



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:CS  
Dated: 22.09.2021

<p><b>National Stock Exchange of India Limited,</b> <b>Listing Department,</b> <b>Exchange Plaza,</b> <b>Bandra – Kurla Complex,</b> <b>Bandra (E)</b> <b>MUMBAI – 400 051.</b></p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p><b>Bombay Stock Exchange Limited,</b> <b>Department of Corporate Services,</b> <b>Floor – 25,</b> <b>PJ Towers,</b> <b>Dalal Street,</b> <b>MUMBAI – 400 001.</b></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 35<sup>th</sup> AGM of Power Finance Corporation Limited**

Sir/Madam,

Pursuant to the 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, the Company had provided remote E-voting facility to the Shareholders of the Company in respect of all the items transacted at Annual General Meeting (AGM) of the Company held on 21<sup>st</sup> September, 2021. The e-voting period commenced on 17<sup>th</sup> September, 2021 at 10.00 am and ended at 5.00 pm on 20<sup>th</sup> September, 2021 with cut-off date for determining eligibility of shareholders for e-voting being 15<sup>th</sup> September, 2021.

The Company had also provided voting through insta poll at the said AGM held through VC on 21<sup>st</sup> September, 2021 for all the resolutions.

Shri Amit Agarwal, Practising Company Secretary, who was appointed as a Scrutinizer has since submitted his Report to the Chairman. Based on the said report of the Scrutinizer, all proposed business as set out in the Notice of 35<sup>th</sup> AGM of the Company dated 26<sup>th</sup> August, 2021 have been approved with requisite majority.

The voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report dated 21<sup>st</sup> September, 2021 are enclosed herewith as **Annexure I and 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

## Annexure I

	POWER FINANCE CORPORATION LIMITED
Date of the AGM/EGM	21-09-2021
Total number of shareholders on record date	354508
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	120

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14782,91,778	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		14782,91,778	100.0000	14782,91,778	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14782,91,778	100.0000	14782,91,778	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8261,76,458	6459,46,065	78.1850	6360,39,972	99,06,093	98.4664	1.5335	0	8,69,735
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6459,46,065	78.1850	6360,39,972	99,06,093	98.4664	1.5335	0	8,69,735
Public- NonInstitutions	E-Voting	3356,13,172	1718,69,254	51.2105	1718,63,502	5,752	99.9966	0.0033	0	1,277
	Poll		5,012	0.0015	5,012	0	100.0000	0.0000	90	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1718,74,266	51.212	1718,68,514	5,752	99.9967	0.0033	90	1277
Total		26400,81,408	22961,12,109	86.9743	22862,00,264	99,11,845	99.5683	0.4317	90	871012

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2020-21.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									



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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14782,91,778	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		14782,91,778	100.0000	14782,91,778	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14782,91,778	100.0000	14782,91,778	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8261,76,458	6468,15,800	78.2903	6468,15,800	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6468,15,800	78.2903	6468,15,800	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3356,13,172	1718,69,359	51.2106	1718,67,037	2,322	99.9986	0.0013	0	1,172
	Poll		5,012	0.0015	5,012	0	100.0000	0.0000	90	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1718,74,371	51.2121	1718,72,049	2,322	99.9986	0.0014	90	1172
Total		26400,81,408	22969,81,949	87.0042	22969,79,627	2,322	99.9999	0.0001	90	1172

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Parminder Chopra (DIN 08530587), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14782,91,778	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		14782,91,778	100.0000	14782,91,778	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14782,91,778	100.0000	14782,91,778	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8261,76,458	6468,15,800	78.2903	5158,61,199	1309,54,601	79.7539	20.2460	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6468,15,800	78.2903	5158,61,199	1309,54,601	79.7540	20.2460	0	0
Public- Non Institutions	E-Voting	3356,13,172	1718,59,838	51.2077	1718,33,968	25,870	99.9849	0.0150	0	10,694
	Poll		5,012	0.0015	5,012	0	100.0000	0.0000	90	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1718,59,838	51.2077	1718,33,968	25,870	99.9849	0.0150	0	10,694



