

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : infopptinvestment@gmail.com
Ph. : 011-44781747, +91 9818502247

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

5th September, 2023

Scrip Code: 506122

Sub: - Notice of the 41st Annual General Meeting (AGM) of Pankaj Piyush Trade and Investment Limited along with the Annual Report for the Financial Year Ended 2022-23.

Pursuant to Regulation 30 read with Part A (Para A) of Schedule III and Regulation 34 (I) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby enclose the Notice of the 41st Annual General Meeting ('AGM') of Pankaj Piyush Trade and Investment Limited ('the Company') scheduled to be held on Thursday, 28th September, 2023 at 1:00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means. The aforesaid have also been made available on the website of the Company, viz., www.pptinvestment.in. We request you to take the same on your record.

Thanking you.

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited

Sakshi Chandna
Company Secretary & Compliance Officer

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
(CIN: L65990DL1982PLC256291)
Regd. Off.: 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi, 110092
Tel.: 011-44781747; E-mail ID: infopptinvestment@gmail.com;
Website: www.pptinvestment.in

NOTICE OF 41st ANNUAL GENERAL MEETING

Notice is hereby given that the 41st (Forty-First) Annual General Meeting of the members of M/s Pankaj Piyush Trade and Investment Limited will be held on **Thursday, 28th September, 2023 at 01:00 P.M.** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in this notice. The venue of the AGM shall be deemed to be the Registered Office of the Company at 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi, 110092. The following businesses will be transacted at the AGM:

ORDINARY BUSINESS:

Item No. 1: To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2023, together with Reports of the Auditors and the Board of Directors thereon.

Item No. 2: To appoint Mr. Anshul Sakuja (Din: 09765150), Non-Executive Non-Independent Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

SPECIAL BUSINESS:

Item No. 3: To regularize Additional Director Mr. Sagar Khurana (DIN: 07691118) as an Executive Director of the Company.

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

"RESOLVED THAT pursuant to the provisions of Sections 152 and 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) and provisions of any other guidelines issued by relevant authorities, **Mr. Sagar Khurana (DIN: 07691118)**, who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15th February 2023 and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company w.e.f 15th February 2023. He is liable to retire by rotation."

"RESOLVED FURTHER THAT the Board and/or any other person so authorized by the Board, be and is hereby authorized on behalf of the Company to take all necessary steps to give effect the above resolutions."

Item No. 4: To regularize Additional Director Mr. Anshul Sakuja (DIN: 09765150) as a Non-Executive Non-Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an

Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and 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) and provisions of any other guidelines issued by relevant authorities, **Mr. Anshul Sakuja (DIN: 09765150)**, who was appointed by the Board of Directors as an Additional Executive Director of the Company with effect from 21st November 2022. Further, 14th February, 2023 his designation was changed from Additional Executive Director to Additional Non-Executive Non-Independent Director and who holds office upto the date of this Annual General Meeting in terms of Section 161(1) of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013 proposing his candidature for the office of the Director, be and is hereby appointed as an Director of the Company w.e.f 21st November 2022. He is liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board and/or any other person so authorized by the Board, be and is hereby authorized on behalf of the Company to take all necessary steps to give effect the above resolutions.”

Item No. 5: To regularize Additional Director Mr. Prateek Kumar (DIN: 02923372) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, **Mr. Prateek Kumar, (DIN: 02923372)**, who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 21st November, 2022 and who holds office up to the date of the this annual general meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013, proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director for a period of consecutive five years with effect from 21st November 2022 to 20th November 2027. He is not liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board and/or any other person so authorized by the Board, be and is hereby authorized on behalf of the Company to take all necessary steps to give effect the above resolutions.”

Item No. 6: To regularize Additional Director Mrs. Anupma Kashyap (DIN: 09720124) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 as amended from time to time and the rules made

thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of any other guidelines issued by relevant authorities, **Mrs. Anupma Kashyap, (DIN: 09720124)**, who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 21st November, 2022 and who holds office up to the date of the this annual general meeting in terms of Section 161(1) of Companies Act, 2013, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Companies Act, 2013, proposing her candidature for the office of the Director, be and is hereby appointed as an Independent Director for a period of consecutive five years with effect from 21st November 2022 to 20th November 2027. She is not liable to retire by rotation.”

