# PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

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

Laxmi Nagar, East Delhi-110092 INDIA

(CIN: L22209DL1982PLC256291)

Website: www.pptinvestment.in

E-mail infopptinvestment@gmail.com

Ph. : 011-44781747, +91 9818502247

To Date: 19th June, 2024

The Department of Corporate Services BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

**SCRIP CODE: 506122** 

SUBJECT: Submission of copies of newspaper confirming dispatch of Notice of Postal Ballot.

Ref.: Regulations 30 and 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In terms of Regulations 30 and 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement, regarding the Postal Ballot Notice, published in Financial Express (English) and Jansatta (Hindi) in Delhi Edition.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited

SAGAR Digitally signed by SAGAR KHURANA

KHURANA Date: 2024.06.19
14:20:51+05'30'

Sagar Khurana Managing Director

DIN: 07691118



### **Indiabulls Asset Reconstruction Company Limited**

(CIN:067110MH2006PLC305312)

Reg. Office: One International Centre, Tower-1, 4th Floor, S.B. Marg Elphinstone (W) Mumbai-400013. Tel : (022) 62589220 Fax: (022) 6258

Naglatasi Kasampur, Pargana, Tehsil & District Meerut, Uttar Pardin him/her inch After that rest part of plot no. 14, East-17 ft 3 inch After that re inch After that rest part of plot no. 15, West-17 ft 3 inch After that roa/ dealings with

\*with further interest, additional Interest at the rate as more partic Notice date mentioned above, incidental expenses, costs, commanded in payment and/or realization. If the said Obligor(s) shall fail to man Notice (Rs.) then HHFL shall proceed against the above Secured Asset Section 13(4) of the said Act and the applicable Rules entirely at 155/- (Rupees Heir(s)/Legal Representative(s) as to the costs and consequence ne Lakh(s) The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are ousand One transfer the aforesaid Secured Asset(s)/Immovable Property. Ity Five Only ) otherwise without the prior written consent of HHFL. Any Ph February contravention of the provisions of the Act or Rules made there. and/or penalty as provided under the Act.

Date: 19-Jun-2024 Place: Meerut



#### **SMFG INDIA CREDIT**

(Formerly Fullerton India Credit ( Corporate Office: 10th Floor, Office No. Maker Maxity, Bandra Kurla Complex, Ba

#### **DEMAND NOTICE**

UNDER THE PROVISIONS OF THE SECURITISATION AND RE ASSETS AND ENFORCEMENT OF SECURITY INTEREST SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Ru

The undersigned being the authorized officer of SMFG INDIA CRE to redeem the Fullerton India Credit Company Limited) (SMFG India Credit) und conferred under Section 13 (12) of the Act read with the Rule 3, issu 13(2) of the Act, calling upon the following borrower(s) to repay the ance Limited. notice(s) within 60 days from the date of receipt of the said notice.

that borrower(s) is/are avoiding the service of the demand notice being effected by affixation and publication as per Rules. The rhiman Circle,

extracted herein below:

Name of the Borrower(s) 1. HAJI KHAN MANSURI. 2. FARAJANA HAJI KHAN MANSURI.

nmovable Properties 17th.

1. Status of

Physical)

2. Property

3. Time 4. Inspecting

Constructive /

Inspection date

Officer Details

2) 18-07-2024

17:00 PM

4) Mr. Shailesh

8318589286

3) 15:00 TO

Singh

1) Physical

Rs. 21,34,621.35/- [Rupees 2 read with proviso to Rule 8 (6 Thousand Six Hundred Twee hor (s) that the below described As on 197, will be sold on "As is where is" /Secured Asset/s/Dues/Reserve

**Description of Immovable Propert** 

OWNER OF THE PROPERTY - MR. HAJI KHAN MANSURI. ALL THAT PROPERTY PIECE AND PARCEL OF PLOT PAT PANCHAYAT SAMITI PHAGI DISTRICT JAIPUR RAJASTHAN A BOUNDARIES AS UNDER: EAST - HOUSE OF MR. RAMAVTA HOGA HOUSE OF MR. SITARAM, SOUTH-GALI.

