

# 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](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Date: 30.09.2023

To

**BSE Limited**

**Corporate Relationship Department**

**1st Floor, New Trading Ring,**

**Rotunda Building, P.J. Towers,**

**Dalal Street, Fort**

**Mumbai - 400001**

Dear Sir,

**Sub: Outcome / Proceedings of 34th Annual General Meeting of Purshottam Investofin Limited held on September 30, 2023 as per Regulation 30 and details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to requirement of Regulation 30 & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that in line with the framework prescribed by Ministry of Corporate Affairs vide its circular no. 10/2022 dated 28<sup>th</sup> December, 2022, other circulars Issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI), 34<sup>th</sup> Annual General Meeting (AGM) of the Company has been held on Saturday, September 30, 2023 at 05.00 P.M, through video conference and other audio visual means (VC). The meeting commenced at 05:00 P.M. (IST) and concluded at 05.15 P.M. (IST).

Mr. Pramod Kumar Jain appointed as Chairman of the Annual General Meeting.

The following Directors, KMP's, and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

- a) Mr. Sahib Singh Gusain (DIN: 00649786), Managing Director of the company and Member of Audit and Stakeholder Relationship Committee of company.
- b) Mr. Pramod Kumar Jain (DIN: 00112968), Whole Time Director of the company.
- c) Mrs. Mohita Patree (DIN: 07315405), Independent Director and Chairperson of Audit, Nomination and Remuneration Committee and Stakeholder Relationship committee of the Board.

- d) Mr. Parmit Kumar (DIN:03418216), Independent Director and member of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Board
- e) Mr. Ankit Gupta, Company Secretary of the Company.
- f) Mr. Suraj Kumar, Chief Financial Officer of the Company.
- g) Ms Mansi representing STRG & Associates, Statutory Auditors of the Company.
- h) Mr. Nishikant representative of Internal Auditor "V S P V & Co", Internal Auditor of the Company.
- i) Ms. Itisha Lunia representing Secretarial Auditors of the Company as well as the Scrutinizer to scrutinize the remote e-voting process and e-voting at Annual General Meeting in a fair and transparent manner.

After ascertain the quorum, chairman commence the proceedings of the meeting.

Total 28 no. of members attended the AGM.

We would like to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed Video Conference facility as well as Remote e-voting facility provided NSDL, to attend the meeting and also to exercise voting right by members of the Company.

We would further like to inform that Remote e-voting was kept open for members from 27<sup>TH</sup> September, 2023 (09:00 AM) to 29<sup>th</sup> September, 2023 (05:00 P.M.) and e-voting facilities through NDSL platform, given to the members present at the AGM for those members who had not availed the Remote e-voting. All the 03 items of business were placed for e-voting. The Chairman invited questions / views of the members who have registered themselves with us previously, which were replied suitably by Mr. Pramod Kumar Jain, Chairman. Members were provided facilities to ask questions or express their views through chat on all the resolutions.

We would also like to inform that Mr. Kundan Agrawal, Practicing Company Secretary & Proprietor, M/s. Kundan Agrawal & Associates was appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. Based on the Scrutinizer's report, all the 03 items of the business contained in the Notice of the 34th Annual General Meeting as mentioned below were approved by the members with requisite majority.

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

Resolution 2: To re-appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for re-appointment

Resolution3: Approval/Ratification of Related Party Transaction

Brief profile and other necessary details related to appointment of Mr. Pramod Kumar Jain are enclosed as Annexure-1.

The above information be treated as disclosure of the outcome/ proceedings of the AGM of the company in compliance with the requirement of Regulation 30 of the listing regulations.

Further the details of voting results in the prescribed format as per Regulation 44(3) of the listing regulations are enclosed with this communication as Annexure-2.

Copies of Scrutinizer's report are enclosed and referred as Annexure-3.

This is for your information and record.

Thanking You

Yours Faithfully

For **Purshottam Investofin Ltd.**

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**Ankit Gupta**

**Company Secretary & Compliance Officer**

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Annexure-1

Name of Director	Mr. Pramod Kumar Jain
Age	58 Years 06.01.1965
Category	Executive
Date of first appointment on the Board	13.08.2018
DIN	00112968
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	No inter-se relationship
Qualifications	Graduate
Remuneration Proposed to be paid and Last drawn Remuneration	Rs. 18 Lac
Brief Resume and Expertise in specific Functional areas	Mr. Pramod Kumar Jain is Executive Director of the Company. He is Graduate by qualification. He has a vast knowledge and experience in field of trading, decision making, tax, accounting, financing, investments, entrepreneurship, compliance, risk management and legal. He has handled diversified business and having good experience in various segments. He has adopted the good planning methods and executing aggressive strategies to achieve business goals.
Terms and Conditions of Appointment / Re-appointment	Executive Director, liable to retire by rotation.
No. of Board Meetings attended	07/07
Justification for choosing the Independent Director	NA
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Refer Corporate Governance Report
Names of listed entities in which the person also holds the directorship [along with listed entities from which the person has resigned in the past three years]	-
No. of other Directorships held in other Public Companies.	-
Chairman / Membership of the Committees of the Boards of other Companies in which he is Director*	-
No. of Shares held	-

\*Audit Committee and Stakeholders Relationship Committee have been considered.

