



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:1:05:138:II:C
Date: 7th September, 2020

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u>
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Sub: Newspaper publication about Notice of 34th AGM of Power Finance Corporation Limited

Madam/Sir,

In terms of the provisions of Regulation 30 and 47 of SEBI (LODR) Regulations, 2015, please find attached the scanned copy of the Notice published in newspapers regarding Notice of 34th AGM of PFC Limited, Book Closure and E-voting information of the Company.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


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



POWER FINANCE CORPORATION LIMITED

(A Government of India Undertaking)

CIN : L65910DL1986GOI024862

Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi-110001, India

Tel: +91 11 23456000, Fax: +91 11 23412545,

Email id: investorsgrivance@pfcindia.com, Website: www.pfcindia.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Power Finance Corporation Limited ('the Company') will be held on September 29, 2020 at 12:30 P.M. through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India to transact the businesses as set out in the Notice dt. 1st September, 2020 sent to the members in electronic form.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 24, 2020 to Tuesday, September 29, 2020 (both days inclusive), for the purpose of 34th AGM of the Company.

In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to all the Shareholders of the Company in respect of the items to be transacted at the said Annual General Meeting.

Members are also hereby informed that the Notice of the AGM alongwith the instructions for e-voting/attending the AGM through VC are also available on the Company's website www.pfcindia.com, on the website of Registrar & Share Transfer Agent (RTA) i.e. <https://evoting.karvy.com/> and also on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2020, only shall be entitled to cast their vote by remote e-voting as well as voting at the Annual General Meeting.

The Remote e-voting period shall commence on 26th September, 2020 at 10.00 a.m. and will end on 28th September, 2020 at 5.00 p.m. The e-voting module will be disabled on 28th September, 2020 at 5.00 p.m.

Those Shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM, however shall not be entitled to vote again at the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off date, may obtain the User ID and password for e-voting by sending a request at einward.ris@karvy.com. Further, the Company has appointed Shri Sachin Agarwal, Practicing Company Secretary or in his absence, Ms. Anuradha Jain, Practicing Company Secretary, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

Members who have not registered their e-mail address with the Company / Depository Participants, as the case may be, are requested to visit the website of KFin Technologies Private Limited https://ris.kfintech.com/email_registration/ for temporary registration of email id of shareholders for 34th AGM and follow the process as mentioned on the landing page to receive the Annual Report, AGM Notice and Voting Instructions.

In case of any queries, you may refer the 'Frequently Asked Questions (FAQs)' and 'e-voting user manual' for Shareholders available at the download section of Karvy's website <http://evoting.karvy.com> or contact Mr. B Srinivas, Manager (Unit: Power Finance Corporation Limited), KFin Technologies Private Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India or at einward.ris@karvy.com and evoting@karvy.com or phone no. 040-6716 2222 or call KFinTech's toll free No. 1-800-3454-001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited

Place: New Delhi

Date: 7th September, 2020

(Manohar Balwani)

CGM & Company Secretary



RAJSHREE POLYPACK LIMITED

Regd. Office: Lodha Supremus Unit No 503-504 5th Floor, Road No. 1

Near New Passport Office, Wagle Estate, Thane West -40

CIN: L25209MH2011PLC223089; Tel No.: +91-22 25818200; Fax: +91-22 25818200

Website: www.rajshreepolypack.com E-mail: cssec@rajshreepolypack.com

NOTICE OF THE 9th ANNUAL GENERAL MEETING - REMOTE E-VOING INFORM

Notice is hereby given that the 9th (Ninth) Annual General Meeting ("AGM") of the Me ("the Company") is scheduled to be held on Monday, September 28, 2020 at 4.00 p.m. ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in t

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs has iss 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circular"), permits holding of AGM physical presence of the Shareholders at a common venue. In compliance with the pu ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosu ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 9th (Nint through VC / OAVM. Shareholders attending the AGM through VC / OAVM shall be co the quorum under Section 103 of the Act.

