PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi- 110016 Ph. & Fax No. 011-46067802 CIN: L65910DL1988PLC033799

Email ID: purshottaminvestofin@gmail.com

Website: www. Purshottaminvestofin.in

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Disclosure of Voting Results of the 30th Annual General Meeting of the Company held on September 30, 2019 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s),

Pursuant to Regulation 44(3) of the Listing Regulations, details of the Voting Results (i.e. e-voting and poll) of the 30th Annual General Meeting (AGM) of Purshottam Investofin Limited, held on Monday, the 30th September, 2019 at 10.00 A.M. at No. 33B, Radhey Mohan Drive, Village Fatehpur Beri, Delhi-110074 are enclosed in the prescribed format along with the Consolidated Scrutinizers' Report. Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

Thanking You,

Yours Faithfully,

Ankit Gupta V
Company Secretary

Memb. No.:- 55201

Date: 01.10.2019 Place: Delhi

Voting Results of AGM(Regulation 44(3) of SEBI (LODR) Regulations, 2015)

	30th September, 2019
Date of the AGM	787
Total number of shareholders on record date_23.09.2019	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public	

Resolution requ	iired: Ordinary		To receive, consid March 31, 2019, t	der and adopt the Audito ogether with the Report	ts of the Board o	f Directors and	d Auditors thereon.	
Whether promo in the agenda/r	oter/ promoter gro resolution?	oup are interested	No		No. of	No. of Votes	% of Votes in	% of Votes
Category	Mode of Voting	No.of shares held	No. of votes polled	% of Votes Polled 0	No. of Votes – in favour	- against	favour on votes polled	against on votes polled
		(1)	(2)	noutstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
				() () ()	-	-	-	-
Promoter and	E-Voting		-		-	-	-	-
Promoter	Poll		-		-	-	-	-
Group	Total		-	-	-	-	-	-
Public-	E-Voting	315000	-	-	-	-	-	-
Institution s	Poll		-		-		-	-
	Total		-	22.55	1346285	0	100	0
Public- Non	E-Voting	5968575	1346285	1.80	107580	13	99.9879	0.0121
Institutions	Poli		107593	24.35	1453865	13	99.9991	0.0009
	Total		1453878	23.1378	1453865	13	99.9991	0.0009
Total		6283575	1453878	23.1370			1	0.0009

Invalid Votes: 101 No. of Shares (not include in votes cast by poll)