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Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

General information about company	
Scrip code	538647
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE729C01020
Name of the company	PURSHOTTAM INVESTOFIN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	05:00 PM
End time of the meeting	05:15 PM

Scrutinizer Details	
Name of the Scrutinizer	KUNDAN AGRAWAL
Firms Name	KUNDAN AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	F7631
Date of Board Meeting in which appointed	24-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	977
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0

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No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	28
No. of resolution passed in the meeting	
	03
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	315000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		315000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5968575	2101501	35.2094	2101414	87	99.9959	0.0041
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5968575	2101501	35.2094	2101414	87	99.9959
<b>Total</b>		6283575	2101501	33.4444	2101414	87	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for reappointment				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	00.0000	0	0	0.0000
Public- Institutions	E-Voting	315000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		315000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5968575	2101501	35.2094	2101414	87	99.9959	0.0041
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5968575	2101501	35.2094	2101414	87	99.9959
Total		6283575	2101501	33.4444	2101414	87	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; border-radius: 10px; background-color: #c00000; color: white; padding: 5px 20px; display: inline-block;">Add Notes</div>	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval/Ratification of Related Party Transaction				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	315000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		315000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5968575	1859866	31.161	1859779	87	99.9953	0.0047
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5968575	1859866	31.161	1859779	87	99.9953
<b>Total</b>		6283575	1859866	29.5989	1859779	87	99.9953	0.0047
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; border-radius: 10px; background-color: #800000; color: white; padding: 5px 20px; display: inline-block;">Add Notes</div>	

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# Kundan Agrawal & Associates

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

## CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
PURSHOTTAM INVESTOFIN LIMITED  
For 34th Annual General Meeting held on 30th September 2023  
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S PURSHOTTAM INVESTOFIN LIMITED HELD ON SATURDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 05:00 P.M. AND CONCLUDED AT 05:15 P.M.**

### A. APPOINTMENT

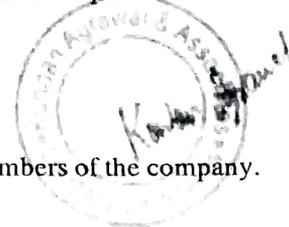
1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 24<sup>th</sup> August 2023 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of section 108 of The Companies Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 24<sup>th</sup> August 2023 issued to the members of the company in accordance with the Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'),. The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

### B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of: -

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.



**C. SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

**D. CUT-OFF DATE**

1. The company has dispatched notice of AGM on 06<sup>th</sup> September 2023 to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 23<sup>rd</sup> September 2023.

**E. REMOTE E-VOTING AND E-VOTING AT THE AGM**

1. In accordance with the Notice dated 24<sup>th</sup> August 2023 sent to the members, the remote E-voting commenced on Wednesday, 27<sup>th</sup> September, 2023 at 09:00 A.M. and ends on Friday, 29<sup>th</sup> September, 2023 at 05:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. I will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website ([www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)) of the company, over the NSDL portal ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and also over the BSE (BSE Limited) portal, where the company is listed.



**F. REPORT**Resolution No. 1Nature of  
Resolution Ordinary Resolution**SUBJECT MATTER: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes          Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	39	2101411 (99.99%)	17	87 (0.01%)	0	0
By E- Voting at the AGM	3	3 (0.00%)	0	0	0	0
Consolidated Votes	42	2101414 (99.99%)	17	87 (0.01%)	0	0

Resolution No. 2Nature of  
Resolution Ordinary Resolution**SUBJECT MATTER: To re-appoint Mr. Pramod Kumar Jain (DIN: 00112968)), as Director who retires by rotation and being eligible, offers himself for re-appointment**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes          Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E-Voting	39	2101411 (99.99%)	17	87 (0.01%)	0	0
By E- Voting at the AGM	3	3 (0.00%)	0	0	0	0
Consolidated Votes	42	2101414 (99.99%)	17	87 (0.01%)	0	0

Resolution No. 3

Nature of Resolution Ordinary Resolution

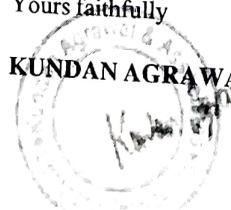
**SUBJECT MATTER: Approval/Ratification of Related Party Transaction.**

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E- voting + Poll)
By Remote E- Voting	38	1859776 (99.99%)	17	87 (0.01%)	0	0
By E- Voting at the AGM	3	3 (00.0%)	0	0	0	0
Consolidated Votes	41	1859779 (99.99%)	17	87 (0.01%)	0	0

All the above-mentioned resolutions were approved by the members with requisite majority.

Counter Signed by  
  
  
(Chairman)

Thanking You,  
Yours faithfully

  
KUNDAN AGRAWAL & ASSOCIATES

Kundan Agrawal  
Company Secretary  
Membership No.: F7631  
C P No 8325  
Peer Review No.614/2019  
UDIN:- F007631E001147649

Place: New Delhi  
Date:30/09/2023