



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 30th Annual General Meeting of the Members of the Company, held on, Saturday 29th day of September, 2018 at 10:00 AM. at No.-33B, Radhey Mohan Drive, Village Fatehpur Beri (New Delhi).

Dear Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s Purshottam Investofin Limited at their meeting held on 01/09/2018 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 and amendments made thereunder for their 30th Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling 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.



3 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 Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
4	1937953	100%

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

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

(iii) **Invalid** Votes

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

*** Total No. of members present:8 but 4 voted.**



(b) Resolution No. 2

To appoint a Director in place of Mr. Suraj Chokhani (DIN 03547280), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
4	1937953	100%

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

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

(iii) **Invalid** Votes

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

* Total No. of members present:8 but 4 voted.

(c) Resolution No. 3

To ratify the appointment of STRG & Associates, Chartered Accountants (FRN.: 014826N), as approved by members at the Twenty Sixth Annual General Meeting as Statutory Auditors of the Company to hold office until the conclusion of Thirty First Annual General Meeting and to authorise the Board to fix their remuneration.

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



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
4	1937953	100%

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

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

(iii) **Invalid** Votes

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

*** Total No. of members present:8 but 4 voted.**

(d) Resolution No. 4

Appointment of Ms. Sarbani Bhagat (DIN- 0008196224) as a Director (Women and Independent Director) of the Company.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
4	1937953	100%



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

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

(iii) **Invalid Votes**

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

*** Total No. of members present:8 but 4 voted.**

(e) Resolution No. 5

Appointment of Mr. Pramod Kumar Jain (DIN- 00112968) as an Executive Director of the Company.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
4	1937953	100%

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

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



(iii) Invalid Votes

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

* Total No. of members present:8 but 4 voted.

(f) Resolution No. 6

Appointment of Mr. Sahib Singh Gusain (DIN- 00641261) as an Executive Director of the Company.

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
4	1937953	100%

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

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

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
4	1937953	100%

* Total No. of members present:8 but 4 voted.



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.

Thank you,

Yours faithfully,



Kundan Agrawal
(Scrutinizer)
Membership No.: 7631
C P No 8325
(Kundan Agrawal & Associates)

Place: New Delhi
Date: 29/09/2018

Witness-1

: Etisha
Etisha
Occupation - Job
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

: Shantanu Singh
J-2G 3rd Flr
Laxmi Nagar
Delhi - 110092



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 30th Annual General Meeting of the members of **M/s Purshottam Investofin Limited** (the Company) held on Saturday 29th day of September, 2018 at 10:00 AM. at No.-33B, Radhey Mohan Drive, Village Fatehpur Beri (New Delhi).

Dear Sir/Madam,

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 for Annual General Meeting held on Saturday 29th day of September, 2018 at 10:00 AM at No.-33B, Radhey Mohan Drive, Village Fatehpur Beri (New Delhi).

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 30th 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 National Securities Depository Limited (NSDL), for the e-voting process engaged by the Company.

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

1. The e-voting period remained open from 26th September; 2018 (9am) to 28th September; 2018 (5pm). AGM is on Saturday 29th day of September, 2018.
2. The Members of the Company as on the cut-off date i.e. 22nd September 2018 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 29th September 2018.
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.evoting.nsdl.com**



The result of the vote's casted electronically is as under:

Item No.1 of the notice Ordinary Business

To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon..

