

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

Website: www.purshottaminvestofin.in

To

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Fort, Mumbai -400 001

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board of Directors of the Company at their meeting held today, have, inter alia, considered and approved the following:

- a) Un-audited financial results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report thereon;
- b) Appointment of Mr. Sameer Relia (DIN: 01147315) as Additional, Independent Director of the company w.e.f. 09.08.2022
- c) Amendment/Adoption in Memorandum and Articles of Association of the Company subject to approvals of members in the ensuing Annual General Meeting and such other approvals, permissions as may be necessary.
- d) Reconstitution of Audit Committee:

The Board has reconstituted the audit committee and appoint Mr. Sameer Relia as member of the Committee. The new composition of the audit committee is as follows:

S.NO.	Name of the Member	Category	Designation
1.	Mrs. Mohita Patree	Independent	Chairperson
2.	Mr. Nitin Kumar Patni	Independent	Member
3.	Mr. Parmit Kumar	Independent	Member
4.	Mr. Sameer Relia	Independent	Member
5.	Mr. Sahib Singh Gusain	Non Independent	Member

- e) Reconstitution of Nomination and Remuneration Committee:

The Board has reconstituted the Nomination and Remuneration Committee and appoint Mr. Sameer Relia as new member. The new composition of the Nomination and Remuneration committee is as follows:

S.NO.	Name of the Member	Category	Designation
1.	Mrs. Mohita Patree	Independent	Chairperson
2.	Mr. Nitin Kumar Patni	Independent	Member

3.	Mr. Parmit Kumar	Independent	Member
4.	Mr. Sameer Relia	Independent	Member

f) Reconstitution of Stakeholder Relationship Committee:

The Board has reconstituted the Stakeholder Relationship Committee and appoint Mr. Parmit Kumar as new member. The new composition of the Stakeholder Relationship Committee is as follows:

S.NO.	Name of the Member	Category	Designation
1.	Mrs. Mohita Patree	Independent	Chairperson
2.	Mr. Nitin Kumar Patni	Independent	Member
3.	Mr. Parmit Kumar	Independent	Member
4.	Mr. Sahib Singh Gusain	Non-Independent	Member

Brief Profile of Director seeking appointment are attached as **Annexure-I**. Further we are to affirm that none of the above appointed director is debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The Board meeting commenced at 04.00 pm and concluded at 4:42 pm

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

For Purshottam Investofin Limited


Ankit Gupta
Company Secretary



Date: 09/08/2022



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
PurshottamInvestofin Ltd.

We have reviewed the accompanying statement of unaudited financial results of **PurshottamInvestofin Ltd.** (the "Company") for the quarter ended 30th June, 2022 (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing



Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR STRG & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 014826N



CA RAKESH GUPTA
PARTNER
M. NO. 094040
UDIN: 22094040AOQBEO8183

DATE: 09/08/2022
PLACE: NEW DELHI

PURSHOTTAM INVESTOFIN LIMITED

CIN:L65910DL1988PLC033799

Regd. Office: L-7, MENZ FLOOR, GREEN PARK EXTN, NEW DELHI-110016

Tel.011-46067801, Email.purshottaminvestofin@gmail.com, Website. www.purshottaminvestofin.in

(Rs. in Lacs except EPS)

Statement of Unaudited Financial Results for the Quarter Ended 30/06/2022

Particulars	3 months ended (Unaudited)	3 months ended (Audited)*	3 months ended (Unaudited)	Year Ended(Audited)
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
Refer Notes Below				
1 (i) Revenue from operations				
Interest Income	160.12	121.06	133.95	437.30
Dividend Income	-	-	-	-
Rental Income	-	-	-	-
Fees and commission Income	-	-	-	-
Net gain on fair value changes	-	-	-	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
Sale of products (including Excise Duty)	-	-	-	-
Sale of services	-	-	-	-
Other	-	-	-	-
(ii) Other revenue from operations	143.94	2,402.73	233.04	5,013.10
2 Total Income	304.07	2,623.79	366.99	5,460.40
3 Expenses				
Cost of Materials Consumed	-	-	-	-
Purchase of Stock-in-Trade	27.61	1,944.50	180.36	6,830.29
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	32.82	43.53	-	(2,737.90)
Employees Cost	12.02	10.65	10.76	43.68
Interest & Finance Charges	53.44	123.15	0.77	241.46
Depreciation	8.04	9.82	2.07	16.82
Fees and commission expense	-	-	-	-
Net loss on fair value changes	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
Impairment on financial instruments	-	-	-	-
Other Expenses	103.80	294.55	7.36	601.73
4 Total Expenses	237.74	2,426.20	201.32	4,996.08
5 Profit/(Loss) before exceptional Items & tax (2-4)	66.33	97.59	165.67	454.32
6 Exceptional items				
7 Profit/(Loss) before Tax (5-6)	66.33	97.59	165.67	454.32
8 Tax expense				
Current Tax	-	30.27	-	30.23
Deferred Tax	-	0.79	-	0.79
9 Net Profit/(Loss) for the period/year (7-8)	66.33	68.11	165.67	424.88
10 Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	(408.93)	(559.71)	-	(373.95)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Subtotal (A)	(408.93)	(559.71)	-	(373.95)
(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Subtotal (B)	-	-	-	-
Other Comprehensive Income (A + B)	(408.93)	(559.71)	-	(373.95)
Total Comprehensive Income for the period/year(9+10)	(342.60)	(491.80)	165.67	50.93
11 Paid-up equity share capital (Face Value of the Share is Rs 10/-)	628.36	628.36	628.36	628.36
12 Reserve excluding Revaluation Reserves (As per balance sheet of prev ac yr.)	2,445.93	2,445.93	2,395.00	2,445.93
13 Earnings Per Share (EPS)				
Basic	1.06	1.08	2.64	6.76
Diluted	1.06	1.08	2.64	6.76
See accompanying note to the financial results				
NOTES:				
1	The above financial results for quarter ended 30 June 2022 have been reviewed by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 09.08.2022. These financial results are available on the website of the company viz. www.purshottaminvestofin.in and on the website of the BSE Limited viz. www.bseindia.com.			
2	The Statutory Auditors have reviewed the above results of the Company for the Quarter ended 30th June 2022.			
3	The Company does not have any Exceptional item to report for the above period.			
4	Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure			
5	Income/Loss arising on account of investments value is forming part of other income			
6	This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
7	The above financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).			
8	No provision for the taxation has been made for the period ended 30.06.2022 and same will be provided at the year end.			
*	The figure of quarter ended 31.03.2022 are balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the respective financial year			

For Purshottam Investofin Limited

Sahib Singh Gusain
Managing Director
DIN: 00649786

Place: New Delhi

Date: 09/08/2022

Annexure-I

Particular/ Requirement	Mr. Sameer Relia
Reason for change i.e. Appointment/Re-appointment	Appointment
Date of Appointment/Re-appointment and terms of appointment/Reappointment	Mr. Sameer Relia appointed as additional, Independent Director w.e.f. 09.08.2022, for a period of 5 years sub to approval of shareholders in the ensuing AGM.
Brief Profile	He is a Post Graduate (MBA Finance) from renowned Delhi University. He is having a vast and rich experience and knowledge in the field of Finance, Leadership, Decision Making, Risk Management, Policies Making and Planning etc. He has worked with diversified business/ Industries and having an elaborate experience in various segments like Finance., strategic leadership, and Management. He has caliber to quickly adapt to challenges and changing environment
Disclosure of relationship of Directors inter-se	Not related to any Director of the Company.

