

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-42804171, 9891442777

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: October 1, 2022

Scrip Code: 506122

Sub: Voting Results and Consolidated Scrutinizer's Report.

Dear Sir / Madam,

We wish to inform that the 40th annual general meeting of the Company was held on September 29, 2022. In this regard, please find attached herewith the following:

1. Voting Results of the annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking You

For Pankaj Piyush Trade & Investment Limited

VINOD
KUMAR
BANSAL

Digitally signed by VINOD KUMAR BANSAL
DN: cn=Vinod Kumar Bansal, o=Pankaj Piyush Trade & Investment Limited, email=info@pptinvestment.com, c=IN
Date: 2022.10.01 15:44:30 +05'30'

Vinod Kumar Bansal
Managing Director
DIN: 00243709
Encl: As above.

General information about company	
Scrip code	506122
NSE Symbol	
MSEI Symbol	
ISIN	INE820M01018
Name of the company	Pankaj Piyush Trade & Investment Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	09:15 AM
End time of the meeting	10:20 AM

Scrutinizer Details	
Name of the Scrutinizer	SARITA SINGH
Firms Name	SARITA SINGH & ASSOCIATES
Qualification	CS
Membership Number	55937
Date of Board Meeting in which appointed	03-09-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	1109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	58
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the reports of the Board of Directors and Auditors thereon.				
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	60000	0	0.0000	0	0	0	0
	Poll		60000	100.0000	60000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60000	60000	100.0000	60000	0	100.0000
Public-Institutions	E-Voting	6986	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6986	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	333014						
	Poll		202	0.0607	195	7	96.5347	3.4653
	Postal Ballot (if applicable)							
	Total		333014	202	0.0607	195	7	96.5347
Total		400000	60202	15.0505	60195	7	99.9884	0.0116
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes: NIL

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a director in place of Neeraj Kumar Singh (DIN: 07452949) who retires by rotation and, being eligible and offers himself for re-appointment as a Director				
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	60000						
	Poll		60000	100.0000	60000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		60000	60000	100.0000	60000	0	100.0000
Public-Institutions	E-Voting	6986	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6986	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	333014						
	Poll		202	0.0607	195	7	96.5347	3.4653
	Postal Ballot (if applicable)							
	Total		333014	202	0.0607	195	7	96.5347
Total		400000	60202	15.0505	60195	7	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes: NIL

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company				
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	60000						
	Poll		60000	100.0000	60000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		60000	60000	100.0000	60000	0	100.0000
Public-Institutions	E-Voting	6986	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6986	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	333014						
	Poll		202	0.0607	195	7	96.5347	3.4653
	Postal Ballot (if applicable)							
	Total		333014	202	0.0607	195	7	96.5347
Total		400000	60202	15.0505	60195	7	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes: NIL

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for Appointment of Ms. Renu Kathuria (DIN: 09726096) as an Independent Director				
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	60000						
	Poll		60000	100.0000	60000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		60000	60000	100.0000	60000	0	100.0000
Public-Institutions	E-Voting	6986	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6986	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	333014						
	Poll		202	0.0607	195	7	96.5347	3.4653
	Postal Ballot (if applicable)							
	Total		333014	202	0.0607	195	7	96.5347
Total		400000	60202	15.0505	60195	7	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes: NIL



Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
[Rule 20 of the Companies (Management and Administration) Rule 2014 as amended]

To

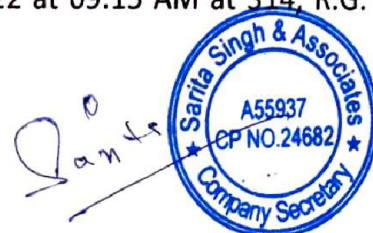
The Chairman

40th Annual General Meeting of the Equity shareholders of Pankaj Piyush Trade and Investment Limited (CIN- L65990DL1982PLC256291) held on Thursday, the 29th Day of September, 2022 at 09.15 AM at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085

Subject : Consolidated Scrutinizer's Report on Passing of Resolution(s) through Remote E-Voting conducted pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory amendment, modification or re-enactment thereof for the time being in force, and voting at meeting through Ballot Paper ("Ballot Paper") in respect of 40th Annual General Meeting of the members of the Company.

Dear Sir,

I, Sarita Singh, Proprietor of M/s Sarita Singh & Associates, Company Secretaries in Practice, having office at A-2166, Second Floor, A Block, Greenfield Colony, Faridabad-121010, Haryana have been appointed by the Board of Directors of Pankaj Piyush Trade and Investment Limited at their duly convened Board meeting held on 03rd September, 2022 for the purpose of scrutinizing the remote e-voting process as well as to scrutinize the voting at the AGM through Ballot Paper on the resolution set out in the Notice dated 03rd Day of September, 2022 for 40th AGM of the Members of Pankaj Piyush Trade and Investment Limited, held on 29th Day of September, 2022 at 09.15 AM at 314, R.G. Mall, Sector-9, Rohini, New Delhi-110085.

