

# 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: 10.02.2022

To  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400001

Sub: Outcome of the meeting of the Board of Directors of the Company held on 10<sup>th</sup> February, 2022.

Sir/Madam,

Pursuant to the provision of Listing Regulations, we enclosed herewith a copy of Unaudited Financial Results for the quarter and nine months ended 31.12.2021 and Limited Review Report as approved by the Board of Directors of the company in their meeting held on 10.02.2022.

Further, the Board of Directors of the Company at their meeting held today, have, inter alia, considered and approved the following:

**1. Took note of Resignation of Ms. Deepika Arora (DIN: 08774487) as Independent Director of the Company.**

The resignation notice of Ms. Deepika Arora as Independent Director was placed before the Board. The Board considered and accepted the same w.e.f. 10.02.2022 (close of business hours).

The Board would like to take this opportunity to express its gratitude to Ms. Deepika Arora for her contribution to the Company during her tenure. Disclosure as per LODR and Resignation Letter marked as annexed as Annexure-I

**2. Reconstitution of Audit Committee:**

The Board has reconstituted the audit committee and the new composition of the audit committee is as follows:

S. No.	Name of the Member	Category	Designation
1.	Ms. Mohita Patree	Independent	Chairperson
2.	Mr. Nitin Kumar Patni	Independent	Member
3.	Mr. Rajendra Prasad Chauhan	Independent	Member
4.	Mr. Sahib Singh Gusain	Non Independent	Member

**3. Reconstitution of Stakeholders Relationship Committee:**

The Board has reconstituted the stakeholders' relationship committee and the new composition of the Stakeholders Relationship Committee is as follows:



S. No.	Name of the Member	Category	Designation
1.	Ms. Mohita Patree	Independent	Chairperson
2.	Mr. Nitin Kumar Patni	Independent	Member
3.	Mr. Sahib Singh Gusain	Non Independent	Member

**4. Reconstitution of Nomination and Remuneration Committee:**

The Board has reconstituted the Nomination and Remuneration Committee and the new composition of the Nomination and Remuneration committee is as follows:

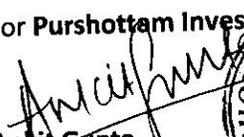
S.No.	Name of the Member	Category	Designation
1.	Ms. Mohita Patree	Independent	Chairperson
2.	Mr. Nitin Kumar Patni	Independent	Member
3.	Mr. Rajendra Prasad Chauhan	Independent	Member

The Meeting Commenced at 04:00 P.M. and Conclude at 07:50 P.M. 

You are requested to take the above information on your records and oblige.

Thanking You,

Yours Faithfully,

For Purshottam Investo 

Ankit Gupta  
Company Secretary





**Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
Purshottam Investofin Ltd.**

We have reviewed the accompanying statement of unaudited financial results of Purshottam Investofin Ltd. (the "Company") for the quarter ended 31<sup>st</sup> December, 2021 and year to date from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> December, 2021 (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013

as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement. Our conclusion on the statement is not modified in respect of the above matter.

**FOR STRG & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN: 014826N**

**RAKESH  
GUPTA**

Digitally signed by  
RAKESH GUPTA  
Date: 2022.02.10  
19:34:11 +05'30'

**CA RAKESH GUPTA  
PARTNER**

**M. NO. 094040**

**UDIN: 22094040ABGOYX6759**



**DATE: 10.02.2022**

**PLACE: NEW DELHI**

**PURSHOTTAM INVESTOFIN LIMITED**  
**CIN:L65910DL1988PLC033799**  
**Regd. Office: L-7, MENZ FLOOR, GREEN PARK EXTN, NEW DELHI-110016**  
 Tel:011-46067802, Email:purshottaminvestofin@gmail.com

Statement of Unaudited Results for the Quarter and Nine Months Ended 31/12/2021

(Rs. In Lacs)

