

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 Website: www.purshottaminvestofin.in

Date: 04.03.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Subject: Submission of Voting Results of the Postal Ballot of the Company under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Scrutinizer’s report

Dear Sir(s),

This is in further to our letter dated 30th January, 2024 submitting Notice of Postal Ballot dated 22nd December, 2023 for seeking approval of members with respect to:

S. No.	Particulars	Type of Resolution
1	Appointment of Mrs. Princy Anand (DIN:10414963) as an Independent Director of the Company	Special Resolution

The remote e-voting period for casting the vote had commenced on Friday, 2nd February, 2024 at 9:00 a.m. (IST) and concluded on Saturday, 2nd March, 2024 at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we would like to inform that the Resolution as set out in the Notice dated 22nd December, 2023 is passed by the members with requisite majority.

In this regard, we enclose the following:

1. Results of voting of the Members of the Company, conducted by way of Postal Ballot (e-voting) as required under Regulation 44 of Listing Regulations as Annexure-1.
2. Brief profile and other necessary details related to appointment of Mrs. Princy Anand is enclosed as Annexure-2.
3. Scrutinizer’s Report dated 4th March, 2024 on e-voting as Annexure- 3.

The aforesaid Voting Results and Scrutinizer’s Report are also being uploaded on the Company’s website www.purshottaminvestofin.in and on the website of NSDL www.evoting.nsdl.com

We request you to kindly take the above information on record and oblige

Thanking You

For **Purshottam Investofin Limited**

SAHIB SINGH Digitally signed by SAHIB
SINGH GUSAIN
GUSAIN Date: 2024.03.04 16:08:51
+05'30'

Sahib Singh Gusain

Managing Director

DIN:00649786

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Annexure-1

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Kundan Agrawal
Firms Name	Kundan Agrawal & Associates
Qualification	CS
Membership Number	7631
Date of Board Meeting in which appointed	22-12-2023
Date of Issuance of Report to the company	04-03-2024

Voting results	
Record date	26-01-2024
Total number of shareholders on record date	1020
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	

No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Princy Anand (DIN:10414963) as an Independent 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
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
Public- Non Institutions	E-Voting	5968575	2111990	35.3852	2111896	94	99.9955	0.0045
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5968575	2111990	35.3852	2111896	94	99.9955
Total		6283575	2111990	33.6113	2111896	94	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

Annexure-2

Name of Director	Princy Anand
Date of Birth & Age	16.03.1987 & 36 Years
Category	Independent
Date of first appointment on the Board	22.12.2023
Director Identification Number (DIN)	10414963
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	No inter-se relationship
Qualifications	Company Secretary and MBA
Details of Remuneration last drawn	NA
Remuneration Proposed to be paid	See Note given below
Brief Resume and Expertise in specific Functional areas	Mrs. Princy Anand is a Company Secretary and MBA. She has more than 10 years of experience in the field of Law, Management, Finance and Compliances.
Terms and Conditions of Appointment / Re-appointment	Independent Director, not liable to retire by rotation. Terms and Conditions of appointment are mentioned in draft letter of appointment, which is available on the website of the Company upto the last date of e-voting i.e. Saturday 02.03.2024
No. of Board Meetings attended	Not Applicable
Justification for choosing the Independent Director	As per 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]	-
No. of other Directorships held in other Public Companies.	-
Chairman / Membership of the Committees of the Boards of other Companies in which he is Director	-
No. of Shares held including shareholding as a beneficial owner	-

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

SAHIB SINGH Digitally signed by
GUSAIN Date: 2024.03.04
16:29:57 +05'30'



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

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
L-7, Menz. Floor, Green Park Extension, Delhi - 110016

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS FOR THE POSTAL BALLOT VOTING OF M/S PURSHOTTAM INVESTOFIN LIMITED.

