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

Date: 12.08.2023

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai -400 001

Sub: <u>Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure</u> 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, 2023 along with Limited Review Report thereon;
- b) Re-Appointment of M/s Kundan Agrawal & Associates, Practicing Company Secretaries (FRN:S2009DE113700) as Secretarial Auditor of the Company for the FY 2023-24. Brief profile of Secretarial Auditor attached as Annexure-1

The Board meeting commenced at 05.00 pm and concluded at 06.55 pm

Kindly take the above information for your records.

Thanking You,

Yours Faithfully,

For Purshottam Investofin Limited

ANKIT GUPTA GUPTA Date: 2023.08.12 18:58:41

Ankit Gupta

Company Secretary & Compliance Officer

PURSHOTTAM INVESTOFIN LIMITED

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Annexure-I

Particular/ Requirement	Kundan Agrawal & Associates				
Reason for change i.e.	Re-appointment				
Appointment/Re-appointment					
Date of Appointment/Re-	12.08.2023				
appointment and terms of appointment/Reappointment	M/s Kundan Agrawal & Associates, Practicing Company Secretaries (FRN:S2009DE113700) re-appointed as Secretarial Auditor of the Company for the FY 2023-24				
Brief Profile	Kundan Agrawal & Associates has almost 8 years' experience of conducting secretarial audit of companies working in different sectors, covering various laws applicable on them.				
Disclosure of relationship of	None				
Directors inter-se					

ANKIT GUPTA Digitally signed by ANKIT GUPTA Date: 2023.08.12 18:59:00 +05'30'

348, 1st Floor, Tarun Enclave, Pitam Pura, New Delhi-110088 Phone: 2701 2828, 2702 2828, 2703 2828 Fax: 2701 2727

Website: www.strggroup.com

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
Purshottam Investofin Ltd.

We have reviewed the accompanying statement of unaudited financial results of **Purshottam Investofin Ltd.** (the "Company") for the quarter ended 30th June, 2023 (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

SANJEEV Digitally signed by SANJEEV TANDON Date: 2023.08.12 18:40:47 +05'30'

CA SANJEEV TANDON PARTNER M. NO. 094634

UDIN: 23094634BGXVEN8154

DATE:12/08/2023 PLACE: NEW DELHI

PURSHOTTAM INVESTOFIN LIMITED CIN:L65910DL1988PLC033799

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

Tel:011-46067802, Email:purshottaminvestofin@gmail.com, Website: www.purshottaminvestofin.in

(Rs. in Lacs except EPS)

Statement of Unaudited Financial Results for the Quarter Ended 30/06/2023

	Particulars	3 Months Ended (Unaudited)	3 Months Ended (Audited)*	3 Months Ended (Unaudited)	Year Ended(Audited)
	Refer Notes Below	30.06.2023	31.03.2023	30.06.2022	31.03.2023
1	(i) Revenue from operations				
	Interest Income	204.93	153.42	160.12	552.
	Dividend Income	0.04	-	-	0.0
	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 revenue from operations	2,305.29	273.54	143.94	1,021.
	(ii) Other Income	2.00	1.22	-	11.
_	Total Income	2,512.26	428.18	304.07	1,585.
2	Expenses				
	Cost of Materials Consumed		-	-	
	Purchase of Stock-in-Trade	805.24	7.96	27.61	87.
	Changes in inventories of finished goods, Stock-				
	in -Trade and workin-progress	1,503.56	(0.41)	32.82	3.
	Employees Cost	17.13	15.33	12.02	54.
	Interest & Finance Charges	78.49	128.39	53.44	359.
	Depreciation	4.77	7.26	8.04	30.
	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	-	-	- -	
$\overline{}$	Other Expenses	37.61	299.14	103.80	1,011.
$\overline{}$	Total Expenses	2,446.81	457.67	237.74	1,548.
	Profit/(Loss)before exceptional Items & tax (1-				
3	2)	65.45	(29.49)	66.33	37.
\rightarrow	Exceptional items	-	(25.45)	- 00.33	37.
\rightarrow	Profit/(Loss) before Tax (3-4)	65.45	(29.49)	66.33	37.
_	Tax expense	-	1.44	-	0
\rightarrow	Current Tax	-	-	-	-
	Tax for previous years	-			1
	Deferred Tax	-	1.44	•	1
_	Net Profit/(Loss)for the period/year (5-6)	65.45	(28.05)	66.33	37
8 (Other Comprehensive Income		, , ,		3,
((A) (i) Items that will not be reclassified to				
- 	profit or loss (specify items and amounts)	144.71	(112.09)	(408.93)	(326
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	_	_	
9	Subtotal (A)	144.71	(112.09)	(408.93)	(326
((B) (i) Items that will be reclassified to profit or loss (specify items and amounts)		,	(130,20)	(020
	(ii) Income tax relating to items that will be reclassified to profit or loss				
_	Subtotal (B)	•	-	-	
	Other Comprehensive Income (A + B)	•			/535
9	Total Comprehensive Income for the period/year(7+8)	144.71	(112.09)	(408.93)	(326
	DETION/VAST/740\			I	(288

10	Paid-up equity share capital (Face Value of the							
10								
	Share is Rs.10/-)	628.36	628.36	628.36	628.36			
11	Other Equity as per the balance sheet				020.50			
12	Earnings Per Share (EPS)				2,138.66			
14	Basic							
		1.04	(0.45)	1.06	0.59			
	Diluted	1.04	(0.45)	1.06	0.59			
	panying note to the financial results				0.33			
NOTES:								
1	The above financial results for quarter ended 30 June 2023 have been relewed by the Audit Committee and approved by the Board of							
	Directors ("Board") in their respective meetings	held on 12 08 2022. Those	of financial secults ass	and approved	by the Board of			
	Directors ("Board") in their respective meetings held on 12.08.2023. 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 the BSE Limited viz. www.bseindia.com.							
3	The Statutory Auditors have reviewed the above results of the Company for the Quarter ended 30th June 2023.							
4	The company does not have any exceptional item to report for the above period							
	and with the current pe	riod's classification						
5 1	disclosure lincome/loss seizies							
	Income/Loss arising on account of trading in shares/derivatives is forming part of other revenue from operations This statement is as per Population 32 of the GEOMETRIAL STATEMENT OF THE POPULATION OF THE POPULATION OF T							
The state of the s								
10	ne Companies Act, 2013, read together with the	c 2015 (ac amonded)	O1E (as amonded)					
	the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).							
8 N	lo provision for the taxation has been made for	h						
9 D	No provision for the taxation has been made for the period ended 30.06.2023 and same will be provided at the year end.							
Ь	Disclosures pursuant to RBI Notification - RBI/ DOR/ 2021-22/86 DOR.STR.REC.51/21.04.048/2021-22 dated 24 September 2021 are given below:							
(a	a) The Company beauty							
(a) The Company has not acquired/transferred any loans not in default through assignment during the quarter ended 301 (b) The Company has not acquired/transferred any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not acquired to any stressed loan during the growth and the company has not account to the company has not account t								
1,,	(b) The Company has not acquired/transferred any stressed loan during the quarter ended 30th June, 2023.							
			,	.u.i.c., 2023.				
* TI	he figure of quarter and ad 21 02 2022							
Ve	The figure of quarter ended 31.03.2023 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							
11.	and of the third qua	rter of the respective finan	ncial year	,,	passioned			

For Purshottam Investofin Limited

Place: New Delhi Date: 12.08.2023

Sahib Singh Gusain Managing Director DIN: 00649786