

PEOPLES INVESTMENTS LIMITED

Registered Office :

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

NOTICE 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting of Peoples Investments Limited will be held on Monday, the 14th day of September, 2015 at 2.00 p.m. at the Registered Office at New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai - 400001 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015, the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Shri R.K. Ganeriwala (DIN: 00025672), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution for appointment of Statutory Auditors and fixing their remuneration:

"RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s. R.K. Khandelwal & Co., Chartered Accountants, holding Firm Registration No. 105054W, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Meeting to the conclusion of the next Annual General Meeting of the Company on such remuneration as agreed upon by the Board of Directors and the Auditors in addition to the reimbursement of service tax and actual out-of-pocket expenses."

SPECIAL BUSINESS:

4. Appointment of Shri Ramchandra Anant Prabhudesai as an Independent Director

To consider and, if thought fit, to pass with or without modification following resolution as an Ordinary Resolution:-

"RESOLVED THAT Shri Ramchandra Anant Prabhudesai, (DIN: 07095983), who was appointed by the Board of Directors as an Additional Director of the Company with effect from March 25, 2015 under Section 161(1) of the Companies Act, 2013 ("the Act") and rules made thereunder, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act signifying his intention to propose the candidature of Shri Ramchandra Anant Prabhudesai for the office of Director be and is hereby appointed as a Director of the Company;

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"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Act, read with Rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being in force), Shri Ramchandra Anant Prabhudesai, (DIN: 07095983), who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act, and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years with effect from March 25, 2015 and that he shall not be liable to retire by rotation."

5. Appointment of Shri Narayanan Ramalingam as an Independent Director

To consider and, if thought fit, to pass with or without modification following resolution as an Ordinary Resolution:-

"RESOLVED THAT Shri Narayanan Ramalingam, (DIN: 00631703), who was appointed by the Board of Directors as an Additional Director of the Company with effect from March 25, 2015 under Section 161(1) of the Companies Act, 2013 ("the Act") and rules made thereunder, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act signifying his intention to propose the candidature of Shri Narayanan Ramalingam for the office of Director be and is hereby appointed as a Director of the Company;

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Act, read with Rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being in force), Shri Narayanan Ramalingam, (DIN: 00631703), who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act, and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years with effect from March 25, 2015 and that he shall not be liable to retire by rotation."

6. Appointment of Smt. Geetha Manish Ghaneekar as a Director

To consider and, if thought fit, to pass with or without modification following resolution as an Ordinary Resolution:-

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"RESOLVED THAT pursuant to the provisions of Section 161 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Smt. Geethaa Manish Ghaneekar (DIN: 07121498), who was appointed as an Additional Director of the Company and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation."

Registered Office:

New Hind House,
3, N. M. MARG,
Ballard Estate, Mumbai - 400001

By Order of the Board of Directors
For PEOPLES INVESTMENTS LIMITED



R.K. Ganeriwala
Director
(DIN:00025672)

Date : 29th May, 2015
Place: Mumbai

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the Meeting, is annexed hereto.
3. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the relevant Board Resolution together with their respective specimen signatures authorising their representative(s) to attend and vote on their behalf at the Meeting.
4. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on

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- all working days except holidays during business hours upto the date of this Annual General Meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from September 8, 2015 to September 14, 2015 (both days inclusive) for the Annual General Meeting.
 6. Pursuant to Secretarial Standards-2 on General Meetings as issued by the Institute of Company Secretaries of India, the route map for reaching the Meeting venue showing prominent landmarks is given with the notice.
 7. Voting through electronic means:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to provide its members the facility of 'remote e-voting' (e-voting from a place other than venue of the AGM) to exercise their right to vote at the 39th Annual General Meeting (AGM). The business may be transacted through e-voting services rendered by Central Depository Services (India) Limited (CDSL).

