



## FORM No. MGT - 13

### Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To  
The Chairman,

**M/s Purshottam Investofin Limited**  
1417, 14th Floor, 38, Ansal Tower,  
Nehru Place Delhi-110019

**Subject:** For 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 poll and ascertaining the requisite majority on poll as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for their 26th Annual General Meeting.

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.



4. The result of the Poll is as under:

**(a) Resolution No. 1**

**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 favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
35	817463	99.9999%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.0001%

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**(b) Resolution No. 2**

**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 favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
35	817463	99.9999%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.0001%

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**(c) Resolution No. 3**

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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
35	817463	99.9999%



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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.0001%

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

**(d) Resolution No. 4**

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

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
35	817463	99.9999%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.0001%



(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(e) **Resolution No. 5**

**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 favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
35	817463	99.9999%

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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.0001%

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(f) **Resolution No. 6**

**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 favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
35	817463	99.9999%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.0001%

(iii) Invalid Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(g) **Resolution No. 7**

**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**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
35	817463	99.9999%



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

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	1	0.0001%

(iii) **Invalid Votes**

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thank 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

: Kamika Garg Kamika

Witness-2

: Akansha Agrawal Akansha