

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: 1417, 14th Floor, 38, Ansal Tower, Nehru Place, New Delhi-110019
Ph. & Fax No. 011-47581473
Email ID: sarita@purshottaminvestofin.in
CIN: L65910DL1988PLC033799
Website: www.purshottaminvestofin.in

Reference No. *PIL/SEC/36/2017*

Dated – Dated – 29th Day of September, 2017

To

BSE Ltd.,
Deptt. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400001.
Company Stock Code – 538647

Dear Sir,

Sub: 29th Annual General Meeting of our Company held on September 28, 2016 at New Delhi - Annual Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In Re:- BSE-Scrip Code: 538647

Further to our letter dated September 29th, 2017 giving the gist of the proceedings of the 29th Annual General Meeting of our Company held on September 28, 2016 at New Delhi, we are pleased to inform you that the combined result of e-voting and the voting by ballot at the AGM, has been compiled by the scrutinizers, namely, Shri Kundan Agarwal, Proprietor, M/s Kundan Agarwal & Associates, Company Secretaries and Mr. Varun Kumar, a shareholder (DP ID/Client ID- 1203410000424287), a shareholder, and announced by the Chairman at 02.00 pm today i.e. October 01st, 2016. As per the voting result, the following resolutions, contained in the Notice of the meeting, have been duly approved by the shareholders by requisite majority:

Ordinary Business

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2017 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
2. To appoint a Director in place of Mr. Pravin Santlal Jain (DIN: 01318161), who retires by rotation and being eligible, offers herself for re-appointment..
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.

Special Business

4. To authorise the Board of Directors to raise funds through issue of Equity Shares through Qualified Institutional Placement(QIP), Convertible Bonds, Equity Shares through depository receipts of an amount not exceeding Rs. 100 Crore.
5. To Increase the Authorised Share Capital of the Company
6. To Amend the Memorandum Of Association
7. Service of Documents under Section 20 OF Companies Act, 2013

PURSHOTTAM INVESTOFIN LIMITED

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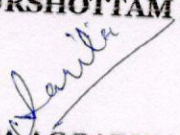
CIN: L65910DL1988PLC033799

Email ID: sarita@purshottaminvestofin.in

Website: www.purshottaminvestofin.in

The poll result in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith. The details of the poll result have also been uploaded on the website of the Company.

For **PURSHOTTAM INVESTOFIN LIMITED**


SARITA AGGARWAL
(Company Secretary
& Compliance Officer)

: H.No.-7, Inder Enclave,, Rohtak Road,
Paschim Vihar,
New Delhi - 110087

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 29th Annual General Meeting of the members of **M/s Purshottam Investofin Limited** (the Company) held on Thursday 28th day of September, 2017 at 10:00 AM. at Vihara Innovation Campus, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, Delhi 110074.

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 Friday 28th day of September, 2017 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 29th 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 25th September; 2017 (9am) to 27th September; 2017 (5pm). AGM is on Thursday 28th September, 2017.
2. The Members of the Company as on the cut-off date i.e. 22nd September 2017 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 28th September 2017.
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, 2017 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
15	2827649	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 appoint a Director in place of Mr. Pravin Santlal Jain (DIN: 01318161), 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
15	2827649	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
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Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Nil	Nil	Nil
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(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
15	2827649	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. 4 of the notice Special Business

To authorise the Board of Directors to raise funds through issue of Equity Shares through Qualified Institutional Placement(QIP), Convertible Bonds, Equity Shares through depository receipts of an amount not exceeding Rs. 100 Crore.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	2827649	100.00%



Kundan Agrawal & Associates

Company Secretaries

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(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**

To Increase the authorised share capital 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
15	2827649	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. 6 of the notice **Special Business**

To Amend the Memorandum of Association.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	2827649	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



Kundan Agrawal & Associates

Company Secretaries

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(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. 7 of the notice Special Business

Service of documents under section 20 of Companies Act, 2013

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	2827649	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: 29/09/2017

Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Witness-1

: Atisha

Atisha
Occu - Service
C-369, Surya Nagar
Ghaziabad, U.P. - 201011.

Witness-2

: Shivani

Shivani
Occupation - Job
Add: - 8B, CC Block,
Shalimar Bagh,
New Delhi - 110088

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S PURSHOTTAM INVESTOFIN LIMITED AT THEIR 29th ANNUAL GENERAL MEETING HELD ON 28.09.2017, AT 10:00 A.M. AT VIHARA INNOVATION CAMPUS, D-57, 100 FEET RD, POCKET D, DR AMBEDKAR COLONY, CHHATTARPUR, NEW DELHI-110074**

The 29th Annual General Meeting of the Members has been held on Thursday 28th day of September, 2017 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), the resolutions embodied in the 29th AGM Notice of M/s Purshottam Investofin Limited dated 18th, April 2017.

