



मनोहर बलवानी
मुख्य महाप्रबंधक एवं कम्पनी सचिव
MANOHAR BALWANI
CGM & Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No:1:05:424:I:CS
Dated: 06.09.2022

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.</p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.</p> <p>बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p>
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SUB: Voting Results of Postal Ballot Notice dated 05.08.2022 of Power Finance Corporation Limited

Sir/Madam,

This is with reference to our earlier letter dated 05.08.2022 regarding the Postal Ballot Notice dated 05.08.2022, for seeking shareholders' approval by means of Postal ballot through remote e-voting, for the below mentioned ordinary resolution:

Item. No. 1 Appointment of Shri Ajay Tewari (DIN 0009633300), Additional Secretary, Ministry of Power as Government Nominee Director.

The e-voting period commenced on 06.08.2022 at 09.00 am and ended at 5.00 pm on 04.09.2022 with cut-off date for determining eligibility of shareholders for e-voting being 03.08.2022.

Shri Amit Agarwal, Practising Company Secretary, who was appointed as a Scrutinizer to scrutinize the votes cast by the shareholders through Postal ballot has submitted Scrutinizer Report dated 06.09.2022. Based on the said report, it is hereby informed that the resolution as set out in the Postal Ballot Notice dated 05.08.2022 of the Company has been approved by the shareholders with requisite majority.

The voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated 06.09.2022 are enclosed herewith at Annexure I & II respectively.

Submitted for your information and record.

Thanking You,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
CGM & Company Secretary
mb@pfcindia.com

Company Name	POWER FINANCE CORPORATION LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	473035
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ajay Tewari (DIN 0009633300), Additional Secretary, Ministry of Power as Government Nominee Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	E-Voting	1478291778	1478291778	100.0000	1478291778	0	100.0000	0.0000
	Poll	1478291778	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1478291778	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	763286550	619168732	81.1188	380863778	238304954	61.5121	38.4878
	Poll	763286550	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	763286550	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	398503080	135444203	33.9882	134412606	1031597	99.2383	0.7616
	Poll	398503080	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	398503080	0	0.0000	00	0	0.0000	0.0000
Total		2640651408	2232904713	84.5771	1099568162	230936551	89.2813	10.7166

