

PPTIL

(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.Regd. Off. : Office No. 202, IInd Floor
Kotla Village, Mayur Vihar Phase-I
Delhi-110091 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com**Date: 28th September, 2018**To,
BSE Limited
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 506122
Subject: Proceedings of 36th Annual General Meeting

Dear Sir (s),

We would like to inform you that the 36th Annual General Meeting (“AGM”) of **Pankaj Piyush Trade & Investment Limited** (“the Company”) held today at 09:15 AM (IST) at the **Navkar Tirth Atisey Kestra, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi**, to transact the business as stated in the Notice dated 03rd September, 2018 convening the AGM.

In this regard, please find attached herewith the proceeding of the AGM of the Company as required under Regulation 30, Part A of the schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Further, voting results of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be provided in due course of time.

This is for your information and records.

For and on behalf of
FOR PANKAJ PIYUSH TRADE & INVESTMENT LIMITED

SHWETA GUPTA
DIRECTOR

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To,

BSE Limited
Corporate Services Department,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400001**Scrip Code: 506122****Subject: Proceedings of 36th Annual General Meeting of Pankaj Piyush Trade & Investment Limited held on 28th September, 2018.**

The Annual General Meeting of Pankaj Piyush Trade & Investment Limited (“the Company”) was held on Friday, 28th September, 2018 at 09:15 AM (IST) to 09:45 AM (IST) at the **Navkar Tirth Atisey Kestra, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi.** Brief proceedings of Annual General Meeting are given below:

1. CHAIRMAN OF THE MEETING

Mr. Vinod Kumar Bansal, Director, presided over the meeting. He welcomed all the members present at the Annual General Meeting. He was requested to take the chair. Then, he occupied the chair for the commencement of the meeting and welcomed all the members present at the Annual General Meeting.

Chairman informed members that the Company opted for e-voting as per the provisions of the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

It was further informed to the members that as per the new Companies Act, 2013, the Company has provided E-voting facilities to shareholders during Monday, 24th September, 2018, 09:00 A.M. to Thursday, 27th September, 2018 up to 5:00 P.M. on all the business items mentioned in the notice of AGM. E-voting was completed on 27th September, 2018.

Mr. Vinod Kumar Bansal, Director of the Company informed that the Company appointed Ms. Rachna Bhasin, Practicing Company Secretary, as a scrutnizer to conduct the E-voting and ballot process in a fair and transparent manner.

Those shareholders, who have not voted through E- voting facility during that voting period for agenda items were put to vote through ballot paper.

The business conducted and approved by the members through E-voting and ballot paper, with requisite majority.



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2. QUORUM

Since the adequate quorum was present the Chairman declared the meeting to be in order and started the proceeding of the meeting.

3. NOTICE OF THE ANNUAL GENERAL MEETING

With the permission of the members, the Chairman declared that the Notice of the 36th Annual General Meeting dated 03rd September, 2018 sent to the members along with the explanatory statement was taken as read and informed that the statutory record, the Register of Members, Register of Director's shareholding and other books and records are available for inspection for the members at the place of the meeting.

4. BUSINESS OF THE MEETING

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| 1. To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 st March, 2018 and the Profit and Loss Account for the year ended as on that date together with the reports of Directors and Auditors thereon. |
| 2. To appoint a Director in place of Ms. Shweta Gupta (DIN: 07452923) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as a Director of the Company. |
| 3. To the Re-appointment of auditors of the Company and to fix their Remuneration |

Members present in the meeting were also given opportunity to ask questions and seek clarifications. Post, question and answer session, the Chairman thanked the Members present at the meeting and concluded the meeting. As it will take time to compile the votes cast, the results of voting, both E- voting and Ballot paper, along with the Scrutinizer's Report will be made available on the Website of the Company within 48 hours of the conclusion of the meeting.

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

For and On behalf of
FOR PANKAJ PIYUSH TRADE & INVESTMENT LIMITED

SHWETA GUPTA
DIRECTOR