The borrower(s) are hereby advised to comply with the dema amount mentioned therein and hereinabove within 60 days from with applicable interest, additional interest, bounce charges realization of payment. The borrower(s) may note that SMFG Ind \$181219 loan facility availed by the Borrower(s) is a secured debt again ARMMS being the secured asset(s) mortgaged by the borrower(s). acter 7ero) In the event borrower(s) are failed to discharge their liabilities in flumbai India Credit shall be entitled to exercise all the rights under Section name the secured asset(s) including but not limited to transfer the same permediary remedy available under the Act and the Rules thereunder and rea also empowered to ATTACH AND/OR SEAL the secured asset(s transfer. Subsequent to the Sale of the secured asset(s), SMFG separate legal proceedings to recover the balance dues, in case to is insufficient to cover the dues payable to the SMFG India Cre independent of all the other remedies available to SMFG India Cred The attention of the borrower(s) is invited to Section 13(8) of the redeem the secured assets and further to Section 13(13) of the restrained/prohibited from disposing of or dealing with the secure sale, lease or otherwise (other than in the ordinary course of but without prior written consent of SMFG India Credit and non-comiger.net/EPROC/ prospective punishable under Section 29 of the said Act. The copy of the undersigned and the borrower(s) may, if they so desire, can colle any working day during normal office hours.

Place: Jaipur Date: 19.06,2024 Sd/- Authorised Officer, SMFG INI ... (formerly Fullerto

Sd/-**Bipin Kumar Lal Authorized Officer** 

#### PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED CIN: L22209DL1982PLC256291

Reg. Office: 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi, 110092 Email: infopptinvestment@gmail.com, Tel: 011-44781747 Website: www.pptinvestment.in

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the 'Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant Circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company is seeking approval from its members for the resolutions set out here under through postal ballot notice dated 13th June, 2024 by way of remote electronic voting process (e-voting):

1. To Change in Designation of Mr. Sagar Khurana (DIN: 07691118), Director of the Company from Executive Director to Managing Director of the Company.

2. To consider and approve the name change of the Company from "Pankaj Piyush Trade and Investment Limited" to "Kairosoft Al Solutions Limited"

To consider and approve the regularization for the appointment of Mr. Dipak Dwiwedi flaving DIN: 07855597, as a Non-Executive Non-Independent Director of the Company.

To consider and approve the regularization for the appointment Mr. Vivek Chauhan having DIN: 06380025, as a Director of the Company.

To consider and approve the alteration of main objects of the memorandum of the company.

In terms of aforesaid circulars, the process of dispatch of the Postal Ballot Notice along with the explanatory statement thereof pursuant to Section 102 of the Act through e-mail has been completed on Tuesday, 18th June, 2024, Central Depository Services Limited (CDSL) has been engaged by the Company for the purpose of providing e-veting facility to all of its members

The Postal Ballot Notice dated 13th June, 2024 is also available on the Company's website at www.pptinvestment.in, CDSL e-voting website at www.evotingindia.com and on the websites of BSE Limited (BSE) at www.bseindia.com.

In conformity with the present applicable regulatory requirements, Members can vote on the said Special Resolutions only through e-voting which will commence at 09:00 A.M. (IST) on Wednesday, 19th June, 2024 and will end at 05:00 P.M. (IST) on Thursday, 18th July, 2024.

The e-voting module shall be disabled by CDSL for voting thereafter. Only those Members whose name were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as onthe cut-off date, i.e. Friday, 14th June, 2024, are entitled to cast their vote on the said Special Resolutions. Members whose email addresses are not registered/ updated and hence, have not yet received the aforesaid Notice can register their details in the following manner:

 Members holding shares in demat form and whose e-mail address are not registered/ updated are requested to register/ update their e-mail address with their concerned Depository Participant.

Members holding shares in physical form and whose é-mail address are not registered/ updated are requested to register/ update their e-mail address by sending a mail to Skyline Financial Services Private Limited (RTA) at admin@skylinerta.com or contact 011-26812682.

Incase of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available atthe download section of helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) at www.evotingindia.com or at or contact at 022-23058738 and 022-23058542/43 (toll free) for any further clarifications.

The results of postal ballot will be declared on or before Friday, 19th July, 2024.

The declared Results, along with the Scrutinizer's Report will be available on the Company's website at www.pptinvestment.in and on CDSL website at www.evotingindia.com Such Results will also be uploaded by the Company to the BSE where the Company's shares are listed

For Pankaj Piyush Trade and Investment Limited

Place: Delhi Date: 18.06.2024

Sagar Khurana (Managing Director)

Before Debts Recovery Tribunal-II, Delhi The Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act, 1993 read with Rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993) in the matter of

Date 05-03-2024 O.A. No. 441/2022 STATE BANK OF INDIA

Applicant Versus MR. BALMIKI MISHRA AND ORS. Respondent

To. Defendant

1. Mr. Balmiki Mishra S/o Raghunath Mishra, R/o B-177, New No.659, B-Block New Ashok Nagar Vasundhara Enclave Delhi Also at: S-5/7. Nafis Road Joga Bai Ext. Batla House Jamia Nagar New Delhi Also at: Convergys India Services Ltd., Bestech Business Tower Sohna Road Sect.-48 Gurugram Hry-122001 2. Sanchar Nest Sahkari Awas Samiti Ltd., C-

