

# 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](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Date: 30.09.2024

To

**BSE Limited**

**Corporate Relationship Department**

**1st Floor, New Trading Ring,**

**Rotunda Building, P.J. Towers,**

**Dalal Street, Fort**

**Mumbai - 400001**

Dear Sir,

**Sub: Outcome / Proceedings of 35th Annual General Meeting of Purshottam Investofin Limited held on September 30, 2024 as per Regulation 30 and details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the requirement of Regulation 30 & Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with other applicable provisions, if any, we are pleased to inform that in line with the framework prescribed by Ministry of Corporate Affairs vide its general circular no. 09/2023 dated 25<sup>th</sup> September, 2023, other circulars Issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI), 35Th Annual General Meeting (AGM) of the Company has been held on Monday, September 30, 2024 at 04.30 P.M, through video conference and other audiovisual means (VC). The meeting commenced at 04:30 P.M. (IST) and concluded at 04:52 P.M. (IST).

Mr. Pramod Kumar Jain was appointed as Chairman of the Annual General Meeting.

The following Directors, KMP's, and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

- a) Mr. Sahib Singh Gusain (DIN: 00649786), Managing Director of the company and Member of the Audit and Stakeholder Relationship Committee of the Company.
- b) Mr. Pramod Kumar Jain (DIN: 00112968), Whole Time Director of the Company.
- c) Mrs. Princy Anand (DIN: 10414963), Independent Director and Chairperson of Audit, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board.

- d) Mr. Parmit Kumar (DIN:03418216), Independent Director and member of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Board.
- e) Mr. Ashish Goyal (DIN: 10555206) Independent Director and member of the Audit Committee, and Nomination and Remuneration Committee of the Board.
- f) Mr. Ankit Gupta, Company Secretary of the Company.
- g) Mr. Suraj Kumar, Chief Financial Officer of the Company.
- h) CA Gaurav Pahuja representing STRG & Associates, Statutory Auditors of the Company.
- i) CA Nishikant representative of Internal Auditor "V S P V & Co", Internal Auditor of the Company.
- j) CS Itisha Lunia, representing the Secretarial Auditors of the Company as well as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the Annual General Meeting in a fair and transparent manner.

After ascertaining the quorum, the chairman commenced the proceedings of the meeting.

Total 49 no. of members attended the AGM.

We would like to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had availed Video Conference facility as well as Remote e-voting facility provided NSDL, to attend the meeting and also to exercise voting right by members of the Company.

We would further like to inform that Remote e-voting was kept open for members from 26<sup>TH</sup> September, 2024 (09:00 AM) to 29<sup>th</sup> September, 2024 (05:00 P.M.) and e-voting facilities through the NSDL platform, given to the members present at the AGM for those members who had not availed the Remote e-voting. All the 06 items of business were placed for e-voting. The Chairman invited questions/ views of the members who have registered themselves with us previously, which were replied suitably by Mr. Pramod Kumar Jain, Chairman.

We would also like to inform that Mr. Kundan Agrawal, Practicing Company Secretary & Proprietor, M/s. Kundan Agrawal & Associates was appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner. Based on the Scrutinizer's report, all the 06 items of the business contained in the Notice of the 35th Annual General Meeting as mentioned below were approved by the members with the requisite majority.

Resolution 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.

Resolution 2: To re-appoint Mr. Sahib Singh Gusain (DIN: 00649786), as Director who retires by rotation and being eligible, offers himself for reappointment.

Resolution3: To appoint M/s A K G S R & Co, Chartered Accountants, as the Statutory Auditor of the Company.

Resolution4: Re-appointment of Mr. Sahib Singh Gusain as a Whole Time Director designated as Managing Director of the Company

Resolution5: Re-appointment of Mr. Pramod Kumar Jain as a Whole Time Director designated as Executive Director of the Company\*

Resolution6: Regularization of Mr. Ashish Goyal as Independent Director of the Company

\* Mr. Pramod Kumar Jain is interested in Item No. 5, hence Mrs. Princy Anand took the chair for Item No. 5 only.

A brief profile and other necessary details related to the re-appointment of Mr. Sahib Singh Gusain and Mr. Pramod Kumar Jain is enclosed as Annexure 1.