Total		1718,64,850	51.2092	1718,38,980	25,870	99.9849	0.0151	90	10694
Total	26400,81,408	22969,72,428	87.0038	21659,91,957	1309,80,471	94.2977	5.7023	90	10694

Resolution No. 4										
Resolution required: (Ordinary/ Special) ORDINARY - To fix the remuneration of the Statutory Auditors.										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14782,91,778	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		14782,91,778	100.0000	14782,91,778	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14782,91,778	100.0000	14782,91,778	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8261,76,458	6468,15,800	78.2903	5786,70,836	681,44,964	89.4645	10.5354	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6468,15,800	78.2903	5786,70,836	681,44,964	89.4645	10.5355	0	0
Public- Non Institutions	E-Voting	3356,13,172	1718,66,407	51.2097	1718,55,494	10,913	99.9936	0.0063	0	4,057
	Poll		4,012	0.0012	4,012	0	100.0000	0.0000	0	1,090
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1718,70,419	51.2109	1718,59,506	10,913	99.9937	0.0063	0	5147
Total	26400,81,408	22969,77,997	87.0041	22288,22,120	681,55,877	97.0328	2.9672	0	5147	



**POWER FINANCE CORPORATION LTD.****Results of remote e-voting and e-voting at the 35<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing.**

As per the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the shareholders to enable them to cast their vote electronically on the items proposed in the Notice of the 35<sup>th</sup> Annual General Meeting (AGM) dated 26<sup>th</sup> August, 2021. The same was also made available on the website of the Company and Stock Exchanges. The e-voting period commenced on 17<sup>th</sup> September, 2021 at 10.00 am and ended at 5.00 pm on 20<sup>th</sup> September, 2021.

Further, the shareholders had also casted their e-votes at the 35<sup>th</sup> Annual General Meeting.

Shri Amit Agarwal, Proprietor, M/s. Amit Agarwal & Associates, Company Secretaries, was appointed as the scrutinizer for conducting remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 05:00 PM on 20<sup>th</sup> September, 2021 and those casted through electronic voting system at the Annual General Meeting and submitted his Report dated 21<sup>st</sup> September, 2021. He has informed that on reckoning of the voting rights of the shareholders on the basis of the paid up value of shares registered in their names, it has been found that the shareholders have consented to all the proposed resolutions. In his report, Shri Amit Agarwal has confirmed the following:

**1. Resolution No.1: ORDINARY RESOLUTION**

"**RESOLVED THAT** the audited standalone financial statements and consolidated financial statements for the financial year ended March 31, 2021, together with Directors' Report, Statutory Auditors' Report, Secretarial Auditors' Report alongwith Management replies thereupon and the comments of Comptroller and Auditor General of India be and are hereby received, considered and adopted."

Particular	Remote E-Votes		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1531	807903474	11	1478296790	1542	2286200264	99.57
Dissent	46	9911845	0	0	46	9911845	0.43
Abstain	13	871012	01	90	14	871102	
<b>Total</b>	<b>1590</b>	<b>10782857</b>	<b>12</b>	<b>1478296880</b>	<b>1602*</b>	<b>2296983211</b>	<b>100</b>

\*12 members have partially voted, hence, there numbers have counted twice once in voted and other in abstained.

Therefore, the resolution no.1 has been approved with requisite majority.

## 2. Resolution No. 2: ORDINARY RESOLUTION

“RESOLVED THAT the interim dividend for financial year 2020-21 @ of ₹8/- per share (face value of ₹10/- each) amounting to ₹2112 crore paid in March, 2021, be and is hereby confirmed and pursuant to the recommendation of the Board of Directors, final dividend for financial year 2020-21 @ of ₹2/- per equity share (face value of ₹10/- each) amounting to ₹ 528 crore, subject to deduction of applicable income tax at Source (TDS), be and is hereby declared out of the profits of the Company for the financial year 2020-2021 to be paid to the equity shareholders of the Company whose names appear on the Company’s Register of Members as on 2<sup>nd</sup> July, 2021 in respect of physical shares and in respect of dematerialized shares, the dividend be paid to the beneficial owners of the shares whose names appeared in the Statement of Beneficial Ownership, as at the close of business hours on 2<sup>nd</sup> July, 2021, furnished by National Securities Depository Limited and Central Depository Services ( India) Limited.”

