



we build tomorrow's world

PUROHIT CONSTRUCTION LIMITED

CIN : L45200GJ1991PLC015878



Date: 30th September, 2023

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting have been passed unanimously at the Annual General Meeting of the Company held on 29th September 2023 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated August 31,2023.

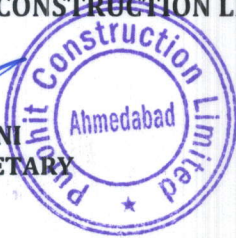
We also enclose herewith the results of remote E-voting and E-voting at AGM conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Consolidated Scrutinizer's Report on remote E-voting and E-voting at AGM process.

Kindly take the same on record.

Thanking you.

Yours faithfully,
FOR PUROHIT CONSTRUCTION LIMITED


NISHIT SANDHANI
COMPANY SECRETARY
Encl: As above





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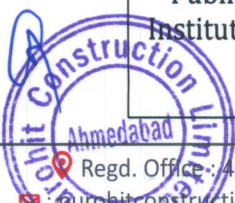
Voting Results at the 32nd Annual General Meeting of the Company.

Date of the Annual General Meeting	29 th September 2023		
Total No. of shareholders as on record date	5296		
No. of shareholders present in the meeting either in person or through proxy:	Present person	in	Present through proxy
-Promoters and Promoter Group	0		0
- Public	0		0
No. of Shareholders attended the meeting through Video Conferencing	33		
-Promoter and Promoter Group	7		
-Public	26		

VOTING DETAILS AGENDA WISE

Item No. - 1	Adoption of Audited Financial Statements consisting of Balance sheet as at 31 st March, 2023, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Directors' and Auditors' Report thereon. Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{(1)} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{(2)} * 100$
Promoter and Promoter Group	Remote E - voting	1900498	1842000	96.92	1842000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if any)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1900498	1842000	96.92	1842000	0.00	100.00
Public - Institutions	Remote E - voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00

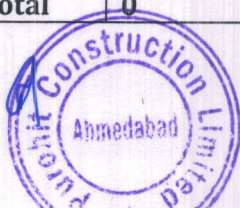


	Postal Ballot (if any)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-voting	2505102	835962	33.37	835962	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total	2505102	835962	33.37	835962	0	100.00	0.00
Total		4405600	2677862	60.79	2677962	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. - 2	Re-appointment of Shri. Saumil Purohit (DIN: 01861110), who retires by rotation. Resolution Required: Ordinary Resolution
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{(1)} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{[(4)]}{(2)] * 100$	% of votes against on votes polled (7) = $\frac{[(5)]}{(2)] * 100$
Promoter and Promoter Group	Remote E-voting	1900498	1842000	96.92	1842000	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if any)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1900498	1842000	96.92	1842000	0.00	100.00	0.00
Public - Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if any)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00



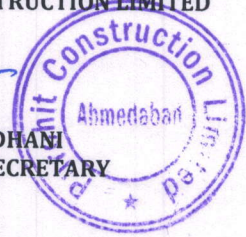
Public Non- Institution s	-	Remote E voting	-	2505102	835962	33.37	835962	0	100.00	0.00
		Poll			0	0	0	0	0	0
		Total		2505102	835962	33.37	835962	0	100.00	0.00
Total				4405600	2677862	60.79	2677962	0	100.00	0.00

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Date: 30/09/2023
Place: Ahmedabad

FOR PUROHIT CONSTRUCTION LIMITED

Nishit Sandhani
NISHIT SANDHANI
COMPANY SECRETARY



A PEER REVIEWED FIRM

**PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

5-D, 5th Floor, Vardan Exclusive, Next to Vimal House,
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380 014
+91-79-2640 5454, 2640 1122, info@parikhdave.com
www.parikhdave.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
PUROHIT CONSTRUCTION LIMITED
CIN: L45200GJ1991PLC015878
Held on Friday, 29th day of September, 2023 at 11.30 A.M.
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Uday G. Dave, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad - 380014, have been appointed as the Scrutinizer by the Board of Directors of **PUROHIT CONSTRUCTION LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 32nd Annual General Meeting of the Equity shareholders of **PUROHIT CONSTRUCTION LIMITED** held on Friday, 29th September, 2023 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the service provider.

The Notice convening Annual General Meeting dated 31st August, 2023 were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Friday, 22nd September, 2023, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 26th September, 2023 at 10.00 A.M. (IST) and concluded on Thursday, 28th September, 2023 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

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At the 32nd Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Ms. Vrinda Nair who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

Consider and adopt Audited Financial Statements, Reports of Board of Directors' and Auditors' for the year ended on March 31, 2023.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	26,77,962	0	0	40	26,77,962	100.00
Dissent	0	0	0	0	0	0	0.00
Total	40	26,77,962	0	0	40	26,77,962	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

Re-appointment of Shri. Saamil Purohit (DIN: 01861110), who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	26,77,962	0	0	40	26,77,962	100.00
Dissent	0	0	0	0	0	0	0.00
Total	40	26,77,962	0	0	40	26,77,962	100.00

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UDAY
GIRISHBHAI
DAVE


Digitally signed by UDAY
GIRISHBHAI DAVE
Date: 2023.09.29 19:41:42
+05'30'

**UDAY DAVE
PARTNER**

**PRACTICING COMPANY SECRETARY
FCS No. 6545 C. P. No.: 7158
UDIN: F006545E001134091
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020**

Place: Ahmedabad
Date: 29/09/2023

For Purohit Construction Limited


Nishitkumar Sandhani
Company Secretary & Compliance Officer
(Authorised Representative)

