# PANKAJ PIYUSH TRADE AND INVESTMENT LTD

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

CIN: L65990DL1982PLC256291

Website: www.pptinvestment.com E-mail: infopankajpiyush@gmail.com Ph.: 011-45805612, 9891442777

# PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON 30<sup>th</sup> JUNE, 2015

The Extra Ordinary General Meeting of **Pankaj Piyush Trade and Investment Limited** (the Company) was held on Tuesday, 30<sup>th</sup> June, 2015 at 03:00 P.M. at the Registered Office of the Company at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085. Brief Proceedings of Extra Ordinary General Meeting are given below:

- **1. Chairperson:** Mrs. Seema Mangal presided over the meeting. She welcomed all the members present at the Extra Ordinary General Meeting.
- **Quorum:** As the requisite quorum was present, the Chairperson called the meeting to order.
- 3. Appointment of Mr. Vinod Kumar Bansal as Managing Director: Mr. Vinod Kumar Bansal, was appointed by the members as the Managing Director of the Company from 29<sup>th</sup> May, 2015 to 28<sup>th</sup> May, 2018.
- **4 Appointment of Ms. Usha Sharma as Chief financial Officer:** Ms. Usha Sharma, was appointed by the members as Chief Financial Officer of the Company.

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

For Pankaj Piyush Trade and Investment Limited

NEW DELHI

Renu Bansal Director

DIN: 05149389

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#### **CHAIRMAN'S REPORT**

REPORT OF THE CHAIRMAN OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED IN RESPECT OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON  $30^{\rm TH}$  JUNE, 2015 HELD AT 314, R.G MALL, SECTOR- 9, ROHINI, NEW DELHI – 110 085 AT 03.00 P.M.

The Meeting of the Shareholders has been held on 30<sup>th</sup> June, 2015 at 03:00 p.m. at 314, R.G. Mall, Sector-9, Rohini, New Delhi – 110 085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the EGM Notice of Pankaj Piyush Trade and Investment Limited.

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

#### Resolution No. 1

Nature of Resolution: Special Resolution

Subject Matter: Appointment of Mr. Vinod kumar Bansal as Managing Director

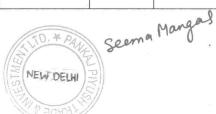
Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes ratio		Invalid poll No. of Votes
<i>\$</i> -	No. of Shareholders	Number of shares with %	No. of Shareholders	Number of shares with %	
By Poll	06	2.82%	NIL	NIL	NIL '
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	06	2.82%	NIL	NIL	NIL

#### Resolution No. 2

Nature of Resolution: Ordinary Resolution

Subject Matter: Appointment of Ms. Usha Sharma as Chief financial officer

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	06	2.82%	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	06	2.82%	NIL	NIL	NIL



Based on the above mentioned details, the Resolutions No. 1 & 2 were passed with an absolute majority at the Extra ordinary 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 Extraordinary General Meeting

Date: 30<sup>TH</sup> June, 2015 Place: New Delhi

Seema Mangal TD. \* Seema Mangal Chairperson

NEW DELHI



MOBILE : 9971052919

#### **SCRUTINIZER'S REPORT**

To

The Chairperson

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, as amended by the Companies (Management and Administration)
Amendment Rules, 2015 ("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, as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Extraordinary General Meeting (EGM) of the members of the Company, to be held on Tuesday, 30th June 2015 at 314, R.G. Mall, Sector- 9, Rohini, New Delhi- 110085.

The EGM Report containing the notice dated 03rd June, 2015 convening the Extraordinary 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 27th June, 2015 (10.00 am) to 29th June, 2015 (05.00 pm).
- 2. The members of the Company as on cut-off date i.e. Tuesday,  $23^{rd}$  June, 2015 were entitled to vote on the resolutions in the notice of the Extraordinary General meeting.
- 3. The votes cast were unblocked on Tuesday, 30<sup>th</sup> June, 2015 in the presence of two witnesses, Ms. Seema & Mr. Vivek 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: Special Resolution Subject Matter: Appointment of Mr. Vinod Kumar Bansal as Managing Director

Details of Voting	Assent (For) No. of votes ratio	Dissent (Against) No. of votes ratio
E- voting	NIL	NIL