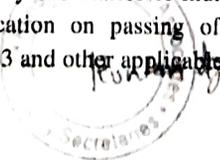
A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, having registered office at E-21, Office No. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092 being appointed as scrutinizer by the board of directors of the company at their meeting held on 22nd December, 2023 for the purpose of Scrutinizing the voting process by means of Postal Ballot through remote e-voting in respect of a special resolution:-

Appointment of Mrs. Princy Anand (DIN:10414963) as an Independent Director of the Company,

conducted 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 Special resolution proposed in the Notice of postal ballot dated 22nd December 2023 issued to the members of the company in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standards on General meeting issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and other applicable laws and regulations.



Office:- E-21, Office No. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092(INDIA)

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 there under;
2. The MCA circulars;
3. SEBI (LODR), 2015

C. SCRUTINIZER'S RESPONSIBILITY

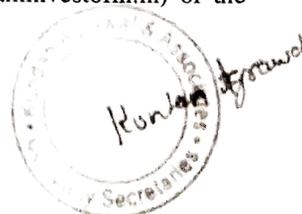
My responsibility as a scrutinizer for scrutinizing the process of voting through electronic means i.e. by remote e-voting over the NSDL portal is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the Special Resolution as stated in the said notice of postal ballot, 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.

D. CUT-OFF DATE

1. The company has dispatched notice of postal ballot on 30th January, 2024 to all the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories / RTA as on the cut-off date 26th January, 2024 and also uploaded the Notice at their website www.purshottaminvestofin.in and also from the website of the stock exchange on which the shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and over NSDL portal (www.evoting.nsdl.com).
2. The Company had provided the facility of voting on the Resolution proposed in the notice through electronic means i.e. by remote e-voting, to persons who were members on the cut-off date of 26th January, 2024.

E. REMOTE E-VOTING IN RESPECT OF RESOLUTION CONTAINED IN THE NOTICE OF POSTAL BALLOT

1. In accordance with the Notice dated 22nd December 2023 sent to the members, The e-voting period commences on Friday, 02nd February, 2024 at 9:00 A.M. and ends on Saturday, 02nd March, 2024 at 05:00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter.
2. In terms of the notice, a Member cannot exercise his/her/its vote by proxy on Postal Ballot.
3. I have obtained a complete record of votes cast by remote e-voting from NSDL which was unblocked by me on 04th March 2023 at 1:09 PM in the presence of 2 (two) witnesses ACS Saurav Upadhyay 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 and to the person who is authorized by the chairman i.e. Managing Director /Company Secretary, who will declare the results on or before 05th March 2024 at the Registered Office of the Company at: L-7, Menz. Floor, Green Park Extension, Delhi - 110016 and will upload the results over the website (www.purshottaminvestofin.in) of the company and on NSDL website (www.evoting.nsdl.com).



F. REPORT

Resolution No. 1

Nature of Resolution Special Resolution:

SUBJECT MATTER: Appointment of Mrs. Princy Anand (DIN:10414963) as an Independent Director of the Company

Details of Voting	Assent (In favour) No. Shares of Face Value Rs. 10/- each	
	No. Of Shareholders	% of total number of valid votes
By Remote E-Voting	35	2111896.00 (99.99%)

Details of Voting	Dissent (Against) No. Shares of Face Value Rs. 10/- each	
	No. Of Shareholders	% of total number of valid votes
By Remote E-Voting	19	94.00 (00.01%)

Details of Voting	Invalid No. Shares of Face Value Rs. 10/- each	
	No. Of Shareholders	% of total number of valid votes
By Remote E-Voting	0	0 (0%)

G. CONCLUSION

Accordingly, the resolutions proposed as special resolution under item no. 1 of notice has been passed with the requisite majority in terms of section 114 of the Companies Act, 2013."

Counter Signed by

(Chairman/Authorized Person)


Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES


Kundan Agrawal
Company Secretary
Membership No.: F7631
C P No 8325
UDIN: - F007631E003531877

Place: Delhi
Date: 04/03/2024