

**SCRUTINISER'S REPORT**

**REPORT OF SCRUTINERS APPOINTED BY THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON 28<sup>TH</sup> SEPTEMBER, 2015 AT 12.00 P.M**

The Meeting of the Shareholders has been held on 28<sup>th</sup> 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 dated 31<sup>st</sup> August, 2015.

The undersigned Ms. Rachna Bhasin was appointed by the chairman of the company as scrutinizer.

The result of the poll 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) 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

**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



Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter Re-appointment of auditor

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

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

Resolution No. 5

Nature of Resolution Special Resolution

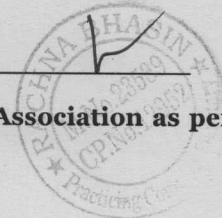
Subject Matter Alteration of Memorandum of Association as per Companies Act 2013

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

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

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

*Rachna*

Ms. Rachna Bhasin  
Scrutinizer

Date: 28<sup>th</sup> September, 2015

Place: New Delhi

