mayur K. Rathod, residing at 9, Shanti Niwas, Carter Road No. 5, Borivali (East) Mumbai 400066 who are not in the employment of the Company.



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




Name: Riddhi Kamlesh Thakkar

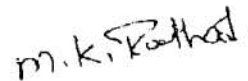


Name: Mayur K Rathod

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. Riddhi Kamlesh Thakkar, residing at 502, Prem Thaker CHS, RHB Road, Mulund (West), Mumbai.400 080 and Mr. Mayur K. Rathod, residing at 9, Shanti Niwas, Carter Road No. 5, Borivali (East) Mumbai 400066 as witnesses after the voting process is over.



Miss. Riddhi Kamlesh Thakkar



Mr. Mayur K Rathod



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 Board's Report and also Auditors' Report for the year ended March 31, 2016

(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



(b) Resolution 2- Re-appointment of Shri S. L. Pokharana (DIN: 01289850), as a director who retires by rotation

(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

(c) Resolution 3- Appointment of M/s R. K. Khandelwal & Co., Chartered Accountants, as Statutory Auditor of the Company for the Financial Year ending on March 31, 2017 fixing their remuneration.

(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

(d) Resolution 4- Appointment of Shri Jitender Agarwal (DIN: 06373239) as a Director.

(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

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 4, 2016

Yours faithfully,

Bhatt A.C
Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

