

# PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off.: 314, R.G. Mall, Opposite Dharm Kunj Apartment, Sector-9, Rohini, New Delhi-110085

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## PROCEEDINGS OF ANNUAL GENERAL MEETING OF PANKAJ PIYUSH TRADE & INVESTMENT LTD HELD ON 17<sup>th</sup> AUGUST 2013

The Annual General Meeting of **Pankaj Piyush Trade & Investment Ltd** (the Company) was held on Saturday, 17<sup>th</sup> August, 2013 at 11:00 A.M. at the Registered Office of the Company at 314, R.G. Mall, Opposite Dharmkunj Apartment, Sector-9, Rohini, New Delhi-110085. Brief Proceedings of Annual General Meeting are given below:

- 1. Chairman:** Mr. Vinod Kumar Bansal presided over the meeting. He welcomed all the members present at the Annual General Meeting.
- 2. Quorum:** As the requisite quorum was present, the Chairman called the meeting to order.
- 3. Adoption of Annual Accounts:** The Annual Accounts of the Company for the year ended 31<sup>st</sup> March 2013, together with the Reports of the Auditors and Directors thereon were unanimously adopted by the members.
- 4. Appointment of director retiring by rotation:** Mrs. Seema Mangal, who retires by rotation and offered herself for reappointment, was appointed as the director of the Company.
- 5. Appointment of Statutory Auditors:** M/s V.N. Purohit & Co., Chartered Accountants, Statutory Auditors of the Company were appointed by the members unanimously to hold the office from the conclusion of this meeting until the conclusion of next Annual General Meeting.

The meeting concluded with a vote of thanks to the chair.

For **Pankaj Piyush Trade And Investment Ltd**

  
**Director**