

# 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)

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

Dear Sir,

**Sub: Outcome / Proceedings of 31<sup>st</sup> Annual General Meeting of Purshottam Investofin Limited held on September 26, 2020 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 Circulars dated 5<sup>th</sup> May, 2020 read with circular dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 ("Circulars"), 31st Annual General Meeting (AGM) of the Company has been held on Saturday, September 26, 2020 at 9.00 A.M, through video conference and other audio visual means (VC). The meeting commenced at 9:00 A.M. (IST) and concluded at 9.38 A.M. (IST) [including time allowed for e-voting at AGM].

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 and CFO of the company.
- c) Ms. Deepika Arora (DIN: 08774487), Independent Director and Chairperson of Audit, NRC and SRC committee.
- d) Mr. Ankit Gupta, Company Secretary of the Company.

- e) CA Gaurav Pahuja representing STRG & Associates, Statutory Auditors of the Company.
- f) CS 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.

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 by Central Depository Services (India) Limited (CDSL), 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 23 September, 2020 to 25 September, 2020 and e-voting facilities through CDSL platform, given to the members present at the AGM for those members who had not availed the Remote e-voting. All the 7 items of business were placed for e-voting. The Chairman invited questions / views of the members on financial statements and business of the company 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 7 items of the business contained in the Notice of the 31st Annual General Meeting as mentioned below were approved by the members with requisite majority.

Resolution1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

Resolution2: To re-appoint Mr. Sahib Singh Gusain (DIN: 00649786), as Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution3: Re-appointment of Statutory Auditors of the Company

Resolution4: Regularization of Ms. Deepika Arora as Independent Director of Company

Resolution5: To authorization secure the borrowings U/s 180(1)(a) of the Companies, Act, 2013

The Chairman Mr. Pramod Kumar Jain was interested in agenda item no. 6 for which he has appointed Ms. Deepika Arora, add., Independent Director to act as chairman for this agenda item.

Resolution6: Approval/Ratification of Related Party Transaction

Mr. Pramod Kumar Jain resume the chair.

Resolution7: Increase in the limits applicable for making investments in Bodies Corporate.

Brief profile and other necessary details related to appointment of Mr. Sahib Singh Gusain, Ms. Deepika Arora and STRG & Associates 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.

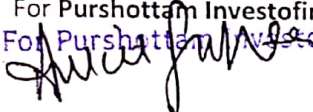
Further the details of voting results in the prescribed format as per Regulation 44(3) of the listing regulations are enclosed with this communication as Annexure-2.

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.  
For Purshottam Investofin Ltd.  
  
Ankit Gupta  
Company Secretary

Date: 26/09/2020 .

## Annexure-1

Brief Profile and other necessary details of Directors/Auditor appointment			
Particulars	Sahib Singh Gusain (DIN: 00649786)	Deepika Arora (DIN: 08774487)	STRG & Associates
Reason For Change	Appointment of retiring Director	Appointment as Independent Director	Re-appointment as Statutory Auditor
Date of Appointment & Terms of Appointment	13.08.2018 & Executive Director, liable to retire by rotation.	29.06.2020 & First term of five consecutive years with effect from 29.06.2020	From the Annual General Meeting of the Company in the Year 2020 till the conclusion of the 35th AGM to be held in the year 2024
Brief Profile	<p>He has more than 15 years of experience in the field of trading, accounting, financing, investments.</p> <p>He is expert in understanding and delivering business concepts in flashy and never forgettable manner. He has adopted the good planning methods and executing aggressive strategies to achieve business goals.</p>	<p>Ms. Deepika Arora is a Graduate and She has approx. 3years of experience in the field of Accounts and Finance</p>	<p>STRG &amp; Associates was established in the year 1997. It is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, manpower management, secretarial services etc. STRG &amp; Associates is a professionally managed firm. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.</p>
Disclosure of relationship with Directors	No	NO	NO

For Purshottam Investofin Ltd.  
  
 Company Secretary

Annexure - 2

General information about company	
Scrip code	538647
NSE Symbol	
MSEI Symbol	
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)	26-09-2020
Start time of the meeting	09:00 AM
End time of the meeting	09:38 AM



**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	16-07-2020
Date of Issuance of Report to the company	26-09-2020



Voting results	
Record date	19-09-2020
Total number of shareholders on record date	816
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	27
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



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, 2020, 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	315000						
	Total	315000	0	0	0	0	0	0
Public- Non Institutions	E-Voting		3872217	64.8767	3872154	63	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)	5968575						
	Total	5968575	3872217	64.8767	3872154	63	99.9984	0.0016
Total		6283575	3872217	61.6244	3872154	63	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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. Sahib Singh Gusain (DIN: 00649786), as Director who retires by rotation and being eligible, offers himself for re-appointment.				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	315000						
	Total	315000	0	0	0	0	0	0
Public- Non Institutions	E-Voting		3872217	64.8767	3872133	84	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)	5968575						
	Total	5968575	3872217	64.8767	3872133	84	99.9978	0.0022
Total		6283575	3872217	61.6244	3872133	84	99.9978	0.0022
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors of the Company				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	315000						
	Total	315000	0	0	0	0	0	0
Public- Non Institutions	E-Voting		3872217	64.8767	3872133	84	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)	5968575						
	Total	5968575	3872217	64.8767	3872133	84	99.9978	0.0022
Total		6283575	3872217	61.6244	3872133	84	99.9978	0.0022
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Deepika Arora as Independent Director of Company				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	315000						
	Total	315000	0	0	0	0	0	0
Public- Non Institutions	E-Voting		3872217	64.8767	3872133	84	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)	5968575						
	Total	5968575	3872217	64.8767	3872133	84	99.9978	0.0022
Total		6283575	3872217	61.6244	3872133	84	99.9978	0.0022
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorization secure the borrowings U/s 180(1)(a) of the Companies, Act, 2013				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	315000						
	Total	315000	0	0	0	0	0	0
Public- Non Institutions	E-Voting		3872217	64.8767	3872133	84	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)	5968575						
	Total	5968575	3872217	64.8767	3872133	84	99.9978	0.0022
Total		6283575	3872217	61.6244	3872133	84	99.9978	0.0022
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	315000						
	Postal Ballot (if applicable)							
	Total	315000	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2625582	43.9901	2625498	84	99.9968	0.0032
	Poll	5968575						
	Postal Ballot (if applicable)							
	Total	5968575	2625582	43.9901	2625498	84	99.9968	0.0032
Total		6283575	2625582	41.7848	2625498	84	99.9968	0.0032
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the limits applicable for making investments in Bodies Corporate				
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting	315000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		315000	0	0	0	0	0
Public- Non Institutions	E-Voting	5968575	3872217	64.8767	3872133	84	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total		5968575	3872217	64.8767	3872133	84	99.9978
Total		6283575	3872217	61.6244	3872133	84	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Kundan Agrawal & Associates**

