

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: 103, NDM-I, Netaji Subhash Place, Pitampura, New Delhi – 110034

Ph. & Fax No. 011-47581473

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DETAILS OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF PURSHOTTAM INVESTOFIN LIMITED HELD ON March 30th, 2015, AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the EGM	: March 30 th , 2015
Total number of shareholders on record date	: 656
No. of shareholders present in the meeting either in person or through proxy	: 13
Promoters and Promoter Group	: 0
Public	: 13
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	: --
Public	: --

(Agenda-wise)

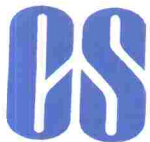
Details of the Agenda

Item No. 1: Appointment of M/s STRG & Associates, Chartered Accountants, as Statutory Auditors to fill the casual vacancy

Resolution required (Ordinary/Special)	: Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	: E-Voting & Poll

Promoter/Public	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	25,32,880	20,73,154	81.85%	20,73,154	0	100%	0
Public - Institutional Holders	9,55,635	3,13,820	32.84%	3,13,820	0	100%	0
Public- Others	27,95,060	2,89,851	10.37%	2,89,851	0	100%	0
Total	62,83,575	26,76,825	42.60%	26,76,825	0	100%	0





FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman
Purshottam Investofin Limited
103, NDM-I, Netaji Subash Place, Pitampura,
New Delhi - 110034

Subject: For the Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on , 30th day of March, 2015 at 10.00 AM at Registered Office of the Company at 103, NDM-I, Netaji Subash Place, Pitampura, New Delhi - 110034

Dear Sir,

I, Kundan Agrawal, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll out as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 on Monday, March 30th, 2015 at 10.00 AM at Registered Office of the Company at 103, NDM-I, Netaji Subash Place, Pitampura, New Delhi - 110034

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



3 The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

4. The results of the Poll is as under:

(a) Resolution No. 1

Appointment of Statutory Auditors to fill casual vacancy:

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
13	528671	100%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes


Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution is enclosed.
6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Extra Ordinary General Meeting.
7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,

Yours faithfully,


Kundan Agrawal
Scrutinizer
Membership No.: F7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Witness-1

: Kanika
(Kanika Garg)

Witness-2

: Shantanu Singh
(Shantanu Singh)

Place: New Delhi
Date: 30th March, 2015


Signed by Swati Sharma
(Director)



Kundan Agrawal & Associate

COMPANY SECRETARI

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Mobile : 092124 67033, 099994150

E-mail : agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE CHAIRMAN OF THE EXTRA ORDINARY GENERAL MEETING OF PURSHOTTAM INVESTOFIN LIMITED HELD ON MONDAY, 30TH DAY OF MARCH, 2015 AT 10.00 AM

The Meeting of the Shareholders has been held on Monday, 30th day of March, 2015 at 10.00 AM at Registered Office of the Company at 103, NDM-I, Netaji Subash Place, Pitampura, New Delhi - 110034 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the EGM Notice of **PURSHOTTAM INVESTOFIN LIMITED** dated 30th March, 2015.

The undersigned Kundan Agrawal was appointed by the chairman of the company as the scrutinizer. The consolidated result for the Extra Ordinary General Meeting is as under:-

Resolution No. 1

Nature of Resolution Special Resolution


Subject Matter Appointment of Statutory Auditors to fill casual vacancy

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	Number of shares with %	No. of votes	Ratio	
By Poll	13	528671 (100%)	Nil	Nil	Nil
By E- Voting	6	2148154 (100%)	Nil	Nil	Nil
Consolidated Votes	19	2676825 (100%)	Nil	Nil	Nil

Based on the abovementioned details, the Resolution No. **1** was unanimously passed at Extra Ordinary General Meeting of the company.


Thanking You,

Yours faithfully


Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 30/03/2015

Place : Delhi


Signed By Swati Sharma
(Director)