

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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Date: 13th August, 2012

To

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

Sub: Proceeding of the EGM held on 13th August, 2012

Dear Sirs

We are pleased to inform you that the members of the Company in the Extraordinary General Meeting of the company held on Monday, 13th August, 2012 at 11:00 A.M. at D-16, First Floor, Prashant Vihar, New Delhi-110085, has approved the following resolutions with requisite majority:

- 1) Alteration in the Articles of Association by inserting the Article 5A immediately after the existing Article no. 5 as per the resolutions proposed in the EGM Notice.
- 2) Increase in the Authorised Share Capital of the Company from Rs. 2,50,00,000 (Rupees two crore fifty lac only) to Rs. 21,00,00,000 (Rupees twenty one crores only) by way of creation of 1,85,00,000 (one crore eighty five lac) Equity Shares of Rs. 10 each aggregating Rs. 18,50,00,000 (Rupees eighteen crores fifty lac only) as per the resolutions proposed in the EGM Notice.
- 3) Capitalisation of Rs. 18,00,00,000 (Rupees eighteen crores only) for issue of 45 (forty five) Bonus Equity Shares of Rs. 10 (Rupees ten) each credited as fully paid up for every 1 (one) existing fully paid Equity Share of Rs. 10 (Rupees ten) each held by members, aggregating to 1,80,00,000 (one crore eighty lacs) Equity Shares of Rs 10 each 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**



**Renu Bansal
Director**