

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Date: 11th August, 2014.

SUB: Outcome of Annual General Meeting
REF: Clause 31 (d) and Clause 35A of Listing Agreement

Dear Sir/Madam,

The Annual General Meeting (AGM) of the members of the Company was conveyed on 2nd August, 2014. The particulars of AGM pursuant to clause 35A of the Listing Agreement is as follows:

- Date of AGM: 2nd August, 2014.
- Book Closure: 28th July, 2014 - 2th August, 2014
- Total number of shareholders as on AGM: 14

Attendance of Members at the AGM:

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	2
Total:	5

The business items placed before the members at the AGM for their approval and voting results for the same are as follows:

Details of Agenda: (as per notice dated 30.05.2014)	Resolution Required	Mode of Voting*
Adopt the Audited Balance Sheet as at 31 st March, 2014, Audited Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of Hands
	Result: Passed unanimously	

Registered Office : 903 Prasad Chambers, Tata Road No. 2, Connaught Place, Mumbai 400 004

Corporate Office : AW 2022/2023, 'A' Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: +91 22 42106999 / 6634 6782 ■ Fax : +91 22 4002 1401 / 2368 2708 ■ QBC : 2362 9182

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Appoint a Director in place of Ms Purnima Mehta who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Show of Hands
	Result: Passed unanimously	
Re-appoint M/s. K. P. Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Show of Hands
	Result: Passed unanimously. Board of Directors was authorized to pay such remuneration to them as they deem appropriate.	
Appointment of Mr. Sujit S. Mehta as an Independent Director.	Special	Show of Hands
	Result: Passed unanimously	
Appointment of Mr Nirav P. Mehta as Managing Director.	Special	Show of Hands
	Result: Passed unanimously	

**Show of hands / Poll / Postal Ballot / e-voting*

Kindly treat the above information as proceedings of AGM and take the same on your records. The same is filed pursuant to clause 31 (d) and Clause 35A of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR PUNIT COMMERCIALS LIMITED


MIRAV MEHTA
MANAGING DIRECTOR

Registered Office : 903 Prasad Chambers, Tata Road No. 2, Opera House, Mumbai 400 004.

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