A brief profile and other necessary details related to the appointment of Mr. Ashish Goyal are enclosed as Annexure 2.

The above information be treated as disclosure of the outcome/ proceedings of the AGM of the company in compliance with the requirement of Regulation 30 of the listing regulations.

Further the details of voting results in the prescribed format as per Regulation 44(3) of the listing regulations are enclosed with this communication as Annexure-3.

Copies of Scrutinizer's report are enclosed and referred as Annexure-4.

This is for your information and record.

Thanking You

Yours Faithfully

For **Purshottam Investofin Ltd.**

**Ankit Gupta**

**Company Secretary & Compliance Officer**

# 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](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

## Annexure-1

| Particulars  | Details  |  |
|--|--|--|
| Name of Director   | Mr. Sahib Singh Gusain   | Mr. Pramod Kumar Jain  |
| Date of Birth & Age  | October 14, 1972 & 51 Years  | January 06, 1965, 59 Years   |
| Date of first appointment on the Board   | August 13, 2018  | August 13, 2018  |
| DIN  | 00649786   | 00112968   |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the company   | No inter-se relationship   | No inter-se relationship   |
| Qualifications   | Under Graduate   | Graduate   |
| Last drawn Remuneration  | Rs. 8.40 Lac   | Rs. 18.00 Lacs   |
| Remuneration Proposed to be paid   | As per the resolution at Item No. 4 of the Notice convening this Meeting read with explanatory statement thereto.  | As per the resolution at Item No. 5 of the Notice convening this Meeting read with explanatory statement thereto.  |
| Brief Resume and Expertise in specific Functional areas  | He has more than 18 years of experience in the field of trading, decision making, tax, accounting, financing, investments, and legal. He is expert in understanding and delivering business concepts in flashy and never forgettable manner. He has adopted the good planning methods and executing aggressive strategies to achieve business goals. | Mr. Jain Executive Director of the Company. He is graduate by qualification. He has vast knowledge and experience in the fields of trading, decision making, tax, accounting, financing, investments, entrepreneurship, compliance, risk management and legal. He has handled diversified business and having good experience in various segments. He has adopted the good planning methods and executing aggressive strategies to achieve business goals. |
| Terms and Conditions of Appointment / Re-appointment   | As per the resolution at Item No. 4 of the Notice convening this Meeting read with explanatory statement thereto, Mr. Sahib Singh Gusain is proposed to be re-appointed as a Whole-time Director designated as Managing Director   | As per the resolution at Item No. 5 of the Notice convening this Meeting read with explanatory statement thereto, Mr. Pramod Kumar Jain is proposed to be re-appointed as a Whole-time Director designated as Executive Director   |
| No. of Board Meetings attended   | 08/08  | 08/08  |
| 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] | None   | None   |
| No. of other Directorships held in other Public Companies.   | Nil  | Nil  |
| Chairman / Membership of the Committees of the Boards of other Companies in which he is Director*  | Nil  | Nil  |
| No. of Shares held   | Nil  | Nil  |

\*Audit Committee and Stakeholders Relationship Committee have been considered.

# 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](mailto:purshottaminvestofin@gmail.com) Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

Annexure-2

| Particulars  | Details   |
|--|---|
| Name of Director   | Mr. Ashish Goyal  |
| Date of Birth & Age  | May 20, 1982 & 42 Years   |
| Date of first appointment on the Board   | August 06, 2024   |
| DIN  | 10555206  |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the company   | No inter-se relationship  |
| Qualifications   | He is a B.com Graduate from Sabarmati University.   |
| Last drawn Remuneration  | NA  |
| Remuneration Proposed to be paid   | See Note given below  |
| Brief Resume and Expertise in specific Functional areas  | Mr. Ashish Goyal is a B.com Graduate from Sabarmati University. He has vast and rich experience of over 18 years and knowledge in the fields of Accountancy, Direct and Indirect Taxation, Finance, Leadership, decision-making, Corporate Compliance, etc. |
| Terms and Conditions of Appointment / Re-appointment   | Independent Director, not liable to retire by rotation.<br>Terms and Conditions of appointment are mentioned in the letter of appointment.  |
| No. of Board Meetings attended   | 0/0   |
| Justification for choosing the independent director  | As per the 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] | None  |
| No. of other Directorships held in other Public Companies.   | Nil   |
| Chairman / Membership of the Committees of the Boards of other Companies in which he is Director*  | Nil   |
| No. of Shares held   | Nil   |

\*Audit Committee and Stakeholders Relationship Committee have been considered.

