

Transfer Agent of the Company. The shareholders holding shares as on the cut-off date i.e. 3rd August, 2022 were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

Ordinary Resolution for the Appointment of Shri Ajay Tewari (DIN 09633300), Additional Secretary, Ministry of Power as Government Nominee Director

I submit my report as under:

- i. The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 5th August, 2022 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members / List of beneficial owners as on the cut-off date i.e. 3rd August, 2022. For this purpose we have relied upon the email exchanged by KFin Technologies Limited (Kfintech) with the Company for confirming that the email communication has been sent to all the members as mentioned above.
- ii. An advertisement regarding notice of Postal Ballot / E-Voting was published in Indian Express (English Edition) dated 07.08.2022 and Jansatta (Hindi Edition) dated 07.08.2022.
- iii. The shareholders have cast their votes through e-voting facility on the designated website.
- iv. The remote e-voting for postal ballot process commenced on Saturday, the 6th August, 2022 (09:00 AM IST) and ended on Sunday, 4th September, 2022 (05:00 PM IST)
- v. All the votes received upto 05:00 PM on 4th September, 2022, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
- vi. A total number of 3074 shareholders have cast their vote on the e-voting platform.
- vii. The result of remote e-voting was unblocked by me by accessing the data downloaded by me from the website <https://evoting.kfintech.com>. The votes were unblocked by me at Delhi on 5th September, 2022, in the presence of two witnesses, Mr. Nagendra Chauhan and Ms. Ritu Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





Nagendra Chauhan



Ritu Sharma

viii. The Postal Ballot electronic votes as downloaded from the kfintech website were duly scrutinized.

ix. The particulars of postal ballot received from members in electronic voting report generated from kfintech website have been entered in a separate register maintained for the purpose.

x. The report of results of the remote e-voting for postal ballot process is as under:

Ordinary Resolution for the Appointment of Shri Ajay Tewari (DIN 09633300), Additional Secretary, Ministry of Power as Government Nominee Director.

The Total number of persons voted as per details below:

| Total No. of person voted | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------|-------------------------|------------------------------|---------------------------------------|
| Ballot in E-Voting Form | 3074 | 2,23,45,70,795 | |
| Ballot in Physical form | nil | nil | nil |
| Ballot in IPOLL form | nil | nil | nil |
| Total | 3074 | 2,23,45,70,795 | 100 |

The result of postal ballot:

| Particular | Remote E-Votes | | Percentage % |
|------------|----------------|----------------|--------------|
| | Number | Votes | |
| Assent | 2621 | 1,99,35,68,162 | 89.28 |
| Dissent | 397 | 23,93,36,551 | 10.72 |
| Abstain | 65 | 49,187 | 0.00 |
| Total | 3083 | 2,23,29,53,900 | 100 |



* 9 members have partially voted, hence, there numbers have counted twice once in voted and other in abstained.

xi. Based on the aforesaid result, I report that the Ordinary Resolution as contained in the Postal Ballot Notice dated 5th August, 2022 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,
Yours faithfully,

Place: New Delhi

Dated: 06.09.2022



(Amit Agrawal)
Scrutinizer
UDIN: F005311D000926242


06/09/2022
मनोहर बलवानी/MANOHAR BALWANI
मुख्य महाप्रबन्धक एवं कंपनी सचिव
CGM & Company Secretary (A-11117)
पावर फाइनेंस कॉर्पोरेशन लिमिटेड
Power Finance Corporation Limited
"ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस,
"URJANIDHI", 1, Barakhamba Lane, Connaught Place,
नई दिल्ली-110001/New Delhi-110001
ई-मेल: एमबी@पीएफसीडीआ.कॉम/E-mail:mb@pfcindia.com


रविन्द्र सिंह डिल्लों/RAVINDER SINGH DHILLON
अध्यक्ष एवं प्रबंध निदेशक
Chairman & Managing Director
पावर फाइनेंस कॉर्पोरेशन लि. / P.F.C. Ltd.
(भारत सरकार का उपक्रम)/(A Govt. of India Undertaking)
"ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस,
"URJANIDHI", 1, Barakhamba Lane, Connaught Place,
नई दिल्ली-110001/New Delhi-110001