

# 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)

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**Date: 30.09.2019**

To,

**The BSE Limited,  
PJ Towers,  
Dalal Street,  
Mumbai-400001**

**Sub: Proceedings of the 37<sup>th</sup> Annual General Meeting of Pankaj Piyush Trade and Investment Limited (the Company) held on 30<sup>th</sup> September 2019 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

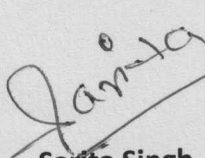
Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time, please find enclosed herewith the details of the proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2019 commenced at 09:00 A.M. and concluded at 09:30 A.M. at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085.

You are requested to please take the aforesaid on your record.

Yours Faithfully,

**For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED**



**Sarita Singh**

**Company Secretary & Compliance Officer**

Place: Delhi



**Encl: As above**

**PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER 2019**

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of the members of Pankaj Piyush Trade and Investment Limited ("the Company") was held on Monday, September 30, 2019 at 09:00 A.M. at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085.

Mr. Harshit Agarwal, Chairman of the Company, chaired the meeting.

The Chairman of Audit Committee and Stakeholders' Relationship Committee were present at the meeting. The Chairman of Nomination and Remuneration Committee authorized Mr. Harshit Agarwal, member of the Nomination and Remuneration Committee, to attend AGM and he was present at the Meeting.

The requisite quorum having been present, the Chairman called the meeting to order and welcomed the shareholders to the Company's 37<sup>th</sup> AGM.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission of the members, the Chairman declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

The Chairman further informed the members that the Statutory Auditors and Secretarial Auditors had issued unqualified Audit Reports and accordingly, pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards, the Chairperson requested whether the Audit Reports could be taken as read, to which the members responded that the same could be taken as read.

He then delivered his speech. He explained the members the performance and various other operational aspects of the Company.

Ms. Sarita Singh, Company Secretary informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company had provided facility for remote e-voting ("e-voting") to all the members as on the cut-off date i.e. September 20, 2019 through CDSL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on September 27, 2019 (10.00 a.m. IST) and ended on September 29, 2019 (5.00 p.m. IST).

In e-voting, the shareholders have voting rights in proportion to their shares in the paid-up equity capital and therefore to maintain the parity, poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final.

Mr. Jeewan Bose, Practicing Company Secretary was appointed as Scrutinizers to conduct the poll in a fair and transparent manner and report on the results of the poll. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 37<sup>th</sup> AGM:

**ORDINARY BUSINESS:**

Item No.	Resolutions
1.	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the company for the year ended March 31, 2019 i.e. Balance Sheet as on March 31, 2019, the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on March 31, 2019 along with the reports of the Board of Directors ('the Board') and the Auditors thereon.
2.	To re-appoint Mr. Neeraj Kumar Singh , Non- Executive Director (DIN: 07452949), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

The above resolutions were proposed and seconded for voting by various shareholders.

The Chairman thereafter invited the shareholders to put forth their observations and seek clarifications, if any relating to the annual financial statements, Annual Report for the year 2018-19 and matters related thereto.

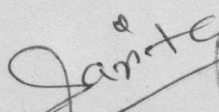
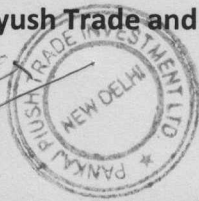
Some of the shareholders present at the meeting expressed their views/sought clarifications on various issues relating to the business and operations of the Company. After hearing from the speaker shareholders as above, Mr. Vinod Kumar Bansal, Managing Director, responded to their observations and provided clarifications.

The members then cast their votes on the ballot papers and deposited the same in the Ballot box placed in the meeting hall. The Chairman informed the members that the consolidated result of e-voting and poll would be announced within 48 hours.

There being no other business, the Chairman announced the formal closure of the 37<sup>th</sup> Annual General Meeting of the Company at 09:30 A.M. by giving vote of thanks to the members for extending their support to carry out the AGM.

The poll results shall be notified to the Stock Exchange in the format prescribed under Regulation 44 of the Listing Regulations and the details of the said results shall also be uploaded on the website of the Company.

For Pankaj Piyush Trade and Investment Limited

Sarita Singh

Company Secretary & Compliance Officer

Place: New Delhi

Date: 30.09.2019