



(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

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September 30, 2016

To,

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 506122

Subject: Proceedings of 34th Annual General Meeting of Pankaj Piyush Trade and Investment Limited held on 30th September, 2016.

The Annual General Meeting of Pankaj Piyush Trade and Investment Limited (the Company) was held on Friday, 30th September, 2016 at 01:30 P.M To 03:00 P.M. at Navkar Tirth Atisey, Village Neewal, Near Mahaviday Kestra, Ghevra More, Rohtak Road, Delhi. Brief proceedings of Annual General Meeting are given below:

1. CHAIRMAN OF THE MEETING

Mr. Vinod Kumar Bansal, the Managing Director, presided over the meeting. He welcomed all the members present at the Annual General Meeting. He was requested to take the chair. Then, he occupied the chair for the commencement of the meeting and welcomed all the members present at the Annual General Meeting.

Chairman informed members that the Company opted for E-Voting as per the provisions of the Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014.

It was further informed to the members that as per the new Companies Act, 2013, the Company has provided E-voting facilities to shareholders during 27/09/2016, 09.00 A.M. to 29th September, 2016 upto 05:00 P.M on all the business items mentioned in the notice of A.G.M. E-Voting was completed on 29th September, 2016.



Mr. Deepak Kumar Das, Company Secretary of the Company informed that the Company appointed Mrs. Rachna Bhasin, Practising Company Secretary, as a scrutinizer to conduct the E-Voting and ballot process in fair and transparent manner.

Those, Shareholders, who have not voted through E-Voting facility during that voting period for agenda items were put to vote through ballot paper.

The business conducted and approved by the members through E-Voting and ballot paper, with requisite majority.

2. QUORUM

Since the adequate quorum was present the Chairman declared the meeting to be in order and started the proceeding of the meeting.

3. NOTICE OF THE ANNUAL GENERAL MEETING

With the permission of the members, the Chairman declared that the notice of the 34th Annual general meeting dated 2nd September, 2016 sent to the members along with the explanatory statement was taken as read and informed that the statutory record, the Register of members, Register of directors' shareholding and other books and records are available for inspection for the members at the place of the meeting.

BUSINESS OF THE MEETING

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| 1. To receive, consider, and adopt the Balance sheet as at 31 st March, 2016 and Profit & Loss for the year ended as on that date together with the report of Directors and Auditors thereon. |
| 2. To appoint a Director in place of Mr. Vinod Kumar Bansal (DIN: 00243709), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment as a Director of the Company. |
| 3. To Ratify the appointment of auditors of the Company and to fix their Remuneration |
| 4. Regularisation of Mr. Santosh Kumar (DIN: 02994228) as an Independent Director of the Company. |
| 5. Regularisation of Mr. Neeraj Singh (DIN: 07452949) as Director of the Company. |
| 6. Regularisation of Mrs. Shweta Gupta (DIN: 07452923) as Director of the Company. |

Vinod Bansal


Members present in the meeting were also given opportunity to ask questions and seek clarifications. Post, question and answer session, the chairman thanked the Members present at the meeting and concluded the meeting. As it will take time to compile the votes cast, the results of voting, both E-voting and Ballot Paper, along with the Scrutinizer's Report will be made available on the website of the Company within 48 hours of the conclusion of the meeting.

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

For and On behalf of
Pankaj Piyush Trade & Investment LIMITED


Vinod Kumar Bansal
(Managing Director)

DIN: 00243709