

**35<sup>TH</sup> ANNUAL GENERAL MEETING  
of  
Purshottam Investofin Limited**

**Monday, 30<sup>th</sup> September, 2024 at 04.30 P.M.  
through Video Conferencing and Other Audio Video Visual Mode**

<b>WELCOME SPEECH by Company Secretary</b>	<p>“I, Ankit Gupta, Company Secretary &amp; Compliance Officer of Purshottam Investofin Limited.</p> <p>“A very Good Afternoon to all the Board Members, Auditors and Shareholders, who have joined us today, in the 35<sup>th</sup> Annual General Meeting of Purshottam Investofin Limited through Video Conferencing and Other Audio Video Visual Mode”</p> <p>Before commencing the official proceedings, I would like to inform all the attendees about the following points –</p> <ol style="list-style-type: none"> <li>1. Attendees can post their queries, if any; in the Question Answer box available on the right-hand.</li> <li>2. All members who have joined this meeting are by default placed on mute mode to avoid any disturbance from backward to ensure smooth conduct of the meeting.</li> <li>3. Upon commencement of the question answers, the Chairman will announce one by one the name of the Shareholders who have registered themselves to speak at the meeting. The speaker shareholder, if present, will thereafter be unmuted by the host. The Shareholders are advised to use headphones for Clear Audio and switch off other background applications if any.</li> </ol> <p>If there is any connectivity issue from the speaker shareholder’s end, we will request the next speaker shareholder to join the meeting and he can join later. We would request a speaker shareholder to kindly limit their speech to 2 minutes. The Company reserves the right to restrict the number of questions and number of speakers.</p> <p>I would now like to request all the Board Members to introduce themselves and confirm from where they are joining this meeting.</p>
<b>Sahib Singh Gusain</b>	“Good Afternoon everyone
<b>Pramod Kumar Jain</b>	Can’t hear Can’t hear Ankit can you hear me
<b>Ankit Gupta</b>	Yes, Sir
<b>Sahib Singh Gusain</b>	Awaaz aa rhi hai abhi
<b>Pramod Kumar Jain</b>	Haa yaa its ok, Sahib Singh Continue  No voice no voice

<b>Sahib Singh Gusain</b>	Abhi toh aa rhi thi
<b>Ankit Gupta</b>	I request other directors to introduce themselves first
<b>Pramod Kumar Jain</b>	“Good afternoon, everyone, this is Pramod Kumar Jain, Whole Time Director, joining the AGM from the Registered office of the company”.
<b>Princy Anand</b>	“Good afternoon, everyone, this is Princy Anand, Non-Executive Independent Director, joining the AGM from Panipat ". I am representing Stakeholder Relationship Committee, Audit Committee and Nomination and Remuneration Committee of the Board, being the Chairperson of the said Committee”
<b>Parmit Kumar</b>	“Good afternoon, everyone, this is Parmit Kumar, Non-Executive Independent Director, joining the AGM from Ghaziabad". I am also the member of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Board”
<b>Pramod Kumar Jain</b>	Ashish Ji Ashish Ji
<b>Ashish Goyal</b>	Hello Hello! I am audible Sir?
<b>Ankit Gupta</b>	Yes Sir
<b>Ashish Goyal</b>	“Good afternoon, everyone, this is Ashish Goyal, Non-Executive Independent Director, joining the AGM from Delhi ". I am also the member of Audit Committee, and Nomination and Remuneration Committee of the Board”
<b>Suraj Kumar</b>	“Good afternoon, everyone, this is Suraj Kumar, CFO joining the AGM from Delhi”.
<b>Ankit Gupta</b>	Anyone from Statutory auditor’s side Hello! Next Internal Auditor. Internal Auditor
<b>Pramod Kumar Jain</b>	Let Sahib Singh introduce himself in the mean time
<b>Sahib Singh Gusain</b>	“Good afternoon, everyone, this is Sahib Singh Gusain, Managing Director joining the AGM from Delhi”. I am also a member of the Audit Committee and Stakeholder Relationship Committee of the Board.
<b>Ankit Gupta</b>	Secretarial Auditor
<b>Secretarial Auditor</b>	Hi everyone, Myself Itisha Lunia representative of Kundan Agrawal & Associates, Secretarial Auditor of the company & Scrutinizer of this AGM joining the AGM from Laxmi Nagar, Delhi.
<b>Ankit Gupta</b>	Now, Mr. Pramod Kumar Jain, appointed as Chairman to commence the proceedings of the 35th Annual General Meeting.

