

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

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Date: 1st December, 2023

Scrip Code: 506122

Sub.: Result of Postal Ballot and submission of voting result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our letter dated October 31, 2023, wherein we have enclosed the Postal Ballot Notice along with an explanatory statement annexed thereto. The postal ballot was conducted to obtain approval of the Members of the Company on the resolutions, as stated in the said notice.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the resolutions, as set out in the Postal Ballot Notice, have been passed by the Members of the Company with the requisite majority. The resolutions are deemed to have been passed on the last date for voting through postal ballot by electronic means i.e. Thursday, November 30, 2023.

In this connection, we are hereby enclosing the following:

- a) Details of voting results of the Postal Ballot conducted through electronic means in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**). and
- b) Scrutinizer's Report on the Postal Ballot (**Annexure-2**).

A copy of the above is also being disseminated on the Company's website at www.pptinvestment.in and on the website of the National Securities Depository Limited (NSDL).

Kindly take the information on your record.

Thanking you,
Yours faithfully,
For **Pankaj Piyush Trade and Investment Limited**

Sakshi Chandna
Company Secretary & Compliance Officer

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Pankaj Piyush Trade and Investment Limited
Postal Ballot: Details of Voting Results under Regulation 44(3) of the SEBI
(Listing Obligations & Disclosure Requirements) 2015

SI. No.	Description	Particulars
A	Postal Ballot vide Postal Ballot Notice dated October 27, 2023	E-Voting from 1 st November, 2023 to 30 th November, 2023
B	Date of announcement of result	1 st December, 2023
C	Date on which resolutions will be deemed to be passed	30 th November, 2023 (Being last date of voting)
D	Record Date	27 th November, 2023
E	Total No. of Shareholders on record date for the purpose of determining the Shareholders eligible to vote	1007
F	Presence of Shareholders in the Meeting	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
F-i	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	Not applicable
	Public	(Resolutions passed through Postal Ballot by remote e-voting)
	Total	
F-ii	No. of Shareholders present in the meeting through video conferencing	
	Promoters and Promoter Group	Not applicable
	Public	(Resolutions passed through Postal Ballot by remote e-voting)
	Total	
G	No. of Resolutions considered through Postal Ballot M	1

General information about company	
Scrip code	506122
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE820M01018
Name of the company	Pankaj Piyush Trade and Investment Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-11-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj & Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	27-10-2023
Date of Issuance of Report to the company	01-12-2023

Voting results	
Record date	27-10-2023
Total number of shareholders on record date	1007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Memorandum of Association of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	2594	0.7629	2554	40	98.458	1.542
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		340000	2594	0.7629	2554	40	98.458
Total		400000	2594	0.6485	2554	40	98.458	1.542
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Scrutinizer Report

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

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed Through Postal

To,
The Board of Directors,
Pankaj Piyush Trade and Investment Limited
304, Building No. 61, Vijay Block,
Laxmi Nagar, Delhi-110092

Subject: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Pankaj Piyush Trade and Investment Limited pursuant to as the Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated 27th October, 2023

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited (NSDL) for providing facility of voting through electronic means ("Remote e-voting") to its members.

Sumit
Bajaj

Digitally signed by
Sumit Bajaj
Date: 2023.12.01
15:40:22 +05'30'



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

- As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
- The shareholders of the Company holding shares as on the "cut-off" date Friday, November 27, 2023 were entitled to vote on the resolutions as contained in the Notice of the Postal ballot.
- The voting period for remote e-voting commenced on Wednesday, November 01, 2023 (9:00 A.M. IST) and ended on Thursday, November 30, 2023 (5:00 P.M. IST) and the NSDL e-voting platform was disabled thereafter.
- After the closure of remote e-voting, the report on remote voting done during the Postal ballot were unblocked and counted.
- The votes cast by the members were unblocked 17:30 P.M on November 30, 2023, in the presence of Two Witnesses who were not in employment of Company.

Digitally signed by
Rajesh Bajaj
Date: 2023.12.01
16:11:53 +05'30'

Rajesh Bajaj
(Witness 1.)

Digitally signed by
AJIT KUMAR
Date: 2023.12.01
16:16:39 +05'30'

AJIT KUMAR
(Witness 2.)

- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies {Management and Administration} Rules, 2014, as amended.
- The summary of remote e-Voting received for the following resolutions are as under:

Resolution 1: Alteration of the Objects Clause of the Memorandum of Association of the Company:

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

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	2594	0	2594	2554	98.45%	40	1.55%
Postal ballot	0	0	0	0	0	0	0
Total	2594	0	2594	2554	98.45%	40	1.55%

Sumit Bajaj

Digitally signed by Sumit Bajaj
Date: 2023.12.01
15:40:39 +05'30'



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

Since total votes voted in favour of the resolution is 98.45% and total votes voted against the resolution is 1.55%, the Resolution has been passed as Special Resolution.

9. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

**For Sumit Bajaj & Associates
(Practicing Company Secretary)**

**Sumit
Bajaj**

Digitally signed by
Sumit Bajaj
Date: 2023.12.01
15:40:55 +05'30'

**CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042
UDIN: A045042E002777178**

**Date: 01.12.2023
Place: Delhi**