

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Precious Trading and Investments Limited [CIN L51900MH1983PLC029176] will be held on Friday, the 29th Day of September, 2017 at 3.00 p.m. at the registered office of the Company situated at Sheth House, Next to Dindoshi Fire Station, Opposite Oberoi Mall, Gen. A. K. Vaidya Marg, Malad (East), Mumbai - 400097 to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st March, 2017 together with Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Vallabh N. Sheth (DIN: 00002035), who retires by rotation and being eligible, offers himself for re-appointment;
3. To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), M/s. S. M. Gupta & Co., Chartered Accountants, Mumbai (Firm Registration No. 310015E), who have offered themselves for appointment and have confirmed their eligibility to be appointed as a Statutory Auditors of the Company be and are hereby appointed as the Statutory Auditors of the Company, in place of M/s. M. B. Agrawal & Co., to hold office from the conclusion of this 34th Annual General Meeting for term of consecutive five years till conclusion of the 39th Annual General Meeting on such remuneration plus all the applicable taxes and reimbursement of the out of pocket expenses incurred by them in connection with the audit of accounts of the Company as may be mutually agreed upon between the Board of directors and the statutory auditors.”

By order of Board of Directors
For Precious Trading and Investments Limited



Place : Mumbai
Date : 4th September, 2017

Ashwin N. Sheth
Chairman
DIN: 00002053

Registered Office:
Sheth House, Next to Dindoshi Fire Station
Opp. Oberoi Mall, Gen. A. K. Vaidya Marg
Malad (East), Mumbai - 400 097.
CIN: L51900MH1983PLC029176
E-mail ID: cs@ptil.co.in

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Corporate Members intending to attend the AGM through their authorised representatives are requested to send a duly certified copy of the Board Resolution authorising their representatives to attend and vote on their behalf at the AGM.
5. Members/Proxies should fill the Attendance Slip for attending the meeting. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit the duly filled in Attendance Slip at the registration counter to attend the AGM.
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members who hold shares in electronic form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting to facilitate identification of membership at the meeting. Members are requested to bring their attendance slip along with their copy of the annual report to the meeting.
8. Members are requested to intimate Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company, having office at Bharat TIN works, 1st floor, Opp. Vasant Oasis, Makwana Road, Marol Naka, Andheri (East) Mumbai - 400059 immediately of any change in their address in respect of equity shares held in physical mode and to their DPs in respect of equity shares held in dematerialized form.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members are therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/RTA.
10. The details of the Directors seeking appointment/re-appointment as per the provisions of the Section 152 of the Companies Act, 2013 and Regulation 36 (3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and in compliance with the Secretarial Standards (SS-2) issued by the ICSI are annexed alongwith the notice and forms a part of the notice.

11. All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. upto the date of the AGM.
12. Members desirous of asking any questions at the 34th AGM are requested to send in their questions so as to reach the Company's Registered Office at least 7 days before the date of the AGM, so that the same can be suitably replied to.
13. The Register of Members and the Share Transfer Book of the Company will remain closed from Monday, 25th September, 2017 to Friday, 29th September, 2017 (Both days inclusive) for the purpose of the AGM. Notice is being sent to all the Members, whose names appear in the Register of Members as on Friday, 1st September, 2017.
14. The Notice along with Annual Report will be sent electronically indicating the process and manner of Remote E-voting to the members whose e-mail addresses are registered with the depository participants/Company. The physical copy of Notice along with Annual Report will be sent to those members whose email addresses are not registered with the depository participants/RTA/Company indicating the process and manner of Remote E-voting.
15. In compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Secretarial Standards issued by the Institute of Company Secretaries of India, the Company has considered Friday, 22nd September, 2017 to determine the eligibility of Members to vote by electronic means or through physical ballot at the AGM (cut-off date). The persons whose names appear on the Register of Members/List of Beneficial Owners as on the cut-off date would be entitled to vote through electronic means or through physical ballot at the AGM.

