

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

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

Website : www.pptinvestment.com

E-mail: infopankajpiyush@gmail.com

E-mail: info@pptinvestment.com

Ph.: 011-42804171, 9891442777

28.09.2015

To

**Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Sub: Proceedings of the AGM

Dear Sirs,

We are pleased to inform you that the Annual General Meeting of Pankaj Piyush Trade and Investment Limited (the Company) was held on Monday, 28th September, 2015 at 12:00 P.M. at the Registered Office of the Company at 314, R. G. Mall, Dharmkunj Appartment, Sector-9, Rohini, New Delhi-110085.

We are enclosing herewith brief proceedings of the AGM for your information and record.

Thanking you.

Yours Sincerely
For Pankaj Piyush Trade and Investment Limited


Vinod Kumar Bansal
Managing Director
DIN- 00243709



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PROCEEDINGS OF ANNUAL GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON 28TH SEPTEMBER, 2015

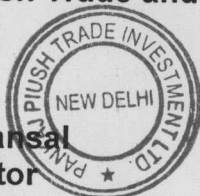
The Annual General Meeting of Pankaj Piyush Trade and Investment Limited (the Company) was held on Monday, 28th September, 2015 at 12:00 P.M. at the Registered Office of the Company at 314, R. G. Mall, Dharmkunj Appartment, Sector-9, Rohini, New Delhi-110085. Brief Proceedings of Annual General Meeting are given below:

1. **Chairman:** Mr. Vinod Kumar Bansal presided over the meeting. He welcomed all the members present at the Annual General Meeting.
2. **Quorum:** As the requisite quorum was present, the Chairman called the meeting to order.
3. **Approval & Adoption of Financial Statements:** The Financial statements of the company for the year ended March 31, 2015, together with Board's Report and Auditor's Report was unanimously adopted by the members.
4. **Appointment of director retiring by rotation:** Mrs. Renu Bansal (DIN- 05149389), who retires by rotation and offered herself for re-appointment, was appointed as the director of the company.
5. **Re-appointment of Statutory Auditor:** M/s V. N. Purohit & Co. Chartered Accountants, Statutory auditors of the company was appointed by the members unanimously to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.
6. **Appointment of Mr. Harshit Agarwal as an ordinary director:** Mr. Harshit Agarwal (DIN-06946506) was appointed as an Ordinary (independent) Director of the company for a period up to August 11, 2019 and not be held liable to retire by rotation.
7. **Alteration of Memorandum of Association as per Companies Act, 2013:** The existing Memorandum of Association of the Company was altered as per the applicable provisions of Companies Act, 2013, and the rules made there-under.
8. **Adoption of New Set of Articles of Association as per Companies Act, 2013:** A new set of Articles of Association of the company was adopted as per the applicable provisions of Companies Act, 2013, and the rules made there-under.

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

For Pankaj Piyush Trade and Investment Limited


Vinod Kumar Bansal
Managing Director
DIN- 00243709



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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 28TH SEPTEMBER, 2015 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 28th September, 2015 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 Financial Statements 2014-2015

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL

Resolution No. 2

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	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL

Resolution No. 3

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	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL

Resolution No. 4

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mr. Harshit Agarwal as an ordinary 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	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL



Resolution No. 5

Nature of
Resolution Special Resolution

Subject Matter Alteration of Memorandum of Association as per Companies Act, 2013

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	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL

Resolution No. 6

Nature of
Resolution Special Resolution

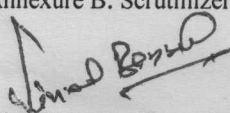
Subject Matter Adoption of New Set of Articles of Association as per Companies Act, 2013

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	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 6 were passed with an absolute majority at the Annual General Meeting of the company by way of poll and e voting.

Annexure A: Scrutinizer's Report for E Voting

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


Vinod Kumar Bansal
Chairman

DIN: 00243709

Date: 28th September, 2015

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

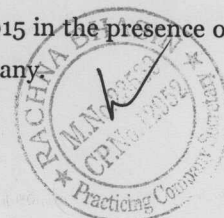
I, Rachna Bhasin, a Company Secretary in practice, have been appointed by the Board of Directors of Pankaj Piyush Trade and Investment Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per 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 Monday, 28th September 2015 at 314, R.G. Mall, Sector- 9, Rohini, New Delhi- 110085.

The AGM Report containing the notice dated August 31, 2015 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 25th September, 2015 (10.00 am) to 27th September, 2015 (05.00 pm).
2. The members of the Company as on cut-off date i.e. Monday, 21st September, 2015 were entitled to vote on the resolutions in the notice of the Annual General meeting.
3. The votes cast were unblocked on Monday, 28th September, 2015 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 Financial Statements for F.Y 2014-15

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	3257 (0.814%)		0 (0.00%)	

Resolution No. 2

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	3257 (0.814%)		0 (0.00%)	

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter Re-appointment of auditor

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	3257 (0.814%)		0 (0.00%)	



Resolution No. 4

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mr. Harshit Agarwal as an ordinary director

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	3257 (0.814%)		0 (0.00%)	

Resolution No. 5

Nature of Resolution Special Resolution

Subject Matter Alteration of Memorandum of Association as per Companies Act, 2013

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	3257 (0.814%)		0 (0.00%)	

Resolution No. 6

Nature of Resolution Special Resolution

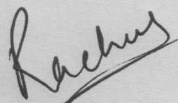
Subject Matter Adoption of New Set of Articles of Association as per Companies Act, 2013

Details of Voting	Assent (For)		Dissent (Against)	
	No. of votes	Ratio	No. of votes	Ratio
E- voting	3257 (0.814%)		0 (0.00%)	

For RACHNA BHASIN

Place: New Delhi

Date: 28th September, 2015



RACHNA BHASIN

COMPANY SECRETARY

MEMBERSHIP NO:-23539

C.P. NO.12952



SCRUTINISER'S REPORT

REPORT OF SCRUTINERS APPOINTED BY THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON 28TH SEPTEMBER, 2015 AT 12.00 P.M

The Meeting of the Shareholders has been held on 28th September, 2015 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 31st August, 2015.

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 Financial Statements 2014-2015

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	14	93818 (23.45%)	NIL	NIL	NIL

Resolution No. 2

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	14	93818 (23.45%)	NIL	NIL	NIL



Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter Re-appointment of auditor

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	14	93818 (23.45%)	NIL	NIL	NIL

Resolution No. 4

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mr. Harshit Agarwal as an ordinary 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	14	93818 23.45	NIL	NIL	NIL

Resolution No. 5

Nature of Resolution Special Resolution

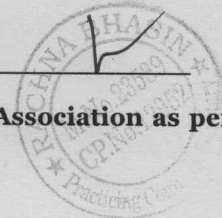
Subject Matter Alteration of Memorandum of Association as per Companies Act 2013

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	14	93818 (23.45%)	NIL	NIL	NIL

Resolution No. 6

Nature of Resolution Special Resolution

Subject Matter Adoption of New Set of Articles of Association as per Companies Act, 2013



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	14	93818 (23.45%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 6 were passed with an absolute majority at the Annual Meeting of the company by way of poll.

Rachna

Ms. Rachna Bhasin
Scrutinizer

Date: 28th September, 2015

Place: New Delhi