Promoter and Promoter Group	Promote: Promote:	Promote:	Promoter		-				Category		in the ag		Resoluti	Positi		Invalid Vot	Total		institutions	Public- Non		Institution S	Public-	-	Group	Promoter and				-		Category
and	and	and	and	_					 بح		. promo enda/re	4	on requ			es: 101			Suc	Von		S no				rand						Y
E-Voting Poll	E-Voting Poll	E-Voting	E-Voting						Mode of Voting		Whether promoter/ promoter grinthe agenda/resolution?	i cu opeciai	Resolution required: Special	in de Constant		No. of Shares (n		Total	Poll	E-Voting	Total	Poll	E-Voting	Total	Poll	E-Voting					(Mode of Voting
3	3	3	3	3	3	Ξ	3		held	Nochbaro	Whether promoter/ promoter group are interested in the agenda/resolution?					Invalid Votes: 101 No. of Shares (not include in votes cast by poll)	6283575			5968575			315000					3	Ξ		held	No.of shares
(2)	(2)	(2)	(2)	(2)	(2)	(2)	-		votes polled		No	Director" of Company.	Change in design	Change in decien	,	cast by poll)	1453878	1453878	107593	1346285		'	•	•	•	•		()	(2)		es polle	No. of
% of Votes Polled o noutstanding shares (3)=[(2)/(1)]*100	of anding	of anding 2)/(1)];	of anding 2)/(1)]	of anding	of anding	of	of	of				pany.	ation of Mr. Sahib Sing	ation of Mr. Sabib Simple			23.1378	24.35	1.80	22.55	•			٠	٠	•	(3)=[(2)/(1)]* 100	snares	noutstanding	0	lled	0% of Votes
No. of Votes in favour (4)	No. of Votes in favour	No. of Votes in favour	No. of Votes in favour	No. of Votes in favour	h Gusain (DIN: 00 No. of Votes in favour	h Gusain (DIN: 00 No. of Votes in favour	h Gusain (DIN: 00 No. of Votes in favour	h Gusain (DIN: 00	h Gusain (DIN: 00	h Gusain (DIN: 00	h Gusain (DIN: 00	h Gusain (DIN: Or					1453865	1453865	107580	1346285		•					(4)	}		in favour	Votes -	
No. of Votes - against (5)	No. of Votes - against (5)	0649786) from No. of Votes - against (5)	0649786) from No. of Votes - against - (5)	No. of Votes - against (5)	No. of Votes - against	0649786) from No. of Votes - against	0649786) from No. of Votes - against	0649786) from No. of Votes - against	0649786) from	0649786) from	0649786) from	0649786) from					13	13	13	0								(5)			- against	No of Votes
Change in designation of Mr. Sahib Singh Gusain (DIN: 00649786) from "Whole Time Director" to "Managing Director" of Company. No. of % of Votes Votes - against favour on votes against on votes polled noutstanding (3)=[(2)/(1)]*100 (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*10 (7)=[(5)/(2)]*10	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	"Whole Time Direction of Votes in favour on votes polled"	"Whole Time Direc	"Whole Time Direc	"Whole Time Direc	"Whole Time Direc	ı "Whole Time Direc	1"Whole Time Dire	"Who is Time Disc.					99.9991		99.9879	100					,		0 (0)-[(+)/(2)] 10	(6)-((4)/(2))*10		polled		% of Votes in
ctor" to "Managing % of Votes against on votes polled (7)=[(5)/(2)]*100	otor" to "Managing % of Votes against on votes polled (7)=[(5)/(2)]*100	octor" to "Managing % of Votes against on votes polled (7)=[(5)/(2)]*100	ctor" to "Managing % of Votes against on votes polled (7)=[(5)/(2)]*100	ctor" to "Managing % of Votes against on votes polled (7)=[(5)/(2)]*100	ctor" to "Managing % of Votes against on votes polled	ctor" to "Managing % of Votes against on votes polled	ctor" to "Managing % of Votes against on votes polled	ctor" to "Managing	ctor" to "Managing	ctor" to "Managing	ctor" to "Managing						0.0009	0.0009	0.0121	0			•	•	•	•	(/)-[(3)/(4)] TOO	(7)-[(5)/(2)]*10(polled	against on votes	% of Votes

Whether promoter/ promoter group are interested | No in the agenda/resolution?

Resolution required: Ordinary

To appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for re-appointment.

	Total		-	-	-	-		-
Public- Non	E-Voting	5968575	1346285	22.55	1346285	0	100	0
Institution s	Poll	-	107593	1.80	107580	13	99.9879	0.0121
	Total		1453878	24.35	1453865	13	99.9991	0.0009
Total		6283575	1453878	23.1378	1453865	13	99.9991	0.0009

Invalid Votes: 101 No. of Shares (not include in votes cast by poll)

Resolution requ	iired: Ordinary		Regularization o	f Mr. Nitin Kumar Patni	(DIN: 08305842) as Independ	ent Director of Com	pany.
Whether promo		oup are interested	No					
Category	Mode of Voting	No.of shares held	No. of votes polled	% of Votes Polled o noutstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled [7]=[(5)/(2)]*100
Promoter and	E-Voting		-	-		-	-	
Promoter	Poll		-		-	-	-	-
Group	Total		-	-	-			
Public-	E-Voting	315000	-	-		-		
Institution s	Poll		-	-	-	-		
	Total		-	-	1246205	-	100	0
Public- Non	E-Voting	5968575	1346285	22.55	1346285	13	99.9879	0.0121
Institution s	Poll		107593	1.80		13	99.9991	0.0009
	Total		1453878	24.35	1453865	13	99.9991	0.0009
Total		6283575	1453878	23.1378	1453865	13	77.777	0.000

