

PUNCTUAL TRADING LIMITED

Regd. Off.: 411, Floor-4, Plot-207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point,
Mumbai, Mumbai, Maharashtra, India, 400021

Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919

30th September 2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Ref: Regulation 30 of SEBI (LO & DR) Regulations, 2015.

Sub: Proceedings of 38th Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the proceedings of the Adjourned 38th Annual General Meeting of the members of the Company held on Monday, 30th September 2024 which commenced from 14.30 p.m. (IST) at 603, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021.

Thanking You,

Yours Faithfully,
For **PUNCTUAL TRADING LIMITED**



Akash Sukhdev Swami
Chief Financial Officer



Encl. a/a

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Proceedings of the Adjourned 38th Annual General Meeting of Punctual Trading Limited:

1. Date, time and venue of the Meeting:

The adjourned 38th Annual General Meeting (AGM) of the Members of the Company was held on Monday, the 30th day of September, 2024 at 14:30 p.m. at 603, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400021.

The Meeting commenced at 14:30 p.m. (IST) but due to lack of quorum got adjourned for half an hour and restarted at 15.00 p.m. with members who were present treated as quorum as per section 103(3) of the Companies Act, 2013 and concluded at 16:00 p.m. (IST)

2. Proceedings in brief:

Ms. Deepa Bhavsar, the Chairman of the Board of Directors, chaired the Meeting.

After ascertaining that the requisite quorum was present the Chairman called the meeting to order. The Chairman addressed the Members and delivered his speech.

The Chairman informed the members that :

- a) the notice convening the Meeting, having been duly circulated may be taken as read.
- b) as there was no qualification in the Auditors Report on the financial statements of the Company for the year ended 31st March 2024, the same need not be read in the meeting.
- c) the remote e-voting commenced at Friday, 20th September, 2024 (9:00 a.m. 1ST) and concluded on Sunday, the 22nd September, 2024 (5:00 p.m. 1ST) and that those shareholders who did not participate in this remote e-voting, can now vote, in this meeting.
- d) the Company has appointed Mr. Harshad Pusalkar of M/s. Pusalkar & Co., the Practicing Company Secretary as the Scrutinizer to scrutinize the entire e-voting process.
- e) the following resolutions as set out in the Notice convening the 38th Annual General Meeting for member's consideration and approval:

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Sr. No.	Particulars	Type of Resolutions	Mode of Voting
1.	Adoption of audited Standalone financial statements with reports of the Directors' and auditors' thereon for the year ended 31 st March 2024.	Ordinary	Remote E-Voting and E-Voting on the day of AGM (Instapoll)
2.	Re-appointment of Mrs. Deepa Bhavsar (DIN 07167937) as a Director retiring by rotation	-do-	-do-
Special Business			
3.	Appoint Mr. Deepak Ramchandra Pawar (DIN: 08088083) as Whole Time Director	-do-	-do-

The Chairman thereafter sought shareholders' queries/ comments and responded to the same.

The Chairman then invited any member present at the venue of the meeting who had not already voted through remote e-voting to vote. As no such members were present the Chairman concluded the meeting.

3. Results of the Voting:

The outcome of voting shall be disseminated to the Stock Exchange and uploaded on the respective website of the Company and Link Intime India Pvt. Limited, the Registrar and Share Transfer Agent of the Company and the authorized agency that provided e-voting facility in due course.

This document does not constitute minutes of the proceedings of the 38th Annual General Meeting of the members of the Company.

Thanking You,

Yours Faithfully,

For Punctual Trading Limited



Akash Sukhdev Swami
Chief Financial Officer

