

# PANKAJ PIYUSH TRADE AND INVESTMENT LTD

109, Trinity Building, 261 S.S. Gaikwad Marg, Dhobi Talao, Marine Lines, Behind Parsi Dairy  
Mumbai, Maharashtra - 400 002 (India)

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Ph.: 022-28814620 Telefax: 022-66350549

**Date: 30<sup>th</sup> June, 2012**

**To**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Sub:** Proceeding of the EGM held on 30<sup>th</sup> June, 2012

Dear Sirs

We are pleased to inform you that the members of the Company in the Extra-ordinary General Meeting of the company held today at 11:00 A.M. at 109, Trinity Building, 261 S.S. Gaikwad Marg, Dhobi Talao, Marine Lines, Behind Parsi Dairy, Mumbai, Maharashtra-400002, have approved the following:

1) The Articles of Association was altered by deleting the existing Article 2 and inserting a new Article 2 (sub clause "a to f") in its place as per the resolutions proposed in the EGM Notice.

2) The Authorised Share Capital of the Company was increased from Rs. 50,00,000 (Rupees fifty lacs only) to Rs. 2,50,00,000 (Rupees two crores fifty lacs only) by way of creation of 20,00,000 (twenty lacs) Preference Shares of Rs. 10 each aggregating Rs. 2,00,00,000 (Rupees two crores only) as per the resolutions proposed in the EGM Notice.

3) The Members approved for issue of upto 20,00,000 Compulsory Redeemable Non-cumulative Preference Shares of Rs. 10 each at a issue price of Rs 100 per share (including a premium of Rs. 90 per share) for an aggregate amount not exceeding Rs. 20.00 crore (Rupees twenty crores only), on preferential basis as per the resolutions proposed in the EGM Notice.

This is for your kind information and record please.

Thanking you

For **Pankaj Piyush Trade and Investment Ltd**

For Pankaj Piyush Trade And Investment Limited

*Renu*

**Director**

**Director**