4/715, Gul Mohar Enclave Nehru Nagar-iii, Rakesh Marg Ghaziabad Up Also at: Plot No. GH-07 Sect-6 Palm Wood Enclave Wave City NH-24 Ghaziabad Up - 201001 Also at: B-406 PMO, Cooperative Housing Samiti Ltd. Plot No. C-58/20 Sect.- 62 Noida UP-201307. Also at: Plot No. GH-01 Palamwood Enclave Sect.-6 Wave City NH-24 Ghaziabad UP 201001. Also at: FH-2, Plot No. 225, Meenal Apartments Sect.-5, Rajender Nagar Ghaziabad UP-201005

Whereas the above named applicant(s) has it have instituted a case for recovery of Rs. 36,78,198/- (Rs. Thirty Six Lakhs Seventy Lakh Thousand One Hundred Ninety Eight Only) against you and where as it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on 05-08-2024 at 10.30 A.M.

Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence.

All the matters will be taken up through Video Conferencing or Physical and for that purpose:-

(i) All the Advocates/Litigants shall download the "Cisco Webex" application / software;

(ii) Meeting ID and Password for the date of hearing qua cases to be taken by Hon'ble Presiding officer/Registrar shall be displayed in the daily cause list itself at DRT Official Portal i.e. drt.gov.in.

(iii) In any exigency qua that the Advocates/ Litigants can contact the concerned official at Ph. No. 23748478.

Given under my hand and seal of this Tribunal this the 05th day of Mar, 2024.

> By order of the Tribunal SECTION OFFICER, DRT-II, Delhi







वैश्वक मीडिया द्वारा कोई प्रेरित कहानी गढ़ी

जार कारा क्रमा जा जान उरलाखत सारा प्रत्यक खात क्रमा वानत है उपर सूचना का राज्य से २० पिस कर्जदार अपर ना वानत करने में असफल हो गये हैं, इसिलए एतद्वारा कर्जदार और गारंटर तं अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के शिवतारों ते इस्तेमाल के अन्तर्गत सम्पत्ति का कब्जा नीचे प्रत्येक खाते के साममें अंकित के अनुसार लिया है विशेष रूप से कर्जदार और गारंटर तथा जनसाधारण को एतद्वारा उक्त संपत्ति के साथ लेन -देन न करने साथ कोई भी लेन देन **हिंदुजा डाउसिंग फाईनेंस लिमिटेड**, के प्रभार वास्ते निम्नलिखित राशि और उपरोक्त Reg. Office: 304, Building No. 61, v Email: infonntinvestment@

उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के आकर्षित किया जाता है।

क्र. सं.	कर्जदार/गारन्टर के नाम एवं पता	मांग सूचना की तारीख कब्जा सूचना की तिथि	बकाया राशि	
1	आवेदन नं. DL/MNR/MNR/000000004 श्री आवेश कुमार, श्रीमती अनिल कुमार और मधु अग्रवाल, सभी: ती/302, मोती रेजीडेंसी, राज नगर एक्सटेंशन गाजियाबाद उत्तर प्रदेश	12-11-2023 13-06-2024 सांकेतिक	₹ 25,95,426/- + ब्याज इत्यादि	फ्री होल्ड रिष् सी, जिसका जोकि प्रोजेक्ट नगर एक्सटें
2	आवेदन नं. DL/NCU/GHAU/A00001030 DL/NCU/GHAU/A000001330 श्री विजय पाल सिंह एवं श्री गंगा श्री, दोनों: के एच नं. 1199 सिकरोड, 5 नंबर भट्टा, गाजियाबाद	23-02-2024 13-06-2024 सांकेतिक	₹ 14,43,561/- + ब्याज इत्यादि	खाली 'लॉट खसरा नं. तहसील एवं 17 फीट ची प्लॉट नं. 17
3	आवेदन नं.DL/NCU/GHAU/A00000892 श्री विमला देवी, और श्री विक्रम सिंह, <u>वेनों:</u> मकान नं. 207, गली नं. 1 वार्ड नं. 2 जीतपुर, रावली रोड मुरादनगर, मेट्रो, मुरादनगर, उत्तर प्रदेश, भारत - 201206	13-06-2024	₹ 11,28,323/- + ब्याज इत्यादि	फ्रीहोल्ड रिष्ट वर्ग मी.) पर जीतपुर" मु जिला. गाजि पश्चिम में - - बाबू खान
दि	। नांक : 11-06-2024, स्थान : गाजियाबाद		У	गधिकृत अधि



