

# **PUNCTUAL TRADING LIMITED**

Regd. Off.: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919

---

**15<sup>th</sup> January, 2024**

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

Dear Sir,

**Scrip Code: 512461**

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

-----

Please find enclosed the results of the Voting held for the adjourned Extra Ordinary General Meeting of the Members of the Company held on Monday 15.01.2024 in the prescribed format certified by the Scrutinizer for the voting process along with relevant details.

Thanking You,  
Yours Faithfully,  
For **Punctual Trading Limited**

**Manoj Dadhich**  
**Whole Time Director (DIN 00374923)**

Encl. a/a  
CC : Link Intime Pvt. Ltd. – For displaying in the website.



**Pusalkar & Co.**  
Company Secretaries

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

{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 Extra Ordinary General Meeting (EOGM) of the Members of PUNCTUAL TRADING LIMITED (the Company) held on Monday, 15<sup>th</sup> January, 2024, at 11:00 pm IST at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra, 400021.

Dear Sir/Madam,

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 EOGM 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 Resolution passed at the Adjourned Extra Ordinary General Meeting of the Members of the Company, held on Monday, 15<sup>th</sup> January, 2024.

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 EOGM of the Members of the Company. As the Scrutinizer for the remote e-Voting process along with e-voting at the EOGM, 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 EOGM, 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 EOGM conducted at the Adjourned EOGM 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 Friday, 5<sup>th</sup> January, 2024 at 9.00 a.m. (IST) and ends on Sunday, 7<sup>th</sup> January, 2024 at 5.00 p.m. (IST).



## Pusalkar & Co.

Company Secretaries

- ii. The Members of the Company as on the "cut-off" date i.e. 29<sup>th</sup> December, 2023 were entitled to vote on the Resolution as set out in the Notice of the Adjourned EOGM.
- iii. The votes cast via remote e-voting were blocked on Sunday, 7<sup>th</sup> January, 2024 immediately after completion of voting hours.
- iv. The EOGM held on Monday, 8<sup>th</sup> January, 2024 at 11:00 pm (IST) at the registered office of the Company was adjourned due to want of the quorum. The notice of Adjourned EOGM was informed to the stock exchange on 8<sup>th</sup> January, 2024.
- v. The facility for e-voting at the EOGM was provided at the Adjourned EOGM on Monday, 15<sup>th</sup> January, 2024 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 1.16 p.m. in the presence of 2 witnesses Ms. Sridevi Satish Prabhu, Practicing Company Secretary (ACS - 25178) and Mr. Vivek Mishra 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 EOGM based on the scrutiny of remote e-voting and the e-voting at the EOGM.

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



**Pusalkar & Co.**  
Company Secretaries

**RESOLUTION NO. 1 AS A SPECIAL RESOLUTION  
APPOINTMENT OF MR. AJAY JAIN (DIN: 00685236) 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
7	138430	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. 1 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 Extra Ordinary 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

Digitally signed by HARSHAD  
ASHOK PUSALKAR  
Date: 2024.01.15 13:03:49  
+05'30'

Name CS Harshad Pusalkar  
Proprietor  
Company Secretary in Whole-time Practice  
Membership No. FCS-10576 CP No. 23823  
UDIN: F010576E003217881  
Date: 15/01/2024  
Place: Mumbai


---

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

## Punctual Trading Ltd.

Resolution Required :Special		1 - Appointment of Mr. Ajay Jain (DIN: 00685236) as an Independent Director (Non-Executive) of the Company.						
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
Public Institutions	E-Voting Poll Postal Ballot Total	0	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Public Non Institutions	E-Voting Poll Postal Ballot Total	861570	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
<b>Total</b>	<b>Total</b>	<b>1000000</b>	<b>138430</b>	<b>13.8430</b>	<b>138430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**FOR PUNCTUAL TRADING LTD.**

  
Director/Authorised Signatory