<b>Pramod Kumar Jain</b>	Aren't we are looking forward to meet Statutory Auditor, Internal Auditor both, they are not coming?
<b>Ankit Gupta</b>	I think, its connection issue there, we can start.
<b>Pramod Kumar Jain</b>	Okay I'll start. In the meantime, just check with them on the telephone line, if they are available and you should make them available.
<b>Ankit Gupta</b>	Okay
<b>Chairman</b>	<p>Before I begin with the official proceedings, I would like to inform the Shareholders that The Statutory Registers as required by the Companies Act, 2013 will be available for the Shareholders to view on request. The interested Shareholders are requested to Contact – Mr. Ankit Gupta at pil.cs0187@gmail.com</p> <p>As the time is already 04:38 PM and at present, we have about close to 33 shareholders plus the board members we have, I thus declare that the meeting has the presence of the requisite quorum and is in order to commence the proceedings of the meeting.</p> <p>Now, with your concurrence, I shall take the Notice of the 35th Annual General Meeting together with the financial statements as on March 31, 2024 and Directors' Report as to be taken as read.</p> <p>As per the Companies Act, 2013, and applicable Secretarial Standards 2 by ICSI, the Auditors Report and Secretarial Audit Report are required to be read only when there are qualifications or adverse observations or comments in the Report.</p> <p>I am happy to say that there were no qualifications, observations or comments in the Auditor's Report and Secretarial Audit Report.</p> <p>The Company had provided remote e-voting facility through NSDL System. The remote e-voting period commenced on 9.00 A.M. on Thursday, 26 September, 2024 and ended on Sunday, 29th September, 2024 at 05.00 P.M. Mr. Kundan Agrawal, Proprietor of M/s. Kundan Agrawal &amp; Associates, who has been appointed as the Scrutinizer.</p> <p>Now I would like to quickly summarize the business as stated in the Notice of 35th AGM.</p> <p>As the Chairman of this meeting, on my own motion, I order e- voting to be open to enable those members who have not voted through remote e-voting on all Ordinary business as set out in items 1 to 3 and Special Business 4 to 6 of the Notice of the 35th AGM, post which, we can commence the question and answer session.</p> <p>Business as stated in the Notice of 35th AGM are:</p> <ol style="list-style-type: none"> <li>1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.</li> <li>2. To re-appoint Mr. Sahib Singh Gusain, as Director who retires by rotation and</li> </ol>

	<p>being eligible and offers himself for re-appointment</p> <p>3. To appoint M/s A K G S R &amp; Co, Chartered Accountants, as the Statutory Auditor of the Company</p> <p>4. Re-appointment of Mr. Sahib Singh Gusain as a Whole Time Director designated as Managing Director of the Company</p> <p>Since I am interested in item no. 5 of the notice and thus I request to Mr. Sahib Singh Gusain to take the chair. Sahib Singh, please take the chair.</p> <p>Ankit Gupta: I request Princy Anand to take that matter. Pramod Kumar Jain: - Princy can you just take up the item no 5 please. Princy Anand: - Yaa, yes sir</p> <p>5. Re-appointment of Mr. Pramod Kumar Jain as a Whole Time Director designated as Executive Director of the Company</p> <p>Ankit Gupta: Now I request to Mr. Pramod Kumar Jain to resume the Chair.</p> <p>PKJ: Thank You Ankit</p> <p>Now I go to Item No. 6</p> <p>6. Regularization of Mr. Ashish Goyal as Independent Director of Company</p>
Questions by shareholders if any	<p><b><i>PKJ: Now I will request the following shareholders to come forward and ask who have registered themselves first previously with us and ask the Questions.</i></b></p> <p><b><i>PKJ: Now I request Mr. Narender Singh Chauhan</i></b></p> <p><b><i>PKJ: is Narender Singh Chauhan Available</i></b></p> <p><i>Moderator: Yes, I am checking</i> <i>Mr. Narender please unmute yourself</i> <i>Mr. Narender please unmute yourself.</i> <i>Sir, he is unable to mute himself, unmute himself</i></p> <p><b><i>PKJ:- okay, let him do, in the meantime we can call him back.</i></b> <b><i>PKJ: I would like to call Manjit Singh</i></b> <b><i>If he is Available</i></b></p> <p><i>Moderator:- Sir, he has not Joined yet</i></p> <p><b><i>PKJ: Suman</i></b> <b><i>Is Suman Available</i></b></p> <p><i>Moderator: Ms. Suman Please unmute yourself.</i></p> <p><i>Suman:- Hello!Am I Audible</i></p> <p><i>Moderator:- Yes Mam</i></p>

