

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

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

CIN: L65990DL1982PLC256291

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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED HELD ON 30th JUNE, 2015

The Extra Ordinary General Meeting of **Pankaj Piyush Trade and Investment Limited** (the Company) was held on Tuesday, 30th June, 2015 at 03:00 P.M. at the Registered Office of the Company at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085. Brief Proceedings of Extra Ordinary General Meeting are given below:

- 1. Chairperson:** Mrs. Seema Mangal presided over the meeting. She welcomed all the members present at the Extra Ordinary General Meeting.
- 2. Quorum:** As the requisite quorum was present, the Chairperson called the meeting to order.
- 3. Appointment of Mr. Vinod Kumar Bansal as Managing Director:** Mr. Vinod Kumar Bansal, was appointed by the members as the Managing Director of the Company from 29th May, 2015 to 28th May, 2018.
- 4. Appointment of Ms. Usha Sharma as Chief financial Officer:** Ms. Usha Sharma, was appointed by the members as Chief Financial Officer of the Company.

The meeting concluded with a vote of thanks to the Chairperson.

For Pankaj Piyush Trade and Investment Limited

Renu
Renu Bansal
Director
DIN: 05149389

