

SCRUTINISER'S REPORT

**REPORT OF SCRUTINERS APPOINTED BY THE CHAIRMAN OF THE
EXTRAORDINARY GENERAL MEETING OF PANKAJ PIYUSH TRADE AND
INVESTMENT LIMITED HELD ON 30TH JUNE, 2015 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- 110085 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 dated 3rd June, 2015.

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

The result of the poll conducted for the Extraordinary 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



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

Based on the abovementioned details, the Resolutions No. 1 & 2 were passed with an absolute majority at the Extraordinary General Meeting of the company by way of poll.
Scrutinizer

Ms. Rachna Bhasin



Date: 30-06-2015

Place: New Delhi