

Disclosure in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 in relation to Annual General Meeting of Pankaj Piyush Trade and Investment Limited held on 30th September, 2016.

Date of AGM	30 th September, 2016
Total no. of shareholders as on cut-off date	1345
No. of shareholders present in the meeting either in person or through proxy	
Promoter and promoter group	1
Public	17
Total	18
No. of shareholders attended the meeting through video conferencing.	
Promoter group	NIL
Public	NIL
Total	NIL

Details on each items of AGM Notice:

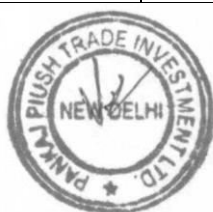
Agenda item 1- Ordinary Resolution

To receiver consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 along with the reports of Board of Directors and Auditors thereon.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled
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Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(B)	16,055	16,055	100	16,055	0	100	0
Total(A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

Agenda item 2- Ordinary Resolution

To appoint a Director in place of 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.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled

Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(A)	16,055	16,055	100	16,055	0	100	0
Total (A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

Agenda item 3- Ordinary Resolution

Ratification of Appointment of V.N Purohit & Co. Chartered Accountants, New Delhi (Firm Registration No. 304040E) as Statutory Auditors of the Company.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled

Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(B)	16,055	16,055	100	16,055	0	100	0
Total(A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

Agenda item 4- Ordinary Resolution

Regularisation of Mr. Santosh Kumar as Director (Independent) of the Company.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled

Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(B)	16,055	16,055	100	16,055	0	100	0
Total(A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

Agenda item 5- Ordinary Resolution

Regularisation of Mr. Neeraj singh as Director of the Company.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled

Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(B)	16,055	16,055	100	16,055	0	100	0
Total(A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

Agenda item 6- Ordinary Resolution

Regularisation of Mrs. Shweta Gupta as Director of the Company.

Promoter	No. of shares	No. of Votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% Votes in favour on votes polled	% of votes against on votes polled

Mode of E-Voting

Promoter and Promoter Group	60,000	60,000	100	60,000	0	100	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	55,430	55,430	100	55,430	0	100	0
Total(A)	1,15,430	1,15,430	100	1,15,430	0	100	0



Mode of Voting (POLL)

Promoter and Promoter Group	0	0	0	0	0	0	0
Public Institutional Buyer	0	0	0	0	0	0	0
Public Others	16,055	16,055	100	16,055	0	100	0
Total(B)	16,055	16,055	100	16,055	0	100	0
Total(A+B)	1,31,485	1,31,485	100	1,31,485	0	100	0

For and on behalf of
Pankaj Piyush Trade and Investment Limited



Vinod Kumar Bansal
Managing Director
DIN: 00243709