



PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz 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 28th September, 2017 at 10 a.m. at Vihara Innovation Campus, D-57, 100 Feet Rd, Pocket D, Dr Ambedkar Colony, Chhattarpur, New Delhi, Delhi 110074.

Resolution number	Resolutions	Vote (Optional see Notes) (Please mention no. of shares)		
Ordinary Business				
1.	To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2017 and the Statement of Profit & Loss for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.			
2.	To appoint a Director in place of Mr. Pravin Santlal Jain (DIN: 01318161), who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To ratify the appointment of STRG & Associates, Chartered Accountants (FRN.: 014826N), as approved by members at the Twenty Sixth Annual General Meeting as Statutory Auditors of the Company to hold office until the conclusion of Thirty First Annual General Meeting and to authorise the Board to fix their remuneration.			
Special Business				
4.	To authorise the Board of Directors to raise funds through issue of Equity Shares through Qualified Institutional Placement(QIP), Convertible Bonds, Equity Shares through depository receipts of an amount not exceeding Rs. 100 Crore.			
5.	To Increase the Authorised Share Capital of the Company			
6.	To Amend The Memorandum Of Association			
7.	Service Of Documents Under Section 20 Of Companies Act, 2013			

Signed this..... day of..... 2017