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1554	818682837	11	1478296790	1565	2296979627	99.99
Dissent	24	2322			24	2322	.001
Abstain	11	1172	1	90	12	1262	
<b>Total</b>	<b>1589</b>	<b>818686331</b>	<b>12</b>	<b>1478296880</b>	<b>1601*</b>	<b>2296983211</b>	<b>100</b>

\*12 members have partially voted, hence, there numbers have counted twice once in voted and other in abstained.

Therefore, the resolution no.2 has been approved with requisite majority.

## 3. Resolution No. 3: ORDINARY RESOLUTION

“RESOLVED THAT Smt. Parminder Chopra (DIN: 08530587), who retires by rotation pursuant to the provisions of the Companies Act, 2013, and being eligible offers herself for re-appointment, be and is hereby re-appointed as Director of the company.”

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1348	687695167	11	1478296790	1359	2165991957	94.30
Dissent	211	130980471	0	0	211	130980471	5.70
Abstain	35	10694	1	90	36	10784	
<b>Total</b>	<b>1594</b>	<b>818686332</b>	<b>12</b>	<b>1478296880</b>	<b>1606*</b>	<b>2296983212</b>	<b>100</b>

\*12 members have partially voted, hence, there numbers have counted twice once in voted and other in abstained.

Therefore, the resolution no.3 has been approved with requisite majority.

#### 4. Resolution No. 4: ORDINARY RESOLUTION

"RESOLVED THAT Board of Directors be and is hereby authorised to fix remuneration, fee etc., payable to Statutory Auditors, appointed by Comptroller and Auditors General of India under Section 139 of the Companies Act, 2013, for the financial year 2021-22."

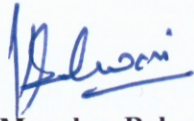
Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1442	750526330	10	1478295790	1452	2228822120	97.03
Dissent	124	68155877			124	68155877	2.97
Abstain	27	4057	1	1090	28	5147	
<b>Total</b>	<b>1593</b>	<b>818686264</b>	<b>11</b>	<b>1478296880</b>	<b>1604*</b>	<b>2296983144</b>	<b>100</b>

\*11 members have partially voted, hence, there numbers have counted twice once in person voted and other in abstained.

Therefore, the resolution no.4 has been approved with requisite majority.

In the light of the Report of the Scrutinizer, as detailed hereinabove, I, **R. S. Dhillon**, Chairman and Managing Director, PFC declare that all the Resolution(s) proposed in the 35<sup>th</sup> Annual General Meeting have been passed with requisite majority. The above results be notified accordingly.

For POWER FINANCE CORPORATION LIMITED



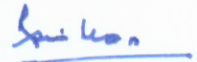
**Manohar Balwani**

**CGM & Company Secretary**

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@पीएफसीइंडिया.कॉम/E-mail:mb@pfcindia.com

Place: New Delhi

Date: 22 September, 2021



**R. S. Dhillon**

**Chairman and Managing Director**  
DIN No.: 00278074

रविन्द्र सिंह ढिल्लॉ / 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



# Amit Agrawal & Associates Company Secretaries

Office: H-63, Vijay Chowk, Laxmi Nagar, Delhi-110092, INDIA

Ph : +91-11-22024525, 43019279, Mob.: +91-9811272307

E-mail : amitagcs@gmail.com, amit2kas@yahoo.com

## Consolidated Report of Scrutinizer(s)

Pursuant to section 108 of the Companies Act, 2013 and  
Rule 20(3) of the Companies (Management and Administration) Rules 2014 as amended  
by Companies (Management and Administration) Rules 2015

To,  
The Chairman  
**Power Finance Corporation Limited**  
'URJANIDHI', 1, Barakhamba Lane,  
Connaught Place, New Delhi-110001  
CIN: L65910DL1986GOI024862

**Reg.:** 35<sup>th</sup> Annual General Meeting of the members of Power Finance Corporation Limited held on Tuesday, 21<sup>st</sup> day of September, 2021 at 12:30 p.m. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM").