"RESOLVED FURTHER THAT the Board or any Committee thereof, be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

ITEM No. 7: To regularize Additional Director Mr. Amit Grover (DIN: 09765198) as a Managing Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161, 203 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) **Mr. Amit Grover (DIN: 09765198)**, who was appointed as an Additional Director on 21st November, 2022, based on recommendation of Nomination and Remuneration Committee and holds office up to the date of ensuing general meeting in terms of section 161 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 196, 197, 203 read with Schedule V and the Rules made thereunder and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof for the time being in force) and read with Schedule V of the Act, as amended from time to time, subject to approval of the members be and is hereby accorded to the appointment of Mr. Amit Grover (DIN: 09765198) as the Managing Director of the Company, for a period of Five (5) years with effect from 21st November, 2022, on the terms and conditions as set out in the Explanatory Statement annexed to the Notice, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

"RESOLVED FURTHER THAT the Board and/or any other person so authorized by the Board, be and is hereby authorized on behalf of the Company to take all necessary steps to give effect the above resolutions."

ITEM 8: To seek Approval of the Limits for the Loans and Investment by The Company in Terms of the Provisions Section 186 Of the Companies Act, 2013

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT in supersession of all the earlier Resolutions passed in this regard, pursuant to the

provisions of Section 186 of the Companies Act, 2013 and such other provisions as may be applicable, if any, including any statutory modification or re-enactment thereof for the time being in force, the Board of Directors of the Company be and is hereby authorized to agree to at its discretion to make loan(s) and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made to and to make investments in shares, debentures and/or any other securities of other body corporate, whether Indian or overseas and/or in various schemes of Mutual Funds or such other funds, in their absolute discretion deem beneficial and in the interest of the Company in excess of 60% of the paid up Share Capital and Free Reserves and Securities Premium of the Company or 100% of Free Reserves and Securities Premium of the Company whichever is more, as prescribed under Section 186 of the Companies Act, 2013 from time to time, in one or more tranches, up to maximum amount of Rs. 100 Crores (Rupees One Hundred Crores only), notwithstanding that investment along with Company's existing loans or guarantee/security or investments, shall be in excess of the limits prescribed under Section 186 aforesaid or up to the limits so prescribed under Section 186, whichever is higher and that the Board or any Committee thereof is authorized to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution, and to settle any question or doubt that may arise in this regard."

"RESOLVED FURTHER THAT the Board or any Committee thereof be and is hereby authorized to take from time to time all decisions and steps in respect of the above loans, guarantees, and investment including the timing, amount, and other terms and conditions of such loans, guarantees and investment and varying the same through transfer, sale, disinvestment or otherwise either in part or in full as it may deem appropriate, and to do and perform all such acts, deeds, matters, and things."

ITEM 9: To fix the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

To consider and if thought fit, to pass with or without modifications, the following resolutions as Special Resolution:

"RESOLVED THAT in supersession of all the earlier Resolutions passed in this regard, pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification(s) or re-enactment(s) thereof from time being in force, the consent of members be and are hereby accorded to borrow any sum or sums of money from time to time or at any time from Company's Bankers and/ or from any one or more other persons, firms, bodies corporate or financial institutions whether by way of discounting or otherwise and whether secured by charges, pledge, mortgages, hypothecations, lien, pledge, lease or any kind of charge(s) on the assets and properties of Company/ Subsidiary Company/ies/Joint Venture Company/ies, wheresoever situated, whether movable or stock-in-trade (including raw materials, stores, spare parts and components in stock or in transit) and work-in progress and all or any of the undertakings of the Company/ Subsidiary Company/ies/Joint Venture Company/ies notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company apart from the temporary loans obtained from the Company's bankers in the ordinary course of business may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium that is to say, reserves not set apart for any specific purpose but, so however, that the total amount up to which the monies may be borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of Rs. 100 Crores (Rupees One Hundred Crores only)."

"RESOLVED FURTHER THAT any one Director or Key Managerial Personnel of the Company be and is hereby authorized to do and perform all such acts, deeds, matters, or things as may be considered necessary, appropriate, expedient, or desirable to give effect to the above resolution including the filing of e-form(s)/ return(s) with the Registrar of Companies of NCT of Delhi & Haryana."

