

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, 23rd 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, 30th 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

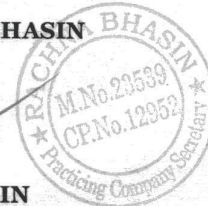
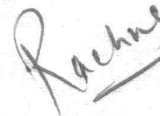
Subject: Appointment of Ms. Usha Sharma as Cheif Financial Officer

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



RACHNA BHASIN

COMPANY SECRETARY

MEMBERSHIP NO:- 23539

C.P. NO. 12952

SCRUTINISER'S REPORT

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

The Meeting of the Shareholders has been held on 30th 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 3rd 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 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



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

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.
Scrutinizer

Ms. Rachna Bhasin



Date: 30-06-2015

Place: New Delhi

SCRUTINISER'S REPORT

**REPORT OF SCRUTINERS APPOINTED BY THE CHAIRMAN OF THE
EXTRAORDINARY GENERAL MEETING OF PANKAJ PIYUSH TRADE AND
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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:-

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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
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
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 (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

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.
Scrutinizer

Ms. Rachna Bhasin



Date: 30-06-2015

Place: New Delhi

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The Chairperson

Pankaj Piyush Trade and Investment Limited

New Delhi

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Nature of Resolution: Special Resolution

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

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Nature of Resolution: Ordinary Resolution

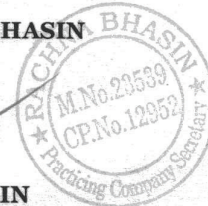
Subject: Appointment of Ms. Usha Sharma as Cheif Financial Officer

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For RACHNA BHASIN



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