Particulars	Quarter Ended (Unaudited)			Nine Months Ended(Unaudited)		Year Ended (Audited)
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
Refer Notes Below						
<b>1 (i) Revenue from operations</b>						
Interest Income	83.64	98.66	9.18	316.25	51.14	101.83
Dividend Income	-	-	-	-	0.04	0.04
Rental Income	-	-	-	-	-	-
Fees and commission income	-	-	-	-	-	-
Net gain on fair value changes	-	-	-	-	-	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Sale of products (including Excise Duty)	-	-	-	-	-	-
Sale of services	-	-	-	-	-	-
Other Income	-	-	-	-	-	-
<b>(ii) Other revenue from operations</b>	<b>2,039.56</b>	<b>300.84</b>	<b>11.09</b>	<b>2,573.44</b>	<b>216.25</b>	<b>222.76</b>
<b>2 Total Revenue From Operations</b>	<b>2,123.20</b>	<b>399.50</b>	<b>20.27</b>	<b>2,889.69</b>	<b>267.43</b>	<b>324.63</b>
<b>3 Expenses</b>						
Cost of Materials Consumed	-	-	-	-	-	-
Purchase of Stock-in-Trade	4,393.85	311.58	-	4,885.79	97.46	97.46
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	-	-
	-2781.43	-	21.36	-2,781.43	56.52	56.69
Employees Cost	11.38	10.89	10.11	33.03	30.31	40.07
Interest & Finance Charges	14.02	103.52	0.37	118.31	1.65	19.92
Depreciation	2.84	2.09	2.47	7.00	7.47	10.61
Fees and commission expense	-	-	-	-	-	-
Net loss on fair value changes	-	-	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
Impairment on financial instruments	-	-	-	-	-	-
Other Expenses	257.72	5.18	6.94	270.26	17.25	23.93
<b>4 Total Expenses</b>	<b>1,898.39</b>	<b>433.26</b>	<b>41.24</b>	<b>2,532.97</b>	<b>210.66</b>	<b>248.68</b>
<b>5 Profit/(Loss) before exceptional items &amp; tax (2-4)</b>	<b>224.81</b>	<b>-33.76</b>	<b>-20.98</b>	<b>356.72</b>	<b>56.77</b>	<b>75.95</b>
<b>6 Exceptional items</b>	-	-0.04	-	-	-0.04	-
<b>7 Profit/(Loss) before Tax (5-6)</b>	<b>224.81</b>	<b>-33.72</b>	<b>-20.98</b>	<b>356.76</b>	<b>56.77</b>	<b>75.95</b>
<b>8 Tax expense</b>	-	-	-	-	-	19.30
Current Tax	-	-	-	-	-	20.06
Deferred Tax	-	-	-	-	-	0.76
<b>9 Net Profit/ (Loss) for the period/year (7-8)</b>	<b>224.81</b>	<b>-33.72</b>	<b>-20.98</b>	<b>356.76</b>	<b>56.77</b>	<b>56.65</b>
<b>10 Other Comprehensive Income</b>						
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	-	-	-	-
(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
Subtotal (A)	-	-	-	-	-	-
(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	185.76	-	-	185.76	0	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Subtotal (B)	-	-	-	-	-	-
<b>Other Comprehensive Income (A + B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Comprehensive Income for the period/year(9+10)</b>	<b>224.81</b>	<b>-33.72</b>	<b>-20.98</b>	<b>356.76</b>	<b>56.77</b>	<b>56.65</b>
<b>11</b>	<b>410.57</b>	<b>-33.72</b>	<b>-20.98</b>	<b>542.52</b>	<b>56.77</b>	<b>56.65</b>
Paid-up equity share capital (Face Value of the Share is Rs. 10/-)	628.36	628.36	628.36	628.36	628.36	628.36
<b>12</b>						
Reserve excluding Revaluation Reserves (As per balance sheet of prev. ac yr.)	2,395.00	2,395.00	2,338.34	2,395.00	2,338.34	2,395.00
<b>13</b>	<b>2,395.00</b>	<b>2,395.00</b>	<b>2,338.34</b>	<b>2,395.00</b>	<b>2,338.34</b>	<b>2,395.00</b>
<b>14 Earnings Per Share (EPS)</b>						
Basic	6.53	-0.54	-0.33	8.63	0.90	0.90
Diluted	6.53	-0.54	-0.33	8.63	0.90	0.90

See accompanying note to the financial results  
 \* Applicable in the case of consolidated results.

**Note:** The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/ Schedule III of CA, 2013

Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof

**NOTES:**

- The above financial results for quarter and nine months ended 31 December, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 10.02.2022
- The Statutory Auditors have reviewed the above results of the Company for the Quarter and nine months ended 31 December, 2021.
- The Company does not have any Exceptional item to report for the above period.
- Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure
- Income/Loss arising on account of investments value is forming part of other income.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- No provision for the taxation has been made for the period ended 31.12.2021 and same will be provided at the year end.
- The above Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS) Prescribed under section 133 of the companies act 2013 read with the relevant Rules issued thereunder (as amended).

Place: New Delhi  
 Date: 10.02.2022

For Purshottam Investofin Limited

Sahib Singh Gusain  
 Managing Director  
 DIN: 00649786



**Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director**

Pursuant to Schedule III to the SEBI (LODR) Regulations, 2015, the disclosure as under:

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change in Director	Resignation
2.	Date of Cessation	Resign w.e.f. 10.02.2022 (Close of Business Hours)
3.	Detailed reason for Resignation of Independent Director	Resigning due to personal reason. Resignation letter as attached
4.	Names of Listed Entities in which Independent Director holds directorship (indicating the category of directorship and membership of board committees), if any	No other Listed Entities in which Independent Director holds directorship
5.	Brief Profile: (In case of Appointment of Director)	Not Applicable
6.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable



To,  
The Board of Directors,  
PurshottamInvestofin Limited  
L-7, Menz. Floor, Green Park Extension,  
Delhi -110016

Sub: Resignation as Independent Director of the Company

I hereby tender my resignation from the office of Independent Director and committee positions of PurshottamInvestofin Limited w.e.f. 10.02.2022 (Close of Business Hours). Further I declare that I am resigning because of my personal reasons only, and there is no other material reason for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I am glad to express that my association with the Company as Director was fruitful.

Kindly acknowledge the receipt of this resignation letter and take this letter of resignation on record. Please make arrangements to intimation to the concerned authorities.

I wish the Company all the success in the future.

Thank You,

Yours faithfully,

*Deepika Arora*

Deepika Arora  
Independent Director  
DIN: 08774487

*Accepted*  
*Manish*  
