

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)

Website : www.pptinvestment.in
E-mail : info@pptinvestment.com
Ph. : 011-42804171, 9891442777

Date: 30.09.2019

To

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

Dear Sir,

**Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Details of Voting Results at the 37th Annual General Meeting (AGM)
Ref: Pankaj Piyush Trade and Investment Limited Scrip Code: 506122 Security Id: PANKAJPIYUS**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find details of voting results inclusive of e-voting and poll conducted at the 37th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 09:00 a.m. at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085.

The Scrutinizer Report is enclosed herewith.

Kindly take the same on your record.

Thanking You

For Pankaj Piyush Trade and Investment Limited


Sarita Singh
CS & Compliance Officer
Place: New Delhi



Date of the AGM/EGM	30 September, 2019
Total number of shareholders on record date	1013
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

Resolution No. 1

To receive, consider and adopt the financial statement consisting of Balance Sheet for the year ended March 31, 2019 and the statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		60000	100	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60000	60000	100	60000	0	100
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
PublicNon Institutions	E-Voting	340000	1070	0.3147	1070	0	100	0
	Poll		13595	3.9985	13595	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		340000	14665	4.3132	14665	0	100
Total		400000	74665	18.6663	74665	0	100	0

Resolution No. 2

To appoint a Director in place of Mr. Neeraj Kumar Singh (DIN: 07452949) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as a Director of the Company.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		60000	100	60000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60000	60000	100	60000	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
PublicNon Institutions	E-Voting	340000	1070	0.3147	1070	0	100	0
	Poll		13595	3.9985	13595	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		340000	14665	4.3132	14665	0	100
Total		400000	74665	18.6663	74665	0	100	0



JEEWAN BOSE & COMPANY COMPANY SECRETARIES

Off: 505, A.J. CHAMBER, STREET NO. 4, NAIWALAN,
KAROL BAGH, DELHI- 110005

Tel No.: 09650672703, 011- 47585565

Email: boseandgupta@gmail.com

SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Pankaj Piyush Trade And Investment Limited
314, 3rd Floor, Opposite Plot No. 39,
R.G. Mall Sector-9, Rohini,
New Delhi - 110085

**Sub: Consolidated report of scrutinizer on remote e-voting & poll conducted on 37th
Annual General Meeting of Pankaj Piyush Trade And Investment Limited held on
Monday, 30th September, 2019 at 09:00 A.M. at D-13, Second Floor, Prashant Vihar,
Rohini, Delhi - 110085**

Dear Sir,

I, Jeewan Bose, Company Secretary in Practice, was appointed as a scrutinizer by the Board of Directors of **Pankaj Piyush Trade And Investment Limited** ("the Company") for the purpose of scrutinizing the e-voting held between on Friday, September 27th, 2019 (10:00 A.M.) and ends on Sunday, September 29th, 2019 (05:00 P.M.) and the Poll taken on resolutions at the 37th Annual General Meeting of **Pankaj Piyush Trade And Investment Limited** held on **Monday, 30th September, 2019** at D-13, Second Floor, Prashant Vihar, Rohini, Delhi - 110085.

The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolution proposed in the notice of 37th Annual General Meeting of the Company is the responsibility of the management. My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from electronic voting systems and also at the time of poll at Annual General Meeting.

I hereby report as under:

1. The Company has sent electronic copy of the Notice of the 37th Annual General Meeting, the Annual Report 2018-19, Attendance Slip & Proxy Form to the

Jeewan Bose
Company Secretary

Shareholders whose E-mail IDs are registered with the Company/ Depository and to all other members at their registered addresses as per the records of the Company through Registered Post.

2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 37th Annual General Meeting by means of poll. The entitlement to voting by Equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 20th September, 2019.
3. The Company extended the facility of electronic voting to the shareholders of the Company from Friday, 27th September, 2019 (10:00 A.M.) and ends on Sunday, 29th September, 2019 (5:00 P.M.) through the Central Depository Services (India) Limited (CDSL) being the service provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com/>.
4. At the 37th Annual General Meeting of the Company held on 30th September, 2019, the Chairman of the Company "Suo Moto" ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in my presence with due identification marks was placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. I have already submitted my report for the poll taken at the meeting in form no. MGT-13 to the Chairman separately as per the Section 109 of the Companies Act, 2013.
7. Total **16** members attended the meeting personally.
8. The consolidated results of the e-voting and poll taken is as under: -

a) As an Ordinary Resolution- Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors Reports thereon

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	16	73595	100
Electronic(e-voting)	7	1070	100
Total	23	74665	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

b) As an Ordinary Resolution- Item No. 2

Re-appointment of Mr. Neeraj Kumar Singh (DIN :07452949), Director retiring by rotation

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	16	73595	100
Electronic(e-voting)	7	1070	100
Total	23	74665	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic(e-voting)	0	0	0
Total	0	0	0



3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic(e-voting)	0	0
Total	0	0

9. 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 -N.A.
10. All relevant records were sealed and handed over to the Managing Director /Director authorized by the Board for safe keeping.
11. The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the company.

**Thanking you
Yours Faithfully**

**For Jeewan Bose & Company
Company Secretaries**



For JEEWAN BOSE & COMPANY

Jeewan Bose
Proprietor
Jeewan Bose
CP NO. - 16111

**Date: 30.09.2019
Place: New Delhi**