

PURSHOTTAM INVESTOFIN LIMITED

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TRANSCRIPT OF THE PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING of Purshottam Investofin Limited

Saturday, 30th September, 2023 at 05.00 P.M.
through Video Conferencing and Other Audio Video Visual Mode

WELCOME SPEECH by Company Secretary	<p>“Good Afternoon Everyone I, Ankit Gupta, Company Secretary & Compliance Officer of Purshottam Investofin Limited.</p> <p>“I welcome all the Board of Directors, Auditors and Shareholders, who have joined this today, in the 34th Annual General Meeting of Purshottam Investofin Limited. through Video Conferencing and Other Audio Video Mode”</p> <p>Before commencing the official proceedings, I would like to inform all the attendees about the following points –</p> <ol style="list-style-type: none">1. Attendees can post their queries, if any; in the Question Answer box available in the right-hand.2. All members who have joined this meeting are by default placed on mute mode to avoid any disturbance from background to ensure smooth conduct of the meeting.3. Upon commencement of the question hour, the Chairman will announce one by one the name of the Shareholders who have registered to speak at the meeting. The speaker shareholder, if present, will thereafter be unmuted by the host. The Shareholders are advised to use headphones for Clear Audio Video switch off other background applications. <p>If there is any connectivity issue from speaker shareholder’s end, we will request the next speaker shareholder to join the meeting and he can join later. We would request a speaker shareholder to kindly limit their speech to 2 minutes. The Company reserves the right to restrict the number of questions and number of speakers.</p> <p>I would now like to request all the Board Members to introduce themselves and confirm from where they are joining this meeting.</p>
Sahib Singh Gusain	<p>“Good Afternoon everyone, this is Sahib Singh Gusain, Managing Director joining the AGM from Delhi”. I am also a member of the Audit Committee and Stakeholder Relationship Committee of the Board.</p>
Pramod Kumar Jain	<p>“Good Afternoon everyone, this is Pramod Kumar Jain, Whole Time Director, joining the AGM from Delhi”.</p> <p>Mohita is not there?</p>

Ankit Gupta	I think she is not joining the meeting
Parmit Kumar	“Good Afternoon everyone, this is Parmit Kumar, Non-Executive Independent Director, joining the AGM from Ghaziabad”. I am also the member of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Board”
Suraj Kumar	“Good Afternoon everyone, this is Suraj Kumar, CFO joining the AGM from Delhi”.
Pramod Kumar JAIN	Representative of Statutory Auditors
Ankit Gupta	Next representative of Internal Auditor
Pramod Kumar Jain	No one
Ankit Gupta	Nishikant is there, but his voice is not audible
Pramod Kumar Jain	Nishikant, You have to unmute yourself Nishikant unmute yourself Yaa Nishikant continue
Moderator	I Think Nishikant is facing some problem
Pramod Kumar Jain	Anybody from the Secretarial auditor
Representative of Statutory Auditor	“Good Afternoon everyone Good Afternoon everyone, I Mansi representative of Statutory Audit “STRG & Associates”, joining the AGM from Delhi”.
Ankit Gupta	Anybody from Secretarial Auditor side
Secretarial Auditor	“Good Afternoon Myself, Itisha representative of Kundan Agrawal & Associates, Secretarial Auditor as well as Scruitnizer of the company and I am Joining From Delhi
Ankit Gupta	Now, Mr. Pramod Kumar Jain, appointed as Chairman to commence the proceedings of the 34th Annual General Meeting. Sir Your Voice is not audible,
Moderator	Sir, Please unmute yourself

Chairman

Before I begin with the official proceedings, I would like to inform the Shareholders that The Statutory Registers as required by the Companies Act, 2013 will be available for the Shareholders to view on request. The interested Shareholders are requested to Contact – Ankit Gupta at pil.cs0187@gmail.com

As the time is already 05:07 PM and at present, we have around, Ankit can you just give the number, how many Number of person are attending

ANKIT: 19

<19> persons attending the AGM through Webex, I thus hereby declare that the meeting has the presence of the requisite quorum and is in order to commence the proceedings of the meeting.

Now, with your concurrence, I shall take the Notice of the 34th Annual General Meeting together with the Financial statements as on March 31, 2023 and Directors' Report be taken as read.

As per the Companies Act, 2013, and applicable Secretarial Standards 2 by ICSI, the Auditors Report and Secretarial Audit Report are required to be read only when there are qualifications or adverse observations or comments in the Report.

I am happy to say that there were no qualifications, observations or comments in the Auditor's Report and Secretarial Audit Report.

The Company had provided remote e-voting facility through NSDL System. The remote e-voting period commenced on 9.00 A.M. on Wednesday, 27 September, 2023 and ended on Friday, 29th September, 2023 at 05.00 P.M. Mr. Kundan Agrawal, Proprietor of M/s. Kundan Agrawal & Associates, who has been appointed as the Scrutinizer.