The facility for voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the 39th AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM. The Company has appointed Shri Ashish Bhatt, Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

The instructions to members for voting electronically are as under:-

- i. The voting period begins on Friday, September 11, 2015 at 10.00 a.m. and ends on Sunday, September 13, 2015 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 7, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 13, 2015.
- ii. Members holding shares in physical or in demat form as on September 7, 2015 shall only be eligible for e-voting.
- iii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iv. Click on Shareholders.
- v. Now Enter your User ID;
 - a. For CDSL: 16 digits beneficiary ID;
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID;
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- viii. If you are a first time user follow the steps given below:

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For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <p>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (v).</p>

- ix. After entering these details appropriately, click on "SUBMIT" tab.
- x. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv. After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take out print of the voting done by you by clicking on "Click here to print"

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- option on the Voting page.
- xviii. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Note for Non-Individual Shareholders and Custodians-
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

ANNEXURE TO THE NOTICE

Explanatory Statement as required by Section 102 of the Companies Act, 2013 ('the Act')

ITEM NO. 4

Pursuant to the provisions of Sections 149 read with Schedule IV the Companies (Appointment and Qualification of Directors) Rules, 2014, a listed company shall have at least one third of total number of directors as Independent Directors. As your Company meets with the said requirement, it is proposed to appoint Shri Ramchandra Anant Prabhudesai as an Independent Director.

The Board of Directors at its meeting held on March 25, 2015 appointed Shri Ramchandra Anant Prabhudesai (DIN: 07095983) as an Additional Director. The Board has also designated him as Independent Director under the Companies Act, 2013 for a period of five consecutive years with effect from March 25, 2015.

Shri Ramchandra Anant Prabhudesai is 75 years old and is a Bachelor of Commerce and a Chartered Accountant. Shri Prabhudesai has over 40 years of experience in finance, taxation, accounts, legal, secretarial areas and general corporate management. Shri Prabhudesai was associated with reputed companies like S. R. Batliboi and Raymond Limited. In Raymond Limited he was designated as Executive Director (Finance) and shouldered several corporate

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responsibilities. Shri Prabhudesai does not hold any equity shares in the Company.

At present Shri Prabhudesai is a Director in Everblue Apparel Limited, Color Plus Fashions Limited, Silver Spark Apparel Limited, Raymond Luxury Cottons Limited, Scissors Engineering Products Limited and JK Files (India) Limited. He is a Member of Audit Committee of J. K. Files (India) Limited and Chairman of Audit Committee of Everblue Apparel Limited, Color Plus Fashions Limited, Silver Spark Apparel Limited, Raymond Luxury Cottons Limited and Scissors Engineering Products Limited. He is also a Member of Nomination and Remuneration Committee of J. K. Files (India) Limited and Chairman of Nomination and Remuneration Committee Everblue Apparel Limited, Color Plus Fashions Limited, Silver Spark Apparel Limited, Raymond Luxury Cottons Limited and Scissors Engineering Products Limited.

A notice has been received under Section 160 of the Companies Act, 2013 from a member proposing Shri Prabhudesai for the office of Director of the Company.

In the opinion of the Board, Shri Prabhudesai fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and he is independent of the management. A copy of the draft letter for appointment of Shri Prabhudesai as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on all working days except holidays.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

None of the Directors, of the Company or their respective relatives is in any way concerned or interested, financially or otherwise in the said resolution.

ITEM NO. 5

Pursuant to the provisions of Sections 149 read with Schedule IV the Companies (Appointment and Qualification of Directors) Rules, 2014, a listed company shall have at least one third of total number of directors as independent directors. As your Company meets with the said requirement, it is proposed to appoint Shri Narayanan Ramalingam as an Independent Director.

The Board of Directors at its meeting held on March 25, 2015 appointed Shri Narayanan Ramalingam (DIN: 00631703) as an Additional Director. The Board has also designated him as Independent Director under the Companies Act, 2013 for a period of five consecutive years with effect from March 25, 2015.

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Shri Narayanan Ramalingam is 66 years old and is a graduate in Science (B.Sc.) and Master's in Law (LL.M). He is a Fellow Member of the Institute of Company Secretaries of India (FCS). Shri Narayanan has over 36 years of rich experience in legal, Company Secretarial and Corporate governance. During his professional career, held various assignments, namely, Company Secretary with IAEC India Limited, General Manager – Legal & Company Secretary of Batliboi & Co. Ltd., Vice President & Company Secretary of Weizmann Ltd., Director – Legal & Company Secretary of Raymond Ltd., Chief Compliance Officer (CCO) & Company Secretary of Great Offshore Ltd. and Corporate Counsel of Core Group of Companies in the IT sector.

