PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021
Tel. No. : 022-61155300 /61155200 Email add: punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919

October 7, 2021

The Manager Listing Compliances,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Script Code : 512461.

Sub: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed the result of the voting held for the 35th Annual General Meeting of the members of the Company held on Thursday 07-10-2021 in the prescribed format certified by the Scrutinizer for the voting process along with Form MGT-13.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For **Punctual Trading Limited**

Manoj Dadhich
Wholetime Director

PUNCTUAL TRADING LIMITED MUMBAI

Enclo.: as above.

cc: Link Intime Pvt. Ltd. – for displaying in the website.

Punctual Trading Ltd.

Resolution Required : (Ordinary)			1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020-21 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	77800	77800	100.0000	77800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77800**	**100.0000**	**77800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	922200	62130	6.7372	62130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**62130**	**6.7372**	**62130**	**0**	**100.0000**	**0.0000**
Total		**1000000**	**139930**	**13.9930**	**139930**	**0**	**100.0000**	**0.0000**

PUNCTUAL TRADING LIMITED MUMBAI

Punctual Trading Ltd.

Resolution Required : (Ordinary)	2 - TO APPOINT A DIRECTOR IN PLACE OF MS. DEEPA BHAVSAR (DIN:07167937), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	77800	77800	100.0000	77800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77800**	**100.0000**	**77800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	922200	62130	6.7372	62130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**62130**	**6.7372**	**62130**	**0**	**100.0000**	**0.0000**
Total		**1000000**	**139930**	**13.9930**	**139930**	**0**	**100.0000**	**0.0000**

PUNCTUAL TRADING LIMITED MUMBAI

Punctual Trading Ltd.

Resolution Required : (Ordinary)			**3 - TO CONSIDER AND APPROVE APPOINTMENT OF AUDITOR TO FILL A CASUAL VACANCY:**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	77800	77800	100.0000	77800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77800**	**100.0000**	**77800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	922200	62130	6.7372	62130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**62130**	**6.7372**	**62130**	**0**	**100.0000**	**0.0000**
Total		**1000000**	**139930**	**13.9930**	**139930**	**0**	**100.0000**	**0.0000**

PUNCTUAL TRADING LIMITED. MUMBAI

Punctual Trading Ltd.

Resolution Required : (Ordinary)	4 - TO CONSIDER AND APPROVE APPOINTMENT OF STATUTORY AUDITORS:
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	77800	77800	100.0000	77800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77800**	**100.0000**	**77800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	922200	62130	6.7372	62130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**62130**	**6.7372**	**62130**	**0**	**100.0000**	**0.0000**
Total		**1000000**	**139930**	**13.9930**	**139930**	**0**	**100.0000**	**0.0000**

PUNCTUAL TRADING LIMITED MUMBAI

Punctual Trading Ltd.

Resolution Required : (Special)	5 - ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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	77800	77800	100.0000	77800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77800**	**100.0000**	**77800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	922200	62130	6.7372	62130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**62130**	**6.7372**	**62130**	**0**	**100.0000**	**0.0000**
Total		**1000000**	**139930**	**13.9930**	**139930**	**0**	**100.0000**	**0.0000**

PUNCTUAL TRADING LIMITED MUMBAI

Punctual Trading Ltd.

Resolution Required : (Special)			6 - ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	77800	77800	100.0000	77800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77800**	**100.0000**	**77800**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	922200	62130	6.7372	62130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**62130**	**6.7372**	**62130**	**0**	**100.0000**	**0.0000**
Total		**1000000**	**139930**	**13.9930**	**139930**	**0**	**100.0000**	**0.0000**

PUNCTUAL TRADING LIMITED MUMBAI

PUSALKAR & CO.
COMPANY SECRETARIES

Date: 07/10/2021

SCRUTINIZER'S CONSOLIDATED REPORT
(REMOTE E-VOTING PROCESS & VOTING PROCESS AT AGM)

{Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014}

To,

The Chairman of the Adjourned 35th Annual General Meeting of the Members of PUNCTUAL TRADING LIMITED (the Company) held on Thursday, 7th October, 2021, at 12.00 Noon IST at the registered office of the Company at 82 Maker Chambers III, Nariman Point, Mumbai – 400021.

