

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 : info@pptinvestment.com
Ph. : 011-42804171, 9891442777

Date: 17.03.2020

To

The BSE Limited
PJ Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results at the Extra-Ordinary General Meeting (EGM)
Ref: Pankaj Piyush Trade and Investment Limited Scrip Code: 506122 Security Id: PANKAJPIYUS

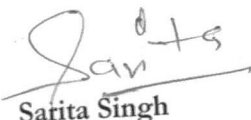
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find details of voting results inclusive of e-voting and poll conducted at the Extra-Ordinary General Meeting of the Company held on Monday, 16th March, 2020 at 11:30 a.m. at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085.

The Scrutinizer Report is enclosed herewith.

Kindly take the same on your record.

Thanking You

For Pankaj Piyush Trade and Investment Limited



Sarita Singh
CS & Compliance Officer
Place: New Delhi



Date of the AGM/EGM	16 March, 2020
Total number of shareholders on record date	1015
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution No. 1								
Consent of Members for Increase in the Limits applicable for Making Investments / Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons / Bodies Corporate								
Resolution required: Special 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		60000	100	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60000	60000	100	60000	0	100
Public Institutions	E-Voting	239	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239	0	0	0	0	0
Public Non Institutions	E-Voting	339761	5885	1.7321	5885	0	100	0
	Poll		60058	17.6765	60058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		339761	65943	19.4086	65943	0	100
Total		400000	125943	31.4858	125943	0	100	0

Resolution No. 2								
Increasing the Borrowing Powers Under Section 180(1)(C) of the Companies Act, 2013 up to 15 Crores								
Resolution required: Special 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		60000	100	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	60000	100	60000	0	100	0
Public Institutions	E-Voting	239	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	239	0	0	0	0	0	0
Public Non Institutions	E-Voting	339761	5885	1.7321	5885	0	100	0
	Poll		60058	17.6765	60058	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339761	65943	19.4086	65943	0	100	0
Total		400000	125943	31.4858	125943	0	100	0



Jeewan Bose & Company

Company Secretaries

Office: - 402, SUCHIT CHAMBER, BANK STREET,
KAROL BAGH, DELHI- 110005

Tel No.: 9650672703, 011-41411694

Email: jeewanbosecs@gmail.com

**SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF
PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Pankaj Piyush Trade and Investment Limited
314, 3rd Floor, Opposite Plot No. 39,
R.G. Mall Sector-9, Rohini,
New Delhi - 110085

Sub: Consolidated report of scrutinizer on remote e-voting & poll conducted on Extra Ordinary General Meeting of Pankaj Piyush Trade And Investment Limited held on Monday, 16th March, 2020 at 11:30 A.M. at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi - 110085

Dear Sir,

I, Jeewan Bose, Company Secretary in Practice, was appointed as a scrutinizer by the Board of Directors of **Pankaj Piyush Trade And Investment Limited** ("the Company") for the purpose of scrutinizing the e-voting held between on Friday, March 13, 2020 (10:00 A.M.) and ends on Sunday, March 15, 2020 (05:00 P.M.) and the Poll taken on resolutions at the Extra Ordinary General Meeting of **Pankaj Piyush Trade and Investment Limited** held on **Monday, March 16, 2020** at D-13, Second Floor, Prashant Vihar, Sector-14 Rohini, New Delhi - 110085.

The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolution proposed in the notice of Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from electronic voting systems and also at the time of poll at Annual General Meeting.


Jeewan Bose
Company Secretary

I hereby report as under:

1. The Company has sent electronic copy of the Notice of the Extra Ordinary General Meeting, Attendance Slip & Proxy Form to the Shareholders whose E-mail IDs are registered with the Company/ Depository and to all other members at their registered addresses as per the records of the Company through Registered Post.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the Extra Ordinary General Meeting by means of poll. The entitlement to voting by Equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 06th March, 2020.
3. The Company extended the facility of electronic voting to the shareholders of the Company from Friday, March 13, 2020 (10:00 A.M.) and ends on Sunday, March 15, 2020 (5:00 P.M.) through the Central Depository Services (India) Limited (CDSL) being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com/>.
4. At the Extra Ordinary General Meeting of the Company held on Monday, March 16, 2020, the Chairman of the Company "Suo Moto" ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in my presence with due identification marks was placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. I have also submitted my report for the poll taken at the meeting in form MGT-13 to the Chairman separately as per the Section 109 of the Companies Act, 2013.
7. Total 36 members attended the meeting personally and through proxy.
8. The consolidated results of the e-voting and poll taken is as under: -

a) As a Special Resolution- Item No.1

Consent of the members for increase in the limits applicable for making investment/extending loans and giving guarantees or provide securities in connection with loans to persons/ bodies corporate.


Jeevan Bose
Company Secretary

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	31	60058	100
Electronic(e-voting)	03	5885	100
Total	34	65943	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

b) As a Special Resolution- Item No. 2

Increase the borrowing power under section 180(i)(c) of the Companies Act, 2013 upto Rs. 15 Crores

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	31	60058	100
Electronic(e-voting)	03	5885	100
Total	34	65943	100


Company Secretary

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed -N.A.
10. All relevant records were sealed and handed over to the Managing Director /Director authorized by the Board for safe keeping.
11. The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the company.

**For Jeewan Bose & Company
Company Secretaries**



Jeewan Bose

**Jeewan Bose
CP NO. - 16111**

**Date: 17.03.2020
Place: New Delhi**