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	2482904	100%

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

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 Ordinary Business

To appoint a Director in place of Mr. Suraj Chokhani (DIN 03547280), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	2482904	100%

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

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. 3 of the notice **Ordinary Business**

To ratify the appointment of STRG & Associates, Chartered Accountants (FRN.: 014826N), as approved by members at the Twenty Sixth Annual General Meeting as Statutory Auditors of the Company to hold office until the conclusion of Thirty First Annual General Meeting and to authorise the Board to fix their remuneration.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	2482904	100%

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

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. 4 of the notice **Special Business**

Appointment of Ms. Sarbani Bhagat (DIN- 0008196224) as a Director (Women and Independent Director) of the Company.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	2482904	100%

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

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. 5 of the notice Special Business

Appointment of Mr. Pramod Kumar Jain (DIN- 00112968) as an Executive Director of the Company.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	2482904	100%

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

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 Special Business

Appointment of Mr. Sahib Singh Gusain (DIN- 00641261) as an Executive Director of the Company.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	2482904	100%

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

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



Thanking You
Yours faithfully



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 29/09/2018

Witness-1

Shikha
: *Shikha*
Shikha
Occupation - *Job*
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

Shantanu Singh
: *Shantanu Singh*
J-26 3rd Floor
Laxmi Nagar
Delhi - 110092



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

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S PURSHOTTAM INVESTOFIN LIMITED AT THEIR 30th ANNUAL GENERAL MEETING HELD ON 29.09.2018, AT 10:00 A.M. AT NO.-33B, RADHEY MOHAN DRIVE, VILLAGE FATEHPUR BERI (NEW DELHI)

The 30th Annual General Meeting of the Members has been held on Saturday 29th day of September, 2018 at 10:00 AM. at No.-33B, Radhey Mohan Drive, Village Fatehpur Beri (New Delhi), for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 30th AGM Notice of M/s Purshottam Investofin Limited.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/s Purshottam Investofin Limited at their 30th Annual general meeting held on 01.09.2018. The result of the poll & e-voting conducted for the Annual General Meeting are as under:-

Resolution No. 1

Nature of Resolution **Ordinary Resolution**

Subject Matter: To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	4*	1937953 (43.84%)	0	0	0
By E- Voting	13	2482904 (56.16%)	0	0	0
Consolidated Votes	17	4420857 (100%)	0	0	0

* Total no of members present is 8 but voted 4.



Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: To appoint a Director in place of Mr. Suraj Chokhani (DIN 03547280), 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	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	4*	1937953 (43.84%)	0	0	0
By E- Voting	13	2482904 (56.16%)	0	0	0
Consolidated Votes	17	4420857 (100%)	0	0	0

* Total no of members present is 8 but voted 4

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter: To ratify the appointment of STRG & Associates, Chartered Accountants (FRN.: 014826N), as approved by members at the Twenty Sixth Annual General Meeting as Statutory Auditors of the Company to hold office until the conclusion of Thirty First Annual General Meeting and to authorise the Board to fix their remuneration.

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	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	4*	1937953 (43.84%)	0	0	0
By E- Voting	13	2482904 (56.16%)	0	0	0
Consolidated Votes	17	4420857 (100%)	0	0	0

* Total no of members present is 8 but voted 4



Nature of
Resolution **Special Resolution**

Subject Matter: Appointment of Ms. Sarbani Bhagat (DIN- 0008196224) as a Director (Women and Independent Director) of the Company.

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	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	4*	1937953 (43.84%)	0	0	0
By E- Voting	13	2482904 (56.16%)	0	0	0
Consolidated Votes	17	4420857 (100%)	0	0	0

* Total no of members present is 8 but voted 4

Nature of
Resolution **Special Resolution**

Subject Matter: Appointment of Mr. Pramod Kumar Jain (DIN- 00112968) as an Executive Director of the Company.

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	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	4*	1937953 (43.84%)	0	0	0
By E- Voting	13	2482904 (56.16%)	0	0	0
Consolidated Votes	17	4420857 (100%)	0	0	0

Total no of members present is 8 but voted 4



Nature of
Resolution **Special Resolution**

Subject Matter: Appointment of Mr. Sahib Singh Gusain (DIN- 00641261) as an Executive Director of the Company.

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 Shareholde rs	Number of shares with %	No. Of Shareho lders	Number of shares with %	
By Poll	4*	1937953 (43.84%)	0	0	0
By E- Voting	13	2482904 (56.16%)	0	0	0
Consolidated Votes	17	4420857 (100%)	0	0	0

Total no of members present is 8 but voted 4

Based on the abovementioned details, the Resolution No. **1-6** were passed at Annual General Meeting of the company.