Shri Narayanan was a Member of the Central Council of The Institute of Company Secretaries of India from 2001-2006 and a Member, working Group, Ministry of Corporate Affairs, Govt. of India, (2006). Shri Narayanan does not hold any equity shares in the Company.

At present Shri Narayanan is a Director in Scissors Engineering Products Limited, Color Plus Fashions Limited, Silver Spark Apparel Limited, Raymond Luxury Cottons Limited, JK Files (India) Limited, Everblue Apparel Limited and J. K. Helene Curtis Limited. He is a Member of Audit Committee and Nomination and Remuneration Committee of Scissors Engineering Products Limited, Color Plus Fashions Limited, Silver Spark Apparel Limited, Raymond Luxury Cottons Limited, JK Files (India) Limited and Everblue Apparel Limited.

A notice has been received under Section 160 of the Companies Act, 2013 from a member proposing Shri Narayanan Ramalingam for the office of Director of the Company.

In the opinion of the Board, Shri Narayanan Ramalingam fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and he is independent of the management. A copy of the draft letter for appointment of Shri Narayanan Ramalingam as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on all working days except holidays.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Members.

None of the Directors or their respective relatives is in any way concerned or interested, financially or otherwise in the said resolution.

ITEM NO. 6

Pursuant to the provisions of Sections 149 and the Companies (Appointment and Qualification of Directors) Rules, 2014, every listed company shall have at least one woman director. Your

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Company is required to appoint a woman director, therefore, it is proposed to appoint Smt. Geethaa Manish Ghaneekar (DIN: 07121498) as a Director of the Company.

At the meeting of the Board of Directors of the Company held on March 25, 2015, Smt. Geethaa Manish Ghaneekar was appointed as Additional Director of the Company and holds the office upto the date of the ensuing Annual General Meeting in terms of Section 161 of the Companies Act, 1956 (Act) read with the Articles of Association of the Company.

A notice has been received under Section 160 of the Companies Act, 2013 from a member proposing Smt. Geethaa Manish Ghaneekar for the office of Director of the Company, liable to retire by rotation.

Smt. Geethaa Manish Ghaneekar is not disqualified from being appointed as Director in terms of Section 164(2) of the Act.

Smt. Geethaa Manish Ghaneekar is 46 years old and is an MBA and also having degree in commerce and economics. She has over 20 years of experience across HR Business Partnership, Organization Development, Talent Management, Learning and Sales & Marketing. During her professional career, she had various assignments, namely, Head of Learning & OD at American International Group (AIG India), Head Learning & OD - RPG Enterprise, Principle Consultant - Manford Allianz (Breakthrough Leadership & Change consulting) and also had experience of Sales, Marketing and Business Development at Aptech Ltd. Currently she is holding the responsibility of Chief HR Officer - Raymond Lifestyle Business.

At present Smt. Geethaa Manish Ghaneekar is a Director in Silver Spark Apparel Limited, JK Files (India) Limited and Raymond Luxury Cottons Limited.

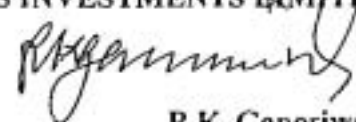
Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Members.

None of the Directors or their respective relatives is in any way concerned or interested, financially or otherwise in the said resolution.

