

# 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](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Date: 30.09.2024

To

**BSE Limited**

**Corporate Relationship Department**

**1st Floor, New Trading Ring,**

**Rotunda Building, P.J. Towers,**

**Dalal Street, Fort**

**Mumbai - 400001**

Dear Sir,

**Sub: Outcome / Proceedings of 35th Annual General Meeting of Purshottam Investofin Limited held on September 30, 2024 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 in line with the framework prescribed by Ministry of Corporate Affairs vide its general circular no. 09/2023 dated 25<sup>th</sup> September, 2023, other circulars Issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI), 35Th Annual General Meeting (AGM) of the Company has been held on Monday, September 30, 2024 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 04:52 P.M. (IST).

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 and Stakeholder Relationship Committee of the Company.
- b) Mr. Pramod Kumar Jain (DIN: 00112968), Whole Time Director of the Company.
- c) Mrs. Princy Anand (DIN: 10414963), Independent Director and Chairperson of Audit, Nomination and Remuneration Committee and Stakeholder Relationship 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. Ankit Gupta, Company Secretary of the Company.
- g) Mr. Suraj Kumar, Chief Financial Officer of the Company.
- h) CA Gaurav Pahuja representing STRG & Associates, Statutory Auditors of the Company.
- i) CA Nishikant representative of Internal Auditor "V S P V & Co", Internal Auditor of the Company.
- j) CS Itisha Lunia, representing the 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 49 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 26<sup>TH</sup> September, 2024 (09:00 AM) to 29<sup>th</sup> September, 2024 (05:00 P.M.) and e-voting facilities through the NSDL platform, given to the members present at the AGM for those members who had not availed the Remote e-voting. All the 06 items of business were placed for e-voting. The Chairman invited questions/ views of the members who have registered themselves with us previously, which were replied suitably by Mr. Pramod Kumar Jain, Chairman.

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 06 items of the business contained in the Notice of the 35th 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, 2024, 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 reappointment.

Resolution 3: To appoint M/s A K G S R & Co, Chartered Accountants, as the Statutory Auditor of the Company.

Resolution4: Re-appointment of Mr. Sahib Singh Gusain as a Whole Time Director designated as Managing Director of the Company

Resolution5: Re-appointment of Mr. Pramod Kumar Jain as a Whole Time Director designated as Executive Director of the Company\*

Resolution6: Regularization of Mr. Ashish Goyal as Independent Director of the Company

\* Mr. Pramod Kumar Jain is interested in Item No. 5, hence Mrs. Princy Anand took the chair for Item No. 5 only.

A brief profile and other necessary details related to the re-appointment of Mr. Sahib Singh Gusain and Mr. Pramod Kumar Jain is enclosed as Annexure 1.

A brief profile and other necessary details related to the appointment of Mr. Ashish Goyal are enclosed as Annexure 2.

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-3.

Copies of Scrutinizer's report are enclosed and referred as Annexure-4.

This is for your information and record.

Thanking You

Yours Faithfully

For **Purshottam Investofin Ltd.**

ANKIT GUPTA  
Digitally signed  
by ANKIT GUPTA  
Date: 2024.09.30  
19:31:33 +05'30'

**Ankit Gupta**

**Company Secretary & Compliance Officer**

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## Annexure-1

Particulars	Details	
Name of Director	Mr. Sahib Singh Gusain	Mr. Pramod Kumar Jain
Date of Birth & Age	October 14, 1972 & 51 Years	January 06, 1965, 59 Years
Date of first appointment on the Board	August 13, 2018	August 13, 2018
DIN	00649786	00112968
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	No inter-se relationship	No inter-se relationship
Qualifications	Under Graduate	Graduate
Last drawn Remuneration	Rs. 8.40 Lac	Rs. 18.00 Lacs
Remuneration Proposed to be paid	As per the resolution at Item No. 4 of the Notice convening this Meeting read with explanatory statement thereto.	As per the resolution at Item No. 5 of the Notice convening this Meeting read with explanatory statement thereto.
Brief Resume and Expertise in specific Functional areas	He has more than 18 years of experience in the field of trading, decision making, tax, accounting, financing, investments, and legal. He is expert in understanding and delivering business concepts in flashy and never forgettable manner. He has adopted the good planning methods and executing aggressive strategies to achieve business goals.	Mr. Jain Executive Director of the Company. He is graduate by qualification. He has vast knowledge and experience in the fields of trading, decision making, tax, accounting, financing, investments, entrepreneurship, compliance, risk management and legal. He has handled diversified business and having good experience in various segments. He has adopted the good planning methods and executing aggressive strategies to achieve business goals.
Terms and Conditions of Appointment / Re-appointment	As per the resolution at Item No. 4 of the Notice convening this Meeting read with explanatory statement thereto, Mr. Sahib Singh Gusain is proposed to be re-appointed as a Whole-time Director designated as Managing Director	As per the resolution at Item No. 5 of the Notice convening this Meeting read with explanatory statement thereto, Mr. Pramod Kumar Jain is proposed to be re-appointed as a Whole-time Director designated as Executive Director
No. of Board Meetings attended	08/08	08/08
Names of listed entities in which the person also holds the directorship [along with listed entities from which the person has resigned in the past three years]	None	None
No. of other Directorships held in other Public Companies.	Nil	Nil
Chairman / Membership of the Committees of the Boards of other Companies in which he is Director*	Nil	Nil
No. of Shares held	Nil	Nil

\*Audit Committee and Stakeholders Relationship Committee have been considered.

