

**PRISURE PROMOTION & TRADINGS LIMITED**

Corporate Identity Number: L65993WB I 983PLC035776 Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg, New Delhi -110 001 Regd. Office: 19, Esplanade Mansions, Kolkata-700 069 Tel: +91 1123361738, E-mail: [prisurepromotion@gmail.com](mailto:prisurepromotion@gmail.com), Website: [www.pptltd.co](http://www.pptltd.co)

PPTL/SECTL/SE/2017  
10<sup>th</sup> April 2017

The Calcutta Stock Exchange  
7, Lyons Range  
Kolkata- 700001

Dear Madam,

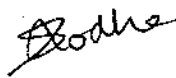
Kind Attn: Ms. Chandrani Datta

**Re: Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A, Para A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. This is further to our Letter No. SE/DELISTING/2017 dated 8<sup>th</sup> March, 2017, thereby submitting Notice of Postal Ballot dated 14<sup>th</sup> February, 2017, for seeking approval of the Members by means of a Special Resolution for Voluntary Delisting of Equity Shares of the Company from Calcutta Stock Exchange.
2. We now enclose herewith voting results of the postal ballot (Consolidated Results for e-voting and physical ballots) on the Special Resolution forming part of the said Postal Ballot Notice. The Special Resolution contained in the aforesaid Postal Ballot Notice dated 14<sup>th</sup> February 2017, is deemed to have been passed on 10<sup>th</sup> April, 2017 with requisite majority.
3. We have to further inform you that Shri Atiuttam Singh, Practicing Company Secretary, Scrutinizer, has submitted his report dated 10<sup>th</sup> April, 2017, on the aforesaid Postal Ballot/E-voting. A copy of the said Report is also enclosed herewith.
4. The aforesaid may also be deemed to be proceedings under the said Regulation 30.

Thanking you.

Yours faithfully  
For Prisure Promotion & Tradings Ltd.

  
(Gaurav Lodha)  
Director

Encl: As above

**PRISURE PROMOTION & TRADINGS LIMITED**

Corporate Identity Number: L65993WB | 983PLC035776 Admn. Office: Jain Bhawan, 12, Bhagat Singh Marg,  
New Delhi -110 001 Regd. Office: 19, Esplanade Mansions, Kolkata-700 069 Tel: +91 1123361738, E-mail:  
[prisurepromotion@gmail.com](mailto:prisurepromotion@gmail.com), Website: [www.pptltd.co](http://www.pptltd.co)

**VOTING RESULTS**

**Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015**

Date of the AGM/EGM declaration of results of Postal Ballot (including e voting):	10 <sup>th</sup> April, 2017
Total number of shareholders on record date (i.e. 14th February, 2017):	64
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	48
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

**Agenda-wise Disclosure**

Voluntary Delisting of Equity Shares of the Company from Calcutta Stock Exchange

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	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	E-Voting/Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	1,72,000	1,72,000	100.00	1,72,000	0.00	100.00	0.00
	Total	1,72,000	1,72,000	100.00	1,72,000	0.00	100.00	0.00
Public- Institutions	E-Voting/Poll Postal Ballot (if applicable)	0			0			
	Total	0			0			
Public- Non Institutions	E-Voting/Poll	0			0			
	Postal Ballot (if applicable)	77,000	70,800	91.95	70,800	0.00	100.00	0.00
	Total	77,000	70,800	91.95	70,800	0.00	100.00	0.00
Total		2,49,000	2,42,800	91.95	2,42,800	0.00	100.00	0.00

Note: There were no invalid postal ballot forms

Accordingly, the Special Resolution has been passed by the members with requisite majority.

For Prisure Promotion & Tradings Limited



(Gaurav Lodha)  
Director

Place: New Delhi  
Date: 10<sup>th</sup> April, 2017



*Atiuttam Singh & Associates*  
Company Secretaries

**Scrutinizer Report**

(Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014)

To,

The Director,  
Prisure Promotion & Tradings Limited,  
Jain Bhawan, 12, Bhagat Singh Marg,  
New Delhi - 110001

In terms of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the company, at its meeting held on 14<sup>th</sup> February 2017, appointed me as Scrutinizer for conducting the postal ballot voting process (including voting through electronic means) for passing of the **Special Resolution** on the following item:-

**'Voluntary Delisting of Equity Shares of the Company from Calcutta Stock Exchange'**

The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the relevant Rules for contents and passing of the resolution contained in the Notice of Postal Ballot dated 14<sup>th</sup> February 2017.

My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "For" or "Against" the resolutions based on the postal ballot forms submitted by the members.

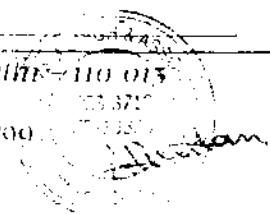
Accordingly, I submit my report as under:-

1. Particulars of all the postal ballot forms received from Members upto 8<sup>th</sup> April, 2017 have been entered in the Postal Ballot Register.
2. Postal ballot forms were scrutinized and the shareholding was confirmed with Register of Members.
3. Remote e-voting was unblocked after 5.00 PM on 8<sup>th</sup> April, 2017 in the presence of two witnesses, namely Shri K.C.Jain and Shri Bhupesh Sharma, who are not in the employment of the company.
4. After considering all valid postal ballot forms, I summarise the votes cast "For" and "Against" the resolution as under:-

Mode of voting	Votes cast FOR (Nos.)	Votes cast AGAINST (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
E-voting	NIL	NIL	NIL	NIL
Postal Ballot	2,42,800	NIL	2,42,800	51
Total	2,42,800	NIL	2,42,800	51
Percentage of total votes	100%			

Address: 10, 1st floor, Main Market, Mayapuri, New Delhi - 110 015

E: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) T: + 91 - 011 - 05820 64700





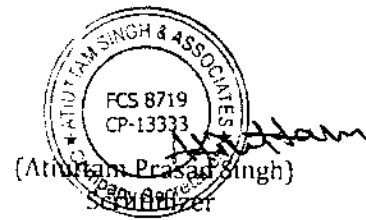
*Atiuttam Singh & Associates*  
Company Secretaries

Thus, the Special Resolution has been passed with requisite majority.

Notes:

1. There was no duplicate voting through postal ballot and e-voting.
2. There were no invalid postal ballot forms.
3. Postal ballots and all other relating papers have been handed over to the Director of the Company for safe custody.

Place: New Delhi  
Date : 10<sup>th</sup> April, 2017




COUNTERSIGNED BY  
Director, Pressure Promotion & Tradings Limited

*Boodhe*  
Director

---

Address: 10, 1st Floor, Main Market Moti Nagar, New Delhi - 110 015

 : [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) | T : +91 - 95820 44700