16. E-voting

In terms of Section 108 of the Companies Act read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements, 2015), the Company is providing the facility to its Members, being eligible to vote, to exercise their right to vote by electronic means on any or all of the business specified in the accompanying Notice. Members can cast their votes on electronic voting system from any place other than the venue of the meeting (remote e voting). The persons who have become the Members of the Company after the dispatch of the Notice and Annual Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off date may contact the Registrars & Share Transfer Agents to obtain the Notice of AGM and the login details for casting vote electronically or may cast their vote through physical ballot at the AGM. If a Member is already registered with CDSL e-voting Platform then he can use his existing login details for casting the vote through remote e-voting. Details of the process and manner of remote e-voting along with the login details are being sent to all the Members along with the Notice.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facilities and for security and enabling the members to cast their vote in a secure manner. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting facility will be available during the following Period:

Commencement of remote e-voting	:	From 10.00 a.m (IST) on Tuesday, September 26, 2017
Conclusion of remote e-voting	:	At 5.00 p.m. (IST) on Thursday, September 28, 2017

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period.

17. After the items of the notice have been discussed, the Chairman will order poll in respect of the items. Poll will be conducted and supervised under the Scrutinizer appointed for remote e-voting and poll. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date and who have not cast their vote by remote e-voting, and being present at the AGM either personally or through proxy, only shall be entitled to vote at the AGM. After conclusion of the poll, the Chairman may declare the meeting as closed. The results of the poll aggregated

with the results of remote e-voting will be announced by the Company on its website at www.ptil.co.in within 48 hours of conclusion of the AGM and also inform to the stock exchange where the securities of the Company is listed.

The instructions for shareholders voting electronically are as under:

- (a) The voting period begins on 10.00 a.m. (IST) on Tuesday, September 26, 2017 and ends on 5.00 p.m. (IST) on Thursday, September 28, 2017. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (b) Log on to the e-voting website www.evotingindia.com
- (c) Click on Shareholders
- (d) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (e) Next enter the Image Verification as displayed and Click on Login.
- (f) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (g) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (h) After entering these details appropriately, click on "SUBMIT" tab.
- (i) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (j) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (k) Click on the EVSN for the relevant Company Name i.e. Precious Trading and Investments Limited on which you choose to vote.
- (l) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (m) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (n) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (o) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (p) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (q) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (r) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (s) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (t) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (a) to sl. no. (t) above to cast vote.
- (B) The voting period begins on 10.00 a.m (IST) on Tuesday, September 26, 2017 and ends on 5.00 p.m. (IST) on Thursday, September 28, 2017. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
18. The Board of Directors has appointed Ms. Khushboo Gopani, Company Secretaries (M. No. 29194) to act as a scrutinizer for conducting the electronic voting and physical ballot voting process in a fair and transparent manner.
 19. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 28, 2017. During the remote e-voting period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their vote electronically. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently
 20. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on cut-off date.
 21. Please note that the Members who have not exercised their right to vote by remote e-voting shall be entitled vote by way of ballot at the venue of the AGM. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.
 22. The Scrutinizer, after scrutinizing the votes cast at the AGM and through remote e-voting make a consolidated scrutinizers report and submit the report to the Chairman or Managing Director of the Company. The results declared alongwith the Scrutinizer's Report will be available on the website of the Company at www.ptil.co.in and simultaneously be communicated to the BSE Limited (Stock Exchange) where the securities of the Company is listed.
 23. The Results of e-voting and poll voting at the meeting on resolutions shall be aggregated and declared on or after the AGM of the Company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite numbers of votes in favour of the Resolutions.
 24. Route map showing directions to reach venue of the AGM is annexed at the end of the Annual Report.

By Order of Board of Directors
For **Precious Trading and Investments Limited**



Ashwin N. Sheth
Chairman
DIN: 00002053

Place : Mumbai
Date : 4th September, 2017

Registered Office:
Sheth House, Next to Dindoshi Fire Station
Opp. Oberoi Mall, Gen. A. K. Vaidya Marg
Malad (East), Mumbai - 400 097
CIN: L51900MH1983PLC029176
E-mail ID: cs@ptil.co.in

PRECIOUS TRADING AND INVESTMENTS LIMITED
CIN: L51900MH1983PLC029176

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN COMPLIANCE WITH THE SECRETARIAL STANDARDS - II (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI)

