



Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the **26th** Annual General Meeting of the members of **M/s Purshottam Investofin Limited** will be 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

Dear Sir,

I, **Kundan Agrawal, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 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.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 26th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open on Saturday, 29th August 2015 (09:30 A.M.) and ended on Monday 31st August 2015 (05:00 P.M.)
2. The Members of the Company as on the cut-off date i.e. 25th August 2015 were entitled to vote on the resolution (item No 1 to 7 set out in the notice of Annual General Meeting of the Company)
3. The Votes cast were unblocked on 01st September 2015.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL)**. i.e. www.evoting.nsdl.com



The result of the vote's casted electronically is as under:

Item No.1 of the notice

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.

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	2475029	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice

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

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	2475029	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



Item No. 3 of the notice

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

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	2475029	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice

To Appoint Ms. Swati Sharma (DIN- 06757066) as a Director (Women Director) of the Company

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	2475029	100.00%

(ii) Voted in against of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



Item No. 5 of the notice

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

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	2475029	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 6 of the notice

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

(i) Voted **in favor** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	2475029	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil



Item No. 7 of the notice

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	2475029	100.00%

(ii) Voted in **against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You,

Yours faithfully


Kundan Agrawal

Scrutinizer

Membership No.: F7631

C P No 8325

(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi

Date: 03rd September, 2015

Witness-1

: Kanika Garg Kanika

Witness-2

: Akansha Agrawal Akansha