

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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To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: September 23, 2021

Scrip Code: 506122

Sub: Proceedings of the 39th Annual General Meeting of Pankaj Piyush Trade and Investment Limited (the Company) held on September 23, 2021 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 39th Annual General Meeting of the Company held on September 23, 2021 commenced at 09:00 A.M. and concluded at 10:40 A.M. at 314, 3rd Floor, Opposite Plot No. 39, R.G. Mall Sector-9, Rohini New Delhi-110085.

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

Yours Faithfully,

For Pankaj Piyush Trade & Investment Limited



Vinod Kumar Baneal
Managing Director
DIN: 00243709

Encl: As above

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON SEPTEMBER 23, 2021

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the 39th Annual General Meeting (AGM) of the members of Pankaj Piyush Trade and Investment Limited ("the Company") was held on Thursday, September 23, 2021 at 09:00 A.M. at 314, 3rd Floor, Opposite Plot No. 39, R.G. Mall Sector-9, Rohini New Delhi-110085.

Ms. Kanika Arora, Company Secretary, welcomed the members to the 39th Annual General Meeting of the Company and introduced the Directors on the Dais.

She then requested Mr. Vinod Kumar Bansal, Managing Director to occupy the chair and conduct the proceedings.

Mr. Vinod Kumar Bansal, Chairman of the company chaired the proceedings of the meetings except for Resolution No. 2 set out below in which he is deemed to be interested. The Chairman declared that the requisite quorum was present and called the meeting to order. All the directors of the company attended the meeting. The Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee Meeting has also attended the meeting. Ms. Usha Sharma, Chief Financial Officer of the Company was also present in the meeting. The representative of Statutory Auditors was present in the AGM. The Secretarial Auditors was present in the meeting.

Ms. Shweta Gupta took the chair for Resolution No. 2 and vacated the chair thereafter. Afterwards, Mr. Vinod Kumar Bansal resumed the chair to conduct the proceedings of the meeting.

The Chairman declared that all the books and records required under 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 being circulated to the members to be taken as read.

The Chairman of the meeting informed the members that the Statutory Auditors have not made any qualification, reservation or adverse remark or disclaimer in their report and hence the Auditor's Report with the permission of members was taken as read. The members noted that the Secretarial Auditor has also not made any qualification, reservation or adverse remark or disclaimer in his report.

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

Ms. Kanika Arora, Company Secretary informed the members 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 16, 2021 through CDSL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on September 20, 2021 (10:00 A.M.) and ended on September 22, 2021 (5.00 P.M.).

The members who were present at the AGM and had not casted their votes through remote e-voting were provided with an opportunity to cast their votes using Ballot Papers which were distributed to all members at the venue. He further informed that Mr. Manish Kumar, Company Secretary in Whole-Time Practice who has been appointed as Scrutinizer's for e-voting process, shall also act as scrutinizer for voting at the meeting through Ballot papers

The following item of business as per notice calling 39th Annual General Meeting dated August 12, 2021 were transacted at the meeting:

ORDINARY BUSINESS:	
Item No.	Resolutions
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 and the reports of the Board of Directors and Auditors thereon.
2.	To re-appoint Mr. Vinod Kumar Bansal (DIN: 00243709) who retires by rotation and being eligible, seeks re-appointment.
SPECIAL BUSINESS:	
3.	Appointment of Mrs. Khushboo Agarwal (DIN: 06792261) as an Independent Director
4.	Re-Appointment of Mrs. Shweta Gupta (DIN: 07452923) as Non-Executive Non-Independent Director.
5.	Re-Appointment of Mr. Neeraj Kumar Singh (DIN: 07452949) as an Executive Director.

Members present at the meeting were given an opportunity to ask questions and seek clarification(s). the Chairman appropriately responded to the raised.

The members then cast 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 ballot paper would be announced within 48 hours of the closure of meeting and that the results along with Scrutinizer's Report shall be placed on the Company's website and shall also be informed to the Stock Exchange. The Results shall be deemed to be passed on the date of AGM i.e. September 23, 2021.

There being no other business, the chairman announced the formal closure of 39th Annual General Meeting of the Company at 10:40 A.M. by giving vote of thanks to the members for extending their support to carry out the AGM.

For Pankaj Prakash Trade & Investment Limited



Vinod Kumar Bansal
Managing Director
DIN: 00243709