

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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Ph. : 011-42804171, 9891442777

Date: 16.03.2020

To,

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

Sub: Proceedings of the Extra-Ordinary General Meeting of Pankaj Piyush Trade and Investment Limited (the Company) held on 16th March 2020 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

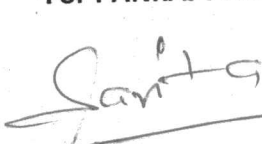
Dear Sir,

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 Extra-Ordinary General Meeting of the Company held on 16th March, 2020 commenced at 11:30 A.M. and concluded at 12:30 P.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 EXTRA-ORDINARY GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON 16TH MARCH 2020

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the members of Pankaj Piyush Trade and Investment Limited ("the Company") was held on Monday, March 16, 2020 at 11:30 A.M. at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085.

Mr. Santosh Kumar Kushawaha, Chairman of the Company, chaired the meeting.

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were 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 EGM.

The Chairman of the Meeting, after introduction of the Board members and the Company Secretary of the Company to the Members present delivered his speech and explained the members the performance of the Company and its future outlook.

The Chairman then informed that all the books and records required under the Companies Act, 2013 were 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 also informed the shareholders that Company had provided Members the facility to cast their votes electronically on resolutions as set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting. It was further informed that there would be no voting by show of hands.

Thereafter the Chairman invited the Shareholders to propose and second the resolutions as set out in the Notice of the EGM.

Thereafter, the Chairman ordered for the poll to be taken at the meeting and requested Mr. Jeewan Bose, the Scrutinizer of the Company for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and poll at the meeting venue will be uploaded on the website of the Company in due course.

The following items of business as set out in the Notice of the EGM dated 14th February, 2020 were transacted through e-voting and voting by Ballot at the EGM venue:

SPECIAL BUSINESS:

Item No.	Resolutions
1.	Consent of Members for Increase in the limits applicable for making Investments / Extending Loans And Giving Guarantees Or Providing Securities In Connection With Loans To Persons / Bodies Corporate
2.	Increasing the Borrowing Powers Under Section 180(1)(C) of the Companies Act, 2013 Up To 15 Crores

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

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 Extra-Ordinary General Meeting of the Company at 12:30 P.M. by giving vote of thanks to the members for extending their support to carry out the EGM.

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: 16.03.2020