Particulars	Details
Name of the Director	Mr. Vallabh N. Sheth
DIN	00002035
Age	48 Years
Nationality	Indian
Qualification	B. Com
Experience	20 years
Terms and Conditions of appointment or re-appointment alongwith the details of the remuneration sought to be paid	To be re-appointed as a Non-Executive Director without any remuneration.
Remuneration last drawn	NIL
Date of first appointment on Board	28/08/2002
Shareholding in the Company	NIL
Relationship with other Directors, Manager and KMP	Brother of Mr. Ashwin Sheth & Mr. Jitendra Sheth
Number of meetings of the Board attended during the year	5 (Five)
Whether Attended last AGM	Yes
Directorship held in other companies	<ol style="list-style-type: none"> 1. Sheth Developers & Realtors (India) Ltd. 2. Transcon - Sheth Creators Pvt. Ltd. 3. Sheth Realcon Ventures Pvt. Ltd. 4. Neepa Real Estates Pvt. Ltd. 5. Sheth Developers Pvt. Ltd. 6. Sheth Infrastructure Pvt. Ltd. 7. Valencia and Mishal Ventures Pvt. Ltd. 8. Sun-Vision Estates and Consultants Pvt. Ltd. 9. Laxmi Prabha Impex and Investments Pvt. Ltd. 10. Sheth Heights Pvt. Ltd. 11. Sheth Creators & Constructors Pvt. Ltd. 12. Sheth Creators & Homemakers Pvt. Ltd. 13. Sheth Creators and Holdings Pvt. Ltd. 14. Sheth Estate (International) Ltd.
Membership/Chairmanship of committees of other Boards	<p>Chairmanship : NIL</p> <p>Membership :</p> <ol style="list-style-type: none"> 1. Nomination, Remuneration & Compensation Committee - Precious Trading & Investments Ltd. 2. CSR Committee - Sheth Developers Pvt. Ltd. 3. Audit Committee - Sheth Creators and Constructors Pvt. Ltd. 4. Stakeholders' Relationship Committee - Sheth Creators and Constructors Pvt. Ltd. 5. Nomination and Remuneration Committee - Sheth Creators and Constructors Pvt. Ltd.

PRECIOUS TRADING AND INVESTMENTS LIMITED

Regd. Off: Sheth House, Next to Dindoshi Fire Station, Gen A. K. Vaidya Marg, Malad (E), Mumbai - 400097

CIN: L51900MH1983PLC029176

ATTENDANCE SLIP

(To be presented at the entrance)

Name	
Address:	
Reg. Folio No/DP Id	
Client ID	

I/We hereby record my/our presence at the Annual General Meeting of the Company to be held on Friday, the 29th day of September, 2017 at 3.00 p.m. at Sheth House, Next to Dindoshi Fire Station, Gen A. K. Vaidya Marg, Malad (East), Mumbai - 400097

First/Sole Holder/Proxy

Second Holder/Proxy

Third Holder/Proxy

PRECIOUS TRADING AND INVESTMENTS LIMITED

Regd. Off: Sheth House, Next to Dindoshi Fire Station, Gen A. K. Vaidya Marg, Malad (E), Mumbai - 400097
CIN: L51900MH1983PLC029176

**Form No. MGT-11
PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies [Management and Administration] Rules, 2014)

Name of Member(s)	
Registered Address:	
Email Id:	
Folio No./Client ID	
DP ID:	

I/We of being a Member /Members of _____ Shares of the above named Company hereby appoint:

1. Name: _____ E-mail Id: _____
Address: _____
_____ Signature _____

or falling him/her

2. Name: _____ E-mail Id: _____
Address: _____
_____ Signature _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, the 29th day of September, 2017 at 3:00 p.m. at Sheth House, Next to Dindoshi Fire Station, Gen A. K. Vaidya Marg, Malad (East), Mumbai - 400097 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution
	ORDINARY BUSINESS
1.	Adoption of Standalone and Consolidated Financial Statements and reports thereon for the year ended 31 st March, 2017.
2.	Re-appointment of Mr. Vallabh N. Sheth as a Director who retires by rotation.
3.	Appointment of M/s. S. M. Gupta & Co., Chartered Accountants, Mumbai, as Statutory Auditors of the Company.

Signed this _____ day of _____ 2017

.....
Signature of the shareholder

**Affix
Revenue
Stamp**

Signature of proxy holder(s)

Notes: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

PRECIOUS TRADING AND INVESTMENTS LIMITED

Regd. Off: Sheth House, Next to Dindoshi Fire Station, Gen. A. K. Vaidya Marg, Malad (E), Mumbai - 400097
CIN: L51900MH1983PLC029176

Route map to the Venue of the AGM

Venue : 2nd Floor, "Sheth House"
Next to Dindoshi Fire Station, Gen. A. K. Vaidya Marg,
Off Western Express Highway, Malad (East),
Mumbai - 400097

Landmark : Opp. Oberoi Mall

