

PRECIOUS TRADING AND INVESTMENTS LIMITED

Registered Office : Ground and 3rd Floor, Prius Infinity, Paranjape B Scheme, Subhash Road, Vile Parle (West), Mumbai - 400057
CIN : L51900MH1983PLC029176 Email : cs@ptil.co.in Website : www.ptil.co.in Tel : 022-42602400 Fax : 02242933533

29th August 2020

To,

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 506107

Sub.: Disclosure of voting results of the Tribunal Convened Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

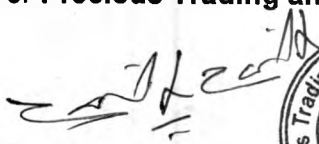
Dear Sir,

In continuation of our letter dated July 27, 2020, we wish to inform you that at the Tribunal Convened meeting of the equity shareholders of the Company held on August 29, 2020 to consider and approve Scheme of Merger between Precious Trading and Investments Limited ("the Transferor Company") and Sheth Developers Private Limited ("Transferee Company") and their respective shareholders, the equity shareholders of the Company have duly approved the Scheme with requisite majority of voting by way of poll at the meeting and through e-voting and postal ballot.

Details of the voting result are enclosed in the prescribed format.

Thanking You.

For Yours Faithfully
For **Precious Trading and Investments Limited**


Ashwin N. Sheth
Managing Director



Encl: As above

PRECIOUS TRADING AND INVESTMENTS LIMITED

CIN - L51900MH1983PLC029176

Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the Tribunal Convened Meeting	:	29 th August, 2020
Total number of shareholders on record date	:	121 as on 24 th July, 2020 i.e. Cutoff date for reckoning the voting rights of the shareholders.
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	0
Public	:	18
No. of Shareholders who attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of the Agenda:

To consider and approve the Scheme of Merger between Precious Trading And Investments Limited (“the Transferor Company”) and Sheth Developers Private Limited (“the Transferee Company”) and their respective shareholders (“Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

Resolution required: (Ordinary/Special)	:	Majority in number representing three-fourths in value of members as required under Section 230 of the Companies Act, 2013.
Whether Promoter/ Promoter group are interested in the agenda/ resolution	:	Yes

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	179970	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total							
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	60030	1330	2.22	1330	0	100	0
	Poll		12260	20.42	12260	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		60030	13590	22.64	13590	0	100