Item No. 10: To fix the borrowing limits of the Company under Section 180(1)(a) of the Companies Act,

2013

To consider and if thought fit, to pass with or without modification the following resolution as a Special Resolution.

“RESOLVED THAT in supersession of all the earlier Resolutions passed in this regard, pursuant to the provisions of 180(1)(a) of the Companies Act, 2013 (the ‘Act’), read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force), and subject to such approval(s), consent(s), sanction(s) and permission(s) as may be necessary and provisions of other applicable laws, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ‘the Board’ which term shall be deemed to include, unless the context otherwise requires, any Committee which the Board may have constituted or hereinafter constitute or any officer(s) authorized by the Board to exercise the power conferred on the Board under this resolution) to create such charge(s), mortgage(s) and hypothecation(s) in addition to the existing mortgages, charges and hypothecations created by the Company, on all or any immovable and movable properties of the Company wheresoever situate, both present and future, and the whole or any part of the undertaking of the Company, in such manner as the Board may deem fit, to or in favor of all or any of the financial institutions/banks/lenders to secure borrowings provided that the total amount of borrowings together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, commitment charges, costs, charges, expenses and all other monies payable by the Company to the aforesaid parties or any of them under agreement entered into/to be entered into by the Company in respect of the said borrowings, shall not, at any time exceed the limit of Rs. 100 Crore (One Hundred Crore Only).”

“RESOLVED FURTHER THAT Board of Directors be and is hereby authorized to decide on all matters and finalize with the aforesaid parties or any of them, the documents for creating the aforesaid mortgages/ charges/ hypothecations on such properties of the Company as it may think fit in the best interest of the Company, and to accept or make any alterations, changes, variations to or in the terms and conditions, and for that purpose to execute such documents, papers, deeds, and writings containing such conditions and covenants as the Board may consider fit and proper and to take all such steps as may be necessary or desirable to give effect to this Resolution.”

Place: Delhi
Date: 01.09.2023

By order of the Board
For **Pankaj Piyush Trade and Investment Limited**

Sd/-
Sakshi Chandna
Company Secretary
ACS 69450

Regd. Office: 304, Building No. 61,
Vijay Block, Laxmi Nagar,
Delhi – 110092

NOTES:

1. In view of the Ministry of Corporate Affairs circulars May 05, 2022 and December 28, 2022 & SEBI circular dated May 13, 2022 and permitting holding of the Annual General Meeting (“AGM”) through Video conference (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and in compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and earlier MCA Circulars, the ensuing AGM of the Company is being held through VC/ OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself/ herself. Such proxy/ proxies need not be a member of the company. Since the ensuing AGM is being held through VC / OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip are not annexed to this notice.
3. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing its representative to attend the AGM through VC/ OAVM on its behalf and to vote through remote e-voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through his registered email address to cssumitbajaj@gmail.com with a copy marked to www.evoting.cdsl.com. The cutoff date to decide the eligibility of members to attend and vote at AGM is **21st September, 2023**.
4. The relative Explanatory Statement pursuant to Regulation 36 (5) of SEBI Listing Regulation in respect to item no. 2 set out in the notice and pursuant to Section 102(1) of The Companies Act, 2013 in respect to item number 3 to 10 are set out in the Notice is annexed hereto and form part of the Notice.
5. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday the 22nd September, 2023 to Thursday, the 28th September, 2023** (Both days inclusive) for the purpose of Annual General Meeting.
6. Brief resume of Directors who are proposed to be appointed/ re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships/ chairmanships of Board Committees, shareholding and relationships between directors are provided in the Corporate Governance Report forming part of the Annual/ Notice/ Directors Report. The details of appointment/re-appointment of retiring directors are given in Annexure A is forming part of Notice for Annual General Meeting.
7. E-voting facility will be available to all the shareholders of the Company.
8. Annual Report is available at website of the company i.e., www.pptinvestment.in
9. Members are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, if any, PAN (enclose self-attested copy of PAN Card) and Bank account details (enclose cancelled cheque leaf) quoting their folio numbers to their respective Depository Participants.
10. Members who require any clarifications on accounts or operations of the Company are requested to write to the Company Secretary of the company at registered office of the company or by email at infopptinvestment@gmail.com or cs@pptinvestment.in so as to reach by 21st September, 2023 (5.00 pm IST). The queries will be answered accordingly.
11. Members who want to participate in discussion and express their views at AGM must lodge their

request by 22nd September, 2023, by 5.00 P.M. by email at infopptinvestment@gmail.com or cs@pptinvestment.in