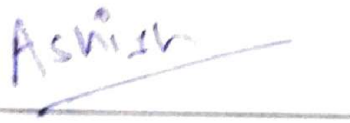


Accordingly, I submit the report, on completion of remote e-voting process and voting at AGM through Ballot paper, as under

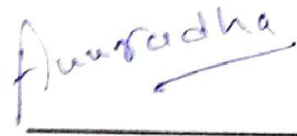
1. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide secured system for remote e-voting process through its designated website at <https://www.evotingindia.com/> via CDSL e-voting platform. Detailed instruction relating to remote e-voting facility along with login detail were provided to the eligible members.
2. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment, Rules 2015 and further substituted by the company (Management and Administrations) amendment, Rules 2016 (including any statutory modification or re-enactment thereof) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting period was open from Monday 26th September, 2022 (10.00 A.M.) till Wednesday 28th September, 2022 (5.00 P.M.)
3. The Members of the Company as on the "cut- off date" i.e. Thursday, September 22, 2022, were entitled to avail the facility of remote e-voting as well as voting at the 40th Annual General Meeting through Ballot Paper on the proposed resolutions as set out in the Notice dated Saturday, 03rd Day of September 2022.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Ballot Paper at the 40th Annual General Meeting on the resolutions contained in the Notice to the 40th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for voting through Ballot Paper at the 40th Annual General Meeting is restricted to preparing a Scrutinizer's report of the votes cast "in favor" or "against" of the resolutions stated in notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) for 40th Annual General Meeting through electronic voting system (e-voting) as well as voting through Ballot Paper at the Annual General Meeting.



5. The Company had also provided voting through ballot paper to the members present at the Annual General Meeting who have not cast their votes through Remote E-Voting.
6. One (1) empty ballot box, kept for voting at Annual General Meeting through ballot paper, was locked and sealed, in the presence of members present at the Annual General Meeting.
7. The ballot box having vote cast at Annual General Meeting through ballot papers were opened immediately after the conclusion of voting at the Annual General Meeting through ballot paper in the presence of two witness viz. Mr. Ashish Kumar Singh and Ms. Anuradha and the votes cast at the Annual General Meeting through ballot papers were counted as 9. The witnesses have signed below in connection of the ballot box being opened in their presence.

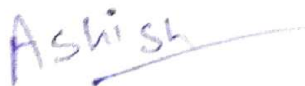


Witness 1: Ashish Kumar Singh

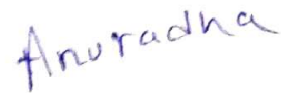


Witness 2: Anuradha

8. The electronic vote was subsequently unblocked by me on September 29, 2022 after the expiry of 30 minutes from the conclusion of the meeting.
9. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 29th Day of September 2022 in the presence of Mr. Ashish Kumar Singh (the undersigned as Witness No.1) and Ms. Anuradha (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).



Mr. Ashish Kumar Singh



Ms. Anuradha

10. Thereafter, the details containing inter alia the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process were generated from the e-voting portal of the Central Depository Services (India) Limited (CDSL).



11. I have scrutinized the votes cast by remote e-voting and voting electronically at the 40th Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended)
12. I hereby submit my consolidated Report on the results of the votes cast by the shareholders of the Company through remote e-voting and voting through Ballot Paper at the Meeting on the resolution(s) as set out under Item No. 1, Item No. 2, Item No. 3 and Item No. 4 in the Notice convening the 40th Annual General Meeting as under:

RESOLUTION NO-1:- "ORDINARY RESOLUTION"

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2022 along with the reports of Board of Directors and the Auditors thereon

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	77	183	100%
Voting at AGM through Ballot Paper	9	60019	100%
TOTAL VOTING	86	60202	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	7	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	3	7	100%



INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil

RESOLUTION NO-2:- "ORDINARY RESOLUTION"

To re-appoint a Director in place of Mr. Neeraj Kumar Singh (DIN: 07452949) who retires by rotation and being eligible, offers himself for re-appointment.

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	77	183	100%
Voting at AGM through Ballot Paper	9	60019	100%
TOTAL VOTING	86	60202	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	7	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	3	7	100%



INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil

RESOLUTION NO-3:- "ORDINARY RESOLUTION"

To appoint M/s Ajay Ratan & Co., Chartered Accountants, as Statutory Auditors of the Company

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	77	183	100%
Voting at AGM through Ballot Paper	9	60019	100%
TOTAL VOTING	86	60202	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	7	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	3	7	100%



INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil

RESOLUTION NO-4:- "SPECIAL RESOLUTION"

To appoint Ms. Renu Kathuria (DIN: 09726096) as an Independent Director of the Company

VOTES CAST "IN FAVOUR" OF THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	77	183	100%
Voting at AGM through Ballot Paper	9	60019	100%
TOTAL VOTING	86	60202	100%

VOTES CAST "AGAINST" THE RESOLUTION

Mode of Voting	Number of Members who voted	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	3	7	100%
Voting at AGM through Ballot Paper	Nil	Nil	Nil
TOTAL VOTING	3	7	100%



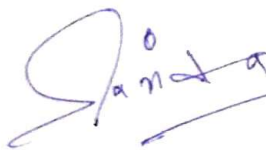
INVALID VOTES

Mode of Voting	Total Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	Nil	Nil
Voting at AGM through Ballot Paper	Nil	Nil
TOTAL VOTING	Nil	Nil

13. All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizers until the Chairman considers, approves and signs the minutes of AGM and thereafter, the Scrutinizers shall hand over the related papers to the Company.
14. Based on the above voting, all resolutions carried on with unanimously, accordingly we request the Chairman of the 40th AGM to announce the result of the meeting.

Thanking you
Yours faithfully

For SARITA SINGH & ASSOCIATES
(Company Secretaries)



SARITA SINGH
(Proprietor)

Mem. No- 55937, CP No - 24682

UDIN: A055937D001098541

Date: 30/09/2022

Place: Delhi



VINOD
KUMAR
BANSAL

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Vinod Kumar Bansal
(Chairman cum Managing Director)
40th Annual General Meeting

Place: Delhi