The Notice of AGM together with the Explanatory Statement thereto under Sectio alongwith the Audited Financial Statements, Board's Report and the Statutory Audit r year ended March 31, 2020 have been sent electronically to those Members whose e-n / Depository Participant(s) / Registrar and Share Transfer Agent. The dispatch of Not Saturday, September 5, 2020.

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to registe Depository Participants, in order to receive electronic copies of the Annual Report / copies of the Annual Report will be dispatched to any Shareholder this year.

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Reg that the Register of Shareholders and Share Transfer Books of the Company will rem (Ninth) AGM from Saturday, September 19, 2020 to Monday, September 28, 2020 (bo

VOTING THROUGH ELECTRONIC MODE:

Members are hereby informed that in compliance with the provisions of Section 108 of Rule 20 of the Companies (Management and Administration) Rules, 2014 [including ar re-enactment(s) thereof, for the time being in force], Regulation 44 of the Securities (Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Meetings issued by the Institute of Company Secretaries of India, MCA Circula providing its Members, the facility to exercise their right to vote on the resolutions pr electronic means on all the business to be transacted as set forth in the AGM Notice. ("remote e-voting") provided by National Securities Depositories Limited ("NSDL"). Th facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Sharehol vote by remote e-voting shall be able to exercise their right to vote during the AGM, th

The Company has appointed Mr. Nishant Bajaj (Membership No. A28341), of M/s Company Secretary (CP No. 19900) as the Scrutinizers to scrutinize the remote e-votin transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. the following:

- The remote e-voting will commence on Friday, September 25, 2020 (at 9.00 a.m. 27, 2020 (at 5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL ers will not be allowed to vote electronically beyond the said date and time. Dur Company holding shares in dematerialized form, as on the cut-off date, i.e. Mo their vote by remote e-voting on the resolutions specified in the Notice of the AGI vote by remote e-voting prior to the AGM may also attend the AGM to be held th be entitled to cast their vote again. Once the vote on a resolution is cast by the Sh to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-v tion to their share in the Paid-up Equity Share Capital of the Company as on the C 21, 2020. A person whose name is recorded in the Register of Beneficial Owns Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder o the AGM Notice and holds shares as on the Cut-off Date, may obtain the login det nsdl.co.in. A person who is not a Shareholder as on the Cut-off Date should treat purposes only.
- The manner of 'remote e-voting' and 'e-voting' during the AGM, for Sharehold mode and for Shareholders who have not registered their e-mail addresses is pr AGM.

A copy of the AGM Notice alongwith Annual Report for the Financial Year 2019-202 Company at www.rajshreepolypack.com and on the website of National Stock Exchange where the shares of the Company are listed. A copy of the AGM Notice is also availa evoting.nsdil.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall t viz., www.rajshreepolypack.com immediately after their declaration, and will be comm nsdl.com and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting and e-voting, yr Questions ("FAQs") and e-voting manual available at www.evoting.nsdil.com under evoting@nsdl.co.in or contact Mr. Anubhav Saxena (1800 222 990 / 022-2499 4738).

Shareholders who would like to express their views or ask questions during the AGM n by sending their request from their registered email address mentioning their name, DI mobile number alongwith their queries to cssec@rajshreepolypack.com from Monday to Friday, September 25, 2020 (5:00 p.m. IST).

This advertisement shall also be available on Company's website at www.rajshreepolypack.com National Stock Exchange of India Limited at www.nseindia.com

Date: September 6, 2020

Place: Thane

Compan

Business Standard (English) Delhi 7/9/2020



पावर फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम)

