



PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, First Floor, Green Park Extension New Delhi - 110016

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in Website: www.purshottaminvestofin.in

ATTENDANCE SLIP

27th Annual General Meeting on 30th September, 2016 at 10 a.m.

Regd. Folio No./ *DP ID/* Client ID	
No. of Equity Shares held	
Name of the Shareholder(s)	
Joint Holder 1	
Joint Holder 2	

1. I/We hereby record my / our presence at the 27th Annual General Meeting of the members of the Company held on Friday, 30th Day of September, 2016 at 10 a.m. at Vihara Innovation Campus, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, Delhi 110074.
2. Signature of the Shareholder/Proxy Present
3. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
4. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

Note: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.

.....XXXXX.....XXXXXX.....XXXXX.....

ELECTRONIC VOTING PARTICULARS

E Voting Event Number (EVEN) User ID Password

Note: Please read the instructions provided in Notice dated 29th August, 2016 of the 27th Annual General Meeting. The Voting period starts from 9.00 a.m. on Tuesday, September 27, 2016, and ends at 5.00 p.m. on Thursday, September 29, 2016. The voting module shall be disabled by NSDL for voting thereafter.