

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

Date: 06.08.2024

To

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Fort, Mumbai -400 001

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board of Directors of the Company at their meeting held today, have, inter alia, considered and approved the following:

- a) Un-audited financial results of the Company for the quarter ended 30.06.2024 along with the Limited Review Report thereon marked as Annexure-1;
- b) Re-Appointment of V S P V & Co., Chartered Accountants, (FRN: **005483N**) as Internal Auditor of the company for the financial year 2024-25. The brief profile of the Internal Auditor is attached as Annexure-2;
- c) Re-Appointment of M/s Kundan Agrawal & Associates, Practicing Company Secretaries (**FRN: S2009DE113700**) as Secretarial Auditor of the Company for the FY 2024-25. The brief profile of the Secretarial Auditor is attached as Annexure-2
- d) The term of the current Statutory Auditors, M/s STRG & Associates, is expiring at the upcoming 35th AGM ("ensuing AGM") of the Company.

Basis the recommendation of the Audit Committee, the Board has approved and recommended the appointment of M/s. A K G S R & CO., Chartered Accountants, as the Statutory Auditors of the Company for a term of 5 consecutive years to hold office from the conclusion of the ensuing 35th AGM (to be held in the year 2024) up to the conclusion of the 40th AGM (to be held in the year 2029), subject to the approval of the members which shall be obtained at the ensuing 35th AGM of the Company. The brief profile of the Statutory Auditor is attached as Annexure-3.

- e) Appointment of Mr. Ashish Goyal (DIN: 10555206) as Additional, Independent Director of the Company w.e.f. 06.08.2024. The brief Profile of the Director seeking appointment is marked as Annexure-4. Further, we are to affirm that Mr. Ashish Goyal is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

- f) Re-appointment of Mr. Sahib Singh Gusain (DIN: 00649786) as Whole Time Director designated as Managing Director of the Company for the period of Three Years w.e.f. 13th August, 2024 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company. The brief profile is attached as Annexure 4.
- g) Re-appointment of Mr. Pramod Kumar Jain (DIN: 00112968) as Whole Time Director/Executive Director of the Company for the period of Three Years w.e.f. 13th August, 2024 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company. The brief profile is attached as Annexure 4.
- h) Took note of the Resignation of Mr. Sameer Relia (DIN: 01147315) as Independent Director of the Company.
The resignation notice of Mr. Sameer Relia as Independent Director and committee positions was placed before the Board. The Board considered and accepted the same w.e.f. 06.08.2024 (Close of business hours). Disclosure as per LODR is marked as Annexure - 4 and the Resignation Letter is marked as Annexure 5.
- i) Reconstitution of Audit Committee:

The Board has reconstituted the audit committee and the new composition of the audit committee is as follows:

S. No.	Name of the Member	Category	Designation
1.	Mrs. Princy Anand	Independent	Chairperson
2.	Mr. Parmit Kumar	Independent	Member
3.	Mr. Ashish Goyal	Independent	Member
4.	Mr. Sahib Singh Gusain	Non-Independent	Member

- j) Reconstitution of Nomination and Remuneration Committee:

The Board has reconstituted the Nomination and Remuneration Committee and the new composition of the Nomination and Remuneration Committee is as follows:

S. No.	Name of the Member	Category	Designation
1.	Mrs. Princy Anand	Independent	Chairperson
2.	Mr. Parmit Kumar	Independent	Member
3.	Mr. Ashish Goyal	Independent	Member

The Board meeting commenced at 05.00 pm and concluded at 06.05 pm

Kindly take the above information for your records.

Thanking You,
Yours Faithfully,
For **Purshottam Investofin Limited**

Ankit Gupta
Company Secretary & Compliance Officer



STRG & ASSOCIATES
CHARTERED ACCOUNTANTS

348, 1st Floor, Tarun Enclave, Pitam Pura, New Delhi-110088
Phone : 2701 2828, 2702 2828, 2703 2828 Fax: 2701 2727
Website: www.strggroup.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Purshottam Investofin Ltd.**

We have reviewed the accompanying statement of unaudited financial results of **Purshottam Investofin Ltd.** (the "Company") for the quarter ended 30th June, 2024 (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement. Our conclusion on the statement is not modified in respect of the above matter.