सीआईएन: L65910DL1986GOI024862

ऊर्जाविधि, 1, बाराखंबा लेन, कनाट प्लेस, नई दिल्ली-110001, भारत

फोन: +91 11 23456000, फैक्स: +91 11 23412545,

ई-मेल आईडी: investorsgrlevance@pfcindia.com, वेबसाइट: www.pfcindia.com

सूचना

एतद्वारा सूचना दी जाती है कि पावर फाइनेंस कॉर्पोरेशन लिमिटेड ("कंपनी") के सदस्यों की 34वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के माध्यम से दिनांक 29 सितंबर, 2020 को दोपहर 12:30 बजे आयोजित की जाएगी। यह बैठक कॉर्पोरेट कार्य मंत्रालय द्वारा जारी दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020 और 05 मई, 2020 के सामान्य परिपत्रों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी दिनांक 12 मई, 2020 के परिपत्र के साथ पठित कंपनी अधिनियम, 2013 और इसके अंतर्गत बनाए गए नियमों के अनुपालन में सदस्यों को इलेक्ट्रॉनिक फॉर्म में भेजे गए दिनांक 01 सितंबर, 2020 के नोटिस में यथा निर्धारित व्यवसायों का लेन-देन करने के लिए आयोजित की जाएगी।

इसके अतिरिक्त, कंपनी अधिनियम, 2013 की धारा 91 और उसके अंतर्गत बनाए गए नियमों के अनुपालन में सूचना दी जाती है कि कंपनी की 34वीं एजीएम के प्रयोजन से सदस्यों का रजिस्टर तथा कंपनी की शेयर अंतरण बहियां बृहस्पतिवार, 24 सितंबर, 2020 से मंगलवार, 29 सितंबर, 2020 (दोनों दिन सहित) तक बंद रहेंगी।

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीकरण बाध्यातएँ और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 और समय-समय पर यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन में, कंपनी उक्त वार्षिक आम बैठक में लेन-देन की जाने वाली मदों के संदर्भ में कंपनी के सभी शेयरधारकों को रिमोट ई-वोटिंग की सुविधा दे रही है।

सदस्यों को यह भी सूचित किया जाता है कि वीसी के माध्यम से ई-वोटिंग/एजीएम में भाग लेने के अनुरोधों के साथ एजीएम की सूचना कंपनी की वेबसाइट www.pfcindia.com, रजिस्टर और शेयर ट्रांसफर एजेंट (आरटीए) की वेबसाइट अर्थात् <https://evoting.karvy.com/> पर और स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

कंपनी के ऐसे शेयरधारक, जिनके पास अंतिम तिथि अर्थात् 23 सितंबर, 2020 तक या तो भौतिक रूप या अभौतिक रूप में शेयर हैं, रिमोट ई-वोटिंग के साथ-साथ वार्षिक आम बैठक में वोटिंग द्वारा अपना वोट देने के हकदार होंगे।

रिमोट ई-वोटिंग की अवधि 26 सितंबर, 2020 को प्रातः 10.00 बजे प्रारंभ होगी तथा 28 सितंबर, 2020 को सायं 5.00 बजे समाप्त होगी। ई-वोटिंग मॉड्यूल 28 सितंबर, 2020 को सायं 5.00 बजे निष्क्रिय हो जाएगा।

ऐसे शेयरधारक, जिन्होंने अपना वोट देने के लिए रिमोट ई-वोटिंग का विकल्प नहीं चुना है, वे ई-वोटिंग के माध्यम से एजीएम में अपना वोट दे सकते हैं। जो सदस्य एजीएम से पहले ही रिमोट ई-वोटिंग द्वारा अपना वोट दे देंगे वे भी एजीएम में उपस्थित हो सकेंगे, परन्तु एजीएम में पुनः वोट देने के हकदार नहीं होंगे। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त कर लेता है तथा एजीएम सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और अंतिम तिथि को जिसके पास शेयर हैं, वह einward.ris@karvy.com पर अनुरोध भेजकर ई-वोटिंग हेतु यूजर आईडी एवं पासवर्ड प्राप्त कर सकता है। इसके अतिरिक्त, कंपनी ने श्री सचिन अग्रवाल, प्रैक्टिसिंग कंपनी सचिव को अथवा उनका अनुपस्थिति में कुमारी अनुराधा जैन, प्रैक्टिसिंग कंपनी सचिव को निष्पक्ष एवं पारदर्शी तरीके से ई-वोटिंग प्रक्रिया की संवीक्षा करने हेतु संवीक्षक के रूप में नियुक्त किया है।