12. In view of the Green Initiative adopted by MCA, the Company proposes to send the Annual Reports, Notices and its annexures in electronic form to the e-mail addresses of the members. In order to serve the documents in electronic mode, Members holding shares in physical form are requested to communicate their e-mail address quoting their folio numbers to the Registrars and Share Transfer Agents. Similarly, members holding shares in Demat form shall intimate their e-mail address to their respective Depository Participants at the earliest on the attached form as per attached this notice.

13. In compliance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 5, 2022, December, 28, 2022 and SEBI Circular dated May 13, 2022, Electronic copy of the Notice of the AGM along with the Annual Report 2022-2023 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-2023 will also be available on the Company's website www.pptinvestment.in and website of the BSE Limited at www.bseindia.com

14. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case of Joint holders, the member whose name appears as First Holder in the order of names on the Register of Members of the Company will be entitled to vote.

15. Since the AGM will be held through VC/OAVM, the Route Map of the venue is not annexed to this Notice.

16. The results of the remote e-voting and e-voting during the Annual General Meeting will be announced by the Chairman or a person authorized by the Chairman within 2 days from the date of conclusion of the Annual General Meeting at the Registered office of the Company. A copy of which will be posted on the Company's website and forwarded to Stock Exchanges.

17. The Registers and documents maintained under the Act, which are eligible for inspection, will be available electronically for inspection by the members during the AGM.

18. Members are requested to provide their respective emails so as to enable company to send annual reports by email.

Place: Delhi
Date: 01.09.2023

By order of the Board
For **Pankaj Piyush Trade and Investment Limited**

Sd/-
Sakshi Chandna
Company Secretary
ACS 69450

Regd. Office: 304, Building No. 61,
Vijay Block, Laxmi Nagar,
Delhi – 110092

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**ITEM NO. 3:**

The Board, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Sagar Khurana (DIN: 07691118) as Additional Executive Director of the Company effective November 21st, 2022 as per the provisions of Section 161 of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with the Articles of Association of the Company. He holds office upto the date of this Annual General Meeting.

Mr. Sagar has provided his consent to act as a Director of the Company and also a confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

Mr. Sagar Khurana is a veteran in the secretarial stream and brings vast knowledge and expertise in financial analysis, capital markets, corporate taxation, mergers, and acquisitions. He is a keen strategist with considerable experience in participation in Company-wide initiatives for developing and implementing improved business models and profitable market-beating growth strategies. He has been instrumental in driving many automation and digitization projects critical for the Company.

The additional details of Mr. Sagar as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India are set out in the Annexure A forming part of this Notice. He does not hold any shares in the Company.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives, except Mr. Sagar is concerned or interested, financially or otherwise, in the resolution set out in Item No. 3.

The Board recommends the resolution set forth in Item No. 3 for the approval of Members as an Ordinary Resolution.

ITEM NO. 4:

The Board, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Anshul Sakuja (DIN: 09765150) as Additional Executive Director of the Company effective November 21st, 2022 as per the provisions of Section 161 of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with the Articles of Association of the Company. On the Board meeting held on 14th February, 2023 his designation was changed from Additional Executive Director to Additional Non-Executive Non-Independent director wef 14th February, 2023. He holds office upto the date of this Annual General Meeting.

Mr. Anshul has provided his consent to act as a Director of the Company and also a confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

Mr. Anshul is a graduate in Bachelor of Technology. He is having rich experience in the IT sector.

The additional details of Mr. Anshul as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India are set out in the Annexure A forming part of this Notice. He does not hold any shares in the Company.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives, except Mr.

Anshul is concerned or interested, financially or otherwise, in the resolution set out in Item No. 4.

The Board recommends the resolution set forth in Item No. 4 for the approval of Members as an Ordinary Resolution.