**FOR STRG & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 014826N**

**SANJEEV
TANDON**

**CA SANJEEV TANDON
PARTNER
M. NO. 094634
UDIN: 24094634BKELMG7052**

**DATE: 06/08/2024
PLACE: NEW DELHI**

PURSHOTTAM INVESTOFIN LIMITED

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(Rs. in Lacs except EPS)

Statement of Unaudited Financial Results for the Quarter Ended 30/06/2024

	Particulars	3 Months Ended (Unaudited)	3 Months Ended (Audited)*	3 Months Ended (Unaudited)	Year Ended(Audited)
	Refer Notes Below	30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	(i) Revenue from operations				
	Interest Income	221.70	181.90	204.93	721.66
	Dividend Income	-	0.34	0.04	0.42
	Rental Income	-	-	-	-
	Fees and commission Income	-	-	-	-
	Net gain on fair value changes	-	-	-	-
	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
	Sale of products (including Excise Duty)	-	-	-	-
	Sale of services	-	-	-	-
	Other revenue from operations	2,474.34	1,460.00	2,297.34	7,198.27
	(ii) Other Income	2.00	1.28	2.00	3.28
	Total Income	2,698.04	1,643.52	2,504.31	7,923.64
2	Expenses				
	Cost of Materials Consumed	-	-	-	-
	Purchase of Stock-in-Trade	1,141.47	1,095.01	805.24	4,865.44
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	825.14	(375.49)	1,503.56	789.00
	Employees Cost	21.11	15.16	17.13	63.63
	Interest & Finance Charges	71.41	68.29	78.52	272.86
	Depreciation	7.76	9.35	4.77	28.11
	Fees and commission expense	-	-	-	4.98
	Net loss on fair value changes	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	Impairment on financial instruments	-	-	-	-
	Other Expenses	642.57	440.08	17.59	763.78
	Total Expenses	2,709.45	1,252.39	2,426.81	6,787.80
3	Profit/(Loss) before exceptional Items & tax (1-2)	(11.41)	391.13	77.50	1,135.83
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	(11.41)	391.13	77.50	1,135.83
6	Tax expense				
	Current Tax	-	-	-	272.66
	Tax for previous years	-	-	-	27.70
	Deferred Tax	-	1.63	-	1.63
7	Net Profit/(Loss)for the period/year (5-6)	(11.41)	392.75	77.50	837.10
8	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	424.55	257.76	140.35	314.94
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	424.55	257.76	140.35	314.94
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-



	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	-	-	-	-
	Other Comprehensive Income (A + B)	424.55	257.76	140.35	314.94
9	Total Comprehensive Income for the period/year(7+8)	413.14	650.51	217.85	1,152.04
10	Paid-up equity share capital (Face Value of the Share is Rs.10/-)	628.36	628.36	628.36	628.36
11	Other Equity as per the balance sheet	-	-	-	3,283.04
12	Earnings Per Share (EPS)				
	Basic	(0.18)	6.25	1.23	13.32
	Diluted	(0.18)	6.25	1.23	13.32
See accompanying note to the financial results					
NOTES :					
1	The above financial results for the quarter ended 30th June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 06th August, 2024. These financial results are available on the website of the company viz. www.purshottaminvestofin.in and on the website of the BSE Limited viz. www.bseindia.com .				
2	The Statutory Auditors have reviewed the above results of the Company for the Quarter ended 30th June 2024.				
3	The Company does not have any Exceptional item to report for the above period.				
4	Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure.				
5	Income/Loss arising on account of trading in shares/derivatives is forming part of other revenue from operations				
6	This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
7	The above financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).				
8	No provision for the taxation has been made for the period ended 30th June, 2024 and same will be provided at the year end.				
9	Disclosures pursuant to RBI Notification - RBI/ DOR/ 2021-22/86 DOR.STR.REC.51/21.04.048/2021-22 dated 24 September 2021 are given below: (a) The Company has not acquired/transferred any loans not in default through assignment during the quarter ended 30th June, 2024. (b) The Company has not acquired/transferred any stressed loan during the quarter ended 30th June, 2024.				
*	The figures of the quarter ended 31st March, 2024 are balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the end of the third quarter of the respective financial year				

For Purshottam Investofin Limited

Place: New Delhi
Date: 06.08.2024



Sahib Singh Gusain
Sahib Singh Gusain
Managing Director
DIN: 00649786

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Annexure-2

Particular/ Requirement	V S P V & Co.	Kundan Agrawal & Associates
Reason for change i.e. Appointment/Re-appointment	Re-appointment	Re-appointment
Date of Appointment/Re-appointment and terms of appointment/Reappointment	06.08.2024 V S P V & Co., Chartered Accountants, (FRN: 005483N) appointed as Internal Auditor of the Company for the FY 2024-25	06.08.2024 M/s Kundan Agrawal & Associates, Practicing Company Secretaries (FRN: S2009DE113700) re-appointed as Secretarial Auditor of the Company for the FY 2024-25
Brief Profile	Established in 1985, V S P V & Co., Chartered Accountants has made it a goal to provide clients with the highest quality service. With offices in New Delhi and Bangalore, the firm is taking on multiple roles, responsibilities and leadership in a complex and rapidly changing business environment and is well positioned to effectively serve clients' needs in the global economy. The firm provides auditing, taxation, goods and services tax (GST), corporate law, accounting, business advisory, valuation of shares/business, management consultancy, financial management and other value added financial services to domestic and international clients.	Kundan Agrawal & Associates has almost 9 years' experience of conducting secretarial audit of companies working in different sectors, covering various laws applicable on them.
Disclosure of relationship of Directors inter-se	NA	NA