Invalid Votes: 101 No. of Shares (not include in votes cast by poll)

Resolution requ	uired: Ordinary		Regularization o	f Mr. Raj Kumar Kedia (l	DIN: 08393960)	as Independei	nt Director of Compa	any.
Whether promo	oter/ promoter gro esolution?	oup are interested	No					1
Category	Mode of Voting	No.ofshares held	No. of votes polled	% of Votes Polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	noutstanding shares	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10
Promoter and	E-Voting			(3)=[(2)/(1)]* 100			- Anna Assard Assard	



ha/resolution? No. of shares No. of held votes polled	Resolution required: Special	ired: Special	oun are interested	Increase in The Borrowing Limits.	sorrowing Lin	nits.	nits.	nits.	nits.
No. of wotes polled No. of wotes polled Polled	ter/ esol	promoter gr ution?	oup are interested	No		1			
E-Voting Poll 315000		Mode of Voting	No. of shares held	es polle		No. Votes in fav	o. of otes – in favour	of No. of Votes - against	of - our
Total S968575 1346285 2 1453878 2 2 2 2 2 2 2 2 2			(1)	(2)	anding		4)	(5)	
nd E-Voting					(2) (2) (2)				
Poll E-Voting 315000 Poll Total Total 5968575 E-Voting 5968575 1346285 107593 1453878	Promoter and	E-Voting			,				
Total E-Voting 315000 Poll Total 5968575 E-Voting 5968575 1346285 107593 1453878	Promoter	Poll		1	•	1			
E-Voting 315000 Poll	Group	Total			•				
Poll Total F-Voting Poll Total Total F-Voting F-Vo	Public-	E-Voting	315000			1			
Total 5968575 1346285 E-Voting 5968575 107593 1453878 Total 6282575 1453878	Institution s	Poll	J			1			
E-Voting 5968575 1340203 107593 107593 1453878		Total		1246205	22 55	134	1346285	0	
Poll 1453878 1453878	Public- Non	E-Voting	5968575	1346285	1.80	10,	107580	13	13 99.9879
6283575 1453878	Institution s	Poll		1453878	24.35	14	1453865	13	13 99.9991
		Total	202575	1453878	23.1378	14	1453865	13	

Total 6283575	tomi	Institution's Poll	_	Total	Institution s Poll	Public- E-Voting 315000	AND THE RESIDENCE OF THE PARTY
75	1		Si				
1453878	145050	107593	1346285		•		
23.1378	22 1270	1.80	22.55			1	
1453865	1453065	107580	1346285	A COMMITTED TO THE PARTY OF THE	å		
13	2	13	0				
99.9991	99 9991	99.9879	100	,	•	•	
0.0009	0.0009	0.00121	0	ŕ	·	-	



Kundan Agrawal & Associates

Company Secretaries Phone: 91-11-43093900 Mobile: 09212467033, 09999415059 E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING &POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 30thANNUAL GENERAL MEETING OF M/S PURSHOTTAM INVESTOFIN LIMITEDHELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2019 AT 10.00 A.M.AT No. 33B, RADHEY MOHAN DRIVE, VILLAGE FATEHPUR BERI, DELHI-110074INDIA.

The Meeting of the Shareholders has been held on Monday, the 30th day of September, 2019 at 10.00 A.M.at **No. 33B, RADHEY MOHAN DRIVE, VILLAGE FATEHPUR BERI, DELHI-110074**for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of **M/s PURSHOTTAM INVESTOFIN LIMITED**dated 13thAugust 2019.

