

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

Date: September 24, 2021

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

Scrip Code: 506122

Subject: Voting Results of 39th Annual General Meeting

Dear Sir / Madam,

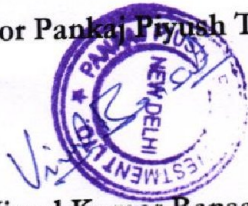
In continuation to our letter dated September 23, 2021 regarding the proceedings of the 39th Annual General Meeting ('AGM') of Pankaj Piyush Trade & Investment Limited, please find enclosed following documents:

1. Report of the Scrutinizer dated September 24, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would request you to take the same on records.

Thanking You

For Pankaj Piyush Trade & Investment Limited



Vinod Kumar Bansal
Managing Director
DIN: 00243709

SCRUTINIZER'S REPORT

To,
The Chairman of the 39th Annual General Meeting ("AGM") of the
Members of Pankaj Piyush Trade and Investment Limited ("the Company")
Held on Thursday, September 23, 2021 at 09:00 A.M. (IST) at the
314, 3rd Floor, Opposite Plot No. 39, R.G. Mall Sector-9,
Rohini, New Delhi-110085

Sub: Combined Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory amendment, modification or re-enactment thereof for the time being in force, and voting at meeting through ballot paper in respect of 39th AGM of the members of the Company.

Dear Sir,

I, **Manish Kumar**, partner, **Manish K & Associates**, Company Secretaries in whole time practice, having office at 214, Durga Chambers, D.B Gupta Road, Karol Bagh, New Delhi-110005 were appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting process and voting at the AGM, in respect of the items/resolutions contained in the notice of AGM dated August 12, 2021 ("**AGM Notice**").

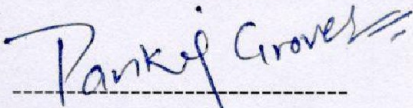
The compliance with the provisions of the Act read with the rules made there under relating to Remote E-Voting and voting at AGM through ballot papers is the responsibility of management of the Company.

I hereby submit my report as under:

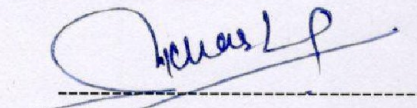
1. In terms of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged Central Depository Services (India) Limited. ("**CDSL**") to provide the facility of casting the votes by the members using an electronic voting system from a place other than the venue of AGM ("**Remote E-Voting**").



2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Thursday, September 16th, 2021 were entitled to avail the facility of Remote E-voting as well as voting at the AGM on the items / resolutions (item no.1 to 5) as set out in the 39th AGM Notice.
3. In terms of the 39th AGM Notice, Remote E-Voting commenced from 20th September, 2021, 10:00 A.M. (IST) and ended on 22nd September, 2021, 05:00 P.M. (IST). At the end of the Remote E-voting period, Remote E Voting facility was disabled by CDSL forthwith.
4. The Company had also provided voting through ballot paper to the members present at the AGM who have not cast their votes through Remote E-voting.
5. One (1) empty ballot box, kept for voting at AGM through ballot paper, was locked and sealed, in the presence of members present at the AGM.
6. The ballot box having votes cast at AGM through ballot papers were opened immediately after the conclusion of voting at the AGM through ballot papers in the presence of two witnesses viz. **Mr. Pankaj Grover** and **Mr. Shikhar Goel** and the votes cast at the AGM through ballot papers were counted as 10 (Ten). The witnesses have signed below in confirmation of the ballot boxes being opened in their presence.

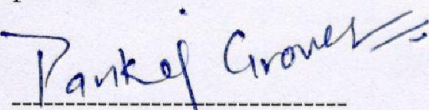


Witness 1: Pankaj Grover

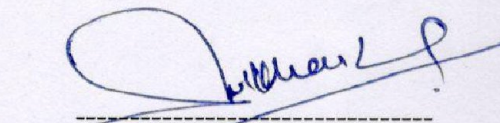


Witness 2: Shikhar Goel

7. Thereafter votes cast through Remote E-voting were unblocked in the presence of two witnesses viz **Mr. Pankaj Grover** and **Mr. Shikhar Goel**, not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1: Pankaj Grover



Witness 2: Shikhar Goel

8. The results of Remote E-voting and voting at AGM through ballot paper are attached as **Annexure-1** hereto.

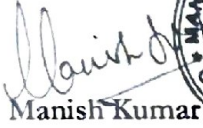


9. Based on the aforesaid results, 5 (Five) **ordinary resolutions**, as contained in 39th AGM notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.
10. I will be returning the registers and all other papers relating to Remote E-voting and voting through ballot paper at 39th AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the 39th AGM.

