

# 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: 09-09-2023

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code – 538647

**Sub: Outcome of the Meeting of Equity Shareholders of Purshottam Investofin Limited convened pursuant to the NCLT Order dated July 13, 2023 ('NCLT Convened Meeting'/'the Meeting') for their approval on Scheme of Arrangement for Amalgamation of Middle Path Trading Private Limited ('Transferor Company 1') and Shiraj Marketing Private Limited ('Transferor Company 2') with Purshottam Investofin Limited ('Transferee Company'/'the Company') and with their respective Shareholders and Creditors ("Scheme of Arrangement") pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

This is in reference to the captioned subject, in relation to the NCLT Convened Meeting of Equity Shareholders of the Company held today i.e. Saturday, September 9, 2023, we hereby submit the following disclosures:

1. Summary of proceedings of the Meeting of the Equity Shareholders of the Company marked as **Annexure 1;**

You are kindly requested to take the same on records.

Yours faithfully,  
For & on behalf of Purshottam Investofin Limited

Ankit Gupta  
Company Secretary & Compliance Officer

Enclosure: As Above

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## Annexure 1

### PROCEEDINGS OF THE NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS OF PURSHOTTAM INVESTOFIN LIMITED

1. The NCLT Convened Meeting of Equity Shareholders of the Purshottam Investofin Limited ("the Company") was duly held on Saturday, September 09, 2023 at 11:30 AM (IST) through Video Conferencing ("VC").
2. Shri Milan Singh Negi, Advocate was appointed as the Chairperson and Shri Parvindra Nautiyal, Advocate and Company Secretary was appointed as the Alternate Chairperson of the said meeting by the NCLT order dated 13<sup>th</sup> July 2023.
3. Ms. Pooja, Company Secretary had been appointed as the Scrutinizer of the Meeting by the Hon'ble NCLT, New Delhi Bench vide order dated 13<sup>th</sup> July 2023 to scrutinize the Remote E-Voting and E-Voting at the Meeting.
4. Since, the said NCLT Convened Meeting was held through VC. Hence, the Registered Office of the Company was taken as the deemed venue.
5. The Company had provided the remote e-voting facility to the participants from Wednesday, September 06, 2023 at 09:00 AM (IST) to Friday, September 08, 2023 at 05:00 PM (IST), to cast votes electronically on the resolution set out in the Notice. Further, e-voting facility was also made available at the meeting as per the instructions of the Chairperson of the meeting.
6. As the requisite quorum as prescribed in the order was not present at the time scheduled for the meeting, hence the meeting got adjourned for 30 minutes. The meeting restarted at 12:04 PM (IST) and as per the NCLT order, the equity shareholders present at the adjourned meeting were deemed to be the quorum, the Chairperson called the Meeting in order and started the proceedings. The Chairperson welcomed the participants.
7. Total 26 (Twenty Six) members attended the meeting through Video Conferencing.
8. The Notice calling the Meeting was taken as read as it was circulated to all Shareholders of the Company within the statutory timeline. Thereafter, the Chairperson briefed the agenda of the said Meeting and after due deliberation took-up the agenda of "Approval on Scheme of Arrangement for Amalgamation of Middle Path Trading Private Limited ('Transferor Company 1') and Shiraj Marketing Private Limited ('Transferor Company 2') with Purshottam Investofin Limited ('Transferee Company'/'the Company') and with their respective Shareholders and Creditors" to accord Shareholder's decision.
9. On the request of the Chairperson, Ankit Gupta, Company Secretary of the Company explained the rationale behind the Scheme.
10. All the queries raised by the Members who have Registered themselves as speaker were answered by the Chairperson. The Chairperson then requested those Members, who have not utilized remote e-voting, to exercise their right to vote at the Meeting, for the aforementioned agenda.
11. Since, there was no other business to transact at the said Meeting the Chairperson concluded the Meeting at 12.30 PM (IST) with a vote of thanks.

**Note:** The voting result will be announced within two working days from the conclusion of the Meeting on the website of stock exchange [www.bseindia.com](http://www.bseindia.com) and the same will also be displayed on the website of the Company: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Purshottam Investofin Limited

**Ankit Gupta**  
Company Secretary & Compliance officer