ITEM NO. 5:

Mr. Prateek Kumar (DIN: 02923372) was appointed as an additional director in the category of Non-Executive Independent Director on the Board of the Company with effect from 21st November, 2022 to hold office only up to the date of the ensuing Annual General Meeting.

The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act") from a Member signifying his intention to propose the candidature of Mr. Prateek Kumar (DIN: 02923372) as an Independent Director of the Company.

Mr. Prateek Kumar (DIN: 02923372) not being disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Section 149 of the Act inter alia stipulates the criteria of independence for the appointment of an Independent Director on the Company's Board. An Independent Director can hold office for a term up to 5 (five) consecutive years on the Board of the Company and she shall not be included in the total number of directors liable to retire by rotation.

The Company has received a declaration from Mr. Prateek Kumar (DIN: 02923372) that he meets the criteria of independence as prescribed both under subsection (6) of Section 149 of the Act and SEBI Listing Regulations 2015.

In the opinion of the Board Mr. Prateek Kumar (DIN: 02923372), fulfills the conditions for his appointment as an Independent Director as specified in the Act, the Rules made there under and SEBI Listing Regulations 2015.

A copy of the draft letter of appointment of Mr. Prateek Kumar (DIN: 02923372), as an Independent Director setting out the terms and conditions is available for inspection by the Members at the registered office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 10:00 am to 12:00 pm up to the date of the AGM.

The Board considers that the appointment of Mr. Prateek Kumar (DIN: 02923372), as Independent Director is in the interest of the Company and recommends the Resolution for your approval as Special Resolution.

None of the Directors, Key Managerial Personnel, and their relatives other than Mr. Prateek Kumar (DIN: 02923372) and his relatives are concerned or interested in the said resolution.

The resolution as set out in Item no. 5 of this Notice is accordingly recommended for your approval.

ITEM NO. 6:

Ms. Anupma Kashyap (DIN: 09720124) was appointed as an additional director in the category of Non-Executive Independent Director on the Board of the Company with effect from 21st November, 2022 to

hold office only up to the date of the ensuing Annual General Meeting.

The Company has received a notice pursuant to Section 160 of the Companies Act, 2013 (the "Act") from a Member signifying his intention to propose the candidature of Ms. Anupma Kashyap (DIN: 09720124) as an Independent Director of the Company.

Ms. Anupma Kashyap (DIN: 09720124) not being disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director.

Section 149 of the Act inter alia stipulates the criteria of independence for the appointment of an Independent Director on the Company's Board. An Independent Director can hold office for a term up to 5 (five) consecutive years on the Board of the Company and she shall not be included in the total number of directors liable to retire by rotation.

The Company has received a declaration from Ms. Anupma Kashyap (DIN: 09720124) that she meets the criteria of independence as prescribed both under subsection (6) of Section 149 of the Act and SEBI Listing Regulations 2015.

In the opinion of the Board Ms. Anupma Kashyap (DIN: 09720124), fulfills the conditions for her appointment as an Independent Director as specified in the Act, the Rules made there under and SEBI Listing Regulations 2015.

A copy of the draft letter of appointment of Ms. Anupma Kashyap (DIN: 09720124), as an Independent Director setting out the terms and conditions is available for inspection by the Members at the registered office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 10:00 am to 12:00 pm up to the date of the AGM.

The Board considers that the appointment of Ms. Anupma Kashyap (DIN: 09720124), as Independent Director is in the interest of the Company and recommends the Resolution for your approval as Special Resolution.

None of the Directors, Key Managerial Personnel, and their relatives other than Ms. Anupma Kashyap (DIN: 09720124) and her relatives are concerned or interested in the said resolution.

The resolution as set out in Item no. 6 of this Notice is accordingly recommended for your approval.

ITEM NO. 7:

The Board of Directors based on the recommendation of Nomination and Remuneration Committee has appointed Mr. Amit Grover (DIN: 09765198) as an Additional Director of the Company under Section 161(1) of the Act with effect from 21st November, 2022.

Based on the recommendation of the NRC of the Company, the Board of Directors at their meeting held on 21st November, 2022, had approved the appointment of Mr. Amit Grover as Managing Director of the

Company for a period of five years commencing from 21st November, 2022 to 20th November, 2027, subject to approval of Shareholders.

