

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

Reference No. *PIL/SEC/10/2018*

Dated: 13th Day Of August, 2018

To,

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

Dear Sir,

**Sub: Outcome of the Board Meeting of the Company
In Re: BSE-Scrip Code:538647**

This is to inform you that the Board of Directors of the Company in their meeting held today at the registered office of the Company at L-7, Menz Floor, Greenpark Extension, New Delhi-110016 at 11:00 A.M. had approved the following business:-

1. Considered, approved and taken on record the un-audited Financial Results of the Company for the quarter and half year ended on June 30th, 2018 along with the limited review report of the auditors thereon;
2. Board has recommended appointment of Mr. Pramod Kumar Jain and Mr. Sahib Singh Gusain as Directors of the Company subject to the approval of Reserve of India (RBI).
3. Board has approved resignation of Ms. Swati Sharma as Director of the Company.
4. Board has approved appointment of Ms. Sarbani Bhagat as Women and Independent Director of the Company.

This is for your information and records.

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



STRG & ASSOCIATES
CHARTERED ACCOUNTANTS

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

Review Report to
The Directors of
M/s Purshottam Investofin Limited,

We have reviewed the accompanying statement of unaudited financial results of **M/s Purshottam Investofin Limited** (“the Company”), for the period ended June 30, 2018 (“the Statement”). This statement is the responsibility of the company’s Management and has been approved by the board of Directors/Committee of board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, “*Engagements to Review Financial Statements*” 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus, provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **STRG & Associates**
Chartered Accountants
FRN NO. 014826N

(CA Rakesh Gupta)

Partner

Membership No. 094040

Place: New Delhi

Date: 13 AUG 2018

PURSHOTTAM INVESTOFIN LIMITED

CIN:L65910DL1988PLC033799

Regd. Office: L-7, Menz Floor, Green Park Extn., New Delhi - 110016

Tel:011-46067803, Email: purshottaminvestofin@gmail.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 30 JUNE, 2018

S.No.	Particulars	Quarter ended			Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
PART I - STATEMENT OF STANDALONE AUDITED RESULTS					
1	Income from operations				
	(a) Net Sales/Income from operations (Net of excise duty)	55.07	56.06	133.90	233.19
	(b) Other Operating Income	375.49	1,723.83	51.77	2,536.37
	Total income from operations (net)	430.57	1,779.89	185.67	2,769.57
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of traded goods	528.70	2,018.28	103.22	3,105.06
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	11.01	(250.72)	21.05	(421.08)
	(d) Employees benefits expenses	9.59	11.65	6.72	37.46
	(e) Depreciation and amortisation exp.	4.55	2.71	0.24	3.25
	(f) Other expenses	10.92	3.06	3.94	9.01
	Total Expenses	564.78	1,784.98	135.17	2,733.71
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	(134.22)	(5.09)	50.50	35.86
4	Other Income	-	0.20	-	7.49
5	Profit/(Loss) before finance costs & exceptional items	(134.22)	(4.90)	50.50	43.35
6	Finance costs	11.95	14.80	0.24	15.24
7	Profit/(Loss) after finance cost but before Exceptional items	(146.17)	(19.70)	50.26	28.11
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) before tax	(146.17)	(19.70)	50.26	28.11
10	Tax Expense	-	7.23	-	7.23
11	Net Profit from Ordinary Activities after tax	(146.17)	(26.93)	50.26	20.88
12	Extra-Ordinary Items	-	-	-	-
13	Net Profit/(Loss) for the period	(146.17)	(26.93)	50.26	20.88
14	Share of profit/(loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates	(146.17)	(26.93)	50.26	20.88
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	628.36	628.36	628.36	628.36
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	2,352.71	2,352.71	2,331.84	2,352.71
19	Earning per Share (basic & diluted)				
	- Before extra-ordinary items	(2.33)	(0.43)	0.80	0.33
	- After extra-ordinary items	(2.33)	(0.43)	0.80	0.33

NOTES :

- 1 The above financial results for quarter ended 30 June 2018 have been reviewed by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 13.08.2018
- 2 The Statutory Auditors have reviewed the above results of the Company for the Quarter ended 30th June 2018.
- 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 This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 6 No provision for the taxation has been made for the period ended 30.06.2018 and same will be provided at the year end.



Swati Sharma
(Director)
DIN : 6757066

Place: New Delhi
Date: August 13th, 2018