



मनोहर बलवानी

कम्पनी सचिव

MANOHAR BALWANI

Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड

POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No:1:05:138:II:CS

Dated: 1.04.2019

<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: Revised Voting Results of EGM of Power Finance Corporation Limited

Madam/Sir,

This is in reference to your email dtd. 25th March, 2019, relating to the mismatch of XBRL data with PDF filling under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please note that in the PDF filling under Resolution No. 1, “whether Promoter is interested” was erroneously mentioned as "No".

Please find enclosed herewith the revised voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I**.

Submitted for your information and record.

Thanking You,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary
mb@pfcindia.com

	POWER FINANCE CORPORATION LIMITED
Date of the AGM/EGM	19-03-2019
Total number of shareholders on record date	272830
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	19087
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transaction with President of India, acting through Ministry of Power, Government of India.							
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	16110,35,443	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	8798,50,033	6209,00,331	70.5689	4248,21,848	1960,78,483	68.4202	31.5797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6209,00,331	70.5689	4248,21,848	1960,78,483	68.4203	31.5797
Public- Non Institutions	E-Voting	1491,95,932	55,36,221	3.7107	55,05,069	31,152	99.4373	0.5626
	Poll		4,49,941	0.3016	4,49,102	839	99.8135	0.1864
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59,86,162	4.0123	59,54,171	31,991	99.4656	0.5344
Total		26400,81,408	6268,86,493	23.7450	4307,76,019	1961,10,474	68.7167	31.2833