

PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-2204 2554 /2204 7164 Fax. No. : 022 - 2204 1643

CIN : L67120MH1986PLC039919

30/09/2020

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 512445**

Subject : **Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Certificate.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For **PUNCTUAL TRADING LIMITED**

Bhawan
DIRECTOR.

Encl: As above.



PAYAL KOTAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rule 2014]

To
The Chairman,
The Thirty Fourth (34th) Annual General Meeting of the Equity Shareholders of
PUNCTUAL TRADING LIMITED
11 B, 1st Floor, Mittal Tower
Free Press Journal Marg,
Nariman Plot,
Mumbai - 400021

Held on Tuesday, 29th day of September, 2020 at 3.00 p.m. at 11 B, 1st Floor, Mittal Tower
Free Press Journal Marg, Nariman plot, Mumbai – 400021

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and voting by poll at 34th Annual General Meeting.

Dear Sir,

I Ms. Payal Kotak, Proprietor of M/s PAYAL KOTAK & CO., Practicing Company Secretary having Membership No. 50018 and Certificate of Practice No. 20944 appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the purpose of remote voting as well as voting by poll taken by taken on the resolution proposed at Thirty Fourth Annual General Meeting of the of the Company held on Tuesday, 29th day of September, 2020 at 3.00 p.m., submit my report as under:

1. The Company has not provided the facility of remote e-voting to the Members of the Company and the voting took place through voting by poll.
2. After the time fixed for closing of the poll by the Chairman, One Ballot Box kept for polling was kept for polling was locked in my presence with communication mark placed on it.



B-100, Shrinivas Co-operative Housing Society, Ghodekhut Lane, Agra Road, (Opposite to 'II') - 421301
Phone No. (0562) 2053900; Email Id: espayalpk@gmail.com

PAYAL KOTAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

3. The locked ballot box was opened in my presence along with two witnesses Mr. Sunil Agrawal and Mr. Vijay Doshi and the poll papers were diligently scrutinized. The Poll papers were reconciled with the record maintained by the Company and Registrar Transfer Agent.
4. No poll paper was found defective or invalid.

The consolidated results of remote e-voting and voting by poll are as under:

ORDINARY BUSINESS

At Item No. 1 Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the Financial year March 31, 2020 together with reports of Board of Directors' and Auditors' thereon

i. Votes In favor of the Resolution

Number of Members Voted electronically and through ballot	Number of Votes cast by them	% of total number of valid votes cast
7	249950	100

ii. Votes against the Resolution

Number of Members Voted electronically and through ballot	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes/ Abstained

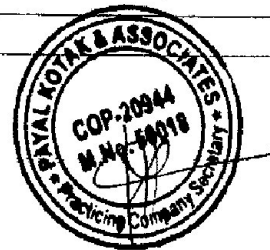
Total Number of Members whose Votes were declared Invalid	Total number of Votes cast by them
NIL	NIL

At Item No. 2 Ordinary Resolution

Re-appointment of Mr. Nikunj Shah, who retires by rotation

i. Votes in favor of the Resolution

Number of Members Voted electronically and through ballot	Number of Votes cast by them	% of total number of valid votes cast
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PAYAL KOTAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

7	249950	100
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ii. Votes against the Resolution

Number of Members Voted electronically and through ballot	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes/ Abstained

Total Number of Members whose Votes were declared Invalid	Total number of Votes cast by them
NIL	NIL

At Item No. 3 Ordinary Resolution

Appointment of M/s. H. H. Bandukwala & Co. (Firm Registration No. 100965W), Chartered Accountant, as Statutory Auditors of the Company

i. Votes in favor of the Resolution

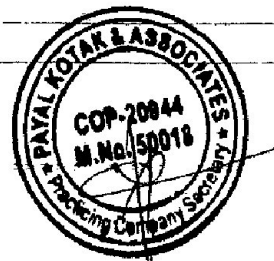
Number of Members Voted electronically and through ballot	Number of Votes cast by them	% of total number of valid votes cast
7	249950	100

ii. Votes against the Resolution

Number of Members Voted electronically and through ballot	Number of Votes cast by them	% of total number of valid votes cast
0	0	0


iii. Invalid Votes/ Abstained

Total Number of Members whose Votes were declared Invalid	Total number of Votes cast by them
NIL	NIL



PAYAL KOTAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

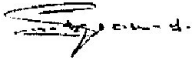
5. All poll papers and other relevant records were sealed and handed over to the Director/Company Secretary for safe custody.

For Payal Kotak & Associates
Practicing Company Secretary

Payal Kotak
Proprietor
ACS - 50018
COP - 20944

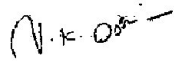
Place: Mumbai
Date : 30th September, 2020

WITNESSES

1. Mr. Sunil Agarwal

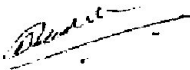


2. Mr. Vijay Doshi



Place: Mumbai
Date : 30th September, 2020

Chairman/Director



Place: Mumbai
Date : 30th September, 2020