जिन सदस्यों ने कंपनी/डिपॉजिटरी प्रतिभागियों के साथ अपना ई-मेल पता पंजीकृत नहीं कराया है, जैसा भी मामला हो, उनसे अनुरोध किया जाता है कि वे 34वीं एजीएम के लिए शेयरधारकों की ईमेल आईडी के अस्थायी पंजीकरण हेतु केफिन टैकनोलॉजिज प्राइवेट लिमिटेड की वेबसाइट https://ris.kfintech.com/email_registration/ देखें तथा वार्षिक रिपोर्ट, एजीएम नोटिस और वोटिंग निर्देश प्राप्त करने के लिए लैंडिंग पृष्ठ पर दर्शाए गए अनुसार प्रक्रिया का पालन करें।

किसी भी जानकारी के लिए, आप कार्या की वेबसाइट <http://evoting.karvy.com> के डाउनलोड खंड में उपलब्ध 'बार-बार पूछे जाने वाले प्रश्न (एफएक्यू)' तथा शेयरधारकों हेतु 'ई-वोटिंग प्रयोक्ता मैनुअल' देख सकते हैं अथवा किसी स्पष्टीकरण हेतु श्री बी श्रीनिवास, प्रबंधक (यूनित) : पावर फाइनेंस कॉर्पोरेशन लिमिटेड, केफिन टैकनोलॉजिज प्राइवेट लिमिटेड, सेलेनियम बिल्डिंग, टॉवर-बी, प्लॉट सं. 31 एवं 32, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, तेलंगाना, भारत से अथवा einward.ris@karvy.com तथा evoting@karvy.com अथवा फोन नं. : 040-67162222 पर के फिनटैक के टोल फ्री नं. 1-800-3454-001 पर संपर्क कर सकते हैं।

कृते एवं पावर फाइनेंस कॉर्पोरेशन लिमिटेड की ओर से

हस्ता./—

स्थान: नई दिल्ली

(मनोहर बलवानी)

दिनांक: 7 सितंबर, 2020

मुख्य महाप्रबंधक एवं कंपनी सचिव

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company will be held through VC / OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being made available by the Company from NSDL), the details of which are provided by the Company in the Notice of the AGM.

The Annual Report of the Company for the Financial Year 2019-20 ("Annual Report") alongwith the Notice of the AGM has been sent on September 5, 2020, only by electronic mode to those Shareholders whose email addresses are registered with the Company/Depository Participants, in accordance with the aforesaid MCA Circulars and Circular issued by the Securities and Exchange Board of India ("SEBI") dated May 12, 2020. The Annual Report including the Notice of the AGM is available on the website of the Company at www.margofinance.com and website of BSE Limited at www.bseindia.com and on the website of www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. The remote e-voting period begins on Saturday, September 26, 2020 at 9.00 a.m. and ends on Monday, September 28, 2020 at 5.00 p.m. and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5.00 p.m (IST) on September 28, 2020. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Tuesday, September 22, 2020 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Tuesday, September 22, 2020, shall be entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 22, 2020. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Appeal to members to Register their E-mail ID

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Company, by sending signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN, Aadhar Card/any other address proof (self-attested scan copy of PAN card & Aadhar Card / any other address proof) by email to info@margofinance.com.
2. Shareholders holding Shares in Dematerialized Mode are requested to register their email id with the relevant Depository Participant(s). For temporary Registration the procedure in point 1 above can be followed.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company & RTA i.e. Link Intime India Private Limited at info@margofinance.com or delhi@linkintime.co.in

Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. Tuesday, September 22, 2020 shall view the Notice of the AGM on the Company's website or on the website of NSDL. Such persons may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notice of the AGM or by e-voting at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in, contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/022-24994545 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the 29th Annual General Meeting.

By order of the Board of Directors of

Margo Finance Ltd

Sd/-

Kailash

Company Secretary

Date : 6th September, 2020

Place : New Delhi