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Purohit Construction Ltd.

CIN : L45200GJ1991PLC015878

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AN ISO 9001:2008 COMPANY



Date: 18th September, 2018

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 with requisite majority at the Annual General Meeting of the Company held on 17th September 2018.

We also enclose herewith the results of remote E-voting and Poll 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 poll process.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR PUROHIT CONSTRUCTION LIMITED

NISHIT SANDHANI
COMPANY SECRETARY

Encl: As above



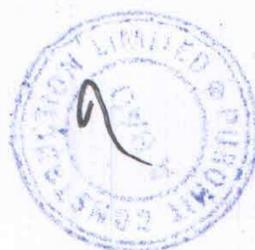
Voting Results at the 27th Annual General Meeting of the Company.

Date of the Annual General Meeting	17 th September 2018		
Total No. of shareholders as on record date	5564		
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through proxy	Total
-Promoters and Promoter Group	6	0	31
- Public	24	1	
No. of Shareholders attended the meeting through Video Conferencing			
-Promoter and Promoter Group	NIL		
-Public	NIL		

VOTING DETAILS AGENDA WISE

Item No. - 1	Adoption of Audited Financial Statements including the audited Balance Sheet as at 31st March, 2018, Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Directors' Report and the 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	1900498	100.00	1900498	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1900498	100.00	1900498	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
	Total		0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E - voting	2505102	715898	28.58	715898	0	100.00	0.00
	Poll		12507	0.50	12507	0	100.00	0.00
	Total		728405	29.08	728405	0	100.00	0.00



Total		4405600	2628903	59.67	2628903	0	100.00	0.00
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The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. - 2	Re-appointment of Shri Saumil Purohit, (Holding DIN: 01861110) who retires by rotation as a Director of the Company.
	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) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting	1900498	1900498	100.00	1900498	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1900498	100.00	1900498	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
	Total		0	0.00	0	0	0.00	0.00
Public - Non-Institutions	Remote E-voting	2505102	715898	28.58	715898	0	100.00	0.00
	Poll		12507	0.50	12457	50	99.60	0.40
	Total		728405	29.08	728355	50	99.99	0.01
Total		4405600	2628903	59.67	2628853	50	99.99	0.01

The above resolution was declared to have been passed with requisite majority as an Ordinary Resolution

Thanking you.

Date: 18/09/2018
Place: Ahmedabad

FOR PUROHIT CONSTRUCTION LIMITED

Nishit Sandhani
NISHIT SANDHANI
COMPANY SECRETARY



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 and Managing Director,
27th Annual General Meeting of the Equity Shareholders of
PUROHIT CONSTRUCTION LIMITED

CIN- L45200GJ1991PLC015878

Held on 17th September, 2018 at,

Aarya Grand Hotel & Resorts (Earlier known as Fun-Point Club),
Kargil Petrol Pump Lane, Sarkhej Gandhinagar Highway,
Near Gujarat High Court, Sola Road, Behind Kargil Petrol Pump,
Ahmedabad -380060.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.

I, Uday G. Dave, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, 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 the remote e-voting process and voting through poll process at the 27th Annual General Meeting of Equity shareholders of **Purohit Construction Limited** held on Monday, 17th September, 2018 at 10.00 a.m. I submit the report as under:

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballot / Poll by the shareholders on the resolutions proposed to be passed at the 27th Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting are 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 to the Chairman, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Ballot / Poll process.

The Notice convening Annual General Meeting dated 14th August, 2018 was sent to the Shareholders.

The shareholders of the company holding shares as on the "cut-off" date i.e. on 7th September, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, 14th September, 2018 at 10.00 a.m. (IST) and ended on Sunday, 16th September, 2018 at 5.00 p.m. (IST) and thereafter CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Ms. Neha Singh and Mrs. Riddhi Brahmhatt who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

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 M/s. Bigshare Services Pvt. Ltd., Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

I did not found any poll paper invalid.



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Consolidated report on the remote e-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESSES:

Resolution No. 1 (ORDINARY RESOLUTION)

Adoption of Financial Statements including the Audited Balance Sheet as at 31st March, 2018, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors' Report and the Auditors' Report thereon.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	31	26,16,396	100	0	0	0	0	0
Poll / Ballot	12	12,507	100	0	0	0	0	0

Resolution No. 2 (ORDINARY RESOLUTION)

Appointment of a Director in place of Shri Saumil Purohit (DIN 01861110), who retires by rotation and being eligible offers himself for re-appointment.

Manner of voting	Voted in favour of Resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares	%age	No. of members voted	No. of Shares
Remote E voting	31	26,16,396	100	0	0	0	0	0
Poll / Ballot	11	12,457	99.60	1	50	0.40	0	0

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.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For Parikh Dave & Associates

Countersigned



Uday G. Dave

Uday G. Dave
Partner

Practicing Company Secretary
FCS: 6545 CP No.: 7158
Scrutinizer

(N Purohit)

Shri Narendra Purohit
Chairman &
Managing Director

Place: Ahmedabad
Date: 17th September, 2018