



SCRUTNIZER'S REPORT

To

**The Chairman,
M/s Purshottam Investofin Limited
L-7, Menz Floor, Green Park Extension
Delhi -110016**

SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR 3 BELOW-MENTIONED RESOLUTIONS:

- To Approve change of name of the Company from Purshottam Investofin Limited to Suvifin Credit Solutions Limited
- For Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013
- For Adoption of Articles of Association as per the provisions of the Companies Act, 2013

Dear Sir,

1. I have been appointed as a SCRUTNIZER vide Resolution passed by the Board of Directors of PURSHOTTAM INVESTOFIN LIMITED (the Company) on 22/02/2017 for conducting the Postal Ballot process in connection with the above referred matter.
2. I submit my report as under:
 - The Company sent Notice of Postal Ballot along with the Postal Ballot forms and Self addressed stamped envelopes as per permitted mode to the members whose name appeared on the Registers of Members/List of Beneficiaries as on 17/02/2017
 - The Sealed Postal Ballot forms received from the members were kept the safe custody of the Scrutinizer i.e. Kundan Agrawal & Associates, H-23A, 204, Kamal Tower, Near Sai Mandir, Vikas Marg, Laxmi Nagar, Delhi-110092
 - All the Postal Ballot forms received up to the close of working hours on 29/03/2017, the last date and time fixed by the Company for receipt of the Postal Ballot forms were considered for my scrutiny.
 - Envelopes containing Postal Ballot forms received after 18:00 hours on 29/03/2017 were not considered for my scrutiny
 - The Postal Ballot Envelopes were opened on 30/03/2017 after 10:00 hours in the presence of my authorized representatives namely **Mr. Shantanu Singh** and **Ms. Itisha Lunia** who are not in the employment of the Company.
 - At the end of the voting period on March 29, 2017, the votes cast through e-voting facility were duly unblocked in the presence of **Mr. Shantanu Singh** and **Ms. Itisha Lunia**, who are not in the employment of the Company.
 - Particulars of all the Postal Ballot forms received from the members and the votes cast by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.
 - Envelopes containing Postal Ballot forms which were returned undelivered were also not opened.
 - I have not found any defaced/mutilated Postal Ballot form.



- I have also received a complete record of votes cast by electronic mode from National Securities Depository Limited (Agency) for providing and supervising electronic platform on March 30, 2017 which was closed by NSDL on March 29, 2017 at 18.00 hours.
 - I am obligated under Section 110 of the Companies Act, 2013 and Rules framed there under to retain the Postal Ballot forms till the time the minutes or proceedings are signed by you and till then, the Postal Ballot forms are under my custody. Once the copy of minutes or proceedings signed by you is provided, the same will be handed over to the Company.
3. In accordance with the Basis of Acceptance (as per Annexure-I) and basis of rejection (as per Annexure-II), and on proper scrutiny of all the Postal Ballot papers, I report the results of the Postal Ballot and E voting as under:

RESOLUTION NO. 1:

Resolution to Approve change of name of the Company from Purshottam Investofin Limited to Suvifin Credit Solutions Limited

- a) Details of Postal Ballot forms received:

Particulars	Number of forms	No. Of Equity Shares of the Nominal Value of Rs. 10/- each (Votes Cast)
Total Number of Postal Ballot forms received	6	23
Less: Total Number of Invalid Postal Ballot forms for this Resolution	0	0
Total Number of valid Postal Ballot forms for this Resolution	6	23
No. of votes assenting the resolution	6	23
No. of votes dissenting the resolution	0	0

- b) Details of Voting by electronic mode received from the Agency is as follows:

Particulars	Number of Members who cast Electronically	No. Of Equity Shares of the Nominal Value of Rs. 10/- each (Votes Cast)
Total Number of Votes received in electronic mode	12	905375
Less: Total Number of Invalid Votes	0	0
Total Number of valid Votes	12	905375
No. of votes assenting the resolution	12	905375
No. of votes dissenting the resolution	0	0

RESOLUTION NO. 2:

- **Resolution for Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013**



a) **Details of Postal Ballot forms received:**

Particulars	Number of forms	No. Of Equity Shares of the Nominal Value of Rs. 10/- each (Votes Cast)
Total Number of Postal Ballot forms received	6	23
<u>Less:</u> Total Number of Invalid Postal Ballot forms for this Resolution	0	0
Total Number of valid Postal Ballot forms for this Resolution	6	23
No. of votes asenting the resolution	6	23
No. of votes dissenting the resolution	0	0

b) **Details of Voting by electronic mode received from the Agency is as follows:**