Registered Office:
New Hind House,
3, N. M. MARG,
Ballard Estate, Mumbai - 400001

Date: 29th May, 2015
Place: Mumbai

By Order of the Board of Directors
For PEOPLES INVESTMENTS LIMITED



R.K. Ganeriwala
Director
(DIN:00025672)

PEOPLES INVESTMENTS LIMITED

Registered Office: New Hind House, 3, Narayan Manoj Marg, Ballard Estate, Mumbai - 400 001. CIN: L57120MH1979PLC018536
Tel. No. 022-66046000 Fax No. 022-22820052

Website: www.pplsinvestments.com Email: peoplesinvestments@rediffmail.com

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, the 14th day of September, 2015 at 2.00 p.m. at the Registered Office of New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai - 400001 to transact the business as set out in the Notice dated May 29, 2015. The said Notice along with Proxy Form, Attendance Slip and Annual Report Interim containing Board's Report, Auditors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses on August 19, 2015 and the same is also available on the website of the Company at www.pplsinvestments.com and the Notice of the AGM is also available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting in compliance with provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the Annual General Meeting dated May 29, 2015.

b) Day, Date and time of commencement of remote e-voting: Friday, September 11, 2015 (10.00 a.m.)

c) Day, Date and time of end of remote e-voting: Sunday, September 13, 2015 (5.00 p.m.)

d) Cut-off date: September 7, 2015

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. September 7, 2015 should follow the instructions for e-voting as mentioned in the AGM Notice for "FIRST TIME USER" which is available on the Company's website. In case of any queries, the shareholder may also contact the Central Depository Services (India) Limited and obtain the necessary Login-id and password.

The Members are requested to note that:
a) Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Sunday, September 13, 2015.

b) The facility for voting through ballot/polling paper shall be made available at the venue of the AGM.

c) The Members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The Members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.

d) Members holding shares as on September 7, 2015, shall only be entitled to avail the facility of remote e-voting OR voting through ballot/polling paper at the AGM.

For any query or grievances in relation to e-voting, Members may write to / contact to the undersigned at New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai - 400001, Ph. No. 022-66046000 or on email: peoplesinvestments@rediffmail.com

The result of the e-voting at AGM shall be declared on or before September 18, 2015. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also shall be placed on the website of the Company and on the website of Central Depository Services (India) Limited.

By Order of the Board
For Peoples Investments Limited
Sd/-
Atuldar Agarwal
Director

Mumbai
August 20, 2015

पिपल्स इन्व्हेस्टमेंट्स लिमिटेड

नोंदणीकृत कार्यालय: न्यू हिंद हाऊस, ३, नारायण मोहनजी मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१, सीआयएसएल: एल५३२०५एच१९७९एलसी५८८३६

दूर.क्र. ०२२-६६०४ ६०००, फॅक्स: ०२२-२२६२ ००५२
वेबसाईट: www.pplsinvestments.com
ई-मेल: peoplesinvestments@rediffmail.com

सूचना

वेबो वूथन देवता येत आहे की, कंपनीची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार दिनांक १४ सप्टेंबर, २०१५ रोजी दु. २.००वा. नोंदणीकृत कार्यालय: न्यू हिंद हाऊस, ३, नारायण मोहनजी मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१ येथे २६ वे, २०१५ रोजीच्या सुटनेत नग्न मालमाला विधानिकां नमनपुर्वक होणार आहे. सादर सूचना देण्यात येत आहे, उपस्थिती पत्राची व वार्षिक अहवाल पत्रात मंडळाना अहवाल, लेखा परित्यांक अहवाल व लेखापरिचित विधीय अहवाल सादर आहे हे सर्व सहाय्यां त्यांच्या नोंद पत्रावर ११ ऑगस्ट, २०१५ रोजी वाढविण्यात आले आहे आणि ते कंपनीच्या www.pplsinvestments.com वेबसाईटवर उपलब्ध आहे आणि एजीएमची वूथन सेण्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडच्या www.evotingindia.com वेबसाईटवर सुट्या उपलब्ध आहे.

सदस्यांना समेत उपस्थित राहून या देवताय अधिपत्य आहे सोबत त्यांच्या कंपनी सभेत उपस्थित राहून या देवताय अधिपत्य अंमली निवून नमनपुर्वक अधिपत्य आहे आणि प्रत्येकी हा कंपनीय सदस्य असणे आवश्यक नाही. प्रत्येकी प्रत्येक प्रत्याई होण्यासाठी ते पूर्वेकले सभन व स्वाक्षरी सभन सोबतचा प्रारंभपूर्वी ४८ तास अगोदर पर्यंत कंपनीच्या नोंदणीकृत कार्यालयात जमा करावे, कंपनी कायदा २०१३ च्या अखल १०८ सहाय्यांना कंपनी (अधिसंशोधन व प्रकाशन) अधिनियम, २०१४, वेळोवेळी सुधारणा प्रमाणे सातुनार:

