

**SCRUTINIZER'S REPORT**

**To**

**The Chairperson**

**Pankaj Piyush Trade and Investment Limited**

**New Delhi**

**Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and Clause 35B of the listing agreement with the stock exchanges and submission of Scrutinizer's Report.**

I, Rachna Bhasin, a Company Secretary in practice, have been appointed by the Board of Directors of Pankaj Piyush Trade and Investment Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Extraordinary General Meeting (EGM) of the members of the Company, to be held on Tuesday, 30<sup>th</sup> June 2015 at 314, R.G. Mall, Sector- 9, Rohini, New Delhi- 110085.

The EGM Report containing the notice dated 03rd June, 2015 convening the Extraordinary General Meeting of the company along with statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the companies Act, 2013 was sent to shareholders on time.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from 27<sup>th</sup> June, 2015 (10.00 am) to 29<sup>th</sup> June, 2015 (05.00 pm).
2. The members of the Company as on cut-off date i.e. Tuesday, 23<sup>rd</sup> June, 2015 were entitled to vote on the resolutions in the notice of the Extraordinary General meeting.
3. The votes cast were unblocked on Tuesday, 30<sup>th</sup> June, 2015 in the presence of two witnesses, Ms. Seema & Mr. Vivek who are not in the employment of the Company.
4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited.



5. Based on such e-voting records received, I hereby report as under:

**Resolution No: 1**

**Nature of Resolution: Special Resolution**

**Subject Matter: Appointment of Mr. Vinod Kumar Bansal as Managing Director**

<b>Details of Voting</b>	<b>Assent (For) No. of votes ratio</b>	<b>Dissent (Against) No. of votes ratio</b>
<b>E- voting</b>	<b>NIL</b>	<b>NIL</b>

**Resolution No. :2**

**Nature of Resolution: Ordinary Resolution**

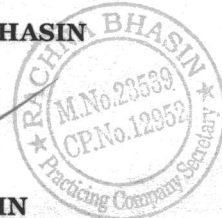
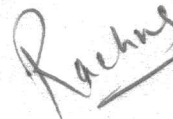
**Subject: Appointment of Ms. Usha Sharma as Cheif Financial Officer**

<b>Details of Voting</b>	<b>Assent (For) No. of votes ratio</b>	<b>Dissent (Against) No. of votes ratio</b>
<b>E- voting</b>	<b>NIL</b>	<b>NIL</b>

**Place: New Delhi**

**Date: 30-06-15**

**For RACHNA BHASIN**



**RACHNA BHASIN**

**COMPANY SECRETARY**

**MEMBERSHIP NO:- 23539**

**C.P. NO. 12952**