



Nakul Kumar & Associates

(Company Secretaries)

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: 28th September 2017

The Chairman

M/s. Pankaj Piyush Trade and Investment Limited
(L65990DL1982PLC256291)

Office No. 202, 2nd Floor Kotla Village,
Mayur Vihar, Phase - 1, Delhi - 110091

Sub: Combined scrutinizers report on e-voting and poll Pursuant to Section 108, 109 of the Companies Act, 2013 read with and 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,

1. I, Nakul Kumar, Practicing Company Secretary, have been appointed as the Scrutinizer by:
 - i. The Board of Directors of Pankaj Piyush Trade and Investment Limited vide resolution dated August 31, 2017 for the purpose of scrutinizing the 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, to conduct the electronic voting process held between Saturday, the 23rd September, 2017 (10.00 A.M) to Tuesday, 26th September, 2017 (5.00 P.M).
 - ii. The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 35th Annual General Meeting of the Members of the Company, held on 27th day of September 2017 at 09:00 A.M. at Navkar Tirth Atisey Kestra, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak, Delhi.

Regd. Office: H. No. 8489, 3rd Floor, Gali Abdulla Beg, Roshanara Road, Delhi-110007

Corr. Office : C-53, 3rd Floor, Flatted Factory Complex, Jhandewalan, New Delhi-110055.

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2. 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 resolution contained in the Notice of the 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for E-voting process and for the Poll at AGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions passed in the said AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company and the Polls made by the Shareholders in AGM.
3. I have issued separate Scrutinizer's Report dated September 28, 2017 on the e-voting and on the poll on the resolutions contained in the notice to AGM dated August 31, 2017. Now I submit herewith my combined report (E-Voting and Poll) as under: -

Item No. 1:

Ordinary Resolution for Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
15	1,32,721	13	19	1,32,740	100.00%





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II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E-voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	2	10	10

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed unanimously.

Item No: 2

Ordinary Resolution for Appointment of Director in place of Mr. Neeraj Kumar Singh (DIN: 07452949) who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment as a Director of the Company:





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I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
15	1,32,721	13	19	1,32,740	100%

II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	2	10	10

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed unanimously.

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Item No. 3:

Ordinary Resolution for Re- appointment of M/s. V. N. Purohit & Co., Chartered Accountants (FRN No. 304040E), as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 36th AGM:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
15	1,32,721	13	19	1,32,740	100%

II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll
0	0	2	10	10

No shareholder had casted vote in both E- voting and Poll at the AGM.

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RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed unanimously.

Item No. 4:

Special Business: Ordinary Resolution for Regularization of Mr. Satish Kumar as Director (Independent) of the Company:

I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
5	20	0	0	20	0.01%

II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
10	1,32,701	13	19	1,32,720	99.99%





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III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll
0	0	2	10	10

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 99.99% votes are casted in against of the resolution, we report that the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is disapproved.

Item No. 5:

Special Business: Ordinary Resolution for Regularization of Mr. Abhit Manhoar as Director of the Company:

1. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll	% of total number of valid votes cast
5	20	0	0	20	0.01%





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II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
10	1,32,701	13	19	1,32,720	99.99%

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E- Voting and Poll
0	0	2	10	10

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 99.99% votes are casted in against of the resolution, we report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM is disapproved.

Item No. 6:

Special Business: Ordinary Resolution for Regularization of Mr. Santosh Kumar Kushawaha as Director of the Company :





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I. Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
15	1,32,721	13	19	1,32,740	100%

II. Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

III. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)- E voting	Number of members/ proxies voted- Poll	Number of votes cast (Shares)- Poll	Total Number of votes cast through E-Voting and Poll
0	0	2	10	10

No shareholder had casted vote in both E- voting and Poll at the AGM.

RESULT

As 100% votes are casted in favour of the resolution, we report that the Ordinary Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed unanimously.





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The relevant records relating to E- voting and Poll were sealed and handed over to the Director authorized by the Board for safe keeping..

Thanking You,
Yours Faithfully,
For Nakul Kumar & Associates
Company Secretaries



Nakul Kumar
(Company Secretaries)
CP No. 14518
M. No. A35669

Place: New Delhi
Date: September 28, 2017