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Date: 2024.09.30  
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Annexure-2

Particulars	Details
Name of Director	Mr. Ashish Goyal
Date of Birth & Age	May 20, 1982 & 42 Years
Date of first appointment on the Board	August 06, 2024
DIN	10555206
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	No inter-se relationship
Qualifications	He is a B.com Graduate from Sabarmati University.
Last drawn Remuneration	NA
Remuneration Proposed to be paid	See Note given below
Brief Resume and Expertise in specific Functional areas	Mr. Ashish Goyal is a B.com Graduate from Sabarmati University. He has vast and rich experience of over 18 years and knowledge in the fields of Accountancy, Direct and Indirect Taxation, Finance, Leadership, decision-making, Corporate Compliance, etc.
Terms and Conditions of Appointment / Re-appointment	Independent Director, not liable to retire by rotation. Terms and Conditions of appointment are mentioned in the letter of appointment.
No. of Board Meetings attended	0/0
Justification for choosing the independent director	As per the Explanatory Statement of Notice.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	As per the Explanatory Statement of Notice.
Names of listed entities in which the person also holds the directorship [along with listed entities from which the person has resigned in the past three years]	None
No. of other Directorships held in other Public Companies.	Nil
Chairman / Membership of the Committees of the Boards of other Companies in which he is Director*	Nil
No. of Shares held	Nil

\*Audit Committee and Stakeholders Relationship Committee have been considered.

Note: The Independent Directors are paid a sitting fee for attending meetings of the Board of Directors, Independent Directors and various Committee of Directors etc. in accordance with the Nomination and Remuneration Policy of the Company.

ANKIT  
GUPTA

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by ANKIT GUPTA  
Date: 2024.09.30  
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## 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)	30-09-2024
Start time of the meeting	04:30 PM
End time of the meeting	04:52 PM

## Scrutinizer Details

Name of the Scrutinizer	KUNDAN AGRAWAL
Firms Name	KUNDAN AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	FCS7631
Date of Board Meeting in which appointed	06-08-2024
Date of Issuance of Report to the company	30-09-2024

## Voting results

Record date	23-09-2024
Total number of shareholders on record date	1226
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0

b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	49
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
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, 2024, 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	31500	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	31500	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59685	2202843	36.9074	2202697	146	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	59685	22028	36.9074	22026	146	99.9934	0.0066

		75	43		97			
<b>Total</b>		62835	22028		22026			
		75	43	35.0572	97	146	99.9934	0.0066
<b>Whether resolution is Pass or Not.</b>							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 reappointment				
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	315000	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	315000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5968575	2202843	36.9074	2202697	146	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5968575	2202843	36.9074	2202697	146	99.9934	0.0066



Total	6283 575	2202 843	35.0572	2202 697	146	99.9934	0.0066
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				To appoint M/s A K G S R & Co, Chartered Accountants, as the Statutory Auditor 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	315000	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	315000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5968575	2202843	36.9074	2202697	146	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5968575	2202843	36.9074	2202697	146	99.9934	0.0066
Total		6283575	2202843	35.0572	2202697	146	99.9934	0.0066

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				Re-appointment of Mr. Sahib Singh Gusain as a Whole Time Director designated as Managing Director 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	315000	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	315000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5968575	2202843	36.9074	2202697	146	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5968575	2202843	36.9074	2202697	146	99.9934	0.0066
Total		6283575	2202843	35.0572	2202697	146	99.9934	0.0066
Whether resolution is Pass or Not.				Yes				

Disclosure of notes on resolution

Add Notes

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pramod Kumar Jain as a Whole Time Director designated as Executive Director 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	315000	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	315000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5968575	2202843	36.9074	2202697	146	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5968575	2202843	36.9074	2202697	146	99.9934	0.0066
Total		6283575	2202843	35.0572	2202697	146	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Add Notes

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Ashish Goyal as Independent Director of 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	315000	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	315000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5968575	2202843	36.9074	2202697	146	99.9934	0.0066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5968575	2202843	36.9074	2202697	146	99.9934	0.0066
Total		6283575	2202843	35.0572	2202697	146	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



# Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

## 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 35th Annual General Meeting held on 30th September 2024  
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S PURSHOTTAM INVESTOFIN LIMITED HELD ON MONDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 04:30 P.M. AND CONCLUDED AT 04:52 P.M.**

### **A. APPOINTMENT**

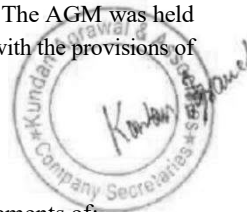
1. I, Kundan Agrawal, Practicing Company Secretary having **Membership No. 7631** and **COP No. 8325**, being appointed as scrutinizer by the board of directors of the company at their meeting held on 06<sup>th</sup> August 2024 for the purpose of Scrutinizing the remote e-voting process and e-voting 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 Act 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("the Rules");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 06<sup>th</sup> August 2024 issued to the members of the company in accordance with the Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). 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 Circulars.

### **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 on 06<sup>th</sup> September 2024 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 23<sup>rd</sup> September 2024.

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

1. In accordance with the Notice dated 06<sup>th</sup> August 2024 sent to the members, the remote E-voting commenced on Thursday, 26<sup>th</sup> September, 2024 at 09:00 A.M. and ends on Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M. 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 the same was unlocked by me in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. I will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website ([www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)) of the company, over the NSDL portal ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and also over the BSE (BSE 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, 2024, together with the Reports of the Board of Directors and Auditors thereon**

Details of Voting	Assent (For) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
By Remote E-Voting	62	2202696 (99.99%)	26	146 (0.01%)	0	0
By E- Voting at the AGM	1	1 (00.00%)	0	0	0	0
Consolidated Votes	63	2202697 (99.99%)	26	146 (0.01%)	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) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
By Remote E-Voting	62	2202696 (99.99%)	26	146 (0.01%)	0	0
By E- Voting at the AGM	1	1 (00.00%)	0	0	0	0
Consolidated Votes	63	2202697 (99.99%)	26	146 (0.01%)	0	0



Resolution No. 3

Nature of  
Resolution Ordinary Resolution

**SUBJECT MATTER: 3. To appoint M/s A K G S R & Co, Chartered Accountants, as the Statutory Auditor of the Company**

Details of Voting	Assent (For) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
By Remote E-Voting	62	2202696 (99.99%)	26	146 (0.01%)	0	0
By E- Voting at the AGM	1	1 (00.00%)	0	0	0	0
Consolidated Votes	63	2202697 (99.99%)	26	146 (0.01%)	0	0

Resolution No. 4

Nature of  
Resolution Special Resolution

**SUBJECT MATTER: 4. Re-appointment of Mr. Sahib Singh Gusain as a Whole Time Director designated as Managing Director of the Company**

Details of Voting	Assent (For) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
By Remote E-Voting	62	2202696 (99.99%)	26	146 (0.01%)	0	0
By E- Voting at the AGM	1	1 (00.00%)	0	0	0	0
Consolidated Votes	63	2202697 (99.99%)	26	146 (0.01%)	0	0



Resolution No. 5

Nature of  
Resolution Special Resolution

**SUBJECT MATTER:5. Re-appointment of Mr. Pramod Kumar Jain as a Whole Time Director designated as Executive Director of the Company**

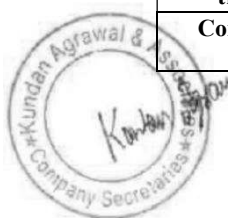
Details of Voting	Assent (For) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
By Remote E-Voting	62	2202696 (99.99%)	26	146 (0.01%)	0	0
By E- Voting at the AGM	1	1 (00.00%)	0	0	0	0
Consolidated Votes	63	2202697 (99.99%)	26	146 (0.01%)	0	0

Resolution No. 6

Nature of  
Resolution Special Resolution


**SUBJECT MATTER: 6. Regularization of Mr. Ashish Goyal as Independent Director of Company**

Details of Voting	Assent (For) Shares of Face Value Rs.10/- each		Dissent (Against) Shares of Face Value Rs. 10/- each		Invalid Votes	
	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)	No. of Shareholders	% of total number of valid votes (E-voting)
By Remote E-Voting	62	2202696 (99.99%)	26	146 (0.01%)	0	0
By E- Voting at the AGM	1	1 (00.00%)	0	0	0	0
Consolidated Votes	63	2202697 (99.99%)	26	146 (0.01%)	0	0



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

Counter Signed by

  
(Chairman)



Thanking You,  
Yours faithfully

**KUNDAN AGRAWAL & ASSOCIATES**



**Kundan Agrawal**  
**Company Secretary**  
**Membership No.: F7631**  
**C P No 8325**  
**Peer Review No.5704/2024**  
**UDIN:- F007631F001387504**

**Place: New Delhi**  
**Date:30/09/2024**