

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 11th September, 2021

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

Scrip Code: 512099

Dear Sir / Madam,

Sub: Proceedings of the 36th Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we hereby state that the following resolutions were passed by the members by poll papers at the 36th Annual General Meeting of the Company held on Saturday, 11th September, 2021 at 03.00 p.m. at AW 2022, "A" Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai – 400051:-

ORDINARY BUSINESS:

1. Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of Mrs. Purnima Mehta, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.
3. Appointment of M/s. Diwan Gosalia & Associates, Chartered Accountant as Statutory Auditors for the financial year 2021 – 22 and fix their remuneration.

Kindly take above on record and oblige.

Thanking You,

Yours faithfully,

For **PUNIT COMMERCIALS LIMITED**


NIRAV MEHTA
MANAGING DIRECTOR



Registered Office : AW 2022, 'A' Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.
Tel.: +91 22 4210 6999 ■ Fax : +91 22 4002 1401 ■ QBC : 2362 9182

Web : www.punitcommercials.com ■ email: sakshime@punitcommercials.com / punitcommercials903@rediffmail.com
CIN No. L51900MH1984PLC034880