Dear Sir,

1. I, Harshad Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed by the Board of Directors of PUNCTUAL TRADING LIMITED (the Company) as the Scrutinizer for the purpose of scrutinizing remote e-Voting Process along with voting at the AGM in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the Adjourned 35th Annual General Meeting (AGM) of the Members of the Company, held on Thursday, the 7th day of October, 2021.

2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the Adjourned 35th AGM of the Members of the Company. As the Scrutinizer for the remote e-Voting process along with e-voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the Adjourned 35th AGM, based on the reports generated from the e-Voting system provided by the Link Intime India Private Limited, the authorized agency to provide Remote e-Voting facilities and e-voting at the AGM conducted at the Adjourned 35th AGM as engaged by the Company.

3. Further to the above, I submit my Report as under:-

i. The Remote e-Voting period remained open from Monday, 27th September, 2021 at 9.00 a.m. (IST) and Wednesday, 29th September, 2021 at 5.00 p.m. (IST).

ii. The Members of the Company as on the "cut-off" date i.e. 23rd September, 2021 were entitled to vote on the Resolutions (items No. 1 to 10 as set out in the Notice of the Adjourned 35th AGM of the Company).

iii. The votes cast via remote e-voting were blocked on Wednesday, 29th September, 2021 immediately after completion of voting hours.

iv. The AGM held on Thursday, 30th September 2021 at 12:00 PM (IST) at the registered office of the Company was adjourned due to want of the quorum. The notice of Adjourned 36th AGM was informed to the stock exchange on 30th September, 2021.

v. The facility for e-voting at the AGM was provided at the Adjourned 35th AGM on Thursday, the 7th day of October, 2021 for those members who attended the meeting but had not voted through the remote e-voting facility. The Chairman invited any member present at the venue of the meeting who had not already voted through remote e-voting to vote. There was no such member present at the meeting. Thereafter, the electronic votes cast through remote e-voting were unblocked at 4.21 p.m. in the presence of 2 witnesses Ms. Sridevi Satish Prabhu, Practicing Company Secretary (ACS – 25178) and Mr. Milind Jog who are not in the employment of the Company.

vi. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in.

vii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid Adjourned 35th AGM based on the scrutiny of remote e-voting and the e-voting at the AGM.

The results of the remote e-voting together with that of the e-voting conducted at the AGM are as under:

RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020-21 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	139930	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MS. DEEPA BHAVSAR (DIN: 07167937), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	139930	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

PUSALKAR & CO.
COMPANY SECRETARIES

RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

TO CONSIDER AND APPROVE APPOINTMENT OF AUDITOR TO FILL A CASUAL VACANCY.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	139930	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

230, 2nd Floor, Neha Industrial Estate, Off. Dattapada Road, Borivali (E), Mumbai - 400066
Email: fcsharshad@gmail.com Mobile: +91 8879752294

PUSALKAR & CO.
COMPANY SECRETARIES

RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

TO CONSIDER AND APPROVE APPOINTMENT OF STATUTORY AUDITORS.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	139930	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

PUSALKAR & CO.
COMPANY SECRETARIES

RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	139930	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

PUSALKAR & CO.
COMPANY SECRETARIES

RESOLUTION NO. 6 AS A SPECIAL RESOLUTION

APPOINTMENT OF MR. NIKUNJ HASMUKH SHAH (DIN: 00597216) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	139930	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Based on the foregoing, the Resolution No. (s) 1 to 6 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Adjourned 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,
For Pusalkar & Co.
Company Secretaries
Firm Unique Code S2020MH771800
HARSHAD
ASHOK
PUSALKAR
Name CS Harshad Pusalkar
Proprietor
Company Secretary in Whole-time Practice
Membership No. FCS-10576 CP No. 23823
UDIN: F010576C001114074
Date: 07/10/2021
Place: Mumbai

PUNCTUAL TRADING LIMITED
Authorised Signatory / Director

230, 2nd Floor, Neha Industrial Estate, Off. Dattapada Road, Borivali (E), Mumbai - 400066
Email: fcsharshad@gmail.com Mobile: +91 8879752294