

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off. :314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
(CIN : L65990DL1982PLC256291)

Website : www.pptinvestment.in
E-mail : info@pptinvestment.com
Ph. : 011-42804171, 9891442777

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 506122

Date: September 10, 2020

Sub: Proceedings of the 38th Annual General Meeting of Pankaj Piyush Trade and Investment Limited (the Company) held on 10th September 2020 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

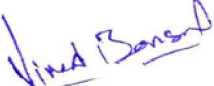
Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) as amended from time to time, please find enclosed herewith the details of the proceedings of the 38th Annual General Meeting of the Company held on 10th September, 2020 commenced at 11:00 A.M. and concluded at 12:30 P.M. at 314, 3rd Floor, Opposite Plot No. 39, R.G. Mall Sector-9, Rohini New Delhi-110085.

You are requested to please take the aforesaid on your record.

Yours Faithfully,

For Pankaj Piyush Trade & Investment Limited



Vinod Kumar Bansal

Director

(DIN: 00243709)

A-1/11, Varun Apartments, Sector-9,
Rohini, New Delhi-110085



Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON THURSDAY, 10TH DAY OF SEPTEMBER 2020 AT 11:00 A.M. AT 314, 3RD FLOOR, OPPOSITE PLOT NO. 39, R.G. MALL SECTOR-9, ROHINI NEW DELHI-110085

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the 38th Annual General Meeting (AGM) of the members of Pankaj Piyush Trade and Investment Limited ("the Company") was held on Thursday, September 10, 2020 at 11:00 A.M. at 314, 3rd Floor, Opposite Plot No. 39, R.G. Mall Sector-9, Rohini New Delhi-110085.

Mr. Vinod Kumar Bansal, Managing Director of the Company chaired as Chairperson of the meeting the meeting.

Upon confirmation of the requisite quorum being present, the Chairperson welcomed the members to the 38th Annual General Meeting of the Company.

The Chairperson introduced the Directors attended the meeting. The meeting was attended by all Directors of the Company except Mr. Santosh Kumar Kushawaha, Independent Director and Mr. Neeraj Kumar Singh, Executive Director of the Company due to their pre-occupations. It was also informed that representatives of Secretarial Auditors and Statutory Auditors of the Company were also attended the meeting.

The Chairperson further informed that Mr. Manish Kumar, Practicing Company Secretary, also present in the meeting who was appointed as Scrutinizer for the remote e-voting and the e-voting during the Meeting.

The Chairperson then addressed the Meeting and also briefed the Members on the Operational and Financial Performance of the Company for the Financial Year 2019-20. While addressing, he also stated in brief about Impact of Covid-19 on the operations of the Company.

The Chairperson further informed the members that the Statutory Auditors and Secretarial Auditors had issued unqualified Audit Reports and accordingly, pursuant to the provisions of the Companies Act, 2013 and the Secretarial Standards, the Chairperson requested whether the Audit Reports could be taken as read, to which the members responded that the same could be taken as read.

Thereafter, the Company Secretary and Compliance Officer informed the members that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with amendments thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company had provided facility for remote e-voting ("e-voting") to all the members as on the cut-off date i.e. September 03, 2020 through CDSL in respect of all the items to be transacted at this AGM. The remote e-voting period was commenced on September 07, 2020 (09:00 A.M.) and ended on September 09, 2020 (5.00 P.M.).

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In e-voting, the members have voting rights in proportion to their shares in the paid-up equity capital and therefore to maintain the parity; poll is being called on all resolutions, instead of show of hands. Members, who have already voted through e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in meeting and the vote cast by him/her through e-voting shall be treated as final.

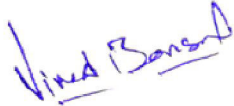
The Notice convening the AGM was taken as read. Thereafter, the following items of business as set out in the Notice were put for the Members' approval:

ORDINARY BUSINESS:	
Item No.	Resolutions
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and Auditors thereon.
2.	To appoint a director in place of Ms. Shweta Gupta (DIN: 07452923), who retires by rotation and, being eligible, seeks re-appointment.
SPECIAL BUSINESS:	
3.	To re-appoint Mr. Vinod Kumar Bansal (DIN: 00243709) as Managing Director.

Furtherance to this, Company Secretary & Compliance Officer mentioned that Company has not received any specific request as per the process mentioned in the Notice for the AGM from any Shareholder to speak at the meeting. There were few queries sent by the Members, which have been properly replied and some reply to queries were covered in the Chairperson's initial address to the Members.

Further, Chairperson was requested to address few more queries received from Members. After answering the questions, the Chairperson informed the Members that the consolidated result of remote e-voting and e-voting during the AGM would be declared shortly after the conclusion of the AGM and will be shared with the Stock Exchanges and uploaded on the websites of the Company and CDSL.

For Pankaj Piyush Trade & Investment Limited


Vinod Kumar Bansal
Director
(DIN: 00243709)
A-1/11, Varun Apartments, Sector-9,
Rohini, New Delhi-110085