क्षेत्रीय ऋणग्रस्त परिसंपत्तियाँ वसूली शाखा, दे फोर्ट, मुंबई–40001, दूरभाष : 022–68260061/ परिशिद्ध-IV-A. [कियम 8(6) एवं 6(2) का प्रावध

प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिसपितयों के प्रतिभृतिकरण एवं के विक्रयार्थ ई-नीलामी विक्रय सुचना। एतद्वारा जनसाधारण को और विशेष रूप में उधारकर्ता(ओ), बंधककर्ता(ओ) तथा का ऋणदाता के पास बंधककृत / प्रमारित रखी गई है / हैं, जिसका अधिग्रहण बैंक ऑफ बड़ौदा के प्राधिकृत अधिकारी, प्रतिभू में विनिर्दिश्य काया देवपाशियों की वसूली के लिए "जैसी हैं जहां हैं", 'जैसी हैं जो हैं" और "वहां जो कुछ भी हैं आधार प्रतिभावित्य का काया वेयपाशियों / आधार प्रतिभावित्य गों / अकाया वेयपाशियों / आधार का क्ष्मिक लिए प्रतिभावित्य गों / अकाया वेयपाशियों / आधार का क्ष्मिक लिए प्रतिभावित्य गों / अपनिक्ष गों का क्ष्मिक का क्ष्मिक कि का क्ष्मिक कि क्ष्मिक कि का क्ष्मिक का क्ष्मिक कि का क्ष्मिक कि का क्ष्मिक कि का क्ष्मिक कि का क्ष्मिक का क्ष्मिक कि का क्ष्मिक का क्ष्मिक कि का क्ष्मिक का क्ष्मिक कि का कि का क्ष्मिक का कि का क्ष्मिक का का क्ष्मिक का क्षमिक का क्ष्मिक का का क्ष्मिक का क्ष्मिक का का क्ष्मिक का क्ष्मिक का क्ष्मिक का का का क्ष्मिक का क्ष्मिक का क्ष्मिक का क्ष्मिक का का क्ष्मिक का का का क्ष्मिक का क्ष्मिक का क्ष्मिक का क्ष्मिक का क्ष्मिक का का क्ष्मिक का क्ष्मिक का का क्ष्मिक का क्ष्मिक का का क्ष्मिक का का क्ष्मिक का क्ष्मिक का क्ष्मिक का क्ष्मिक का का क्ष्मिक का का क्ष्मिक

उधारकर्ता / ऑ / गाएंटर /रॉ के नाम एवं पते	ज्ञात ऋणमारों, यदि कोई, के साथ अघल संपरित का विवरण	कुल वेयराशियां	1. ई—नीला की तिथि 2. ई—नीलान समय— 3 से समापन 3. बोली एर प्रस्तुत व " अंतिम हिं समय
क) मैसर्स रमोस प्रिंट्स प्राइवेट लिमिटेड (उद्यारकती), पता: 1) प्रतिट नंबर 404, प्लीट नंबर 66, शांति मवन, राजस्थान सोसायटी, जे.बी. नगर, अंबेरी ईस्ट, मुंबई—400093, अन्य पता यहां पर मी पम) शी/449, एमआईडीसी। पवने, टीटीसी एरिया, मयूर कोल्ड स्टोरेज के पास, तुरंब, नगी मुंबई—400703, खु अी अनुसमा द्विवेदी (निरंबल और गारंट्र):— पलेट नंबर 404, प्लॉट नंबर 66, शांति मवन, राजस्थान सोसायटी, जे.बी. नगर, अंबेरी ईस्ट, मुंबई—400093, ग], श्री मानिन विजय मातवंत और (निदेशक और गारंटर), 1) ए-विंग, 605/607, श्री नमन, टॉकर, एस. वी. सोड. के पास, कांदिवली, (पश्चिम), मुंबई—400067 ध], श्री राकेश गिरीश घरावत (निदेशक) :— पता: 2/4, किरण बिल्डिंग, पी.पी. रोड. सोना उद्योग के सामने, अंबेरी (ही—400069) ध, श्री मान अंबेरा हिंदर को, पता: लेड श्री सुनील अनुस्या प्रसाद खंडडी (निदेशक), पता: न्या एता ए दिंग, लेक ब्लूम अपार्टमेंट सोकी विदार रोड, पवई, एल एंड टी गेट नंबर 6 के सामने, मुंबई आर. नं 1/3, हनुमान निवास साकीनाका, अंबेरी पूर्व, मुंबई—400072	प्लॉट नं. बी-028, अधिप्तापन 402 वर्ग गंज (336.12 वर्ग मीटए) आवासीय कॉलोनी में जिसे गाम से जाना जाता है, जो लागमग 107. 956 एकड़ मृति पर है, जो धारुहेंडा गांव, जो धारुहेंडा गांव, हिराणा की राजस्व संपदा में आती है। ऋएमार - हैंक को ज्ञात सून्य	रु. 4,08,97,493.55/- साथ में 06/04/2021 के अनुसार ब्याज और अन्य शुल्क	1) 24-07 2) 13:00 15:00 3) 22-07 动 17 官奉