- अ. कंपनीने त्यांच्या सहाय्यां २६ वे, २०१५ रोजीच्या वार्षिक सर्वसाधारण सभेच्या सुटनेत नग्न उपलब्ध विद्युत स्वस्यत त्यांचे या देवताय अधिपत्य रिपोर्ट ई-वोटिंग सुविधा देऊ देवती आहे.
- ब. रिपोर्ट ई-वोटिंग प्रारंभचा दिवस, सकाळ १० वा. सुटवार, ११ सप्टेंबर, २०१५ रोजी व १०.००वा.
- क. रिपोर्ट ई-वोटिंग संपादीय दिवस, सकाळ १० वा. सोमवार, १३ सप्टेंबर, २०१५ रोजी सात ५.००वा.
- ख. निविदात लाईन: ४ सप्टेंबर, २०१५.
- ड. या सोबत साक्षी एजीएम सूचना पत्रावरून कंपनीचे हेअर्स देवून कंपनीय सदस्य झाला असते आणि निविदात लाईन अर्थात ४ सप्टेंबर, २०१५ रोजी सादरकरणा वेळी असते त्यांनी कंपनीच्या वेबसाईटवर सूचनाय असलेले फॉर्म टाईम सूचन करिता एजीएम सुटनेत नग्न प्रमाणे ई-वोटिंगसाठी सूचनांचे पालन करावे. वही जाम असल्यास पात्रासाठीची वूथना कंपनी सेण्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड सडे सभना आणि आसल्या अंमलून आयडी व पासवर्ड जाम करावा.

सहाय्यांनी वूथना नोंद घ्यावी की:

- अ. सोमवार १३ सप्टेंबर, २०१५ रोजी सात ५.००वा. मंतर सहाय्यायुक्तीत सीडीएसएलद्वारे रिपोर्ट ई-वोटिंग कायदा बंद वेळी जाईल.
- ब. वरिष्ठा/पत्रादने चर इतरे मादामाची सुविधा एजीएमच्या ठिकाणी उपलब्ध सभन ठिकाे जाईल.
- क. जे सदस्य सभेत उपस्थित राहतील आणि ज्यांची रिपोर्ट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांचा एजीएम मध्ये मादाम करता येईल. ज्या सदस्यांनी रिपोर्ट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांचा सभेत उपस्थित राहता येईल परंतु एजीएम मध्ये पुन्हा त्यांचे मत देण्यास अधिपत्य असलन नाही.
- ख. ४ सप्टेंबर, २०१५ रोजी सादरकरणा आसल्या सदस्यांनाच रिपोर्ट ई-वोटिंग सुविधा एजीएम मध्ये मादाम परित्यर/पत्रादने सहाय्यां मादाम करल्यास अधिपत्य असते.
ई-वोटिंगसाठी वही जाम घेवना सहाय्यां असल्यास सदस्यांनी सातरीत स्वासरोप्यवर्तन सभेचे सभना किंवा विद्युत: पत्रा न्यू हिंद हाऊस, ३, नारायण मोहनजी मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१, दूर.क्र. ०२२-६६०४ ६०००, फॅक्स ई-मेल: peoplesinvestments@rediffmail.com.
- ड-वोटिंग/एजीएम मध्ये सहाय्यास निवून १६ सप्टेंबर, २०१५ रोजी किंवा त्यापूर्वी संपित सभ जाईल. उपलब्ध सहाय्या अहवालसह वार्षिक अहवाल निवून कंपनीच्या नोंदणीकृत कार्यालयात आणि कंपनीच्या वेबसाईटवर ताबेत सेण्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड च्या वेबसाईटवरही प्रसिध्द केला जाईल.

मंडळमाला अधेतायवे
पिपल्स इन्व्हेस्टमेंट्स लिमिटेडसाठी
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संवालय

ठिकाण: मुंबई
दिनांक: २० ऑगस्ट, २०१५