



CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 26TH ANNUAL GENERAL MEETING OF M/S PURSHOTTAM INVESTOFIN LIMITED HELD ON MONDAY 03RD DAY OF AUGUST, 2015 AT 12.30 PM AT 1417, 14TH FLOOR, 38, ANSAL TOWER, NEHRU PLACE DELHI-110019

The Meeting of the Shareholders has been held on Tuesday, the 01st day of September, 2015 at 10.00 a.m. at Bipin Paul Chandra Memorial Auditorium, A-81, Chittranjan Park, New Delhi-110019 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the 26th AGM Notice of **M/s PURSHOTTAM INVESTOFIN LIMITED** dated 03rd August, 2015.

The undersigned **Mr. Kundan Agrawal** was appointed as the scrutinizer, by the board of directors of the company. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter: Adoption of Balance Sheet, Statement of Profit and Loss, and the reports of Board of Directors and the Auditor's Report thereon for the Financial Year ended on March 31, 2015.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Rs. 10/- each	Face Value	No. of votes	Ratio	
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	35	817463 (24.8280%)	1	1 (0.0001%)	0
By E- Voting	8	2475029 (75.1719%)	Nil	Nil	Nil
Consolidated Votes	43	3292492 (99.9999%)	1	1 (0.0001%)	0

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject: Appointment of Director in place of Mr. Sushil Kumar (DIN: 02171252), who retires by rotation and being eligible, offers himself for re-appointment



Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	35	817463 (24.8280%)	1	1 (0.0001%)	0
By E- Voting	8	2475029 (75.1719%)	Nil	Nil	Nil
Consolidated Votes	43	3292492 (99.9999%)	1	1 (0.0001%)	0

Resolution No. 3

Nature of
Resolution Ordinary Resolution

Subject Matter: Ratification of the appointment of Auditors - STRG & Associates, Chartered Accountants (FRN.: 014826N) and fixation of their remuneration

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	35	817463 (24.8280%)	1	1 (0.0001%)	0
By E- Voting	8	2475029 (75.1719%)	Nil	Nil	Nil
Consolidated Votes	43	3292492 (99.9999%)	1	1 (0.0001%)	0

Resolution No. 4

Nature of
Resolution Ordinary Resolution

Subject Matter: Appointment of Ms. Swati Sharma (DIN- 06757066) as a Director (Women Director) of the Company

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	35	817463	1	1	0



		(24.8280%)		(0.0001%)	
By E- Voting	8	2475029 (75.1719%)	Nil	Nil	Nil
Consolidated Votes	43	3292492 (99.9999%)	1	1 (0.0001%)	0

Resolution No 5

Nature of Resolution Ordinary Resolution

Subject Matter: Appointment of Mr. Ravi Jaipuria (DIN- 00598138) as an Independent Director of the Company from 02nd September, 2015 to 31st August, 2020

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	35	817463 (24.8280%)	1	1 (0.0001%)	0
By E- Voting	8	2475029 (75.1719%)	Nil	Nil	Nil
Consolidated Votes	43	3292492 (99.9999%)	1	1 (0.0001%)	0

Resolution No. 6

Nature of Resolution Ordinary Resolution

Subject Matter: Appointment of Mr. Suraj Chokhani (DIN- 03547280) as an Independent Director of the Company from 02nd September, 2015 to 31st August, 2020

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	35	817463 (24.8280%)	1	1 (0.0001%)	0
By E- Voting	8	2475029 (75.1719%)	Nil	Nil	Nil
Consolidated Votes	43	3292492 (99.9999%)	1	1 (0.0001%)	0



Resolution No. 7

Nature of
Resolution Special Resolution

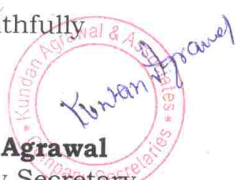
Subject Matter: To invest and deploy the funds of the Company from time to time in inter-corporate investments not exceeding the limit of Rs. 50 Crores (Rupees Fifty crores only) outstanding at any one time

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	No. of Shareholders	% of total number of valid votes (E-voting + Poll)	
By Poll	35	817463 (24.8280%)	1	1 (0.0001%)	0
By E- Voting	8	2475029 (75.1719%)	Nil	Nil	Nil
Consolidated Votes	43	3292492 (99.9999%)	1	1 (0.0001%)	0

Based on the abovementioned details, the Resolution No. 1-7 was passed at Annual General Meeting of the company.

Thanking You,

Yours faithfully


Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 03/09/2015
Place: New Delhi