*Suman:- Just a second, Last time I asked about the future growth of the company. This time I am seeing your company EPS is good. What are you like thinking of the future plan.*

***PKJ:- The Future plan***

*Suman:- How would your company will grow in future.*

***PKJ :- If you look at the performance vice also for compare to the last year we have done fantastically well and we would like to continue the same segment of operation what we have know and in cabin we are also discussing the several companies for a some kind of micro financing based on tie up and that how we are looking forward and for which we would probably need to raises some capital, in case we need to do that, we will just come back to all the shareholder to back this up.***

*Suman: Thank You Sir!*

***PKJ: Now I like to call Mr. Ankur Chanda  
Ankur Chanda, is he Available?***

*Moderator:- Sorry sir, he has not joined yet*

***PKJ: I would like to call then Praveen***

*Moderator:- He has also not joined*

***PKJ: Anjana Singhal and Sachin Singhal?***

*Moderator:- No sir, He has also not joined.*

***PKJ: Sandeep Singh Pundir. Sandeep Singh Pundir***

*Moderator:-Mr. Sandeep. Please unmute yourself. Mr. Sandeep, please unmute yourself*

***PKJ: and check also this Mr. Narendra Singh Chauhan also joined***

*Moderator: Okay sir!*

*Mr. Sandeep, please unmute yourself*

*Sir, he is unable to unmute himself*

***PKJ: Fine! Is Narendra Singh Chauhan has joined? Please Check that.***

*Moderator: Mr. Narendra please unmute yourself.*

*Narendra sir please unmute yourself*

*Yes, sir he has joined.*

***Narendra : Awaaz aa rhi hai.***

*Good evening Chairman Sahab and fellow Shareholders.*

*Sir main sabse phle to company Secretary sahab ka bohot bohot dhaanywad karna chahunga, jinhone mujhe or moderator ka jinhone mujhe iss Potal pe bolne ka mauka diya. Sir humari kisi bhi tarah ki koi grievances hoti toh company secretary sahab uska turant reply deta hai. Sir, manine single request pe unse ik annual report ki copy managi thi aur unhone mujhe taurant mujhe provide kara di . Sir jis tarah aap mehnat lagan immandari se kaam kar rhe ho, Hume pura barosha hai aapki leardership pe sir, pura barosha, pura vishwas hai. Humari company aache chalegi sir. Aane wale \_\_\_ko main aapko dhanyawad deta hoon. Thank you sir. Thank you So Much Sir mujhe bolne dene k liye si .Dhanyawad Sir*