Thanking You,
Yours Truly,

For Manish K & Associates

Company Secretaries
(FRN: P2016DE08)


Manish Kumar



Partner

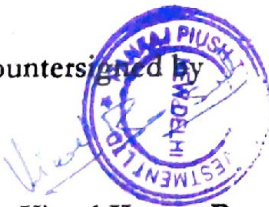
ACS No: 43111, CP No: 15931

Place: New Delhi

Dated: 24/09/2021

UDIN: A043111C001004456

Countersigned by



Mr. Vinod Kumar Bansal

Chairman of the 39th Annual General Meeting of
Pankaj Piyush Trade and Investment Limited

Annexure-1

RESULTS OF REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING THROUGH BALLOT PAPER

ORDINARY BUSINESS

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 and the reports of the Board of Directors and Auditors thereon. :(Ordinary Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	63	11747	99.95	1	5	0.05	-	-
Voting at AGM through ballot paper	10	38	100	-	-	-	-	-
Total	73	11785	99.95	1	5	0.05	-	-



Item No.2: To re-appoint a director in place of Mr. Vinod Kumar Bansal (DIN: 00243709) who retires by rotation and, being eligible and offers himself for re-appointment as a director. (Ordinary Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	63	11747	99.95	1	5	0.05	-	-
Voting at AGM through ballot paper	10	38	100	-	-	-	-	-
Total	73	11785	99.95	1	5	0.05	-	-

SPECIAL BUSINESS

3: Appointment of Mrs. Khushboo Agarwal (DIN: 06792261) as an Independent Director. (Ordinary Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	63	11747	99.95	1	5	0.05	-	-
Voting at AGM through ballot paper	10	38	100	-	-	-	-	-
Total	73	11785	99.95	1	5	0.05	-	-



4: Re-Appointment of Mrs. Shweta Gupta (DIN: 07452923) as Non-Executive Non-Independent Director. (Ordinary Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	63	11747	99.95	1	5	0.05	-	-
Voting at AGM through ballot paper	10	38	100	-	-	-	-	-
Total	73	11785	99.95	1	5	0.05	-	-

5: Re-Appointment of Mr. Neeraj Kumar Singh (DIN: 07452949) as an Executive Director. (Ordinary Resolution):

Mode of Voting	Voted in favor of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	63	11747	99.95	1	5	0.05	-	-
Voting at AGM through ballot paper	10	38	100	-	-	-	-	-
Total	73	11785	99.95	1	5	0.05	-	-



PANKAJ PIYUSH TRADE & INVESTMENT LIMITED	
Details of voting results as per Regulation 44(3) of SEBI (LODR), Regulations, 2015	
Date of the AGM	September 23, 2021
Total number of shareholders on record date	1046
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	68
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil



Agenda-wise disclosure (to disclosed separately for each item)

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 and the reports of the Board of Directors and Auditors thereon.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60000	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	340000	11752	3.46	11747	5	99.95	0.05
	Poll		38	0.01	38	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		340000	11790	3.47	11785	5	99.95
Total		400000	11790	2.95	11785	5	99.95	0.05



Resolution No. 2: To re-appoint Mr. Vinod Kumar Bansal (DIN: 00243709) who retires by rotation and being eligible, seeks re-appointment.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of Votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60000	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	340000	11752	3.46	11747	5	99.95	0.05
	Poll		38	0.01	38	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		340000	11790	3.47	11785	5	99.95
Total		400000	11790	2.95	11785	5	99.95	0.05



Resolution No. 3: Appointment of Mrs. Khushboo Agarwal (DIN: 06792261) as an Independent Director.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)] * 100$	% of Votes against on votes polled (7)= $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	340000	11752	3.46	11747	5	99.95	0.05
	Poll		38	0.01	38	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	340000	11790	3.47	11785	5	99.95	0.05
Total		400000	11790	2.95	11785	5	99.95	0.05



Resolution No. 4: Re-Appointment of Mrs. Shweta Gupta (DIN: 07452923) as Non-Executive Non-Independent Director.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	340000	11752	3.46	11747	5	99.95	0.05
	Poll		38	0.01	38	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	340000	11790	3.47	11785	5	99.95	0.05
Total		400000	11790	2.95	11785	5	99.95	0.05



Resolution No. 5: Re-Appointment of Mr. Neeraj Kumar Singh (DIN: 07452949) as an Executive Director.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60000	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	340000	11752	3.46	11747	5	99.95	0.05
	Poll		38	0.01	38	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		340000	11790	3.47	11785	5	99.95
Total		400000	11790	2.95	11785	5	99.95	0.05

For Pankaj Piyush Trade & Investment Limited



Vinod Kumar Bansal
Managing Director
DIN: 00247309