

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off.: 314, R.G. Mall, Opposite Dharm Kunj Apartment, Sector-9, Rohini, New Delhi-110085
(CIN: L65990DL1982PLC256291)

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CHAIRMAN'S REPORT

REPORT OF THE CHAIRMAN OF PANKAJ PIYUSH TRADE AND INVESTMENT LTD IN RESPECT OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 18TH JULY, 2014 HELD AT 314, R.G MALL, SECTOR- 9, ROHINI, NEW DELHI – 110085 AT 12.00 P.M.

The Meeting of the Shareholders has been held on 18TH July, 2014 at 12:00 p.m. at 314, R.G. Mall, Sector-9, Rohini, New Delhi – 110085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of Pankaj Piyush trade and investment Limited.

The result of the poll and for E Voting conducted for the Annual General Meeting are as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter Adoption of Annual accounts

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	12	94,438 (3.93%)	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	12	94,438 (3.93%)	NIL	NIL	NIL

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter Re-appointment of Statutory auditors

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	12	94,438 (3.93%)	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	12	94,438 (3.93%)	NIL	NIL	NIL

Resolution No. 3

Nature of Resolution Ordinary Resolution

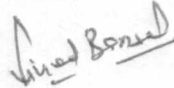
Subject Matter Appointment of director liable to retire by rotation

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	12	94,438 (3.93%)	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	12	94,438 (3.93%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 3 were passed with an absolute majority at the Annual General Meeting of the company by way of poll and e voting.

Annexure A : Scrutiniser's Report for E Voting

Annexure B : Scrutiniser's report for Poll on Annual General Meeting


Chairman

Mr. Vinod Kumar bansal

Date: 18th July, 2014

Place: New Delhi

SCRUTINISER'S REPORT

REPORT OF SCRUTINERS APPOINTED BY THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT HELD ON 18TH JULY, 2014 AT 12.00 P.M

The Meeting of the Shareholders has been held on 18TH JULY, 2014 at 12:00 p.m. at 314, R.G. Mall, Sector- 9, Rohini, New Delhi- 110085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of Pankaj piyush trade and investment Limited dated 18th June, 2014.

The undersigned Ms. Rachna Bhasin was appointed by the chairman of the company as scrutinizer.

The result of the poll conducted for the Annual General Meeting are as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter Adoption of Annual accounts for 2013-14

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	12	94,438 (3.93%)	NIL	NIL	NIL

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter Re-appointment of statutory auditors

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	12	94,438 (3.93%)	NIL	NIL	NIL



Resolution No. 3

Nature of Resolution Ordinary Resolution

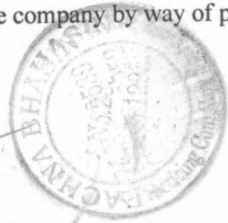
Subject Matter Appointment of director liable to retire by rotation

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholder s	Number of shares with %	No. Of Share olders	Number of shares with %	
By Poll	12	94,438 (3.93%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 3 were passed with an absolute majority at the Annual Meeting of the company by way of poll.

Scrutinizer

Ms. Rachna Bhasin



Date: 18th July, 2014

Place: New Delhi

SCRUTINIZER'S REPORT

To

The Chairman

Pankaj piyush trade and Investment Limited

New Delhi

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Clause 35B of the listing agreement with the stock exchanges and submission of Scrutinizer's Report

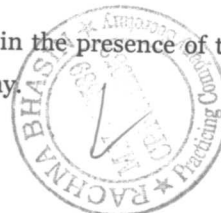
I, Rachna Bhasin, a Company Secretary in practice, have been appointed by the Board of Directors of Pankaj piyush trade and investment Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies act, 2013, read with Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Friday, 18th July 2014 at 314, R.G. Mall, Sector- 9, Rohini, New Delhi- 110085.

The AGM Report containing the notice dated 18th June, 2014 convening the Annual General Meeting of the company along with statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the companies Act, 2013 was sent to shareholders on time.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from 12th July, 2014 (12.00 pm) to 14th July, 2014 (12.00 pm).
2. The members of the Company as on cut-off date i.e. Friday, 20th June, 2014 were entitled to vote on the resolutions in the notice of the Annual General meeting.
3. The votes cast were unblocked on Tuesday, 15th July, 2014 in the presence of two witnesses, Ms. Neha & Mr. Amit who are not in the employment of the Company.



4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited.

5. Based on such e-voting records received, I hereby report as under:

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter Adoption of annual accounts

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	0	(0.00%)	0	(0.00%)

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Re-appointment of auditors

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	0	(0.00%)	0	(0.00%)

Resolution No. 3

Nature of Resolution Ordinary Resolution

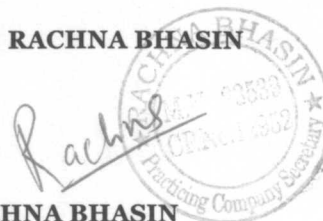
Subject Matter Appointment of director liable to retire by rotation

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	0	(0.00%)	0	(0.00%)

Place: New Delhi

Date: 18th July, 2014

For RACHNA BHASIN



RACHNA BHASIN

COMPANY SECRETARY

MEMBERSHIP NO :- 23539

C.P. NO. 12952