

# 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

---

September 30, 2022

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

**Script Code : 512461.**

**Ref. : Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Sub.: Proceedings of the Adjourned 36<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we submit herewith the proceedings of the Adjourned 36<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, September 30, 2022 which commenced from 1:00 p.m.(IST) at the Registered Office of the Company.

Thanking you,

Yours faithfully  
For Punctual Trading Limited

  
**Manoj Dadhich**  
Wholetime Director



# 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

---

## Proceedings of the Adjourned 36<sup>th</sup> Annual General Meeting of Punctual Trading Limited:

### 1. Date, time and venue of the Meeting:

The Adjourned 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 30<sup>th</sup> day of September, 2022 at 1:00 p.m. at the Registered Office of the Company

The Meeting commenced at 1:00 p.m. (IST) but due to lack of quorum got adjourned for half an hour and restarted at 1.30 pm. with members who were present treated as quorum as per section 103(3) of the Companies Act, 2013 and concluded at 2:30 p.m. (IST)

### 2. Proceedings in brief:

Ms. Deepa Bhavsar, the Chairman of the Board of Directors, chaired the Meeting and welcomed the Members.

The following members of the Board were present at the AGM:

Sr. no.	Name of the Director	Category/ Designation
1	Ms. Deepa Bhavsar	Women Director
2	Mr. Nikunj Shah	Independent Director
3	Mr. Manoj Dadhich	Wholetime Director
4	Ms. Anushka Jain	Independent Director

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to Order.

The Chairman addressed the Members and delivered his speech.

The Chairman, then informed the Members that:

a. the notice convening the Meeting, having been duly circulated may be taken as read.

b. as there was no qualification in the Auditors Report on the financial statements of the Company for the year ended March 31, 2022, the same need not be read in the meeting.

b. the remote e-voting commenced at Monday, 19<sup>th</sup> September, 2022 (9:00 a.m. 1ST) and concluded on Thursday, the 22<sup>nd</sup> September, 2022 (5:00 p.m. 1ST) and that those shareholders who did not participate in this remote e-voting, can now vote, in this meeting.

c. the Company has appointed Mr. Harshad Pusalkar of M/s. Pusalkar & Co., the Practicing Company Secretary as the Scrutinizer to scrutinize the entire e-voting process.

# 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

d. the following resolutions as set out in the Notice convening the 35th Annual General Meeting for member's consideration and approval: ...2/-

..2..

Sr. No.	Particulars	Type of Resolution	Mode of voting
1.	Adoption of audited standalone Financial Statements with Reports of the Directors' and Auditor thereon for the year ended 31-03-2021.	Ordinary	Remote e-voting and e-voting on the day of AGM (InstaPoll)
2.	Appoint Ms. Deepa Bhavsar (Din: 07167937) who retires by rotation in terms of section 152(6) of the Companies Act, 2013.	Ordinary	-do-
3.	Appoint Ms. Anushka Joann Jain (Din:08386330) as an Independent Director (Non-Executive) of the Company.	Special	-do-

The Chairman thereafter sought shareholders' queries/ comments and responded to the same.

The Chairman then invited any member present at the venue of the meeting who had not already voted through remote evoting to vote. As no such members were present the Chairman concluded the meeting.

### 3. Results of the Voting:

The outcome of voting shall be disseminated to the Stock Exchanges and uploaded on the respective website of the Company and Link Intime India Pvt. Limited, the Registrar and Share Transfer Agent of the Company and the authorised agency that provided e-voting facility in due course.

This document does not constitute minutes of the proceedings of the 36<sup>th</sup> Annual General Meeting of the members of the Company.

Thanking you,  
Yours faithfully  
For Punctual Trading Limited

  
Manoj Dadhich  
Wholetime Director

