

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 29th September, 2018

To,

**Compliance Department,
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai - 400001**

Script Code: 506122

Subject:- Scrutinizer Report

Dear Sir,

With reference to the above captioned subject, please find herewith attached the Scrutinizer Report combining both the results of Physical & E-voting, dated 28th September, 2018 of the the 36th Annual General Meeting ('AGM') of PANKAJ PIYUSH TRADE & INVESTMENT LIMITED, as submitted by Ms. Rachna Basin who has been appointed as The Scrutinizer.

We request you to kindly record the same.

Thanking You.

Yours Faithfully,

FOR PANKAJ PIYUSH TRADE & INVESTMENT LIMITED

**SHWETA GUPTA
DIRECTOR
DIN: 07452923**

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/s PANKAJ PIYUSH TRADE & INVESTMENT LIMITED AT THEIR 36th ANNUAL GENERAL MEETING HELD ON 28.09.2018 AT NAVKAR TIRTH ATISEY KESTRA, VILLAGE NEEWAL, NEAR MAHAVIDAY KESTRA, GHEVRA MORE, ROHTAK ROAD, DELHI.

The 36th Annual General Meeting of the Shareholders has been held on Friday 28th day of September, 2018 at 09:15 AM. at Navkar Tirth Atisey Kestra, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 36thAGM Notice of M/s PANKAJ PIYUSH TRADE & INVESTMENT LIMITED dated 03rd September, 2018.

The undersigned Ms. Rachna Bhasin, Practicing Company Secretary was appointed as the scrutinizer, by the board of directors of M/S PANKAJ PIYUSH TRADE & INVESTMENT LIMITED at their 36th Annual general meeting held on 28.09.2018. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of

Resolution **Ordinary Resolution**

Subject Matter: Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2018

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	18	60820 (97.97%)	0	0	0
By E- Voting	12	1257 (02.025%)	0	0	0
Consolidated Votes	30	62077 (100.00%)	0	0	0



Resolution No. 2

Nature of

Resolution Ordinary Resolution

Subject: 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 herself for re-appointment as a Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	18	60820 (97.97%)	0	0	0
By E- Voting	12	1257 (02.025%)	0	0	0
Consolidated Votes	30	62077 (100.00%)	0	0	0

Resolution No. 3

Nature of

Resolution Ordinary Resolution

Subject Matter: To the Re-appointment of auditors of the Company and to fix their
-Remuneration



Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	18	60820 (97.97%)	0	0	0
By E- Voting	12	1257 (02.025%)	0	0	0
Consolidated Votes	30	62077 (100.00%)	0	0	0

Based on the abovementioned details, the Resolution No. 1-3 was passed at Annual General Meeting of the company.

Thanking You,

Yours faithfully

Rachna

Rachna Bhasin
Company Secretary
Membership No.: 23539
C.P. No.: 12952



Dated: 28/09/2018
Place: New Delhi

FORM No. MGT - 13

Report of Scrutinizer

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

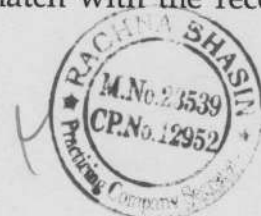
To,
The Chairman,
M/s Pankaj Piyush Trade & Investment Limited
Office No. 202, 2nd Floor, Kotla Village,
Mayur Vihar, Phase - 1, Delhi-110091

Subject: For the 36th Annual General Meeting of the Equity Shareholders of the Company, held on Friday 28th day of September, 2018 at 09.15 am at Navkar Tirth Atisey Kestra, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi.

Dear Sir,

I, **Rachna Bhasin**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Pankaj Piyush Trade & Investment Limited** for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made there under for their 36th Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was 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/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.



4. The result of the Poll is as under:

(a) Resolution No. 1

Adoption of Balance Sheet, Statement of Profit and Loss, and the reports of Board of Directors and the Auditor's Report thereon for the Financial year ended on March 31, 2018.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
18	60820	100.00%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	Nil

(b) Resolution No. 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.



(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
18	60820	100.00%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	Nil

(c) Resolution No. 3

To the Re-appointment of auditors of the Company and to fix their Remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
12	60820	100.00%



(ii) Voted against the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	Nil

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
0	0	Nil

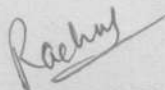
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thanking you,


RACHNA BHASIN
Scrutinizer
Membership No.: 23539
C P No 12952



Place: New Delhi
Date: 28th September, 2018

Witness-1

Witness-2

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 36th Annual General Meeting of the Equity Shareholders of **M/s PANKAJ PIYUSH TRADE & INVESTMENT LIMITED** (the Company) held on Friday 28th day of September, 2018 at 09.15 am at Navkar Tirth Atisey Kestra, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi.

Dear Sir,

I, **RACHNA BHASIN, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Friday 28th day of September, 2018 at 09.15 am at Navkar Tirth Atisey Kestra, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 36th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services India Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from September 24, 2018 (9.00 am) to September 27, 2018 (5.00 pm). AGM is on 28th September 2018.
2. The Members of the Company as on the cut-off date i.e. September 21, 2018 were entitled to vote on the resolution (item No 1 to 3 set out in the notice of Annual General Meeting of the Company)
3. The Votes cast were unblocked on September 28, 2018.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website Central Depository Services India Limited (CDSL). i.e. www.evotingindia.com



The result of the vote's casted electronically is as under:

Item No.1 of the notice Ordinary Business

Adoption of Balance Sheet, Statement of Profit and Loss, and the reports of Board of Directors and the Auditor's Report thereon for the Financial year ended on March 31, 2018.

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	1257	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice Ordinary Business

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 herself for re-appointment as a Director of the Company.

(i) Voted in favor of the resolution: _

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	1257	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



To the Re-appointment of auditors of the Company and to fix their Remuneration

Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	1257	100.00%

(ii) Voted in against of the resolution:

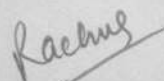
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You,

Yours faithfully



Rachna Bhasin
Scrutinizer
Membership No.: 23539
C P No 12952



Place: New Delhi
Date: 28th September, 2018

Witness-1

: _____

Witness-2

: _____