

## **NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ('AGM') of the members of Purshottam Investofin Limited will be held at Vihara Innovation Campus, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, Delhi 110074 on **Friday, the 30<sup>th</sup> Day of September, 2016** at 10.00 a.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2016 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participants and physical copies of the same have been sent to all other members individually at their registered addresses in prescribed mode. The date of completion of dispatch of the notices to the shareholders is September 5<sup>th</sup>, 2016. These documents are also available on Company's website **[www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)** for download by the members and kept at the Registered Office of the Company for inspection by Members. Further, the shareholders desiring the said documents in physical form will be provided the same free of cost, upon request.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business, as set out in the Notice of AGM, through National Securities Depository Ltd. (NSDL) through their portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, 27<sup>th</sup> September, 2016 (09:00 am) and ends on Thursday, 29<sup>th</sup> September 2016 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of, 23<sup>rd</sup> September 2016, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September 2016, will be provided the notice through mail or by post after the cut-off date and such members may also obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. **Mr. Kundan Agarwal**, Practicing Company Secretary (Membership No. 7631), Partner, **M/s Kundan Agrawal & Associates.**, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to **Ms. Sarita Aggarwal**, Company Secretary and Compliance Officer, Purshottam Investofin Limited, Regd. off: L-7, Menz. Floor, Green Park Extension, New Delhi-110016, Email ID: [companysecretary@purshottaminvestofin.in](mailto:companysecretary@purshottaminvestofin.in) pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Saturday, the 24<sup>th</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For **PURSHOTTAM INVESTOFIN LIMITED**

Place: New Delhi  
Date: 29<sup>th</sup> August, 2016

**Sarita Aggarwal**  
( Company Secretary & Compliance Officer)