

General information about company	
Scrip code	506122
NSE Symbol	
MSEI Symbol	
ISIN	INE820M01018
Name of the company	Pankaj Piyush Trade & Investment Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	MANISH KUMAR
Firms Name	MANISH K & ASSOCIATES
Qualification	CS
Membership Number	43111
Date of Board Meeting in which appointed	12-08-2020
Date of Issuance of Report to the company	10-09-2020

Voting results	
Record date	03-09-2020
Total number of shareholders on record date	1034
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60000	60000	100	60000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		60000	60000	100	60000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	340000	9125	2.6838	9125	0	100	0
	Poll		80	0.0235	80	0	100	0
	Postal							

	Ballot (if applicable)							
	Total	340000	9205	2.7074	9205	0	100	0
	Total	400000	69205	17.3013	69205	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Shweta Gupta (DIN: 07452923), who retires by rotation and, being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60000	60000	100	60000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	60000	100	60000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	340000	9125	2.6838	9125	0	100	0
	Poll		80	0.0235	80	0	100	0
	Postal Ballot (if applicable)							

Total	340000	9205	2.7074	9205	0	100	0
Total	400000	69205	17.3013	69205	0	100	0
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Vinod Kumar Bansal (DIN: 00243709) as Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60000	60000	100	60000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	60000	100	60000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	340000	9125	2.6838	9125	0	100	0
	Poll		80	0.0235	80	0	100	0
	Postal Ballot (if applicable)							

	Total	340000	9205	2.7074	9205	0	100	0
	Total	400000	69205	17.3013	69205	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

