

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz Floor, Greenpark Extension, New Delhi-110016

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in

Website: www.purshottaminvestofin.in

Reference No. *PIL/SEC/09/2017*

Dated: 04th Day Of April, 2017

To,

The Manager, Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Sub:- Details of Voting Results of Postal Ballot of the Company vide Postal Ballot Notice dated February 22nd, 2017

Dear Sir,

In reference with the captioned subject, please find enclosed herewith Details of Voting Results of Postal Ballot of the Company vide Postal Ballot Notice dated February 22nd, 2017

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **PURSHOTTAM INVESTOFIN LIMITED**



SWATI SHARMA
DIRECTOR

DIN NO. : 06757066

ADDRESS : 1/6118-C, Gali No. 2, East Rothas Nagar,
Shahdara, Delhi, 110032

Encl(s) As stated above

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DETAILS OF VOTING RESULTS IN RESPECT OF POSTAL BALLOT OF THE COMPANY VIDE POSTAL BALLOT NOTICE DATED 22ND FEBRUARY, 2017

(Agenda-wise)

Details of the Agenda

Item No. 1: To change the name of the company from "PURSHOTTAM INVESTOFIN LIMITED" to "SUVIFIN CREDIT SOLUTIONS LIMITED"

Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Postal Ballot

Promoter/Public	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	724,479	-	-	-	--	100%	--
Public - Institutional Holders	3,283,579	603,099	18.37	4	--	--	--
Public- Others	2,275,517	302,299	13.28	14	--	100%	--
Total	6,283,575	905,398	14.41	18	--	100%	--

Item No. 2: Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013

Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Postal Ballot

Promoter/Public	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	724,479	-	-	-	--	100%	--
Public - Institutional Holders	3,283,579	603,099	18.37	4	--	--	--
Public- Others	2,275,517	302,299	13.28	14	--	100%	--
Total	6,283,575	905,398	14.41	18	--	100%	--

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Item No. 3: Adoption of Articles of Association as per the provisions of the Companies Act, 2013

Resolution required (Ordinary/Special)	: Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Postal Ballot

Promoter/Public	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	724,479	-	-	-	--	100%	--
Public - Institutional Holders	3,283,579	603,099	18.37	4	--	--	--
Public - Others	2,275,517	302,299	13.28	14	--	100%	--
Total	6,283,575	905,398	14.41	18	--	100%	--

for Purshottam Investofin Limited


Suraj Chokhani
Chairman