The Nomination & Remuneration Committee and the Board of Directors is of the opinion that Mr. Amit Grover has vast knowledge and varied experience will be of great value to the Company and has recommended the Resolution at Item No. 7 of this Notice relating to his appointment as the Managing Director of the Company for a period of Five years w.e.f. 21st November, 2022 as a Special Resolution for your approval.

A brief summary on profile of Mr. Amit Grover is attached to this Notice as given below and also in Annexure A of this notice.

None of the Directors, Key Managerial Personnel, and their relatives other than Mr. Amit Grover, and his relatives are concerned or interested in the Resolution at Item No. 7.

Information in accordance with Schedule V of Companies Act, 2013:

I. GENERAL INFORMATION

1	Nature of Industry: Trading Company			
2	Date or expected date of commencement of commercial: The Company started its commercial operations in the year 1993.			
3	In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects: Not Applicable			
4	Financial performance based on given indications:			
	Particulars	2022-2023	2021-2022	2020-2021
	Turnover	3,74,58,961.94	2,04,07,536	9,91,68,359
	Net profit / (loss) after Tax	(5,26,778.30)	(4,62,613)	35,18,460
5	Foreign investments or collaborations, if any: Not Applicable			

II. INFORMATION ABOUT THE APPOINTEE:

1	Background Details: Mr. Amit Grover has vast knowledge and experience in the IT sector.
2	Past Remuneration: Not Applicable
3	Recognition or awards: Not Applicable
4	Job Profile and his suitability: Mr. Amit Grover will lead the Company as the Managing Director and by virtue of his rich experience of years in the market, he can turn around the performance of the Company and take it to greater heights.
5	Remuneration proposed: As set out in the resolution for the Item No. 7 the remuneration to Mr. Amit Grover, Managing Director has the approval of the Nomination and Remuneration Committee and Board of Directors. He will be paid remuneration as per Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with limits prescribed under Schedule V of Act.
6	Comparative remuneration profile with respect to industry, size of the company profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin): Taking into consideration of the size of the Company, the profile of Mr. Amit Grover and the responsibilities shouldered on him, the aforesaid remuneration package is commensurate with the remuneration package paid to managerial positions in other companies.

7	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Not Applicable
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III. OTHER INFORMATION:

1	Steps taken or proposed to be taken for improvement: Necessary efforts are being made to increase the efficiency which in turn will add to the growth of the business as well as the profitability.
2	Expected increase in productivity and profit in measurable terms: The company is committed to build the business operations within budget and considering that the business operates on a going concern basis, it is believed that financial position of the company will increase considerably in the coming years.

Item No. 8

As per the provisions of Section 186 of the Companies Act, 2013 (the 'Act'), it would be necessary to obtain the approval of the members to:

- a) give any loan to any person or other body corporate;
- b) give any guarantee or provide security in connection with a loan to any other body corporate or person;
- and
- c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of the limits of:

60% of the paid-up share capital and free reserves and securities premium account; or
100% of the free reserves and securities premium account; whichever is higher.

The Company has been investing/making loans/providing guarantees/security. In order to enable the Company to invest/make loans/provide guarantees/security, it is considered necessary to obtain the approval of the members to make loan/invest/provide guarantees/security, for an amount not exceeding Rs. One Hundred Crores Only, under the provisions of Section 186 of the Companies Act, 2013.

In view of the above, the Board of Directors recommends the Resolution for approval of Shareholders by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or in any way interested in this Special Resolution except to the extent of their shareholding and directorship in the Company.

Item No. 9

The Company requires to borrow funds from time to time to meet both its short-term and long terms business objectives, from various external agencies like banks, financial institutions, bodies corporate, individuals, or other kinds of lenders.

As per Section 180(1)(c) of the Companies Act, 2013, the Company shall not, except with the approval of members by special resolution, borrow monies together with the monies already borrowed, if any, (apart from temporary loans obtained by Company's bankers in the ordinary course of business) exceeding the aggregate of paid-up capital and its free reserves.

