



SCRUTINIZER'S REPORT

To

The Chairman

Pankaj Piyush Trade and Investment Limited

New Delhi

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Clause 35B of the listing agreement with the stock exchanges and submission of Scrutinizer's Report

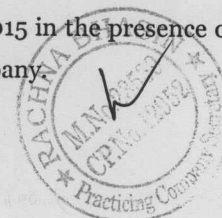
I, Rachna Bhasin, a Company Secretary in practice, have been appointed by the Board of Directors of Pankaj Piyush Trade and Investment Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies act, 2013, read with Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Monday, 28th September 2015 at 314, R.G. Mall, Sector- 9, Rohini, New Delhi- 110085.

The AGM Report containing the notice dated August 31, 2015 convening the Annual General Meeting of the company along with statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the companies Act, 2013 was sent to shareholders on time.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

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

1. The e-voting period remained open from 25th September, 2015 (10.00 am) to 27th September, 2015 (05.00 pm).
2. The members of the Company as on cut-off date i.e. Monday, 21st September, 2015 were entitled to vote on the resolutions in the notice of the Annual General meeting.
3. The votes cast were unblocked on Monday, 28th September, 2015 in the presence of two witnesses, Ms. Neha & Mr. Amit who are not in the employment of the Company.



4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited.

5. Based on such e-voting records received, I hereby report as under:

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter Adoption of Financial Statements for F.Y 2014-15

| Details of Voting | Assent (For) | | Dissent (Against) | |
|-------------------|---------------|-------|-------------------|-------|
| | No. of votes | Ratio | No. of votes | Ratio |
| E- voting | 3257 (0.814%) | | 0 (0.00%) | |

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter Appointment of director liable to retire by rotation

| Details of Voting | Assent (For) | | Dissent (Against) | |
|-------------------|---------------|-------|-------------------|-------|
| | No. of votes | Ratio | No. of votes | Ratio |
| E- voting | 3257 (0.814%) | | 0 (0.00%) | |

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter Re-appointment of auditor

| Details of Voting | Assent (For) | | Dissent (Against) | |
|-------------------|---------------|-------|-------------------|-------|
| | No. of votes | Ratio | No. of votes | Ratio |
| E- voting | 3257 (0.814%) | | 0 (0.00%) | |



Resolution No. 4

Nature of Resolution Ordinary Resolution

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

| Details of Voting | Assent (For) | | Dissent (Against) | |
|-------------------|---------------|-------|-------------------|-------|
| | No. of votes | Ratio | No. of votes | Ratio |
| E- voting | 3257 (0.814%) | | 0 (0.00%) | |

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) | | Dissent (Against) | |
|-------------------|---------------|-------|-------------------|-------|
| | No. of votes | Ratio | No. of votes | Ratio |
| E- voting | 3257 (0.814%) | | 0 (0.00%) | |

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) | | Dissent (Against) | |
|-------------------|---------------|-------|-------------------|-------|
| | No. of votes | Ratio | No. of votes | Ratio |
| E- voting | 3257 (0.814%) | | 0 (0.00%) | |

For RACHNA BHASIN

Place: New Delhi

Date: 28th September, 2015

RACHNA BHASIN

COMPANY SECRETARY

MEMBERSHIP NO:-23539

C.P. NO.12952