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

# 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](mailto:purshottaminvestofin@gmail.com)

Website: [www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)

| 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   | AGM                           |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2024                    |
| Start time of the meeting   | 04:30 PM                      |
| End time of the meeting   | 04:52 PM                      |

| Scrutinizer Details                       |                             |
|---|-----------------------------|
| Name of the Scrutinizer                   | KUNDAN AGRAWAL              |
| Firms Name                                | KUNDAN AGRAWAL & ASSOCIATES |
| Qualification                             | CS                          |
| Membership Number                         | FCS7631                     |
| Date of Board Meeting in which appointed  | 06-08-2024                  |
| Date of Issuance of Report to the company | 30-09-2024                  |

| Voting results  |            |
|---|------------|
| Record date   | 23-09-2024 |
| Total number of shareholders on record date   | 1226       |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group   | 0          |

|  |                           |
|--|---------------------------|
| b) Public  | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b> |                           |
| a) Promoters and Promoter group  | 0                         |
| b) Public  | 49                        |
| <b>No. of resolution passed in the meeting</b>                             | <b>6</b>                  |
| Disclosure of notes on voting results                                      | <a href="#">Add Notes</a> |

| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| 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                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 31500              | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 31500              | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      |                    | 22028<br>43         | 36.9074  | 22026<br>97              | 146                    | 99.9934                              | 0.0066                             |
|  | Poll                          | 59685              | 75                  | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 59685              | 22028               | 36.9074  | 22026                    | 146                    | 99.9934                              | 0.0066                             |

|   |  |       |       |         |       |     |           |        |
|---|--|-------|-------|---------|-------|-----|-----------|--------|
|   |  | 75    | 43    |         | 97    |     |           |        |
| <b>Total</b>                              |  | 62835 | 22028 |         | 22026 |     |           |        |
|   |  | 75    | 43    | 35.0572 | 97    | 146 | 99.9934   | 0.0066 |
| <b>Whether resolution is Pass or Not.</b> |  |       |       |         |       |     | Yes       |        |
| Disclosure of notes on resolution         |  |       |       |         |       |     | Add Notes |        |

| <b>Resolution (2)</b>   |                               |                    |                     |  |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     | No   |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     | To re-appoint Mr. Sahib Singh Gusain (DIN: 00649786), as Director who retires by rotation and being eligible, offers himself for reappointment |                          |                        |                                      |                                    |
| 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                  |
| <b>Promoter and Promoter Group</b>  | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| <b>Public-Institutions</b>  | E-Voting                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          | 315000             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 315000             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| <b>Public-Non Institutions</b>  | E-Voting                      |                    | 2202843             | 36.9074  | 2202697                  | 146                    | 99.9934                              | 0.0066                             |
|   | Poll                          | 5968575            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 5968575            | 2202843             | 36.9074  | 2202697                  | 146                    | 99.9934                              | 0.0066                             |



|   |             |             |         |             |     |           |        |
|---|-------------|-------------|---------|-------------|-----|-----------|--------|
| <b>Total</b>                              | 6283<br>575 | 2202<br>843 | 35.0572 | 2202<br>697 | 146 | 99.9934   | 0.0066 |
| <b>Whether resolution is Pass or Not.</b> |             |             |         |             |     | Yes       |        |
| Disclosure of notes on resolution         |             |             |         |             |     | Add Notes |        |

