

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

Regd. Off.: 314, R.G. Mall, Opposite Dharm Kunj Apartment, Sector-9, Rohini, New Delhi-110085

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CHAIRMAN'S REPORT

REPORT OF THE CHAIRMAN OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED IN RESPECT OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 30TH JUNE, 2015 HELD AT 314, R.G MALL, SECTOR- 9, ROHINI, NEW DELHI – 110 085 AT 03.00 P.M.

The Meeting of the Shareholders has been held on 30th June, 2015 at 03:00 p.m. at 314, R.G. Mall, Sector-9, Rohini, New Delhi – 110 085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the EGM Notice of Pankaj Piyush Trade and Investment Limited.

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

Resolution No. 1

Nature of Resolution: Special Resolution

Subject Matter: Appointment of Mr. Vinod kumar Bansal as Managing 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	06	2.82%	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	06	2.82%	NIL	NIL	NIL

Resolution No. 2

Nature of Resolution: Ordinary Resolution

Subject Matter: Appointment of Ms. Usha Sharma as Chief financial officer

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	06	2.82%	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	06	2.82%	NIL	NIL	NIL



Based on the above mentioned details, the Resolutions No. 1 & 2 were passed with an absolute majority at the Extra ordinary General Meeting of the company by way of poll and e voting.

Annexure A: Scrutiniser's Report for E Voting

Annexure B: Scrutiniser's Report for Poll on Extraordinary General Meeting

Date: 30TH June, 2015

Place: New Delhi

Seema Mangal
Seema Mangal
Chairperson