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Annexure-3

Change in Statutory Auditors

Particular/ Requirement	
Reason for change i.e. Appointment/Re-appointment	<ol style="list-style-type: none">1. On the basis of the recommendation of the Audit Committee, the Board has approved and recommended the appointment of M/s. A K G S R & CO., Chartered Accountants, FRN: 027579N, as the Statutory Auditors of the Company for a term of 5 consecutive years to audit the Financial Statements of the Company.2. The term of the current Statutory Auditors, M/s STRG & Associates, is expiring at the upcoming 35th AGM ("ensuing AGM") of the Company.
Date of Appointment/Re-appointment and terms of appointment/Reappointment	<ol style="list-style-type: none">1. M/s. A K G S R & CO., Chartered Accountants, as the Statutory Auditors of the Company appointed for a term of 5 consecutive years to hold office from the conclusion of the ensuing 35th AGM (to be held in the year 2024) up to the conclusion of the 40th AGM (to be held in the year 2029), subject to the approval of the members which shall be obtained at the ensuing 35th AGM of the Company.2. The term of the current Statutory Auditors, M/s STRG & Associates, is expiring at the upcoming 35th AGM ("ensuing AGM") of the Company.
Brief Profile	<p>The Firm "A K G S R & CO." was set up in the year 2017 by CA Angad Kumar who has more than 12 years of experience in the profession.</p> <p>A K G S R & CO. strives to provide quality & excellence services in the areas of Audit & Assurance, Accounting, Taxation (Direct and Indirect) and Company Law Matters etc.</p> <p>The Partners of the firm having specialized knowledge and vast experience in the aforesaid services.</p>
Disclosure of relationship of Directors inter-se	NA

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Annexure-4

Particular/ Requirement	Mr. Ashish Goyal	Mr. Sahib Singh Gusain	Mr. Pramod Kumar Jain	Mr. Sameer Relia
Reason for change i.e. Appointment/Re-appointment	Appointment	Re-appointment	Re-appointment	Resignation
Date of Appointment/Re-appointment and terms of appointment/Reappointment	Mr. Ashish Goyal, appointed as additional, Independent Director w.e.f. 06.08.2024, for a period of 5 years subject to the approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held on today i.e. 06.08.2024 approved the re-appointment of Mr. Sahib Singh Gusain as Whole Time Director designated as Managing Director. The tenure of the re-appointment will be for a period of 3 years w.e.f. 13.08.2024 which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held on today i.e. 06.08.2024 approved the re-appointment of Mr. Pramod Kumar Jain as Whole Time Director /Executive Director. The tenure of the re-appointment will be for a period of 3 years w.e.f. 13.08.2024 which is subject to approval of the shareholders in the ensuing AGM.	Resign w.e.f. 06.08.2024 (Close of Business Hours)
Brief Profile	He is a B.com Graduate from Sabarmati University. He has vast and rich experience of over 18 years and knowledge in the fields of Accountancy, Direct and Indirect Taxation, Finance, Leadership, decision-making, Corporate Compliance, etc. He is handling work of diversified businesses/ Industries and have elaborate experience in various segments.	He has more than 18 years of experience in the fields of trading, decision-making, tax, accounting, financing, investments, and legal. He is an expert in understanding and delivering business concepts in a flashy and never-forgettable manner. He has adopted good planning methods and executed aggressive strategies to achieve business goals.	He is a Graduate by qualification. He has vast knowledge and experience in the fields of trading, decision-making, tax, accounting, financing, investments, entrepreneurship, compliance, risk management and legal. He has handled diversified businesses and has good experience in various segments. He has adopted good planning methods and executed aggressive strategies to achieve business goals.	Not Applicable
Disclosure of relationship of Directors inter-se	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.	Not Applicable
Names of Listed Entities in which Independent Director holds directorship (indicating	NA	NA	NA	No other Listed Entities in which Independent Director holds

the category of directorship and membership of board committees), if any				directorship and committee positions.
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Date :- 06th August, 2024

To,
The Board of Directors
Purshottam Investofin Limited
L-7, Menz Floor, Green Park Extension
New Delhi - 110016

Subject: - Resignation from the post of Independent Director.

I, Sameer Relia, hereby tender my resignation from the position of Independent director and all the committee Positions of the company (Purshottam Investofin Limited) w.e.f 06th August 2024, close of business hours. Further, I declare that I am resigning due to my personal reason only, and there is no other reason for my resignation

Further, I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take this letter of resignation on record.



Sameer Relia
Independent Director
DIN :- 01147315