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 29th Annual general meeting held on 28.09.2017. 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, 2017 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) 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	377478 (11.77732%)	0	0	0
By E- Voting	15	2827649 (88.22268%)	0	0	0
Consolidated Votes	19	3205127 (100.00000%)	0	0	0

Resolution No. 2

Nature of



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Resolution Ordinary Resolution

Subject Matter: To appoint a Director in place of Mr. Pravin Santlal Jain (DIN: 01318161), 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	377478 (11.77732%)	0	0	0
By E- Voting	15	2827649 (88.22268%)	0	0	0
Consolidated Votes	19	3205127 (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) 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	377478 (11.77732%)	0	0	0
By E- Voting	15	2827649 (88.22268%)	0	0	0
Consolidated Votes	19	3205127 (100.00000%)	0	0	0

Resolution No. 4

Nature of Resolution Special Resolution



Kundan Agrawal & Associates

Company Secretaries

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Subject Matter: To authorise the Board of Directors to raise funds through issue of Equity Shares through Qualified Institutional Placement(QIP), Convertible Bonds, Equity Shares through depository receipts of an amount not exceeding Rs. 100 Crore.

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	377478 (11.77732%)	0	0	0
By E- Voting	15	2827649 (88.22268%)	0	0	0
Consolidated Votes	19	3205127 (100.00000%)	0	0	0

Resolution No. 5

Nature of Resolution Special Resolution

Subject Matter: To Increase the Authorised Share Capital 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	377478 (11.77732%)	0	0	0
By E- Voting	15	2827649 (88.22268%)	0	0	0
Consolidated Votes	19	3205127 (100.00000%)	0	0	0

Resolution No. 6

Nature of Resolution Special Resolution

Subject Matter: TO AMEND THE MEMORANDUM OF ASSOCIATION.



Kundan Agrawal & Associates

Company Secretaries

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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	377478 (11.77732%)	0	0	0
By E- Voting	15	2827649 (88.22268%)	0	0	0
Consolidated Votes	19	3205127 (100.00000%)	0	0	0

Resolution No. 7

Nature of Resolution Special Resolution

Subject Matter: SERVICE OF DOCUMENTS UNDER SECTION 20 OF COMPANIES ACT, 2013

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	377478 (11.77732%)	0	0	0
By E- Voting	15	2827649 (88.22268%)	0	0	0
Consolidated Votes	19	3205127 (100.00000%)	0	0	0

Based on the abovementioned details, the Resolution No. 1-7 were passed at Annual General Meeting of the company.

Thanking You,
Yours faithfully



Dated: 29/09/2017

Place: New Delhi

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

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 29th Annual General Meeting of the Members of the Company, held on, Thursday, 28th of September, 2017 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 18/04/2017 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 29th 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, 2017 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	377478	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

Kundan Agrawal & Associates

Company Secretaries

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(b) Resolution No. 2

To appoint a Director in place of Mr. Pravin Santlal Jain (DIN: 01318161), 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	377478	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:

Kundan Agrawal & Associates

Company Secretaries

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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	377478	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



(d) Resolution No. 4

To authorise the Board of Directors to raise funds through issue of Equity Shares through Qualified Institutional Placement(QIP), Convertible Bonds, Equity Shares through depository receipts of an amount not exceeding Rs. 100 Crore.

(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	377478	100.00%

Kundan Agrawal & Associates

Company Secretaries

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E-mail: agrawal.kundan@gmail.com

(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

(e) Resolution No. 5

To Increase the Authorised Share Capital 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	377478	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

(f) Resolution No. 6

To amend the memorandum of association.

(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	377478	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



(g) Resolution No. 7**Service of documents under section 20 of Companies Act, 2013**

(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	377478	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.



Kundan Agrawal & Associates

Company Secretaries

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E-mail: agrawal.kundan@gmail.com

Thank you,

Yours faithfully,



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

Place: New Delhi

Date: 29/09/2017

Witness-1

: Itisha

Itisha
Occu - Service
C-369, Surya Nagar
Ghaziabad, U.P. - 201011.

Witness-2

: Shivani

Shivani
Occupation - Job
Add :- 8B, CC Block,
Shalimar Bagh,
New Delhi - 110088