	<p><b>PKJ:- Thank You Mr. Narendra for you nice words. Thank you very much</b></p> <p><b>We have considered the shareholders who have emailed us from their registered email id. No other shareholders register themselves with us.</b></p> <p>Ankit Gupta: Sir one shareholder Ajay Kumar Jain has raised hand.</p> <p>Moderator: Sir, should I unmute him</p> <p><b>PKJ: Yaa yaa! No Problem!</b></p> <p>Moderator: Mr. Ajay Kumar Jain, please unmute yourself</p> <p><b>Ajay Kumar Jain:</b> Meeting me judne ka uddeshya ka pure saal intezaar karte hai aur aap jaise dynamic chairman sahab ko dekhne sunn ne ka hota hai aur aap hume na.. jise hi humne raise hand kare waise hi hume bolne diya. Ik anay shareholder jo ki mere family member hai vo bhi iss saba main jude hue hai.</p> <p>Sabse badi aapki quality hoti hai ki jo bhi...aap ghat rha hota hai company k ander aap use sapshat aur clear btate hai koi chupa nhi hote.. aur jo aapki aaj chairman speak haivo kaafi prabsaali mujhe lagi aur laga ki samaya ab ik aacha aayega aur jo aapka mehnat ka faal hai vo company k saath saath shareholder ko milne k sambavana ban gyi hai.</p> <p>Aaj hi saba main jitne bhi prastav aaye hai usme se sir 2 prasatav . ik mere MD sir ka aur ik mere aadarniye Chairman sir ka reappointment ka hai. Aur main aapne aap ko bohut saubhaagya saali shareholder samaj rha hoon ki main iss saba main Upashati hoo . Jahan Main apne Chairman sahab ka dubra re appointment hone ki anuvodna karunga aur vo wapas dubra adiyaksha ki kurshi pe baithege aur unke disha nires h main company aage badegi. Sir, aaj party banti hai sir, yeh toh ____ aur aap jaise ____ yeh toh party banti hai Chairman, MD dono ka re- appointment hai sir!</p> <p><b>PKJ: Bilkul banti hai</b></p> <p>Do sabh aur karunga sir aaj k liye, aabhi band mat karega ga sir. Aaj to mauka mila hai aap jaise chairman sir k samne bolne ka.</p> <p>Ujala andere main hota hai jugunu main nhi. Hunara aap jaise chairman main hota hai kisi aur main nhi sir. Yeh aapki personality hai sir, isse karan pure saal pyaar rhkte hai aur maan karta hai ki har 15 din ik meeting aap kar le aur aap k saath judh jaaye kuki aapki jo smile hai na vo koi artificial nhi ik atamvishwas se bhaari hui hai aur aapke disha nirdesh k anusaar CS team ni.. CS sir toh hai hi har ik speaker ko judhne k liye .har cheez ko pursuant karne k liye. Aur jo bhi aapne host rhke hai unke__ quality __koi technical issue hota hai toh meeting main solve karte hai. Toh lgta hai acha disha nirdesh hai. Bhagwan aap ko lambi umar de Swasth rhle aur company ko aage baadae aur sir ik baat prasaan puchni thi ki aane wale kuch saalo main mere company ki growth</p> <p><b>PKJ: aapki aawaz kaat rhi hai. Ajay Ji aapki awaz kaat rhi hai.</b></p> <p>Ajay: Sir mere sawalo ki silsile toh bohut hoge sir, lekin sir aapne jo manzil pakadi hai use kabhi na khona sir aur issi aasha aur vishwas k saath , namaskar ! jai jinender !</p> <p><b>PKJ: Jai Jinender!</b></p> <p><b>Thank You I would like to thank all the shareholders now I authorize</b></p>
Ankit Gupta	I think Gaurav Ji also joined from STRG and Associates

<b>PKJ</b>	<i>Aacha! Okay</i> <i>Can you introduce.? Gaurav ji Please</i>
<b>Representative of Statutory Auditor</b>	Hello Good Afternoon! Everyone I hope I am Audible
<b>Moderator</b>	Yes Sir
<b>Representative of Statutory Auditor</b>	Well, this is CA Gaurav Ahuja for STRG and Associates, Statutory Auditors of the company joining the AGM from Delhi and it was really nice to listen the discussion between the chairman and the other respected shareholder who have really greeted the chairman for the growth of the company and with their best wishes for the future. So with these words I won't take too much time. Thank You Thank you Everyone
<b>Vote of thanks</b>	I want to thank all the shareholders.  Now I authorize the Company Secretary Mr. Ankit Gupta to conclude the meeting. The results would be announced within two working days from the conclusion of the meeting and the same would be intimated to Stock Exchanges and will be uploaded on the website of the Company and NSDL.  Thank you.
<b>Company Secretary</b>	I Request to all shareholders please cast your vote who have not casted yet. If you have any difficulty to cast the vote please write in the Q & A box, we will help you for the same Voting is open more 15 minutes from now. Thank You
<b>PKJ</b>	Thank You Thank You Shall we leave now
<b>Moderator</b>	Should we end the meeting
<b>Ankit Gupta</b>	Yes Mam