The undersigned **Mr. Kundan Agrawal** was appointed as the scrutinizer, by the board of directors of the company. The result of the poll& e-voting conducted for the Annual General Meeting is as under:-

Resolution No.	1
Nature of	
Resolution	Ordinary Resolution

SUBJECT MATTER: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Details of Voting	Asse	nt (For)	Disse	ent (Against)	Invalid j	poll No. of		
	No. Shares of 10/- each	Face Value Rs.	No. of vote	es Ratio	Votes			
	No. of Shareholder s	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E-voting + Poll)		
By Poll	12	107580 (7.4%)	1	13 (0.004)	2	101 (0.006)		
By E- Voting	11	1346285 (92.59)	Nil	Nil	Nil	Nil		
Consolidated Votes	23	1453966 (99.99%)	1	13 (0.004)	2	101 (0.006)		



Nature of

Resolution Ordinary Resolution

<u>SUBJECT MATTER: TO APPOINT MR. PRAMOD KUMAR JAIN (DIN: 00112968), AS DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT</u>

Details of Voting		nt (For) Face Value Rs.	Disse No. of vote	ent (Against) s Ratio	Invalid poll No. of Votes			
	No. of Shareholder s	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E-voting + Poll)		
By Poll	12	107580 (7.4%)	1	13 (0.004)	2	101 (0.006)		
By E- Voting	11	1346285 (92.59)	Nil	Nil	Nil	Nil		
Consolidated Votes	23	1453966 (99.99%)	1	13 (0.004)	2	101 (0.006)		

Resolution No. 3

Nature of

Resolution Special Resolution

SUBJECT MATTER: CHANGE IN DESIGNATION OF MR. SAHIB SINGH GUSAIN (DIN: 00649786) FROM "WHOLE TIME DIRECTOR" TO "MANAGING DIRECTOR" OF COMPANY

Details of Voting	Asse	nt (For)	Diss	ent (Against)	Invalid j	poll No. of
	No. Shares of	Face Value Rs.	No. of vote	s Ratio	V	otes
	10/- each					
	No. of	% of total	No. of	% of total	No. of	% of
	Shareholder	number of	Sharehol	number of valid	Shareh	total
	S	valid votes	ders	votes	olders	number
		(E-voting +		(E-voting + Poll)		of valid
		Poll)				votes
						(E-
						voting +
						Poll)
By Poll	12	107580	1	13	2	101
		(7.4%)	•	(0.004)		(0.006)
By E- Voting	11	1346285	Nil	Nil	Nil	Nil
		(92.59)	1411	1111	1311	1411
Consolidated	23	1453966	1	13	2	101
Votes		(99.99%)	1	(0.004)	4	(0.006)



Resolution No. 4

Nature of

Resolution Ordinary Resolution

SUBJECT MATTER: REGULARIZATION OF MR. NITIN KUMAR PATNI (DIN: 08305842) AS INDEPENDENT DIRECTOR OF COMPANY:

Details of Voting		nt (For)	Disse	ent (Against)	Invalid j	poll No. of
	No. Shares of	Face Value Rs.	No. of vote	s Ratio	V	otes
	10/- each					
	No. of	% of total	No. of	% of total	No. of	% of
	Shareholder	number of	Sharehol	number of valid	Shareh	total
	s	valid votes	ders	votes	olders	number
		(E-voting +		(E-voting + Poll)		of valid
		Poll)				votes
						(E-
						voting +
						Poll)
By Poll	12	107580	1	13	2	101
		(7.4%)	1	(0.004)	2	(0.006)
By E- Voting	11	1346285	Nil	Nil	Nil	Nil
		(92.59)	1811	1111	1411	1411
Consolidated	23	1453966	1	13	2	101
Votes		(99.99%)	1	(0.004)	4	(0.006)

Resolution No. 5

Nature of

Resolution Ordinary Resolution

SUBJECT MATTER: REGULARIZATION OF MR. RAJ KUMAR KEDIA (DIN: 08393960) AS INDEPENDENT DIRECTOR OF COMPANY:

Details of Voting	Asser	nt (For)	Disse	ent (Against)	Invalid j	poll No. of
		Face Value Rs.	No. of vote	s Ratio	V	otes
	10/- each					
	No. of	% of total	No. of	% of total	No. of	% of
	Shareholder	number of	Sharehol	number of valid	Shareh	total
	S	valid votes	ders	votes	olders	number
		(E-voting +		(E-voting + Poll)		of valid
		Poll)				votes
						(E-
						voting +
						Poll)
By Poll	12	107580	1	13	2	101
		(7.4%)	1	(0.004)	2	(0.006)
By E- Voting	11	1346285	Nil	Nil	Nil	Nil
		(92.59)	1411	1411	1411	1411
Consolidated	23	1453966	1	13	2	101
Votes		(99.99%)	1	(0.004)	4	(0.006)



