

# PUNIT COMMERCIALS LIMITED

Diamond Manufacturers, Importers & Exporters

Date: 29<sup>th</sup> July, 2017

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

Dear Sir / Madam,

**Sub: Voting Results pursuant to Regulation 44(3) of the SEBI  
(LODR) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit the voting results at the 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> July, 2017 at 10.00 a.m. at AW 2022, “A” Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. The mode of voting was poll at the 32<sup>nd</sup> AGM. We hereby furnish details of the Voting Results as under:

1. Date of AGM	29 <sup>th</sup> July, 2017
2. Total number of shareholders on record date (as on 22 <sup>nd</sup> July, 2017)	15
3. No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	03
Public	10
4. No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public	N.A.

The Agenda-wise Resolutions (Ordinary) passed by poll papers at the 32<sup>nd</sup> AGM are given in Annexure ‘A’.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For PUNIT COMMERCIALS LIMITED

  
NIRAV MEHTA  
MANAGING DIRECTOR



**ANNEXURE 'A'**

**Resolution 1:** Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled *	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	135,730	135,730	100.00	135,730	0	100.00	0.00
	Total	135,730	135,730	100.00	135,730	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	104,270	93,520	89.69	93,520	0	100.00	0.00
	Poll	104,270	93,520	89.69	93,520	0	100.00	0.00
	Total	240,000	229,250	95.52	229,250	0	100.00	0.00



**Resolution 2:** Appointing Mrs. Purnima Mehta, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment. Mrs. Purnima Mehta is the Director of the Company.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	135,730	135,730	100.00	135,730	0	100.00	0.00
	Total	135,730	135,730	100.00	135,730	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	104,270	93,520	89.69	93,520	0	100.00	0.00
	Poll	93,520	93,520	89.69	93,520	0	100.00	0.00
	Total	240,000	229,250	95.52	229,250	0	100.00	0.00



**Resolution 3:** Appointment of M/s. Diwan Gosalia & Associates, Chartered Accountant as Statutory Auditors for the financial year 2017 – 18 and fix their remuneration.

Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution		No		
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0.00
	Poll	135,730	135,730	100.00	135,730	0	100.00	0.00
	Total	135,730	135,730	100.00	135,730	0	100.00	0.00
Public- Institutions	E-Voting		0	0	0	0	0	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		0	0	0	0	0	0.00
	Poll	104,270	93,520	89.69	93,520	0	100.00	0.00
	Total	104,270	93,520	89.69	93,520	0	100.00	0.00
<b>Total</b>		<b>240,000</b>	<b>229,250</b>	<b>95.52</b>	<b>229,250</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Notes:

1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For PUNIT COMMERCIALS LIMITED

*Nirav Mehta*  
NIRAV MEHTA  
MANAGING DIRECTOR



**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the  
Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Nirav Mehta, Managing Director,  
32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Punit Commercials Limited,  
Held on Saturday, 29<sup>th</sup> July, 2017 at 10.00 a.m. at  
The Registered Office of the Company situated at  
AW 2022, "A" Tower, Bharat Diamond Bourse,  
Bandra Kurla Complex, Bandra (E),  
Mumbai -- 400 051

Dear Sir,

I, Mr. Pradip Shah, Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 32<sup>nd</sup> Annual General Meeting of the equity shareholders of Punit Commercials Limited held on Saturday, 29<sup>th</sup> July, 2017 at 10.00 a.m. at the registered office of the Company situated at AW 2022, "A" Tower, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, for the purpose of scrutinizing the Physical Voting by ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. After the time fixed for closing of the poll by Mr. Nirav Mehta, Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations with the Company. No Proxies were lodged.
3. The votes were unblocked on 29<sup>th</sup> July, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Jignasa Waghela working with M/s. P. P. Shah & Co., Practicing Company Secretaries and Ms. Pooja Mittal working with M/s. P. P. Shah & Co., Practicing Company Secretaries. Both of them are not in the employment of the Company.
4. No poll paper was found invalid.
5. The Results of the voting are as under:



**ORDINARY BUSINESS:**

**a. RESOLUTION NO. 1**

**Ordinary Resolution No. 1 – Approving and adopting the Audited Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and the Auditors thereon.**

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	229,250	100.00	0	0.00	229,250	100.00	0	0.00	229,250
Total No. of Ballots	13	100.00	0	0.00	13	100.00	0	0.00	13

**b. RESOLUTION NO. 2**

**Ordinary Resolution No. 2 – Appointing Mrs. Purnima Mehta, as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment. Mrs. Purnima Mehta is the Director of the Company.**

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	229,250	100.00	0	0.00	229,250	100.00	0	0.00	229,250
Total No. of Ballots	13	100.00	0	0.00	13	100.00	0	0.00	13

**c. RESOLUTION NO. 3**

**Ordinary Resolution No. 3 – Appointment of M/s. Diwan Gosalia & Associates, Chartered Accountant as Statutory Auditors for the financial year 2017 – 18 and fix their remuneration**

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	229,250	100.00	0	0.00	229,250	100.00	0	0.00	229,250
Total No. of Ballots	13	100.00	0	0.00	13	100.00	0	0.00	13



6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and other relevant records were sealed and handed over to Mr. Nirav Mehta, Managing Director authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

For P P Shah & Co.,  
*Practicing Company Secretaries*

*Pradip C. Shah*

**Pradip Shah**  
**Partner**

**Place: Mumbai**

**Date: 29<sup>th</sup> July, 2017**

