



PUSHKAR BANIJYA LTD

CIN : L67120WB1982PLC035384

89, N. S. Road, 1st Floor, Kolkata-700001
Ph.: 91 33 22101690, Email : pbltd@yahoo.in
Website: www.pushkarbanijya.com

Date: 29.09.2015

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Documents for compliance with listing agreement

Kindly find enclosed herewith the following documents:

1. Minutes of the proceedings of the Annual General Meeting of the Company held on 26.09.2014 pursuant to the Clause 31(d) of the Listing Agreement.
2. E-Voting Result under Clause 35A.
3. Scrutinizer Report for e-voting w.r.t Annual General Meeting.

Hope your kind good self will find the above in order.

Thanking You

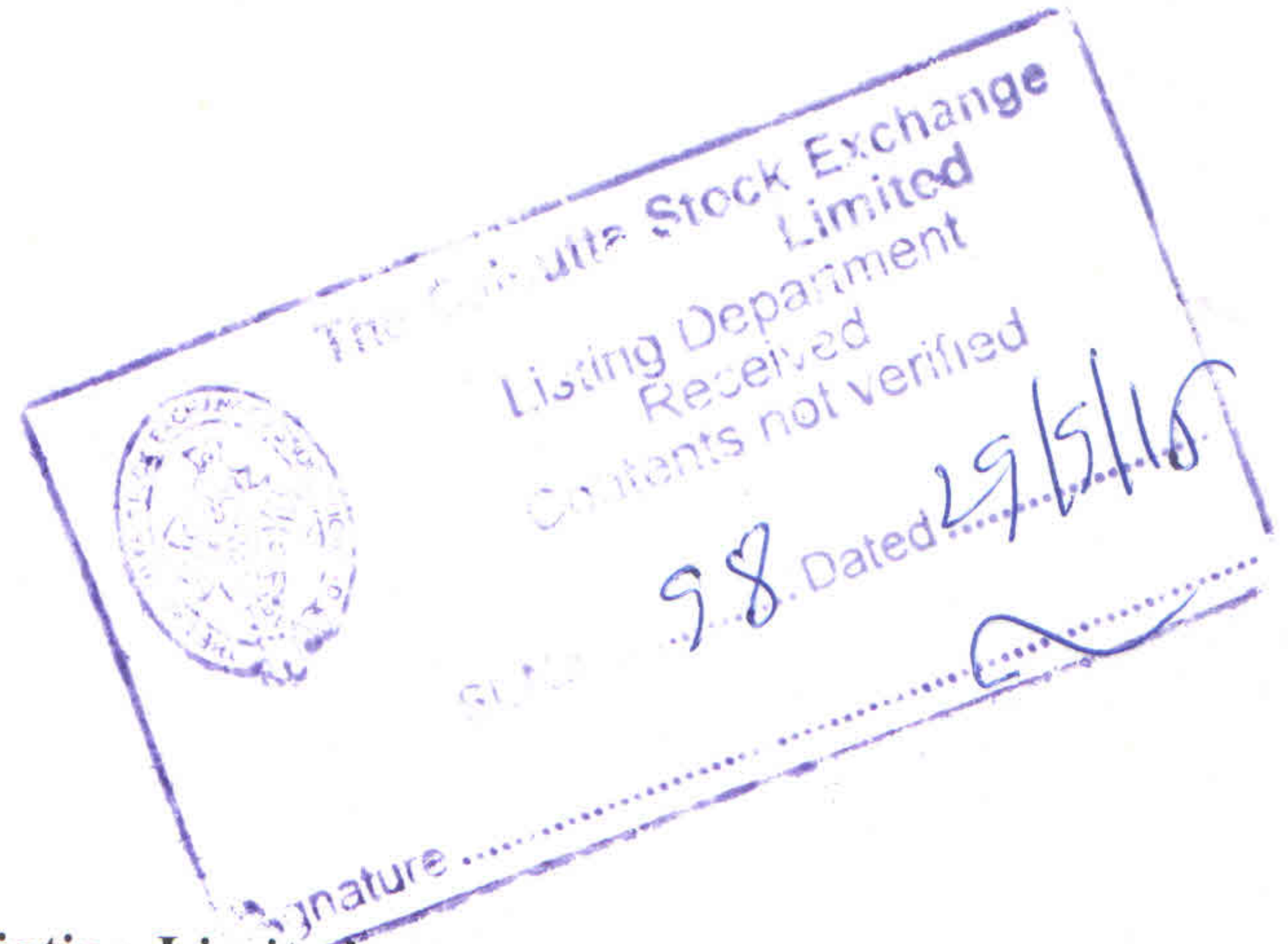
Yours faithfully
For Pushkar Banijya Limited


