

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: Combined Voting Results on resolutions as per the Notice dated April 26, 2018 of the 42nd Annual General Meeting of the Company

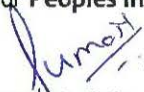
Please note that Resolution Nos. 1 to 4 in the Notice dated April 26, 2018 of the 42nd Annual General Meeting have been passed by the shareholders with requisite majority.

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 Nos. 1 to 4 as per the Notice dated April 26, 2018, of the 42nd Annual General Meeting of the Company held today i.e. July 17, 2018.

A copy of the consolidated Scrutinizer's Report dated July 17, 2018 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


Suma G. Nair
Director
DIN - 07100911

Encl: as above



PEOPLES INVESTMENTS LIMITED

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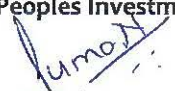
NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

Date of the AGM/EGM	July 17, 2018
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:	3
Public:	125
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.	Particulars	Resolutions (Ordinary / Special)	Mode of Voting
	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	Remote E-voting and Poll (Passed with requisite majority)
2	Re-appointment of Shri S. L. Pokharna as a Director, who retires by rotation.	Ordinary	Remote E-voting and Poll (Passed with requisite majority)
3	Ratification of Appointment of Messers V. B. Dalal & Company, Chartered Accountants as Statutory Auditors and fixing their remuneration.	Ordinary	Remote E-voting and Poll (Passed with requisite majority)
	Special Business:		
4	Appointment of Smt. Suma G. Nair as a Director of the Company.	Ordinary	Remote E-voting and Poll (Passed with requisite majority)

For Peoples Investments Limited


Suma G. Nair
Director
DIN – 07100911

Mumbai

July 17, 2018



Peoples Investments Limited

Resolution Required : (Ordinary)			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.					
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)			2 - Re-appointment of Shri S. L. Pokharna 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 - Ratification of Appointment of Messers V. B. Dalal & Company, Chartered Accountants as Statutory 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	0.0000	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) the agenda/resolution?			4 - Appointment of Smt. Suma G. Nair as a Director of the Company.					
Category	Mode of Voting	No. of shares held	NO					
			No. of votes polled	% of Votes Polled on outstandi	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes
		[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



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 17th July, 2018 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 17th July, 2018 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 14, 2018 (10.00 a.m.) to Monday, July 16, 2018 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on the "cut off" date July 10, 2018 were entitled to vote on the proposed resolutions.
3. 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.
4. The locked ballot box was 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.

5. The polling Box was opened in the presence of Miss. Ketki Gupte, residing at B/27,Durga Nagar, Near Sambhaji Chowk, Ulhasnagar(E)-421004 and Mrs. Neelam Sharma, residing at B-2/501,Phase-3,Brahmand Society, GB Road, Thane(W)0-400607, as witnesses after the voting process is over.



Miss. Ketki Gupte



Mrs. Neelam Sharma

6. I found NIL poll paper invalid.

7. After conclusion of voting at the Annual General Meeting the votes were unblocked in the presence of two witnesses Miss. Ketki Gupte, residing at B/27,Durga Nagar, Near Sambhaji Chowk, Ulhasnagar(E)-421004 and Mrs. Neelam Sharma, residing at B-2/501,Phase-3,Brahmand Society, GB Road, Thane(W)0-400607 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Miss. Ketki Gupte



Mrs. Neelam Sharma

8. 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).



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, 2018

(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- To appoint a Director in place of Shri S.L.Pokharna (DIN: 01289850), who retires by rotation and, being eligible, offers himself 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



ASHISH BHATT & ASSOCIATES
Company Secretaries

(c) Resolution 3- Ratification of M/s V. B. Dalal & Company, Chartered Accountants, as Statutory Auditor of the Company and 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 Smt. Suma G. Nair (DIN: 07100911) as Director of the Company.

(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 17, 2018

Yours faithfully,



Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



Counter Signed



17/07/2018