

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
Vihara Innovation Campus, D-57,
100 Feet Rd, Pocket D, Dr Ambedkar
Colony, Chhattarpur, New Delhi-110074.

Subject: For the 27th Annual General Meeting of the Members of the Company, held on, Friday, 30th of September, 2016 at 10:00 A.M at Vihara Innovation Campus, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, Delhi 110074.

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 30.09.2016 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 27th 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, 2016 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
7	1004680	100.00%

(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



(b) Resolution No. 2

To Re-appoint a Director Ms. Swati sharma (DIN: 06757066), who retires by rotation and being eligible 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
7	1004680	100.00%

(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

(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
7	1004680	100.00%

(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

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: 30/09/2016

Witness-1

: Shantenu Singh

Witness-2

: Kundan Agrawal

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

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S PURSHOTTAM INVESTOFIN LIMITED AT THEIR 27th ANNUAL GENERAL MEETING HELD ON 30.09.2016, AT 10:00 A.M. AT VIHARA INNOVATION CAMPUS, D-57, 100 FEET RD, POCKET D, DR AMBEDKAR COLONY, CHHATTARPUR, NEW DELHI-110074

The 27th Annual General Meeting of the Members has been held on Friday 30th day of September, 2016 at 10:00 AM. at Vihara Innovation Campus, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi- 110074, for the purposes of considering and, if thought fit, approving, with or without modification(s), 27th the resolutions embodied in the 27th AGM Notice of M/s Purshottam Investofin Limited dated 29th, August 2016.

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 27th Annual general meeting held on 30.09.2016. 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 Balance Sheet of the Company as at 31st March, 2016 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		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	7	1004680 (32.36367%)	0	0	0
By E- Voting	25	2099665 (67.63633%)	0	0	0
Consolidated Votes	32	3104345 (100.00000%)	0	0	0

Resolution No. 2

Nature of
Resolution Ordinary Resolution

Subject Matter: To Re-appoint a Director Ms. Swati sharma (DIN: 06757066), who retires by rotation and being eligible for re-appointment.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	

Office: - H-23A, 204 Kamal Tower, Near Sai Mandir, Vikas Marg, Laxmi Nagar, Delhi-110092



	Shareholder s	shares with %	Sharehol ders	shares with %	
By Poll	7	1004680 (32.36367%)	0	0	0
By E- Voting	25	2099665 (67.63633%)	0	0	0
Consolidated Votes	32	3104345 (100.00000%)	0	0	0

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)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	7	1004680 (32.36367%)	0	0	0
By E- Voting	25	2099665 (67.63633%)	0	0	0
Consolidated Votes	32	3104345 (100.00000%)	0	0	0

Based on the abovementioned details, the Resolution No. 1-3 was passed at Annual General Meeting of the company.

Thanking You,
Yours faithfully

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



Dated: 30/09/2016
Place: New Delhi

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 27th Annual General Meeting of the members of **M/s Purshottam Investofin Limited** (the Company) held on Friday, 30th day of September, 2016 AT 10:00 A.M at Vihara Innovation Campus, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, 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 for Annual General Meeting held on Friday 30th day of September, 2016 at 10:00 AM at Vihara Innovation Campus, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, 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 27th 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 27th September, 2016 (9am) to 29th September, 2016 (5pm). AGM is on Friday 30th September, 2016.
2. The Members of the Company as on the cut-off date i.e. 23th September 2016 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 30th September 2016.
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, 2016 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
25	2099665	100.00%

(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 Re-appoint a Director Ms. Swati sharma (DIN: 06757066), who retires by rotation and being eligible 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
25	2099665	100.00%

(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	Total number of votes cast by	Remarks
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votes were declared invalid	them	
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
25	2099665	100.00%

(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: 30/09/2016

Witness-1

: Shamsher Singh

Witness-2

: Gaurav Agrawal