Company Secretaries

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Mobile: 09212467033, 099999415059

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 31<sup>st</sup> Annual General Meeting held on 26<sup>th</sup> September 2020  
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF M/S PURSHOTTAM INVESTOFIN LIMITED HELD ON SATURDAY, THE 26<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 09:00 A.M.**

**A. APPOINTMENT**

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizers by the board of directors of the company at their meeting held on 16<sup>th</sup> July 2020 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 16<sup>th</sup> July 2020 issued to the members of the company on 02<sup>nd</sup> September 2020 in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

**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. Regulation of 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 scrutinizers 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 Central Depository Services (India) Limited (CDSL), 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.

Office:- 193, 1st Floor, Shakti Khand-3, Indirapuram, Ghaziabad, Uttar Pradesh-201010

**D. CUT-OFF DATE**

1. The company has dispatched notice of AGM 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 19th September 2020.

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

1. In accordance with the Notice dated 16<sup>th</sup> July 2020 sent to the members, the remote E-voting commenced on Wednesday, 23<sup>rd</sup> September 2020, 09:00 a.m. and ends on Friday, 25<sup>th</sup> September 2020, 5:00 p.m. The remote e-voting module was disabled by CDSL for voting thereafter.
2. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 19, 2020, may cast their vote by remote e-voting.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from CDSL which was unblocked by CDSL after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Dcepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. We 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 and also over the BSE (Bombay Stock Exchange of India Limited) portal, where the company is listed.

*Handwritten signature*

**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, 2020, 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	31	3872149 (99.9999%)	14	63 (0.0001%)	0	0
By E- Voting at the AGM	01	05 (0.0000)	Nil	Nil	0	0
Consolidated Votes	32	3872154 (99.9999%)	14	63 (0.0001%)	0	0

Resolution No. 2Nature of  
Resolution Ordinary Resolution**SUBJECT MATTER: To re-appoint Mr. Sahib Singh Gusain (DIN: 00649786), 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	30	3872128 (99.9999%)	15	84 (0.0001%)	0	0
By E- Voting at the AGM	01	05 (0.0000)	Nil	Nil	0	0
Consolidated Votes	31	3872133 (99.9999%)	15	84 (0.0001%)	0	0



Resolution No. 3

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Re-appointment of Statutory Auditors 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	% 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	30	3872128 (99.9999%)	15	84 (0.0001%)	0	0
By E-Voting at the AGM	01	05 (0.0000)	Nil	Nil	0	0
Consolidated Votes	31	3872133 (99.9999%)	15	84 (0.0001%)	0	0

Resolution No. 4

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Regularization of Ms. Deepika Arora as Independent Director of 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	% 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	30	3872128 (99.9999%)	15	84 (0.0001%)	0	0
By E-Voting at the AGM	01	05 (0.0000)	Nil	Nil	0	0
Consolidated Votes	31	3872133 (99.9999%)	15	84 (0.0001%)	0	0

Resolution No. 5

Nature of Resolution Special Resolution

**SUBJECT MATTER:** To authorization secure the borrowings U/s 180(1)(a) of the 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	% 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	30	3872128 (99.9999%)	15	84 (0.0001%)	0	0
By E- Voting at the AGM	01	05 (0.0000)	Nil	Nil	0	0
Consolidated Votes	31	3872133 (99.9999%)	15	84 (0.0001%)	0	0

Resolution No. 6

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	29	2625493 (99.9999%)	15	84 (0.0001%)	0	0
By E- Voting at the AGM	01	05 (0.0000)	Nil	Nil	0	0
Consolidated Votes	30	2625498 (99.9999%)	15	84 (0.0001%)	0	0

Resolution No. 7

Nature of Resolution Special Resolution

**SUBJECT MATTER: Consent of members for Increase in the limits applicable for making investments in Bodies Corporate.**

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 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 Remote E- Voting	30	3872128 (99.9999%)	15	84 (0.0001%)	0	0
By E- Voting at the AGM	01	05 (0.0000)	Nil	Nil	0	0
Consolidated Votes	31	3872133 (99.9999%)	15	84 (0.0001%)	0	0

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

For Purshottam Investofin Ltd.  
Counter Signed by

(Chairman)

Director/Auth Sign.

Thanking You,  
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES



Kundan Agrawal  
Company Secretary  
Membership No.: F7631  
C P No 8325  
UDIN:- F007631B000777917

Place: Ghaziabad  
Date: 26/09/2020