(Managing Director)
DIN: 00584591

Encl: As above

CC:

The Uttar Pradesh Stock Exchange Association Limited
"Padam Towers"
14/113, Civil Lines
Kanpur- 208 001



**Disclosure as per Clause 35A of the Listing Agreement**

Date of the AGM:	26 th September, 2015
Total number of shareholders on record date:	36
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0

Mode of Votes on all Resolutions: Evoting

In Accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 33rd Annual General Meeting of the Company are furnished below:

Resolution 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Promoter/Public	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	1646805	1646805	100	1646805	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
Total	1646805	1646805	100	1646805	0	100	0

Resolution 2: To appoint a Director in place of Smt Vidya Chandak (DIN: 00584650), who retires by rotation and being eligible, offers herself for re-election.

Resolution Required: Ordinary Resolution

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	1338055	1338055	100	1338055	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
Total	1338055	1338055	100	1338055	0	100	0

Resolution 3: To re-appoint M/S. Jaykishan, (FRN 309005E) Chartered Accountants, the retiring Auditors as Statutory Auditors of the Company to hold office from conclusions of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

Resolution Required: Ordinary Resolution

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	1646805	1646805	100	1646805	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
Total	1646805	1646805	100	1646805	0	100	0



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Resolution 4: To Appoint Mr Keshav Bhatler (DIN 00741517), an existing Additional Director, as Director of the Company.

Resolution Required: Ordinary Resolution

Promoter/Public	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	1646805	1646805	100	1646805	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	0	0	0	0	0	0	0
Total	1646805	1646805	100	1646805	0	100	0

Based on the above, the resolutions has been passed with requisite Majority

For Pushkar Banijya Limited

(Managing Director)
DIN:00584591

For PUSHKAR BANIJYA LTD.

Director

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To,

The Chairman
Pushkar Banijya Limited
(CIN: L67120WB1982PLC035384)
89, Netaji Subhas Road,
1st Floor
Kolkata-700001

Reg: Report on E Voting

Dear Sir,

I, as a scrutinizer, hereby submit my Consolidated Report on the Result of the Remote E-voting (during the period commencing from 23rd September, 2015 at 10:00 A.M and ends on 25th September, 2015 at 5 P.M), as per notice dated 31st July, 2015 for the Annual General Meeting held on Saturday, 26th September, 2015 at 11:00 A.M. in respect of the under mentioned Resolutions:

Resolution No. 1-As an Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1646805	1646805	100
Total	1646805	1646805	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0



Resolution No. 2-As an Ordinary Resolution:

To appoint a Director in place of Smt Vidya Chandak (DIN: 00584650), who retires by rotation and being eligible, offers herself for re-election.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1338055	1338055	100
Total	1338055	1338055	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

Resolution No. 3-As an Ordinary Resolution:

To re-appoint M/S. Jaykishan, (FRN 309005E) Chartered Accountants, the retiring Auditors as Statutory Auditors of the Company to hold office from conclusions of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1646805	1646805	100
Total	1646805	1646805	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0



Resolution No. 4-As an Ordinary Resolution:

To Appoint Mr Keshav Bhattar (DIN 00741517), an existing Additional Director, as Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1646805	1646805	100
Total	1646805	1646805	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes (shares) casted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Total	0	0	0

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by Central Depository services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the company, for which the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting or Ballot facilities.

Thanking You.



Yours Sincerely,
Sandip Kumar Kejriwal
Company Secretary
[C.P No.-3821]
[FCS No.-5152]
Scrutinizer for E-voting



Place: Kolkata
Date: 28th September 2015