

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L65910DL1988PLC033799
Name of the Company:	Purshottam Investofin Limited
Registered office:	L-7, Menz. Floor, Green Park Extension Delhi-110016

Name of the member(s):

Registered address:

Email Id:

Folio No./Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

(In BLOCK Letter)

Address:

E-mail Id:Signature: or failing him

2. Name:

(In BLOCK Letter)

Address:

E-mail Id:Signature: or failing him

3. Name:

(In BLOCK Letter)

Address:

E-mail Id:Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on the Monday, 30th September 2019 at 10.00 AM at No. 33B, Radhey Mohan Drive, Village Fatehpur Beri, Delhi-110074 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2019, together with the reports of the board of directors and auditors thereon.
2.	To appoint Mr. Pramod Kumar Jain (DIN: 00112968), as director who retires by rotation and being eligible, offers himself for re-appointment.
3.	To change in designation of Mr. Sahib Singh Gusain (DIN: 00649786) from "Whole Time Director" to "Managing Director" of Company.
4.	To regularization of Mr. Nitin Kumar Patni (DIN: 08305842) as Independent Director of Company.
5.	To regularization of Mr. Raj Kumar Kedia (DIN: 08393960) as Independent Director of company.
6.	To increase in the Borrowing Limits not exceed Rs. 100 crore (rupees hundred crores only).

Signed this day of.....2019

Signature of shareholder

Signature of Proxy holder(s)

Revenue
stamp of Re.
1

Notes:

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.