SUBJECT MATTER: INCREASE IN THE BORROWING LIMITS:

Details of Voting		nt (For) Face Value Rs.	Disse No. of vote	ent (Against) s Ratio	_	poll No. of otes
	No. of Shareholder s	% of total number of valid votes (E-voting + Poll)	No. of Sharehol ders	% of total number of valid votes (E-voting + Poll)	No. of Shareh olders	% of total number of valid votes (E- voting + Poll)
By Poll	12	107580 (7.4%)	1	13 (0.004)	2	101 (0.006)
By E- Voting	11	1346285 (92.59)	Nil	Nil	Nil	Nil
Consolidated Votes	23	1453966 (99.99%)	1	13 (0.004)	2	101 (0.006)

Based on the abovementioned details, the resolutions 1-6 was duly passed at Annual General Meeting of the Company.

Place: New Delhi

Date: 30/09/2019

Thanking You, Yours faithfully



Kundan Agrawal Company Secretary Membership No.: F7631

C P No 8325

(KUNDAN AGRAWAL & ASSOCIATES)



Kundan Agrawal & Associates

Company Secretaries Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 30thAnnual General Meeting of the members of **M/s PURSHOTTAM INVESTOFIN LIMITED** held on Monday, the 30th day of September, 2019 at 10.00 A.M.at No. 33B, Radhey Mohan Drive, Village Fatehpur Beri, Delhi-110074.

Dear Sir,

I, **Kundan Agrawal**, **Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 on Monday, the 30th day of September, 2019 at 10.00 A.M.at No. 33B, Radhey Mohan Drive, Village Fatehpur Beri, Delhi-110074.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by NationalSecurities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

- 1. The voting period remained open on Thursday, 26thSeptember, 2019 (09:00 am) and ends on Sunday,29th September, 2019 (05:00 pm)
- 2. The Members of the Company as on the cut-off date i.e. **23**rd**September 2019** were entitled to vote on the resolution (item No 1 to 6 set out in the notice of Annual General Meeting of the Company)
- 3. The Votes cast were unblocked on 30th September 2019.
- **4.** Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL)i.e.www.nsdl.co.in

The result of the votes casted is as under:

Item No.1 of the notice

<u>To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the reports of the Board of Directors and auditors thereon.</u>

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by	% of total number of valid
	them	votes cast
11	1346285	100%

(ii) Voted **inagainst** of theresolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice

To appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by	% of total number of valid
	them	votes cast
11	1346285	100%

(ii) Voted inagainst of theresolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid Votes:

Total number of members	Total number of votes cast by	Remarks
whose votes were declared	them	
invalid		
Nil	Nil	Nil

Item No. 3 of the notice

<u>Change in Designation of Mr. Sahib Singh Gusain (DIN: 00649786) from "Whole time Director" to Managing Director of Company</u>

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1346285	100%

(ii) Voted inagainst of theresolution:

Number of members Voted	Number of votes cast by	% of total number of valid
	them	votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice

REGULARIZATION OF MR. NITIN KUMAR PATNI (DIN: 08305842) AS INDEPENDENT DIRECTOR OF COMPANY

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by	% of total number of valid
	them	votes cast
11	1346285	100%

(ii) Voted inagainst of theresolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members	Total number of votes cast by	Remarks
whose votes were declared	them	
invalid		
Nil	Nil	Nil

Item No. 5 of the notice

REGULARIZATION OF MR. RAJ KUMAR KEDIA (DIN: 08393960) AS INDEPENDENT DIRECTOR OF COMPANY

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1346285	100%

(ii) Voted inagainst of theresolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 6 of the notice

Increase in The Borrowing Limits

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1346285	100%

(ii) Voted inagainst of theresolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
ilivalia		
Nil	Nil	Nil

All the above mentioned resolutions have duly passed with requisite majority.

