

# 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](mailto:purshottaminvestofin@gmail.com)

Website: [www.Purshottaminvestofin.in](http://www.Purshottaminvestofin.in)

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To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

**Sub: Summary of proceedings of 30th Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir(s),

Please find enclosed summary of proceedings of 30th Annual General Meeting of the Company held on 30.09.2019 as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Purshottam Investofin Limited**

For Purshottam Investofin Ltd.

*Ankit Gupta*  
**Ankit Gupta**  
Company Secretary

Memb.: A55201

Date: 30/9/2019

Place: Delhi

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## **SUMMARY OF PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF PURSHOTTAM INVESTOFIN LIMITED**

The 30<sup>th</sup> Annual General Meeting of Purshottam Investofin Limited ("Company") was held on 30<sup>th</sup> day of September, 2019 at 10:00 A.M. at No. 33B, Radhey Mohan Drive, Village Fatehpur Beri, Delhi-110074. Mr. Sahib Singh Gusain, elected as Chairman, welcomed all the shareholders to the meeting and after ascertaining the requisite quorum being present, called the meeting to order. The Chairman introduced the Directors present on the dais to the shareholders present.

The Chairman announced that as per the provision of Companies Act, 2013 and rules frames thereunder:

- The Company had provided remote e-voting facility to the members entitled to cast their vote online on all the resolutions as set out in the notice of AGM and that the remote e-voting was open during the period from 26.09.2019 (9.00 A.M.) to 29.09.2019 (5.00 P.M.).
- To give similar rights to Members present at the AGM, who have not voted through remote e-voting, arrangements have also been made for taking poll through ballot papers on all the resolutions listed in the AGM notice.

The following business, as per Notice of AGM dated 13<sup>th</sup> August, 2019 were transact at the meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint Mr. Pramod Kumar Jain (DIN: 00112968), as Director who retires by rotation and being eligible, offers himself for re-appointment.
3. Change in designation of Mr. Sahib Singh Gusain (DIN: 00649786) from "Whole Time Director" to "Managing Director" of Company.
4. Regularization of Mr. Nitin Kumar Patni (DIN: 08305842) as Independent Director of Company.

5. Regularization of Mr. Raj Kumar Kedia (DIN: 08393960) as Independent Director of Company.
6. Increase in The Borrowing Limits.

The Chairman further informed the members that the combined(remote e-voting and voting at the Annual General Meeting through Ballot Papers) voting results on the above businesses shall be declared within 48 hours of the closure of AGM and shall be placed on the website of the Company and Stock Exchange.

The Chairman then thanked the Members attending the Meeting and for their Co-operation and conclude the meeting at 10.50. **A.M.**

For Purshottam Investofin Limited

For Purshottam Investofin Ltd.

  
Ankit Gupta Company Secretary  
Company Secretary  
Memb.: 55201