

PPTIL

(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Off. : B-502, 5th Floor, B Wing
Statesman House, 148, Barakhamba Road
New Delhi-110001 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

To,

**Department of Corporate Affairs,
Bombay Stock Exchange Limited,
Ground Floor, PJ towers,
Dalal Street, Fort, Mumbai-400001**

Scrip Code: 506122

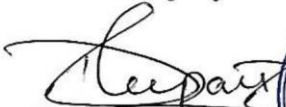

Dear Sir,

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith details of Voting Results of the business transacted at the 34th Annual General Meeting of the Company held on 30th September 2016 and also the report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014.

We would further like to inform you that all the Six Resolutions mentioned in the AGM notice dated 2nd September, 2016 have been passed by the shareholders by requisite majority.

This is for your information and Records.

For Pankaj Piyush Trade and Investment Limited



Deepak Kumar Das
Company Secretary & Compliance officer
PAN: BADPD7777D

Disclosure in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 in relation to Annual General Meeting of Pankaj Piyush Trade and Investment Limited held on 30th September, 2016.

Date of AGM	30 th September, 2016
Total no. of shareholders as on cut-off date	1345
No. of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group	1
Public	17
Total	18
No. of shareholders attended the meeting through video conferencing.	
Promoter group	NIL
Public	NIL
Total	NIL

Details on each items of AGM Notice:

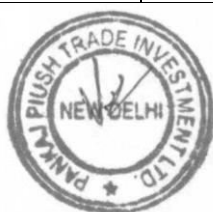
Agenda item 1- Ordinary Resolution

To receiver consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 along with the reports of Board of Directors and Auditors thereon.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled
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Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(B)	16,055	16,055	100	16,055	0	100	0
Total(A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

Agenda item 2- Ordinary Resolution

To appoint a Director in place of Vinod Kumar Bansal (DIN: 00243709) who retires by rotation at this Annual general Meeting and, being eligible, offers himself for re-appointment as a Director of the Company.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled

Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(A)	16,055	16,055	100	16,055	0	100	0
Total (A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

Agenda item 3- Ordinary Resolution

Ratification of Appointment of V.N Purohit & Co. Chartered Accountants, New Delhi (Firm Registration No. 304040E) as Statutory Auditors of the Company.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled

Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(B)	16,055	16,055	100	16,055	0	100	0
Total(A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

Agenda item 4- Ordinary Resolution

Regularisation of Mr. Santosh Kumar as Director (Independent) of the Company.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled

Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(B)	16,055	16,055	100	16,055	0	100	0
Total(A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

Agenda item 5- Ordinary Resolution

Regularisation of Mr. Neeraj singh as Director of the Company.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled

Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(B)	16,055	16,055	100	16,055	0	100	0
Total(A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

Agenda item 6- Ordinary Resolution

Regularisation of Mrs. Shweta Gupta as Director of the Company.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled

Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(B)	16,055	16,055	100	16,055	0	100	0
Total(A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

For and on behalf of
Pankaj Piyush Trade and Investment Limited



Vinod Kumar Bansal
Managing Director
DIN: 00243709

SCRUTINISER'S REPORT
[E-Voting & Poll]

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,

Date: 01ST October, 2016

The Chairman
Pankaj Piyush Trade and Investment Limited
Delhi

**Sub: Combined scrutinizers report on e-voting and poll Pursuant to Section 108,
109 of the Companies Act, 2013 read with Rule 20, 21 of the Companies
(Management and Administration) Rules, 2014 and read with Regulation 44
of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

I, Rachna Bhasin, Practising Company Secretary have been appointed by the Board of Directors of Pankaj Piyush Trade and Investment Limited ("the Company") for the 34th Annual General Meeting (AGM) of the Company held on Friday, 30th September 2016 at 1:30 p.m. at Navkar Tirth Atisey Kestra, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi for following purpose:

- a) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
- b) To conduct the poll in fair and transparent manner under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the resolutions mentioned in notice of 34th AGM of the members of the Company.

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions mentioned in the Notice of AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the Notice based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities.

For conducting process of the poll at the venue of the AGM, I was personally present at the venue.

CDSL was engaged by the Company as authorized agency to provide e-voting facility to the members of the Company.

Moreover I hereby submit my report on the result of e voting as under



- I. The e-voting period commenced on Tuesday, 27th September, 2016 at 10:00 A.M. and ended on Thursday, 29th September, 2016 at 05:00 P.M. The e-votes cast by the shareholders of the Company till 05:00 P.M. on 29th September, 2016 were considered in this report;
- II. The Company has fixed cut-off date/record date as Friday, 23rd September, 2016 for the purpose of voting. The shareholders possessed shares of the Company as on cut-off date/record date were entitled to e-vote(s) and votes on poll at AGM for the proposed resolution(s) mentioned in the Notice calling AGM of the Company.
- III. The e-votes were unblocked on 01st October, 2016 in the presence of two witnesses, namely Mr. Amit and Mr. Sushil, who are in employment of the Company. They have signed below in the confirmation of e-votes being unblocked in their presence.