Thanking You, Yours faithfully

Kundan Agrawal Company Secretary

Membership No.: F7631

C P No 8325

(KUNDAN AGRAWAL & ASSOCIATES)

Witness-2 Short Shortery Singh J-26 3201 Floor Lorani Hergar Delki-11079 L

Place: New Delhi

Date: 30/09/2019

Witness-1



Kundan Agrawal & Associates

Company Secretaries Phone: 91-11-43093900

Mobile: 09212467033, 09999415059 E-mail: agrawal.kundan@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To The Chairman,

M/s PURSHOTTAM INVESTOFIN LIMITED L-7, MENZ. FLOOR, GREEN PARK EXTENSION, DELHI-110016

Subject: For the 30thAnnual General Meeting of the members of **M/sPURSHOTTAM INVESTOFIN LIMITED** held on Monday, the 30th day of September, 2019 at 10.00A.M.at No. 33B, RADHEY MOHAN DRIVE, VILLAGE FATEHPUR BERI,DELHI-110074.

Dear Sir,

- I, **Kundan Agrawal**, **Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for their Annual General Meeting.
- 1. After the time fixed for closing of the poll by the Chairman, ballot box was kept forpolling and was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
- 4. The result of the Poll is as under:



(a) Resolution No. 1

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March,2019, together with the reports of the Board of Directors & Auditors thereon.

(i) Voted **in favour of** the resolution:

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
12	107580	99.90%

(ii) Voted **against** the resolution:

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
1	13	0.01%

(iii) Invalid Votes

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
2	101	0.09%

(b) Resolution No. 2_

To appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour of** the resolution:

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
12	107580	99.90%

(ii) Voted **against** the resolution:



Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
1	13	0.01%

(iii) Invalid Votes

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
2	101	0.09%

(c) Resolution No. 3

<u>Change in Desigantion of Mr. Sahib Singh Gusain (DIN: 00649786) from "Whole time Director" to Managing Director of Company</u>

(i) Voted **in favour of** the resolution:

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
12	107580	99.90%

(ii) Voted **against** the resolution:

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
1	13	0.01%

(iii) Invalid Votes

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
2	101	0.09%

(d) Resolution No. 4

REGULARIZATION OF MR. NITIN KUMAR PATNI (DIN: 08305842) AS INDEPENDENT DIRECTOR OF COMPANY

(i) Voted **in favour of** the resolution:

Number	of	members	Number of votes casted by	% of total number of valid
present and	voti	ng	them	votes casted by them
(in person o	or in j	proxy)		
	12		107580	99.90%

(ii) Voted **against** the resolution:

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
1	13	0.01%

(iii) Invalid Votes

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
2	101	0.09%

(e) Resolution No. 5_

REGULARIZATION OF MR. RAJ KUMAR KEDIA (DIN: 08393960) AS INDEPENDENT DIRECTOR OF COMPANY

(i) Voted **in favour of** the resolution:

Number of memb	's Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
12	107580	99.90%

(ii) Voted **against** the resolution:



Number of	members	Number of votes casted by	% of total number of valid
present and voting	g	them	votes casted by them
(in person or in pr	roxy)		
1		13	0.01%
1		13	0.01%

(iii) Invalid Votes

Number of votes casted by	% of total number of valid
them	votes casted by them
101	0.09%
	them

(f) Resolution No. 6

Increase in The Borrowing Limits

(i) Voted in favour of the resolution:

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
12	107580	99.90%

(ii) Voted **against** the resolution:

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
1	13	0.01%

(iii) Invalid Votes

Number of members	Number of votes casted by	% of total number of valid
present and voting	them	votes casted by them
(in person or in proxy)		
2	101	0.09%



- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.
- 7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.
- 8. All of the above mentioned resolutions have passed with requisite majority.

Thanking You, Yours faithfully

> Dated: 30/09/2019 Place: New Delhi

Kundan Agrawal Company Secretary Membership No.: F7631

C.P. No.: 8325

Witness-1

Sticke Occupation - Jos

Ghaziabad, U. 1 201011.

Witness-2

J-26 300 floor Love mi Hergar

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