

POTENTIAL INVESTMENTS AND FINANCE LIMITED

143, Jagriti Enclave, Delhi – 110092

CIN: L67120DL1983PLC014972

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RESULT OF POSTAL BALLOT

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014, the approval of the Shareholders was sought by Postal Ballot for Special Business listed therein.

Based on the Scrutinizer Report dated 27th November, 2014, then Chairman declared the Results of Postal Ballot as under:

S.No.	Brief Particulars of the Special Resolution	Number of Total, Valid or Invalid votes received by the Scrutinizer			Number of Shares and % age of total Votes cast in favour of the Resolution		Number of Shares and % age of total Votes cast against the Resolution	
		Total number of Votes Resolved	Total number of invalid votes	Total Number of valid Votes	Number of Shares	% age of Total votes	Number of Shares	% age of Total votes
1	Change of name of the Company from Potential Investments and Finance Limited to Mahabir Infraheights Limited	221	9	212	2989300	80.79	50	0.001
2	Change in the Object clause of Memorandum of Association of the Company by replacing it with new clause	221	9	212	2989350	80.79	0	0
3	Alteration of Articles of Association of the Company by adoption of new set of Articles of Association (as prescribed under the Table-F of the Companies Act, 2013) of the Company in the place of and exclusion of the existing Articles of Association.	221	9	212	2988700	80.77	350	0.009
4	Sub division of equity shares of the Company from each shares of Rs. 10/- each to 5 shares of Rs. 2/- each, with effect from record date.	221	9	212	2988550	80.78	300	0.008
5	Alteration in Memorandum of Association of the Company pursuant to sub division of shares.	221	9	212	2989050	80.77	200	0.005
6	Giving Loans/ Guarantees or providing securities for and on behalf of any body corporate and/or making investments in any body Corporate upto 25 Crores.	221	9	212	2989200	80.78	150	0.004

Accordingly, the above Special Resolutions have been passed by the Shareholders of the Company with requisite majority.

For and on behalf of Potential Investments and Finance Limited

Sd/-

(Manoj Gupta)
Managing Director

Date: 27.11.2014

Place: Delhi