

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com Website: www.purshottaminvestofin.in

Date: September 30, 2026

To

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort

Mumbai - 400001

Dear Sir(s),

Sub: Outcome / Proceedings of 37th Annual General Meeting of Purshottam Investofin Limited held on September 30, 2026 as per Regulation 30 and details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 30 & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that 37th Annual General Meeting (AGM) of the Company has been held on Wednesday, September 30, 2026 at 04.30 P.M, through video conference and other audiovisual means (VC). The meeting commenced at 04:30 P.M. (IST) and concluded at 04:47 P.M. (IST).

Mr. Ankit Gupta, Company Secretary of the Company informed the members that this AGM is being held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company Secretary also informed the members about the key regulatory points and provided some general instructions regarding the AGM through VC.

Mr. Pramod Kumar Jain was appointed as Chairman of the Annual General Meeting.

The following Directors, KMP's, and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

- a) Mr. Sahib Singh Gusain (DIN: 00649786), Managing Director of the Company and Member of the Audit Committee, Stakeholder Relationship Committee and Chairman of CSR Committee of the Board.
- b) Mr. Pramod Kumar Jain (DIN: 00112968), Whole Time Director of the Company and Member of the CSR Committee of the Board.

- c) Mrs. Princy Anand (DIN: 10414963), Independent Director and Chairperson of Audit, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Member of the CSR Committee of the Board.
- d) Mr. Parmit Kumar (DIN:03418216), Independent Director and Member of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Board.
- e) Mr. Ashish Goyal (DIN: 10555206) Independent Director and Member of the Audit Committee, and Nomination and Remuneration Committee of the Board.
- f) Mr. Ravi Kumar Purohit, Chief Financial Officer of the Company.
- g) Mr. Ankit Gupta, Company Secretary of the Company.
- h) CA Angad Kumar, representing M/s AKGSR & Associates, Statutory Auditors of the Company.
- i) CS Itisha Lunia, representing the M/s Kundan Agrawal & Associates, Secretarial Auditors of the Company as well as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the Annual General Meeting in a fair and transparent manner.

After ascertaining the quorum, the chairman commenced the proceedings of the meeting.

Total 76 no. of members attended the AGM.

We would like to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed Video Conference facility as well as Remote e-voting facility provided NSDL, to attend the meeting and also to exercise voting right by members of the Company.

We would further like to inform that Remote e-voting was kept open for members from 26th September, 2026 (09:00 AM) to 29th September, 2026 (05:00 P.M.) and e-voting facilities through the NDSL platform, given to the members present at the AGM for those members who had not availed the Remote e-voting. All the 04 items of business were placed for e-voting.

We would also like to inform that Mr. Kundan Agrawal, Practicing Company Secretary & Proprietor, M/s. Kundan Agrawal & Associates was appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. Based on the Scrutinizer's report, all the 04 items of the business contained in the Notice of the 37th Annual General Meeting as mentioned below were approved by the members with the requisite majority.

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Resolution 2: To re-appoint Mr. Sahib Singh Gusain (DIN: 00649786), as Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution3: Approval/Ratification of Related Party Transaction. *

Resolution4: Alteration in the Object Clause of the Company.

* Mr. Pramod Kumar Jain is interested in Item No. 3, hence Mrs. Princy Anand took the chair for Item No. 3 only.

The members who had pre-registered themselves were given the opportunity to speak. All queries raised by the members were addressed.

The Company Secretary announced the activation of the e-voting window for 15 minutes from the conclusion of the AGM.

The above information be treated as disclosure of the outcome/ proceedings of the AGM of the company in compliance with the requirement of Regulation 30 of the listing regulations.

Further the details of voting results in the prescribed format as per Regulation 44(3) of the listing regulations are enclosed with this communication as Annexure-1.

Copies of Scrutinizer's report are enclosed and referred as Annexure-2.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Purshottam Investofin Ltd.**

ANKIT
GUPTA

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ANKIT GUPTA
Date: 2026.09.30
19:59:00 +05'30'

Ankit Gupta

Company Secretary & Compliance Officer

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

Annexure-1

General information about company	
Scrip code	538647
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE729C01020
Name of the company	Purshottam Investofin Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	04:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Kundan Agrawal
Firms Name	M/s. Kundan Agrawal & Associates
Qualification	CS
Membership Number	F7631
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1377
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	76
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Add Notes

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary

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GUPTA

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by ANKIT GUPTA
Date: 2026.09.30
19:59:26 +05'30'

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	205238	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	205238	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7218057	2518631	34.8935	2518434	197	99.9922	0.0078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7218057	2518631	34.8935	2518434	197	99.9922	0.0078
Total		7423295	2518631	34.8935	2518434	197	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sahib Singh Gusain (DIN: 00649786), as Director who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	205238	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	205238	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7218057	2518631	34.8935	2518434	197	99.9922	0.0078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7218057	2518631	34.8935	2518434	197	99.9922	0.0078
Total		7423295	2518631	34.8935	2518434	197	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval/Ratification of Related Party Transaction				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	205238	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	205238	0	0.0000	0	0	0.0000	0.0000