## Resolution No.:2

Nature of Resolution: Ordinary Resolution Subject: Appointment of Ms. Usha Sharma as Cheif Financial Officer

Details of Voting	Assent (For) No. of votes ratio	Dissent (Against) No. of votes ratio
E- voting	NIL	NIL

Place: New Delhi

Date: 30-06-15

For RACHNA BHASIN Bh

RACHNA BHASIN

**COMPANY SECRETARY** 

**MEMBERSHIP NO:- 23539** 

C.P. NO. 12952



MOBILE: 9971052919

## SCRUTINISER'S REPORT

REPORT OF SCRUTINERS APPOINTED BY THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON 30<sup>TH</sup> JUNE, 2015 AT 03.00 P.M

The Meeting of the Shareholders has been held on 30<sup>th</sup> June, 2015 at 03:00 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 EGM Notice of Pankaj Piyush Trade and Investment Limited dated 3<sup>rd</sup> June, 2015.

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

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

## **Resolution No: 1**

Nature of Resolution: Special Resolution

Subject Matter: Appointment of Mr. Vinod Kumar Bansal as Managing Director

Details Voting	of	Assent No. Shares of Rs. 10/- each	,	Dissent (As No. of vote	,	Invalid poll No. of Votes
		No. Of Shareholders			Number of shares with %	F 2
By Poll		06	2.82%	NIL	NIL	NIL



## Resolution No. 2

Nature of Resolution: Ordinary Resolution

Subject Matter: Appointment of Ms. Usha Sharma as Chief Financial Officer

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (A No. of vote	Invalid poll No. of Votes	
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	06	2.82%	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 & 2 were passed with an absolute majority at the Extraordinary General Meeting of the company by way of poll.

Ms. Rachna Bhasin

Date: 30-06-2015

Place: New Delhi



MOBILE: 9971052919

## SCRUTINISER'S REPORT

REPORT OF SCRUTINERS APPOINTED BY THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON 30<sup>TH</sup> JUNE, 2015 AT 03.00 P.M

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

## **Resolution No: 1**

Nature of Resolution: Special Resolution

Subject Matter: Appointment of Mr. Vinod Kumar Bansal as Managing Director

Details Voting	of	Assent No. Shares of Rs. 10/- each	,	Dissent (As No. of vote	,	Invalid poll No. of Votes
		No. Of Shareholders			Number of shares with %	F 2
By Poll		06	2.82%	NIL	NIL	NIL



## Resolution No. 2

Nature of Resolution: Ordinary Resolution

Subject Matter: Appointment of Ms. Usha Sharma as Chief Financial Officer

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (A No. of vote	Invalid poll No. of Votes	
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	06	2.82%	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 & 2 were passed with an absolute majority at the Extraordinary General Meeting of the company by way of poll.

Ms. Rachna Bhasin

Date: 30-06-2015

Place: New Delhi



MOBILE : 9971052919

#### **SCRUTINIZER'S REPORT**

To

The Chairperson

Pankaj Piyush Trade and Investment Limited

New Delhi

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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, as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Extraordinary General Meeting (EGM) of the members of the Company, to be held on Tuesday, 30th June 2015 at 314, R.G. Mall, Sector- 9, Rohini, New Delhi- 110085.

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- 3. The votes cast were unblocked on Tuesday, 30<sup>th</sup> June, 2015 in the presence of two witnesses, Ms. Seema & Mr. Vivek 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: Special Resolution Subject Matter: Appointment of Mr. Vinod Kumar Bansal as Managing Director

Details of Voting	Assent (For) No. of votes ratio	Dissent (Against) No. of votes ratio
E- voting	NIL	NIL

## Resolution No.:2

Nature of Resolution: Ordinary Resolution Subject: Appointment of Ms. Usha Sharma as Cheif Financial Officer

Details of Voting	Assent (For) No. of votes ratio	Dissent (Against) No. of votes ratio
E- voting	NIL	NIL

Place: New Delhi

Date: 30-06-15

For RACHNA BHASIN Bh

RACHNA BHASIN

**COMPANY SECRETARY** 

**MEMBERSHIP NO:- 23539** 

C.P. NO. 12952