Witness 1: Mr. Amit

Witness 2: Mr. Sushil

The results of the E-voting and Poll is enclosed as Annexure - I to this report.


Rachna Bhasin
Practicing Company Secretary
M. No. 23539
CP No. 12952



Date: 01st October, 2016
Place: New Delhi

Annexure-I

VOTES IN FAVOUR OF RESOLUTION							
Item no. of the Notice and brief text of Resolution	Ballot			E-voting		Combined	
	Numbers of Members Present in Person and Voting	Number of Votes cast by them	% of total number of valid votes	Number of Votes	% of total number of valid votes	Number of Votes	% of total number of valid votes
ORDINARY BUSINESS AND ORDINARY RESOLUTIONS							
1. To receiver consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March,2016 along with the reports of Board of Directors and Auditors thereon	17	16055	100	115430	100	131485	100
2. To appoint a Director in place of Vinod Kumar Bansal (DIN: 00243709) who retires by rotation at this Annual general Meeting and, being eligible, offers himself for re-appointment as a Director of the Company	17	16055	100	115430	100	131485	100
3. Ratification of Appointment of V.N Purohit & Co. Chartered Accountants, New Delhi (Firm Registration No. 304040E) as Statutory Auditors of the Company.	17	16055	100	115430	100	131485	100
SPECIAL BUSINESS AND ORDINARY RESOLUTIONS							
4.Regularisation of Mr. Santosh Kumar as Director (Independent) of the Company.	17	16055	100	115430	100	131485	100
5. Regularisation of Mr. Neeraj singh as Director of the Company.	17	16055	100	115430	100	131485	100
6. Regularisation of Mrs. Shweta Gupta as Director of the Company.	17	16055	100	115430	100	131485	100



VOTES AGAINST THE RESOLUTION							
Item no. of the Notice and brief text of Resolution	Ballot			E-voting		Combined	
	Numbers of Members Present in Person and Voting	Number of Votes cast by them	% of total number of valid votes	Number of Votes	% of total number of valid votes	Number of Votes	% of total number of valid votes
ORDINARY BUSINESS AND ORDINARY RESOLUTIONS							
1. To receiver consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March,2016 along with the reports of Board of Directors and Auditors thereon	Nil	Nil	N.A	Nil	N.A	Nil	N.A
2. To appoint a Director in place of Vinod Kumar Bansal (DIN: 00243709) who retires by rotation at this Annual general Meeting and, being eligible, offers himself for re-appointment as a Director of the Company	Nil	Nil	N.A	Nil	N.A	Nil	N.A
3. Ratification of Appointment of V.N Purohit & Co. Chartered Accountants, New Delhi (Firm Registration No. 304040E) as Statutory Auditors of the Company.	Nil	Nil	N.A	Nil	N.A	Nil	N.A
SPECIAL BUSINESS AND ORDINARY RESOLUTIONS							
4.Regularisation of Mr. Santosh Kumar as Director (Independent) of the Company.	Nil	Nil	N.A	Nil	N.A	Nil	N.A
5. Regularisation of Mr. Neeraj singh as Director of the Company.	Nil	Nil	N.A	Nil	N.A	Nil	N.A
6. Regularisation of Mrs. Shweta Gupta as Director of the Company.	Nil	Nil	N.A	Nil	N.A	Nil	N.A



INVALID VOTES							
Item no. of the Notice and brief text of Resolution	Ballot			E-voting		Combined	
	Numbers of Members Present in Person and Voting	Number of Votes cast by them	% of total number of valid votes	Number of Votes	% of total number of valid votes	Number of Votes	% of total number of valid votes
ORDINARY BUSINESS AND ORDINARY RESOLUTIONS							
1. To receiver consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March,2016 along with the reports of Board of Directors and Auditors thereon	Nil	Nil	N.A	Nil	N.A	Nil	N.A
2. To appoint a Director in place of Vinod Kumar Bansal (DIN: 00243709) who retires by rotation at this Annual general Meeting and, being eligible, offers himself for re-appointment as a Director of the Company	Nil	Nil	N.A	Nil	N.A	Nil	N.A
3. Ratification of Appointment of V.N Purohit & Co. Chartered Accountants, New Delhi (Firm Registration No. 304040E) as Statutory Auditors of the Company.	Nil	Nil	N.A	Nil	N.A	Nil	N.A
SPECIAL BUSINESS AND ORDINARY RESOLUTIONS							
4.Regularisation of Mr. Santosh Kumar as Director (Independent) of the Company.	Nil	Nil	N.A	Nil	N.A	Nil	N.A
5. Regularisation of Mr. Neeraj Singh as Director of the Company.	Nil	Nil	N.A	Nil	N.A	Nil	N.A
6. Regularisation of Mrs. Shweta Gupta as Director of the Company.	Nil	Nil	N.A	Nil	N.A	Nil	N.A