Public-Non Institutions	E-Voting	7218057	1559314	21.6030	1559117	197	99.9874	0.0126
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7218057	1559314	21.6030	1559117	197	99.9874	0.0126
Total		7423295	1559314	21.6030	1559117	197	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Object Clause of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	205238	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	205238	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7218057	2518631	34.8935	2518434	197	99.9922	0.0078
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7218057	2518631	34.8935	2518434	197	99.9922	0.0078
Total		7423295	2518631	34.8935	2518434	197	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
PURSHOTTAM INVESTOFIN LIMITED
For 37th Annual General Meeting held on 30th September 2026
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

REPORT OF SCRUTINIZER'S APPOINTED BY THE BOARD OF DIRECTORS FOR 37TH ANNUAL GENERAL MEETING OF M/S PURSHOTTAM INVESTOFIN LIMITED HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2026 AT 04:30 P.M. AND CONCLUDED AT 04:47 P.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 12th August 2026 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a Scrutinizer is under the provisions of Section 108 of the Companies, 2013 ("the Act") read with rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and General Circular No. 20/2021 dated 8th December, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020 /79 dated May 12, 2020.
3. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 12th August, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.
4. As the Scrutinizer, I have to scrutinize:
 - The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e voting"); and
 - The process of e-voting at the AGM through electronic voting system ("e voting").

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR) Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company

C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 23rd September 2026.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 12th August 2026 sent to the members, the remote E-voting commenced on Saturday, September 26, 2026 at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 05:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM and was witnessed by two witnesses, Ms. Sakshi Rungta and Ms. Chitransha Sharma who were not in the employment of the company. They have signed below in confirmation of the same:-



Ms. Sakshi Rungta



Ms. Chitransha Sharma

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check, basis.

4. I will hand over report to the chairman of the company who will declare the results within 48 hours from the conclusion of the meeting and will upload the results over the website (www.purshottaminvestofin.in) of the company, over the NSDL portal (www.evoting.nsdl.com) and also over the BSE (Bombay Stock Exchange of India Limited) portal, where the company is listed.

F. REPORT**Resolution No. 1**

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For) No. of votes		Dissent (Against) No. of votes		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)	No. of Shareholders	% of Total number of valid votes (E-Voting +Poll)
By Remote E-Voting	95	2518434 (99.999%)	18	197 (0.001%)	0	0
By E-Voting at the AGM	0	0.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	95	2518434 (99.999%)	18	197 (0.001%)	0	0

Resolution No. 2

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To re-appoint Mr. Sahib Singh Gusain (DIN: 00649786), as Director who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting	Assent (For) No. of votes		Dissent (Against) No. of votes		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)	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)
By Remote E-Voting	95	2518434 (99.999%)	18	197 (0.001%)	0	0
By E-Voting at the AGM	0	0.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	95	2518434 (99.999%)	18	197 (0.001)	0	0

Resolution No. 3

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: : Approval/Ratification of Related Party Transaction.

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholder s	% of total Number of valid votes (E-voting +Poll)	No. of Shareho lders	% of total number of valid votes (E- voting +Poll)	No. of Shareh olders	% of tota l Number of valid votes (E- voting +Poll)
By Remote E- Voting	92	1559117 (99.98%)	18	197 (0.02%)	0	0
By E-Voting at the AGM	0	0.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	92	1559117 (99.98%)	18	197 (0.02%)	0	0
Shareholders interested in this resolution was abstained from voting on this resolution.						

Resolution No. 4

Nature of
Resolution Special Resolution

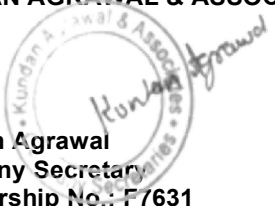
SUBJECT MATTER: Alteration in the Object Clause of the Company.

Details of Voting	Assent (For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholder s	% of total Number of valid votes (E-voting +Poll)	No. of Shareho lders	% of total number of valid votes (E- voting +Poll)	No. of Shareh olders	% of tota l Number of valid votes (E- voting +Poll)
By Remote E- Voting	95	2518434 (99.999%)	18	197 (0.001%)	0	0
By E-Voting at the AGM	0	0.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	95	2518434 (99.999%)	18	197 (0.001%)	0	0

All the above-mentioned resolutions were approved by the members with requisite majority.

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES


Kundan Agrawal
Company Secretary
Membership No.: F7631
CP No 8325
UDIN:- F007631H001689916

Counter Signed by
(Chairman)

PRAMOD
KUMAR
JAIN

Digitally signed by
PRAMOD KUMAR
JAIN
Date: 2026.09.30
20:03:43 +05'30'

Place: Delhi
Date: 30/09/2026