

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 28th August, 2015

BSE Limited
Department of Corporate Services,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Proceedings at the 30th Annual General Meeting pursuant to Clause 31(d) of the Listing Agreement

Pursuant to Clause 31(d) of the Listing Agreement, we wish to state that the following Resolutions were passed by the Members by poll papers at the Thirtieth Annual General Meeting of the Company held on Friday, August 28, 2015 at 11.00 a.m. at AW 2022, "A" Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 :-

ORDINARY BUSINESS

1. Approving and adopting the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointing Mrs. Purnima Mehta, as a Director of the Company who retires by rotation.
3. Appointment of M/s. K.P. Mehta & Co., Chartered Accountant as Statutory Auditors.

Kindly confirm having noted the above.

Thanking You,

Yours faithfully,

For PUNIT COMMERCIALS LIMITED



NIRAV MEHTA
MANAGING DIRECTOR

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 28th August, 2015

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Voting Results pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we submit the voting results at the Thirtieth Annual General Meeting of the Company held on Friday, August 28, 2015 at 11.00 a.m. at AW 2022, "A" Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai-400051. The mode of voting was remote e-voting and poll at the AGM.

| | |
|--|---------------------------|
| Date of the AGM | : Friday, August 28, 2015 |
| Total number of shareholders on the record date i.e. Saturday, August 1, 2015. | :14 |
| No. of shareholders present at the meeting either in person or through proxy:- | |
| Promoter s and Promoter Group | :03 |
| Public | :02 |
| No. of shareholders who attended the meeting through Video Conferencing:- | |
| Promoter s and Promoter Group | :N.A. |
| Public | :N.A. |

The Agenda-wise Resolutions (Ordinary / Special) passed by poll papers at the AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Yours faithfully,

For PUNIT COMMERCIALS LIMITED


NIRAV MEHTA
MANAGING DIRECTOR

PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

ANNEXURE 'A'

Resolution 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

| Promoter / Public | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – in against | % of Votes in favour on votes polled | % of Votes in against on votes polled |
|------------------------------|--------------------|---------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | 135730 | 135730 | 100.00 | 135730 | 0 | 100.00 | 0.00 |
| Public-Institutional holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Others | 104270 | 36050 | 34.57 | 36050 | 0 | 100.00 | 0.00 |
| Total | 240000 | 171780 | 71.58 | 171780 | 0 | 100.00 | 0.00 |

Resolution 2: To appoint a Director in place of Mrs. Purnima Mehta, who retires by rotation (Ordinary Resolution)

| Promoter / Public | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – in against | % of Votes in favour on votes polled | % of Votes in against on votes polled |
|-----------------------------|--------------------|---------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | 135730 | 81880 | 100.00 | 81880 | 0 | 100.00 | 0.00 |
| Public- | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

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| | | | | | | | |
|-----------------------|--------|--------|-------|--------|---|--------|------|
| Institutional holders | | | | | | | |
| Public-Others | 104270 | 36050 | 34.57 | 36050 | 0 | 100.00 | 0.00 |
| Total | 240000 | 117930 | 49.14 | 117930 | 0 | 100.00 | 0.00 |

Resolution 3: Appointment of M/s. K. P. Mehta & Co., Chartered Accountant as Statutory Auditors (Ordinary Resolution)

| Promoter / Public | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – in against | % of Votes in favour on votes polled | % of Votes in against on votes polled |
|------------------------------|--------------------|---------------------|---|--------------------------|---------------------------|--------------------------------------|---------------------------------------|
| | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | 135730 | 135730 | 100.00 | 135730 | 0 | 100.00 | 0.00 |
| Public-Institutional holders | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | 104270 | 36050 | 34.57 | 36050 | 0 | 100.00 | 0.00 |
| Total | 240000 | 171780 | 71.58 | 171780 | 0 | 100.00 | 0.00 |

For PUNIT COMMERCIALS LIMITED


NIRAV MEHTA
MANAGING DIRECTOR

Registered Office : AW 2022, 'A' Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.

Tel.: +91 22 4210 6999 ■ Fax : +91 22 4002 1401 ■ QBC : 2362 9182

Web : www.punitcommercials.com ■ email: sakshime@punitcommercials.com / punitcommercials903@rediffmail.com

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