Considering the future funding requirements of the Company, it is proposed to fix the borrowing powers of the Board of Directors of the Company from various Banks and/ or Financial Institutions and/ or any other lending institutions and/ or Bodies Corporate and/ or such other persons as may be considered fit. The Proposed borrowing together with the monies already borrowed by the Company (apart from temporary loans) may exceed the aggregate of the paid-up capital, free reserves, and securities premium of the Company. Hence, it is proposed to fix the maximum borrowing limits upto Rs. 100 Crores (Rupees One Hundred Crores Only).

The resolution, if passed, will enable the Board of Directors (or any committee thereof) to borrow monies (apart from temporary loans obtained by the Company's bankers in the ordinary course of business) which may exceed the aggregate of paid-up capital and its free reserves but not exceeding Rs. 100 Crores (Rupees One Hundred Crores Only).

The Board of Directors of the Company recommends the Resolution as set out at Item No. 9 of the accompanying Notice for approval of the members by way of a Special Resolution.

None of the Directors, Key Managerial Personnel, and their relatives are, in any way, concerned or interested in the said resolution, except to the extent of their shareholdings, if any, in the Company.

Item No. 10

In order to facilitate and secure the borrowings to be made by the Company in item no. 10, it would be necessary to create the charge on the assets or whole of the undertaking of the Company. Section 180(1)(a) of the Companies Act, 2013 provides for the power to sell, lease, or otherwise dispose of the whole or substantially the whole of the undertaking of the Company subject to the approval of members in the general meeting by way of special resolution.

Therefore, the Board recommends a Special Resolution for your Approval. None of the Directors except to the extent of their shareholding and directorships in the Company or their relatives are financially or otherwise interested in this resolution.

Place: Delhi
Date: 01.09.2023

By order of the Board
For **Pankaj Piyush Trade and Investment Limited**

Sd/-
Sakshi Chandna
Company Secretary
ACS 69450

Regd. Office: 304, Building No. 61,
Vijay Block, Laxmi Nagar,
Delhi – 110092

ANNEXURE A TO THE NOTICE
Details of Directors Seeking Appointment/Re-appointment
(In pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure
Requirements)Regulations, 2015)

Name of Director	Amit Grover	Sagar Khurana	Anshul Sakuja	Prateek Kumar	Anupma Kashyap
DIN	09765198	07691118	09765150	02923372	09720124
Category of Directorship	Executive Director, MD	Executive Director	Non-Executive - Non-Independent Director	Non-Executive - Independent Director, Chairperson	Non-Executive - Independent Director
Date of Birth	12.05.1976	27.09.1987	29.10.1993	19.11.1988	15.08.1990
Age	47 years	35 years	29 years	34 years	33 years
Date of Appointment on the Board	21.11.2022	15.02.2023	21.11.2022	21.11.2022	21.11.2022
Qualification	Graduate with a Bachelor of Technology	Graduate with a Bachelor of Technology	Graduate with a Bachelor of Technology	Graduate in commerce	She is a Qualified member of the Institute of Company Secretaries of India and has a Bachelor of Information and Management from Kurukshetra University.
Experience	He has vast knowledge and experience in the IT sector.	He has vast knowledge and experience in the IT sector.	He has vast knowledge and experience in the IT sector.	He has more than 5 years of experience in the field of finance.	She has working experience as a Company Secretary in different Companies
No. of other Directorships in Public Limited Companies	NIL	NIL	NIL	NIL	Winsome Yarns Limited
Chairman/Member of the Committees of the Board of Directors of the Companies. #					
Audit Committee	NIL	NIL	Member	Chairperson	Member
Stakeholders Relationship Committee	NIL	Member	NIL	Member	Chairperson
Chairman/Member of the Committees of the Board of Directors of the other Companies. #					
Audit Committee	NIL	NIL	NIL	NIL	Winsome Yarns Limited - Member
Stakeholders Relationship Committee	NIL	NIL	NIL	NIL	NIL
Listed Entities from which the Director has resigned in the past three years	NIL	NIL	NIL	AF Enterprises Limited (Resigned wef 21.11.2022)	NIL
No of Equity Shares held in the Company as on 31st March, 2023.	NIL	NIL	NIL	NIL	NIL