| <b>Resolution (3)</b>   |                               |                    |                     |   |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     | No  |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     | To appoint M/s A K G S R & Co, Chartered Accountants, as the Statutory Auditor 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                  |
| <b>Promoter and Promoter Group</b>  | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| <b>Public-Institutions</b>  | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          | 315000             | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 315000             | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| <b>Public-Non Institutions</b>  | E-Voting                      |                    | 2202<br>843         | 36.9074   | 2202<br>697              | 146                    | 99.9934                              | 0.0066                             |
|   | Poll                          | 5968<br>575        | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 5968<br>575        | 2202<br>843         | 36.9074   | 2202<br>697              | 146                    | 99.9934                              | 0.0066                             |
| <b>Total</b>  |                               | 6283<br>575        | 2202<br>843         | 35.0572   | 2202<br>697              | 146                    | 99.9934                              | 0.0066                             |

|   |                           |
|---|---------------------------|
| <b>Whether resolution is Pass or Not.</b> | Yes                       |
| Disclosure of notes on resolution         | <a href="#">Add Notes</a> |

| <b>Resolution (4)</b>   |                               |                    |                     |  |                          |                        |                                      |                                    |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     | No   |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     | Re-appointment of Mr. Sahib Singh Gusain as a Whole Time Director designated as Managing 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                  |
| <b>Promoter and Promoter Group</b>  | E-Voting                      |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| <b>Public-Institutions</b>  | E-Voting                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|   | Poll                          | 315000             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 315000             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| <b>Public-Non Institutions</b>  | E-Voting                      |                    | 2202843             | 36.9074  | 2202697                  | 146                    | 99.9934                              | 0.0066                             |
|   | Poll                          | 5968575            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|   | <b>Total</b>                  | 5968575            | 2202843             | 36.9074  | 2202697                  | 146                    | 99.9934                              | 0.0066                             |
| <b>Total</b>  |                               | 6283575            | 2202843             | 35.0572  | 2202697                  | 146                    | 99.9934                              | 0.0066                             |
| <b>Whether resolution is Pass or Not.</b>                                       |                               |                    |                     | Yes  |                          |                        |                                      |                                    |

Disclosure of notes on resolution

Add Notes

| Resolution (5)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Pramod Kumar Jain as a Whole Time Director designated as Executive 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                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 315000             | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 315000             | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      |                    | 2202843             | 36.9074  | 2202697                  | 146                    | 99.9934                              | 0.0066                             |
|  | Poll                          | 5968575            | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 5968575            | 2202843             | 36.9074  | 2202697                  | 146                    | 99.9934                              | 0.0066                             |
| <b>Total</b>   |                               | 6283575            | 2202843             | 35.0572  | 2202697                  | 146                    | 99.9934                              | 0.0066                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | Add Notes                            |                                    |

| Resolution (6)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Mr. Ashish Goyal as Independent Director of 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                             |
|  | <b>Total</b>                  |                    | 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                                  |
|  | <b>Total</b>                  |                    | 315000              | 0   | 0.0000                   | 0                      | 0                                    | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 5968575            | 2202843             | 36.9074   | 2202697                  | 146                    | 99.9934                              | 0.0066                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |                    | 5968575             | 2202843   | 36.9074                  | 2202697                | 146                                  | 99.9934                            |
| <b>Total</b>   |                               | 6283575            | 2202843             | 35.0572   | 2202697                  | 146                    | 99.9934                              | 0.0066                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |



# Kundan Agrawal & Associates

Company Secretaries  
Phone: 91-11-43093900  
Mobile: 09212467033, 09999415059  
E-mail: agrawal.kundan@gmail.com

## CONSOLIDATED 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  
For 35th Annual General Meeting held on 30th September 2024  
Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S PURSHOTTAM INVESTOFIN LIMITED HELD ON MONDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT 04:30 P.M. AND CONCLUDED AT 04:52 P.M.**

### A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having **Membership No. 7631** and **COP No. 8325**, being appointed as scrutinizer by the board of directors of the company at their meeting held on 06<sup>th</sup> August 2024 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM 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 resolutions proposed in the Notice of AGM dated 06<sup>th</sup> August 2024 issued to the members of the company in accordance with the Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'),. The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

### 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 thereunder;
2. The MCA circulars;
3. SEBI (LODR), Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company.



**C. SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, 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 and e-voting at the AGM.

**D. CUT-OFF DATE**

1. The company has dispatched notice of AGM on 06<sup>th</sup> September 2024 to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 23<sup>rd</sup> September 2024.

