

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 11th August, 2018

To,
BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 33rd Annual General Meeting of the Company held on Saturday, 11th August, 2018 at 10.00 a.m. at AW 2022, "A" Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. The mode of voting was poll at the 33rd AGM. We hereby furnish details of the Voting Results as under:

1. Date of AGM	11 th August, 2018
2. Total number of shareholders on record date (as on 04th August, 2018)	15
3. No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	3
Public	10
4. No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

The Agenda-wise Resolutions (Ordinary / Special) passed by poll papers at the 33rd AGM are given in **Annexure 'A'**.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For **PUNIT COMMERCIALS LIMITED**


NIRAV MEHTA
MANAGING DIRECTOR

ANNEXURE 'A'

Resolution 1: Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	135,730	0	0.00	0	0	0	0.00
	Poll		135,730	100.00	135,730	0	100.00	0.00
	Total		135,730	100.00	135,730	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	104,270	0	0	0	0	0	0.00
	Poll		93,520	89.69	93,520	0	100.00	0.00
	Total		93,520	89.69	93,520	0	100.00	0.00
Total		240,000	2,29,250	95.52	2,29,250	0	100.000	0.00

Resolution 2: Appointing Mr. Nirav Mehta, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	135,730	0	0.00	0	0	0	0.00
	Poll		135,730	100.00	135,730	0	100.00	0.00
	Total		135,730	100.00	135,730	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	104,270	0	0	0	0	0	0.00
	Poll		93,520	89.69	93,520	0	100.00	0.00
	Total		93,520	89.69	93,520	0	100.00	0.00
Total		240,000	2,29,250	95.52	2,29,250	0	100.000	0.00

Resolution 3: Appointment of M/s. Diwan Gosalia & Associates, Chartered Accountant as Statutory Auditors for the financial year 2018 – 19 and fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	135,730	0	0.00	0	0	0	0.00
	Poll		135,730	100.00	135,730	0	100.00	0.00
	Total		135,730	100.00	135,730	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	104,270	0	0	0	0	0	0.00
	Poll		93,520	89.69	93,520	0	100.00	0.00
	Total		93,520	89.69	93,520	0	100.00	0.00
Total		240,000	2,29,250	95.52	2,29,250	0	100.000	0.00

Resolution 4: Adoption of new set of Articles of Association of the Company.

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?


No

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	135,730	0	0.00	0	0	0	0.00
	Poll		135,730	100.00	135,730	0	100.00	0.00
	Total		135,730	100.00	135,730	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	104,270	0	0	0	0	0	0.00
	Poll		93,520	89.69	93,520	0	100.00	0.00
	Total		93,520	89.69	93,520	0	100.00	0.00
Total		240,000	2,29,250	95.52	2,29,250	0	100.000	0.00

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For **PUNIT COMMERCIALS LIMITED**


NIRAV MEHTA
MANAGING DIRECTOR

FORM NO. MGT-13
REPORT OF SCRUTINIZER

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Nirav Mehta, Managing Director,
33rd Annual General Meeting of the Equity Shareholders of Punit Commercials Limited,
Held on Saturday, 11th August, 2018 at 10.00 a.m. at
The Registered Office of the Company situated at
AW 2022, "A" Tower, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 33rd Annual General Meeting of the equity shareholders of Punit Commercials Limited held on Saturday, 11th August, 2018 at 10.00 a.m. at the Registered Office of the Company situated at AW 2022, "A" Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, for the purpose of scrutinizing the Physical Voting by ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. After the time fixed for closing of the poll by Mr. Nirav Mehta, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations with the Company. No Proxies were lodged.
3. The votes were unblocked on 11th August, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela and Ms. Nishita Visaria working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.
4. No poll paper was found invalid.
5. The Results of the voting are as under:



ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 – Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors thereon.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2,29,250	100.00	0	0.00	2,29,250	100.00	0	0.00	2,29,250
Total No. of Ballots	13	100.00	0	0.00	13	100.00	0	0.00	13

b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Appointing Mr. Nirav Mehta, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2,29,250	100.00	0	0.00	2,29,250	100.00	0	0.00	2,29,250
Total No. of Ballots	13	100.00	0	0.00	13	100.00	0	0.00	13

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Appointment of M/s. Diwan Gosalia & Associates, Chartered Accountant as Statutory Auditors for the financial year 2018 – 19 and fix their remuneration.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2,29,250	100.00	0	0.00	2,29,250	100.00	0	0.00	2,29,250
Total No. of Ballots	13	100.00	0	0.00	13	100.00	0	0.00	13



SPECIAL BUSINESS:

d. RESOLUTION NO. 4

Special Resolution No. 4 – Adoption of new set of Articles of Association of the Company.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	2,29,250	100.00	0	0.00	2,29,250	100.00	0	0.00	2,29,250
Total No. of Ballots	13	100.00	0	0.00	13	100.00	0	0.00	13

6. 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.
7. The poll papers and other relevant records were sealed and handed over to Mr. Nirav Mehta, Managing Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For P P Shah & Co.,
Practicing Company Secretaries

Pradip C. Shah

Pradip Shah
Partner

Place: Mumbai
Date: 11th August, 2018