Number of Board Meetings attended during the year	2/7	1/7	2/7	2/7	2/7
Terms and conditions of appointment/re-appointment	Executive Director, liable to retire by rotation	Executive Director, liable to retire by rotation	Non-Executive Director, liable to retire by rotation	Independent Director, not liable to retire by rotation	Independent Director, not liable to retire by rotation
Remuneration sought to be paid and the remuneration last drawn	-	-	-	See Note given below	See Note given below
Relationship with other Directors, Manager and Key Managerial Personnel	No relationship with other Directors, Managers, and Key Managerial Personnel.	No relationship with other Directors, Managers, and Key Managerial Personnel.	No relationship with other Directors, Managers, and Key Managerial Personnel.	No relationship with other Directors, Managers, and Key Managerial Personnel.	No relationship with other Directors, Managers, and Key Managerial Personnel.
Justification for choosing the Independent Director	Not Applicable	Not Applicable	Not Applicable	As per the Explanatory Statement of Notice of AGM.	As per the Explanatory Statement of Notice of AGM.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Knowledge on Company's businesses, policies and culture (including the Mission, Vision and Values) major risks/threats and potential opportunities, the industry in which the Company operates and advising on domestic market and overseas market.	Technical / Professional skills and specialized knowledge in relation to Company's business.	Financial and Management skills.	Behavioural skills – Attributes and competencies to use the knowledge and skills to contribute effectively to the growth of the Company.	Environment, Health and Safety and Sustainability- Knowledge of working on environment, health and safety and sustainability activities.

The Audit Committee and Stakeholders Relationship Committee have been considered.

Note: The Non-Executive Directors (including Independent Directors) are paid a sitting fee for attending meetings of the Board of Directors, Independent Directors, and various Committee of Directors, etc. in accordance with the Nomination and Remuneration Policy of the Company.

Place: Delhi
Date: 01.09.2023

By order of the Board
For Pankaj Piyush Trade and Investment Limited

Sd/-
Sakshi Chandna
Company Secretary
ACS 69450

Regd. Office: 304, Building No. 61,
Vijay Block, Laxmi Nagar,
Delhi – 110092

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.
2. Pursuant to the provisions of 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on the first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint a proxy to attend and cast a vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.pptinvestment.in. The Notice can also be accessed from the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (the agency for providing the Remote e-voting facility and e-voting system during the AGM) i.e., www.evotingindia.com.
7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
8. In continuation of this Ministry's **General Circular No. 20/2020**, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i)The voting period begins on **25th September, 2023 at 10:00 A.M. and ends on 27th September, 2023 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 (record date) of **21st September, 2023** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii)Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii)Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facilities to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing the ease and convenience of participating in the e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv)In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020**, on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to the aforementioned SEBI Circular, **the** Login method for e-voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
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<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user ID and password. The option will be made available to reach the e-voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on the login icon & New System Myeasi Tab.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	<p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under the ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP, and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on the company name or e-voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33</p>
<p>Individual Shareholders holding securities in Demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000</p>

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.

- 2) Click on “Shareholders” module.
- 3) 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. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on the “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach the ‘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 the company opts for e-voting through the CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) 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.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii)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.

(xiii)Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv)You can also take a print of the votes cast by clicking on the “Click here to print” option on the Voting page.

(xv)If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi)There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii)**Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- 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 linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with the attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; infopptinvestment@gmail.com or cs@pptinvestment.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM AND E-VOTING DURING THE MEETING ARE AS UNDER:

1. The procedure for attending meeting and e-Voting on the day of the AGM is the same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVSN of the Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / iPads for a better experience.
5. Further shareholders will be required to allow Camera and use the Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuations in their respective network. It is therefore recommended to use a Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at infopptinvestment@gmail.com or cs@pptinvestment.in . The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at infopptinvestment@gmail.com or cs@pptinvestment.in . These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective **Depository Participant (DP) which is mandatory while e-voting and joining virtual meetings through the Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll-free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Place: Delhi
Date: 01.09.2023

By order of the Board
For **Pankaj Piyush Trade and Investment Limited**

Sd/-



Sakshi Chandna
Company Secretary
ACS 69450

Regd. Office: 304, Building No. 61,
Vijay Block, Laxmi Nagar,
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