Now I would like to quickly summarize the business as stated in the Notice of 34th AGM.

As the Chairman of this meeting, on my own motion, I order e- voting to be open to enable those members who have not voted yet through remote e-voting on all Ordinary business as set out in items 1 to 2 and Special Business 3 of the Notice of the 34th Annual General meeting, post which, we can commence the question and answer session.

Business as stated in the Notice of 34th AGM are:

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

Since I am interested in item no. 2 of the notice and thus I request to Mr. Sahib Singh Gusain to take the chair.

Mr. Sahib Singh Gusain: Thank you Sir, with the consent of members present I do hereby take the chair for item no. 2

2. To re-appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who

	<p>retires by rotation and being eligible, offers himself for re-appointment</p> <p>Ankit Gupta: Now I request to Mr. Pramod Kumar Jain to resume the Chair.</p> <p>Thank You Ankit</p> <p>Now to item no. 3</p> <p>3. Approval/Ratification of Related Party Transaction</p>
<p>Questions by shareholders if any</p>	<p><i>PKJ: Now I will request the following shareholders to come forward and ask their questions who have registered themselves with us previously.</i></p> <p><i>PKJ: First I would like to call Ms. Suman</i></p> <p><i>Moderator : Ms. Suman please unmute yourself</i></p> <p><i>PKJ: I think Mohita Patree has join, now she can introduce herself also, if that particular thing was left</i></p> <p><i>Moderator: Mohita?</i></p> <p><i>PKJ: Mohita Patree, Independent director, she has just joined</i></p>
<p>Mohita Patree</p>	<p><i>I, good afternoon, this is Mohita Patree, non executive Independent director joining the AGM from my home, Noida, I am representing stakeholder relationship committee, audit Committee and nomination and remuneration committee of the board being the chairperson of said committee</i></p> <p><i>Thank you</i></p>
<p>Question from shareholder</p>	<p><i>PKJ: Now, If suman is on line please ask your Question</i></p> <p><i>Moderator: I think Ms suman is facing some problem, with his mike, his or her mike.</i></p> <p><i>PKJ : : Second I would like to call, In that Case I like to call Praveen</i></p> <p><i>Modertor: Mr. Praveen Kumar?</i></p> <p><i>PKJ: I don't know</i></p> <p><i>Moderator: Mr. Praveen Kumar please unmute yourself</i></p> <p><i>Mr. Praveen Kumar please unmute yourself</i></p> <p><i>Praveen: Hello! Am I Audible sir</i></p> <p><i>PKJ: yaa you are audible</i></p> <p><i>Praveen Hello! I am Audible sir?</i></p> <p><i>PKJ: yes you are audible yes you are audible</i></p> <p><i>Praveen : Hello</i></p> <p><i>PKJ: You are audible, I can hear You</i></p> <p><i>Praveen: Sir, Am I Audible?</i></p> <p><i>PKJ: Yes</i></p> <p><i>Praveen: I hope I am Audible sir</i></p> <p><i>Moderator: yes sir yes sir,please speak</i></p> <p><i>PKJ: I think</i></p> <p><i>Praveen: hello, I am audible? I am audible?</i></p> <p><i>Moderator: Yes sir,your Voice is You are audible sir, Please speak</i></p>

	<p><i>Praveen: Hello!, Sir Am I Audible?</i></p> <p><i>PKJ: Yes You are audible, You are audible,</i> <i>Praveen: Hello! I am Audible sir?</i> <i>Moderator: yes sir, you are audible</i> <i>Praveen: Hello! Hello</i></p> <p><i>PKJ: there is some problem I think</i></p> <p><i>PKJ: so whatever essence..</i> <i>Praveen: hello, sir am I audible</i> <i>Moderator: yes sir, you are audible, please</i> <i>Praveen : Hello am I audible to you, sir confirm my status please, am I audible to you</i></p> <p><i>Ankit: Yes sir, you are audible, please ask you question</i></p> <p><i>Moderator: Ankit Ji, Aap aage proceed kijia na</i></p>
Ankit Gupta	<p><i>Since We have considered the shareholders who have emailed us from their registered email id. No other shareholders register themselves with us.</i></p> <p>Now I request Mr. Jain to please give a vote of thanks</p>
Moderator	Ankit Ji, Sir ka mike mute hai, unmute karwae sir please
Pramod Kumar Jain	Unmute nhi ho paa rha hoo, yaa, now I can
Vote of thanks	<p>I want to thank all the shareholders.</p> <p>Now I authorize the Company Secretary to conclude the meeting. The results would be announced within two working days from the conclusion of the meeting and the same would be intimated to Stock Exchanges and will be uploaded on the website of the Company and NSDL.</p> <p>Thank you.</p>
Company Secretary	<p>I Request to all shareholders please cast your vote who have not casted yet. If you have any difficulty to cast the vote please write in the Q & A box we will help you for the same Voting is open more 5 minute from now.</p> <p>Thank You</p>