

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office :

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

September 5, 2020

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-22721919

Scrip Code: 501144

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as per Section 96 of the Companies Act, 2013, the Company has obtained the approval from Registrar of Companies, Mumbai for extension of time by a period of 3 (three) months, i.e. upto December 31, 2020 for holding 44th Annual General Meeting of the Company for the financial year ended March 31, 2020.

We are attaching herewith, the approval letter received from RoC in this regard.

Thanking you,
Yours faithfully,
For Peoples Investments Limited

Suma G. Nair
Director



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 02-09-2020

IN THE MATTER OF M/S PEOPLE'S INVESTMENT LIMITED CIN L67120MH1976PLC018836

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R50225606 on 18-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved. Forms and documents are being taken on record as it is subject to liability of the persons signing certifying the form and for wrong certification u/s. 447/448 of the Companies Act, 2013, if any.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate
Affairs 23

Digitally signed by DS Ministry of Corporate Affairs
DN: cn=DS Ministry of Corporate Affairs, o=Ministry of Corporate Affairs, ou=Ministry of Corporate Affairs, email=ds@ministryofcorporateaffairs.gov.in, c=IN

Yours faithfully,

Vaibhav Kajale

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

PEOPLE'S INVESTMENT LIMITED
NEW HIND HOUSE 3 N M MARG, BALLARD ESTATE, MUMBAI, Mumbai
City, Maharashtra, India, 400001



Note: This letter is to be generated only when the application is approved by RoC office