



PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, First Floor, Green Park Extension New Delhi - 110016

Ph. & Fax No. 011-46067802

CIN: L65910DL1988PLC033799

Email ID: companysecretary@purshottaminvestofin.in Website: www.purshottaminvestofin.in

PROXY FORM

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

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
Address:
E-mail Id:
Signature:
2. Name
Address:
E-mail Id:
Signature:
3. Name
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 Annual general meeting of the company to be held on 30th September, 2016 at 10 a.m. at Vihara Innovation Campus, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, Delhi 110074.

Resolution No.	Particulars
Ordinary Business	
1	
2	
3	

Signed this..... day of..... 2016