**E. REMOTE E-VOTING AND E-VOTING AT THE AGM**

1. In accordance with the Notice dated 06<sup>th</sup> August 2024 sent to the members, the remote E-voting commenced on Thursday, 26<sup>th</sup> September, 2024 at 09:00 A.M. and ends on Sunday, 29<sup>th</sup> September, 2024 at 05:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Deepti Gupta and ACS Itisha Lunia who aren't in the employment of the Company.
4. I will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website ([www.purshottaminvestofin.in](http://www.purshottaminvestofin.in)) of the company, over the NSDL portal ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and also over the BSE (BSE Limited) portal, where the company is listed.



**F. REPORT****Resolution No. 1**

Nature of  
Resolution Ordinary Resolution

**SUBJECT MATTER: 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**

| Details of Voting          | Assent (For)<br>Shares of Face Value Rs.10/-<br>each |  | Dissent (Against)<br>Shares of Face Value Rs.<br>10/- each |  | Invalid Votes          |   |
|----------------------------|--|--|--|--|------------------------|---|
|                            | No. of<br>Shareholders                               | % of total<br>number of<br>valid votes<br>(E-voting) | No. of<br>Shareholders                                     | % of total<br>number of valid<br>votes<br>(E-voting) | No. of<br>Shareholders | % of<br>total<br>number of valid<br>votes<br>(E-<br>voting) |
| By Remote E-<br>Voting     | 62   | 2202696<br>(99.99%)                                  | 26   | 146<br>(0.01%)                                       | 0                      | 0   |
| By E- Voting at<br>the AGM | 1  | 1<br>(00.00%)  | 0  | 0  | 0                      | 0   |
| Consolidated<br>Votes      | 63   | 2202697<br>(99.99%)                                  | 26   | 146<br>(0.01%)                                       | 0                      | 0   |

Resolution No. 2

Nature of  
Resolution Ordinary Resolution

**SUBJECT MATTER: To re-appoint Mr. Sahib Singh Gusain (DIN: 00649786), as Director who retires by rotation and being eligible, offers himself for re-appointment**

| Details of Voting          | Assent (For)<br>Shares of Face Value Rs.10/-<br>each |  | Dissent (Against)<br>Shares of Face Value Rs.<br>10/- each |  | Invalid Votes          |   |
|----------------------------|--|--|--|--|------------------------|---|
|                            | No. of<br>Shareholders                               | % of total<br>number of<br>valid votes<br>(E-voting) | No. of<br>Shareholders                                     | % of total<br>number of valid<br>votes<br>(E-voting) | No. of<br>Shareholders | % of<br>total<br>number of valid<br>votes<br>(E-<br>voting) |
| By Remote E-<br>Voting     | 62   | 2202696<br>(99.99%)                                  | 26   | 146<br>(0.01%)                                       | 0                      | 0   |
| By E- Voting at<br>the AGM | 1  | 1<br>(00.00%)  | 0  | 0  | 0                      | 0   |
| Consolidated<br>Votes      | 63   | 2202697<br>(99.99%)                                  | 26   | 146<br>(0.01%)                                       | 0                      | 0   |



Resolution No. 3

Nature of Resolution Ordinary Resolution

**SUBJECT MATTER: 3. To appoint M/s A K G S R & Co, Chartered Accountants, as the Statutory Auditor of the Company**

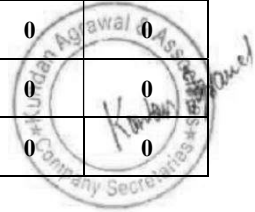
| Details of Voting       | Assent (For)<br>Shares of Face Value Rs.10/-<br>each |   | Dissent (Against)<br>Shares of Face Value Rs.<br>10/- each |   | Invalid Votes       |   |
|-------------------------|--|---|--|---|---------------------|---|
|                         | No. of Shareholders                                  | % of total number of valid votes (E-voting) | No. of Shareholders  | % of total number of valid votes (E-voting) | No. of Shareholders | % of total number of valid votes (E-voting) |
| By Remote E-Voting      | 62   | 2202696<br>(99.99%)                         | 26   | 146<br>(0.01%)                              | 0                   | 0   |
| By E- Voting at the AGM | 1  | 1<br>(00.00%)                               | 0  | 0   | 0                   | 0   |
| Consolidated Votes      | 63   | 2202697<br>(99.99%)                         | 26   | 146<br>(0.01%)                              | 0                   | 0   |