Thanking You,
Yours faithfully



Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 29/09/2018
Place: New Delhi

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz. Floor, Green Park Extension Delhi – 110016

Ph. & Fax No. 011-46067801 CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in, Website: www.purshottaminvestofin.in

Voting Results

Date of the AGM	29 th Day of September, 2018
Total number of shareholders on record date	742
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	-

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Ordinary Resolution : To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2018 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2482904	2482904	56.78	2482904	0	56.78	0
	Poll	1937953	1937953	43.22	1937953	0	43.22	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4420857	4420857	100	4420857	0	100	0
Total		4420857	4420857	100	4420857	0	100	0

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz. Floor, Green Park Extension Delhi – 110016

Ph. & Fax No. 011-46067801 CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in, Website: www.purshottaminvestofin.in

2. Ordinary Resolution: <u>To appoint a Director in place of Mr. Suraj Chokhani (DIN 03547280), who retires by rotation and being eligible, offers himself for re-appointment.</u>								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2482904	2482904	56.78	2482904	0	56.78	0
	Poll	1937953	1937953	43.22	1937953	0	43.22	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4420857	4420857	100	4420857	0	100	0
Total		4420857	4420857	100	4420857	0	100	0

PURSHOTTAM INVESTOFIN LIMITED

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Email ID: companysecretary@purshottaminvestofin.in, Website: www.purshottaminvestofin.in

3. Ordinary Resolution : To ratify the appointment of STRG & Associates, Chartered Accountants (FRN.: 014826N), as approved by members at the Twenty Sixth Annual General Meeting as Statutory Auditors of the Company to hold office until the conclusion of Thirty First Annual General Meeting and to authorise the Board to fix their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2482904	2482904	56.78	2482904	0	56.78	0
	Poll	1937953	1937953	43.22	1937953	0	43.22	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4420857	4420857	100	4420857	0	100	0
Total		4420857	4420857	100	4420857	0	100	0

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz. Floor, Green Park Extension Delhi – 110016

Ph. & Fax No. 011-46067801 CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in, Website: www.purshottaminvestofin.in

4. Ordinary Resolution : Appointment of Ms. Sarbani Bhagat (DIN- 0008196224) as a Director (Women and Independent Director) of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2482904	2482904	56.78	2482904	0	56.78	0
	Poll	1937953	1937953	43.22	1937953	0	43.22	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4420857	4420857	100	4420857	0	100	0
Total		4420857	4420857	100	4420857	0	100	0

PURSHOTTAM INVESTOFIN LIMITED

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Ph. & Fax No. 011-46067801 CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in, Website: www.purshottaminvestofin.in

5. Ordinary Resolution : Appointment of Mr. Pramod Kumar Jain (DIN- 00112968) as an Executive Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2482904	2482904	56.78	2482904	0	56.78	0
	Poll	1937953	1937953	43.22	1937953	0	43.22	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4420857	4420857	100	4420857	0	100	0
Total		4420857	4420857	100	4420857	0	100	0

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz. Floor, Green Park Extension Delhi – 110016

Ph. & Fax No. 011-46067801 CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in, Website: www.purshottaminvestofin.in

6. Ordinary Resolution : Appointment of Mr. Sahib Singh Gusain (DIN- 00641261) as an Executive Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2482904	2482904	56.78	2482904	0	56.78	0
	Poll	1937953	1937953	43.22	1937953	0	43.22	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4420857	4420857	100	4420857	0	100	0
Total		4420857	4420857	100	4420857	0	100	0

Regd. Office:

L-7, First Floor,
Greenpark Extension
New Delhi - 110016
Dated: 01/10/2018

By Order of the Board

For PURSHOTTAM INVESTOFIN LTD.

Sd/-

(SARITA AGGARWAL)

Company Secretary &
Compliance Officer