

PURSHOTTAM INVESTOFIN LIMITED

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

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

Email ID: purshottaminvestofin@gmail.com

Website: www.Purshottaminvestofin.in

May 28, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400001

Sir(s),

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

Pursuant to the provision of Listing Regulations, Board of Directors of the Company in their meeting held on 28.05.2019 approved the Audited Financial Results for the quarter and year ended 31.03.2019. Consequent to the same, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

- (i) Audited Financial Results, for the quarter and year ended 31st March, 2019 and declaration on unmodified opinion on Auditor's Report;
- (ii) Auditor's Report on the Financial Results. The Auditor have issued the said Report with unmodified opinion.

Further, the Board of Director at the said meeting:

- a) Appointed M/s Kundan Agrawal & Associates, Practicing Company Secretaries (FRN: S2009DE113700) as Secretarial Auditor for conducting Secretarial Audit of the Company for the financial year 2019-20.
- b) Appointment of N G V R AND COMPANY LLP (earlier known as NGVR AND COMPANY), Chartered Accountants, (FRN: 030684N) as Internal Auditor of the company for the financial year 2019-20.

The meeting commenced at 03:00 P.M. and concluded at 05:10 P.M.

You are requested to kindly take the above information on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For Purshottam Investofin Limited
For Purshottam Investofin Ltd.


Ankit Gupta
Company Secretary

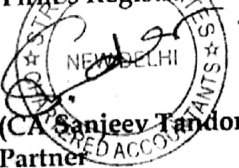


Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of the Purshottam Investofin Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
Purshottam Investofin Limited

1. We have audited the quarterly financial results of **Purshottam Investofin Limited** (the "Company") for the quarter ended March 31, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
2. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards (AS)25, Interim Financial Reporting, Prescribed under Section 133 of the Companies Act, 2013 read with related Rules issued thereunder, or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly and annual financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - (ii) give a true and fair view of the standalone net profit and other comprehensive income and other financial information for the year ended 31st March, 2019.

For STRG & Associates
Chartered Accountants
Firm's Registration Number: 014826N


(CA Sanjeev Tandon)
Partner
M. No. - 094634

Place: New Delhi
Dated: May 28, 2019

PURSHOTTAM INVESTOFIN LIMITED

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To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

DECLARATION

I, Yashpal Singh, Chief Financial Officer of Purshottam Investofin Limited (CIN: L65910DL1988PLC033799) having its registered office at L-7, Menz. Floor, Green Park Extension, Delhi-110016, India, hereby declare that STRG & Associates, Chartered Accountants (FRN-014826N), Statutory Auditors of our Company, have issued an Audit Report with unmodified opinion on the audited financial results of the Company for the year ended March 31, 2019.

This declaration is given in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27,2016.

Request to kindly take this declaration on record.

Thanking You,

For Purshottam Investofin Limited




Yashpal Singh
Chief Financial Officer

PAN: CZVPS2822L

Date: 28/5/2019

PURSHOTTAM INVESTOFIN LIMITED
CIN:L65910DL1988PLC033799

Regd. Office: L-7, MENZ FLOOR, GREEN PARK EXTN, NEW DELHI-110016
Tel:011-46067801, Email:purshottaminvestofin@gmail.com

Part-1
Statement of Audited Results for the Quarter and Year Ended 31/03/2019

(Rs. In Lacs Except EPS)