विक्रय के विस्तृत नियमों एवं शर्तों के लियें कृपया https://www.bankofbaroda.in/e-auction.htm एवं https:// ग्रहण करें / उसे देखें। संभावित बोलीदातागण दूरमाष संख्या- 022-68260059/60/61/62 मोबाइल नंबर : 7588306635 / 7282976128 पर प्राधिकृत अधिकारी से संपर्क कर सकते हैं। टिप्पणी : क्रेता, अचल संपत्तियों से संबंधित लागू करों एवं जीएसटी का भुगतान वहन करेंगे।

दिनांक : 12-06-2024

स्थान : मुंबई

# PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

CIN: L22209DL1982PLC256291

Reg. Office: 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi, 110092 Email: infopptinvestment@gmail.com, Tel: 011-44781747 Website: www.pptinvestment.in

## NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the 'Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant Circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company is seeking approval from its members for the resolutions set out here under through postal ballot notice dated 13th June, 2024 by way of remote electronic voting process (e-voting):

 To Change in Designation of Mr. Sagar Khurana (DIN: 07691118). Director of the Company from Executive Director to Managing Director of the Company.

 To consider and approve the name change of the Company from "Pankaj Piyush Trade and Investment Limited" to "Kairosoft Al Solutions Limited":

 To consider and approve the regularization for the appointment of Mr. Dipak Dwiwedi having DIN: 07855597, as a Non-Executive Non-Independent Director of the Company.

To consider and approve the regularization for the appointment Mr. Vivek Chauhan having DIN: 06380025, as a Director of the Company.

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Vivek Chauhan having DIN: 06380025, as a Director of the Company.
 To consider and approve the alteration of main objects of the memorandum of the company.

In terms of aforesaid circulars, the process of dispatch of the Postal Ballot Notice along with the explanatory statement thereof pursuant to Section 102 of the Act through e-mail has been completed on Tuesday, 18th June, 2024, Central Depository Services Limited (CDSL) has been engaged by the Company for the purpose of providing e-voting facility to all of its members.

The Postal Ballot Notice dated 13th June, 2024 is also available on the Company's website at www.pptinvestment.in, CDSL'e-voting website at www.evotingindia.com and on the websites of BSE Limited (BSE) at weak beginning.com

In conformity with the present applicable regulatory requirements, Members can vote on the Said Special Resolutions only through e-voting which will commence at 09:00 A.M. (IST) on Wednesday, 19th June, 2024 and will end at 05:00 P.M. (IST) on Thursday, 18th July, 2024.

The e-voting module shall be disabled by CDSL for voting thereafter

Only those Members whose name were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 14th June, 2024, are entitled to cast their vote on the said Special Resolutions. Members whose email addresses are not registered updated and hence, have not yet received the aforesaid Notice can register their details in the following manner:

Members holding shares in demat form and whose e-mail address are not registered/ updated are requested to register/ update their e-mail address with their concerned Depository Participant.

b. Members holding shares in physical form and whose e-mail address are not registered/ updated are requested to register/ update their e-mail address by sending a mail to Skyline Financial Services Private Limited (RTA) at admin@skylinerta.com or contact 011-26812682.

Incase of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available atthe download section of helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) at www.evotingindia.com or at or contact at 022-23058738 and 022-23058542/43 (toll free) for any further clarifications.

The results of postal ballot will be declared on or before Friday, 19th

The declared Results, along with the Scrutinizer's Report will be available on the Company's website at www.pptinvestment.in and on CDSL website at www.evotingindia.com Such Results will also be uploaded by the Company to the BSE where the Company's shares are listed.

For Pankaj Piyush Trade and Investment Limited

Place: Delhi Date: 18.06.2024 Sagar Khurana (Managing Director) श्रीलंव

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