Particulars	Number of Members who cast Electronically	No. Of Equity Shares of the Nominal Value of Rs. 10/- each (Votes Cast)
Total Number of Votes received in electronic mode	12	905375
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of valid Votes	12	905375
No. of votes asenting the resolution	12	905375
No. of votes dissenting the resolution	0	0

RESOLUTION NO. 3:

- **Resolution for Adoption of Articles of Association as per the provisions of the Companies Act, 2013**

a) **Details of Postal Ballot forms received:**

Particulars	Number of forms	No. Of Equity Shares of the Nominal Value of Rs. 10/- each (Votes Cast)
Total Number of Postal Ballot forms received	6	23
<u>Less:</u> Total Number of Invalid Postal Ballot forms for this Resolution	0	0
Total Number of valid Postal Ballot forms for this Resolution	6	23
No. of votes asenting the resolution	6	23
No. of votes dissenting the resolution	0	0

b) **Details of Voting by electronic mode received from the Agency is as follows:**



Particulars	Number of Members who cast Electronically	No. Of Equity Shares of the Nominal Value of Rs. 10/- each (Votes Cast)
Total Number of Votes received in		



electronic mode	12	905375
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of valid Votes	12	905375
No. of votes assenting the resolution	12	905375
No. of votes dissenting the resolution	0	0

Place: New Delhi
Date: 31.03.2017

For Kundan Agrawal & Associates
Company Secretaries



Kundan Agrawal
Company Secretary
C.P. No. 8325

"ANNEXURE-1"
BASIS OF ACCEPTANCE

A. PHYSICAL BALLOT FORM

1. Postal Ballot Form is complete in all respects.
2. Assent or dissent has been given by any other mark for a special resolution, the voting has been considered.
3. Joint members has/ have signed the Postal Ballot Form instead of first named member, the vote cast by the joint named members has/have been considered.
4. Members have assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
5. Members have voted for less number of shares than their actual shareholding, the number of shares/votes cast has been considered.
6. Members have voted for more than their actual shareholding, the actual shareholding has been considered.

B. VOTING THROUGH ELECTRONIC MODE:

7. Members have voted only through e-Voting i.e. Electronic Mode

Place: New Delhi

Date: 31.03.2017

**For Kundan Agrawal & Associates
Company Secretaries**



**Kundan Agrawal
Company Secretary
C.P. No. 8325**

'Annexure-II'
Basis of Rejection

A. PHYSICAL BALLOT FORMS:

1. Member has not put any tick mark on either assent or dissent.
2. Ballot paper is not signed.
3. Specimen signature of the member with the Registrar and Share Transfer Agent differs with that of the signature in the postal Ballot form.
4. Specimen signature of the member is not available at the time of the scrutiny of the postal Ballot form with the Registrar and Share Transfer Agent and consequently there is no way to verify the signature.
5. Member has put tick mark in both the column of assent and dissent without indicating number of shares.
6. Member has sent a photocopy of postal Ballot form.
7. In case where a postal ballot form has been signed by the Authorised Signatory/Power holder and the certified true copy of the Board Resolution / Power of Attorney/ Authority Holder together with the attested Specimen signature of the duly Authorised Signatory with postal Ballot form.
8. Member has signed postal Ballot form in pencil.
9. Signature not visible.
10. Member has signed in the column for the purpose of Assent/Dissent.
11. Member has sent Scanned copy of postal ballot form via E -mail.
12. Postal Ballot form is received torn or defaced or mutilated to an extent that it is difficult for the scrutinizer to identify either the member or the number of Votes.
13. Board Resolution / Power of Attorney/ Authority Letter etc. Does not grant power in favour of the person who has exercised voting right.



B. VOTING THROUGH ELECTRONIC MODE:

14. Member has voted by Physical Ballot form and e- voting both, then voting done through e- voting has been considered and Physical Ballot form has been treated as invalid.
15. Board Resolution / Power of Attorney/ Authority Letter etc. Does not grant power in favour of the person who has exercised voting right.

Place: New Delhi

Date: 31.03.2017

**For Kundan Agrawal & Associates
Company Secretaries**

**Kundan Agrawal
Company Secretary**

C.P. No. 8325