S.No.	Particulars	Quarter Ended			Financial Year Ended	
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Income					
	Income from Operations	81.98	66.69	56.06	260.17	233.19
	Other Operating Income	284.29	344.86	1,724.03	2,092.29	2,543.86
	Total Income	366.27	411.54	1,780.09	2,352.46	2,777.05
2	Expenses					
	Cost of Materials Consumed					
	Purchase of Stock-in-Trade	178.64	221.22	2,018.28	1,866.48	3,105.06
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(1.06)	113.38	(250.72)	339.49	(421.08)
	Employees Cost	12.67	9.76	11.65	40.20	37.46
	Interest & Finance Charges	3.68	4.62	14.80	29.57	15.24
	Depreciation	4.55	4.55	2.71	18.22	3.25
	Other Expenses	12.27	0.32	3.06	27.42	9.01
	Total Expenses	210.75	353.87	1,799.79	2,321.38	2,748.94
	Profit/(Loss) before exceptional items & tax (1-2)	155.52	57.68	(19.70)	31.08	28.11
3	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	155.52	57.68	(19.70)	31.08	28.11
6	Tax expense					
	Current Tax	8.22	-	7.23	8.09	7.23
	Deferred Tax	-	-	-	-	-
7	Net Profit/(Loss) for the period/year (5-6)	147.30	57.68	(26.93)	22.99	20.88
8	Profit/(loss) from discontinued operations	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-
10	Profit/(loss) from discontinued operations after tax (8-9)	-	-	-	-	-
11	Other Comprehensive Income	-	-	-	-	-
12	Total Comprehensive Income for the period/year(7+8)	147.30	57.68	(26.93)	22.99	20.88
13	Paid-up equity share capital (Face Value of the Share is Rs. 10/-)	628.36	628.36	628.36	628.36	628.36
14	Reserve excluding Revaluation Reserves (As per balance sheet of prev. ac yr.)	2,375.71	2,352.71	2,352.71	2,375.71	2,352.71
15	Earnings Per Share (EPS)					
	Basic	2.34	0.92	(0.43)	0.37	0.33
	Diluted	2.34	0.92	(0.43)	0.37	0.33
	See accompanying note to the financial results					
	* Applicable in the case of consolidated results.					
Note:	The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/ Schedule III of CA, 2013					
	Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.					

Purshottam Investofin Limited
For Purshottam Investofin Ltd.

Sahib Singh Gusain
Managing Director
DIN : 00649786
Auth. Sign.

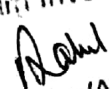
Place: Delhi
Date: 28.05.2019

Rs. In Lacs

Statement of Assets & Liabilities			
S.No.	Particulars	Year Ended	Year Ended
		31.03.2019	31.03.2018
		(Audited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	628.36	628.36
	(b) Reserves and surplus	2375.71	2352.71
	(c) Money received against share warrants	-	-
	Sub total- Share holder's fund	3004.07	2981.07
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowing	25.18	35.46
	(b) Deferred Tax Liabilities	-	0.51
	(c) Other Long term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub total- Non current liabilities	25.18	35.97
5	Current liabilities		
	(a) Short-term borrowing	10.28	10.28
	(b) Trade payables	117.52	306.87
	(c) Other current liabilities	5.41	6.33
	(d) Short-term provisions	10.69	6.88
	Sub total- current liabilities	143.9	330.36
	TOTAL EQUITY AND LIABILITIES	3173.15	3347.39
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	39.85	58.07
	(b) Non-current investments	145.26	145.26
	(c) Deferred tax assets (Net)	1.98	-
	(d) Long-term loans and advances	2689.10	2536.27
	(e) Other Non Current Assets	-	-
	Sub total- Non current assets	2876.19	2739.60
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	217.46	556.95
	(c) Trade receivables	-	0.03
	(d) Cash and Cash Equivalents	39.44	23.98
	(e) Short-term loans and advances	39.24	26.84
	(f) Other Current Assets	0.82	-
	Sub total- current assets	296.96	607.80
	TOTAL ASSETS	3173.15	3347.4

Notes:

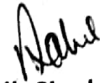
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 28 May, 2019.
- The Statutory Auditors have audited the above financial results for the quarter and year ended 31st March, 2019.
- The segment reporting provisions are not applicable. The company is engaged in only one business segment i.e. NBFC activities
- The figures for the quarter ended 31.03.2019 are the balancing figures between the Audited Figures in respect of Full Financial Year and the year to date figures upto the third quarter.

For Purshottam Investofin Ltd.

 Director/Auth. Sign.

5. The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to confirm to the current year's classification.

Purshottam Investofin Limited

For Purshottam Investofin Ltd.



Sahib Singh Gusain Sign.

Managing Director

DIN : 00649786

Place: Delhi

Date: 28.05.2019