

# 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

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**30<sup>TH</sup> September, 2023**

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.**

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Please find enclosed the results of the Voting held for the 38<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday 29.09.2023 in the prescribed format certified by the Scrutinizer for the voting process along with Form MGT-13.

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 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 37<sup>th</sup> Annual General Meeting of the Members of PUNCTUAL TRADING LIMITED (the Company) held on Friday, 29<sup>th</sup> September, 2023, at 2:30 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,

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 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday, the 29<sup>th</sup> day of September, 2023.

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 37<sup>th</sup> 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 37<sup>th</sup> 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 37<sup>th</sup> 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 Tuesday, 19<sup>th</sup> September, 2023 at 9.00 a.m. (IST) and ends on Thursday, 21<sup>st</sup> September, 2023 at 5.00 p.m. (IST).



## Pusalkar & Co.

Company Secretaries

- ii. The Members of the Company as on the "cut-off" date i.e. 15<sup>th</sup> September, 2023 were entitled to vote on the Resolutions (items No. 1 to 2 as set out in the Notice of the Adjourned 37<sup>th</sup> AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Thursday, 21<sup>st</sup> September, 2023 immediately after completion of voting hours.
- iv. The AGM held on Friday, 22<sup>nd</sup> September 2023 at 2:30 pm (IST) at the registered office of the Company was adjourned due to want of the quorum. The notice of Adjourned 37<sup>th</sup> AGM was informed to the stock exchange on 22<sup>nd</sup> September, 2023.
- v. The facility for e-voting at the AGM was provided at the Adjourned 37<sup>th</sup> AGM on Friday, the 29<sup>th</sup> day of September, 2023 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 6.43 p.m. in the presence of 2 witnesses Ms. Sridevi Satish Prabhu, Practicing Company Secretary (ACS - 25178) and Mr. Mahesh Sharma 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 37<sup>th</sup> 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:



**Pusalkar & Co.**  
Company Secretaries

**RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION  
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR 2022-23 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
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

**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
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



**Pusalkar & Co.**  
Company Secretaries

Based on the foregoing, the Resolution No. (s) 1 to 2 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 37<sup>th</sup> 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 Digitally signed by HARSHAD  
ASHOK PUSALKAR

PUSALKAR Date: 2023.09.29 18:28:54  
+05'30'

Name CS Harshad Pusalkar

Proprietor

Company Secretary in Whole-time Practice

Membership No. FCS-10576 CP No. 23823

UDIN: F010576E001132312

Date: 29/09/2023

Place: Mumbai

## Punctual Trading Ltd.

1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022-23 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR THEREON

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

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	138430	138430	13.8430	138430	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
	<b>Total</b>		<b>138430</b>	<b>13.8430</b>	<b>138430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	861570	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</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 (Punctual Trading Ltd.)

## Punctual Trading Ltd.

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

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?									
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		138430	13.8430	138430	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	138430		0.0000	0	0	0.0000	0.0000			
	<b>Total</b>			<b>13.8430</b>	<b>138430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		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			
	<b>Total</b>			<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	861570		0.0000	0	0	0.0000	0.0000			
	<b>Total</b>			<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</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 / Signatory