Resolution No. 4

Nature of Resolution Special Resolution

**SUBJECT MATTER: 4. Re-appointment of Mr. Sahib Singh Gusain as a Whole Time Director designated as Managing Director of the Company**

| Details of Voting       | Assent (For)<br>Shares of Face Value Rs.10/-<br>each |   | Dissent (Against)<br>Shares of Face Value Rs.<br>10/- each |   | Invalid Votes       |   |
|-------------------------|--|---|--|---|---------------------|---|
|                         | No. of Shareholders                                  | % of total number of valid votes (E-voting) | No. of Shareholders  | % of total number of valid votes (E-voting) | No. of Shareholders | % of total number of valid votes (E-voting) |
| By Remote E-Voting      | 62   | 2202696<br>(99.99%)                         | 26   | 146<br>(0.01%)                              | 0                   | 0   |
| By E- Voting at the AGM | 1  | 1<br>(00.00%)                               | 0  | 0   | 0                   | 0   |
| Consolidated Votes      | 63   | 2202697<br>(99.99%)                         | 26   | 146<br>(0.01%)                              | 0                   | 0   |





Resolution No. 5

Nature of Resolution Special Resolution

**SUBJECT MATTER:5. Re-appointment of Mr. Pramod Kumar Jain as a Whole Time Director designated as Executive Director of the Company**

| Details of Voting      | Assent (For)<br>Shares of Face Value Rs.10/-<br>each |   | Dissent (Against)<br>Shares of Face Value Rs.<br>10/- each |   | Invalid Votes       |   |
|------------------------|--|---|--|---|---------------------|---|
|                        | No. of Shareholders                                  | % of total number of valid votes (E-voting) | No. of Shareholders  | % of total number of valid votes (E-voting) | No. of Shareholders | % of total number of valid votes (E-voting) |
| By Remote E-Voting     | 62   | 2202696<br>(99.99%)                         | 26   | 146<br>(0.01%)                              | 0                   | 0   |
| By E-Voting at the AGM | 1  | 1<br>(00.00%)                               | 0  | 0   | 0                   | 0   |
| Consolidated Votes     | 63   | 2202697<br>(99.99%)                         | 26   | 146<br>(0.01%)                              | 0                   | 0   |

Resolution No. 6

Nature of Resolution Special Resolution


**SUBJECT MATTER: 6. Regularization of Mr. Ashish Goval as Independent Director of Company**


| Details of Voting      | Assent (For)<br>Shares of Face Value Rs.10/-<br>each |   | Dissent (Against)<br>Shares of Face Value Rs.<br>10/- each |   | Invalid Votes       |   |
|------------------------|--|---|--|---|---------------------|---|
|                        | No. of Shareholders                                  | % of total number of valid votes (E-voting) | No. of Shareholders  | % of total number of valid votes (E-voting) | No. of Shareholders | % of total number of valid votes (E-voting) |
| By Remote E-Voting     | 62   | 2202696<br>(99.99%)                         | 26   | 146<br>(0.01%)                              | 0                   | 0   |
| By E-Voting at the AGM | 1  | 1<br>(00.00%)                               | 0  | 0   | 0                   | 0   |
| Consolidated Votes     | 63   | 2202697<br>(99.99%)                         | 26   | 146<br>(0.01%)                              | 0                   | 0   |



All the above-mentioned resolutions were approved by the members with requisite majority.

Counter Signed by

  
\_\_\_\_\_  
(Chairman)



Thanking You,  
Yours faithfully

  
KUNDAN AGRAWAL & ASSOCIATES

**Kundan Agrawal**  
Company Secretary  
Membership No.: F7631  
C P No 8325  
Peer Review No.5704/2024  
UDIN:- F007631F001387504

Place: New Delhi  
Date:30/09/2024