

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off.: 314, R.G. Mall, Opposite Dharmkunj Appartment, Sector-9, Rohini, New Delhi-110085
(CIN: L65990DL1982PLC256291)

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CHAIRMAN'S REPORT

REPORT OF THE CHAIRMAN OF PANKAJ PIYUSH TRADE AND INVESTMENT LTD IN RESPECT OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2015 HELD AT 314, R.G MALL, SECTOR- 9, ROHINI, NEW DELHI – 110085 AT 12.00 P.M.

The Meeting of the Shareholders has been held on 28th September, 2015 at 12:00 p.m. at 314, R.G. Mall, Sector-9, Rohini, New Delhi – 110085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of Pankaj Piyush Trade and Investment Limited.

The result of the poll and for E Voting conducted for the Annual General Meeting are as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter Adoption of Financial Statements 2014-2015

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	No. of votes	Ratio	
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of director liable to retire by rotation



Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter Re-appointment of Statutory auditors

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL

Resolution No. 4

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of Mr. Harshit Agarwal as an ordinary director

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL



Resolution No. 5

Nature of
Resolution Special Resolution

Subject Matter Alteration of Memorandum of Association as per Companies Act, 2013

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL

Resolution No. 6

Nature of
Resolution Special Resolution

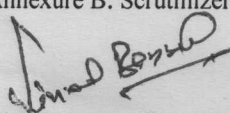
Subject Matter Adoption of New Set of Articles of Association as per Companies Act, 2013

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	14	93818 (23.45%)	NIL	NIL	NIL
By E Voting	05	3257 (0.814%)	NIL	NIL	NIL
Total	19	97075 (24.26%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 6 were passed with an absolute majority at the Annual General Meeting of the company by way of poll and e voting.

Annexure A: Scrutinizer's Report for E Voting

Annexure B: Scrutinizer's report for Poll on Annual General Meeting


Vinod Kumar Bansal
Chairman

DIN: 00243709

Date: 28th September, 2015

Place: New Delhi