**Sub.:** Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting at the AGM through VC or OAVM process conducted pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Rules, 2015.

Dear Sir,

I, **Amit Agrawal, Practicing Company Secretaries**, had been appointed as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 by the Board Of Directors of **Power Finance Corporation Limited** (the Company) having its registered office at 'URJANIDHI', 1, Barakhamba Lane, Connaught Place, New Delhi-110001 vide resolution dated 12<sup>th</sup> August, 2021 for the purpose of scrutinizing the remote electronic voting process and to scrutinize voting at AGM through VC or OAVM process by the shareholders in respect of the below mentioned resolutions passed at 35<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 21<sup>st</sup> day of September, 2021 at 12:30 P.M.





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
<b>Ballot in E-Voting Form</b>	1587	818989853	35.65
<b>Ballot in Physical form</b>	nil	nil	nil
<b>Ballot in IPOLL form</b>	11	1478296880	64.35
<b>Total</b>	<b>1598</b>	<b>2297286733</b>	<b>100</b>

**1. The result of the poll is as under:**

Item No.	<b>01</b>
Subject matter of resolution	To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon
Type of Resolution	<b>Ordinary</b>

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1531	807903474	11	1478296790	1542	2286200264	99.57
Dissent	46	9911845	0	0	46	9911845	0.43
Abstain	13	871012	01	90	14	871102	
<b>Total</b>	<b>1590</b>	<b>10782857</b>	<b>12</b>	<b>1478296880</b>	<b>1602*</b>	<b>2296983211</b>	<b>100</b>

*\*12 members have partially voted, hence, there numbers have counted twice once in voted and other in abstained.*



Item No.	<b>02</b>
Subject matter of resolution	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2020-21
Type of Resolution	Ordinary

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1554	818682837	11	1478296790	1565	2296979627	99.99
Dissent	24	2322			24	2322	.001
Abstain	11	1172	1	90	12	1262	
<b>Total</b>	<b>1589</b>	<b>818686331</b>	<b>12</b>	<b>1478296880</b>	<b>1601*</b>	<b>2296983211</b>	<b>100</b>

*\*12 members have partially voted, hence, there numbers have counted twice once in voted and other in abstained.*

Item No.	<b>03</b>
Subject matter of resolution	To appoint a Director in place of Smt. Parminder Chopra (DIN: 08530587), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1348	687695167	11	1478296790	1359	2165991957	94.30
Dissent	211	130980471	0	0	211	130980471	5.70
Abstain	35	10694	1	90	36	10784	
<b>Total</b>	<b>1594</b>	<b>818686332</b>	<b>12</b>	<b>1478296880</b>	<b>1606*</b>	<b>2296983212</b>	<b>100</b>

*\*12 members have partially voted, hence, there numbers have counted twice once in voted and other in abstained.*



Item No.	<b>04</b>
Subject matter of resolution	To fix the remuneration of the Statutory Auditors
Type of Resolution	Ordinary


Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1442	750526330	10	1478295790	1452	2228822120	97.03
Dissent	124	68155877			124	68155877	2.97
Abstain	27	4057	1	1090	28	5147	
<b>Total</b>	<b>1593</b>	<b>818686264</b>	<b>11</b>	<b>1478296880</b>	<b>1604*</b>	<b>2296983144</b>	<b>100</b>


*\*11 members have partially voted, hence, there numbers have counted twice once in person voted and other in abstained.*

The Company has provided the voting through electronics means (remote e-voting) facility offered by Kfin Technologies private Limited (KFintech), for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. Wednesday the 15<sup>th</sup> September, 2021 were entitled to vote on the proposed resolutions as set out at item no. 01 to 04 in the notice convening 35<sup>th</sup> Annual General Meeting of the Company.

The voting period for remote e-voting commenced on Friday, 17<sup>th</sup> September 2021 at 10:00 am and ended on Monday, 20<sup>th</sup> September 2021 at 05:00 pm and the remote e-voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 21<sup>st</sup> September 2021 the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Tuesday, 21<sup>st</sup> September 2021 in the presence of Mr Nagendra Chauhan and Ms Sibani Agrawal who are not in employment of the company.

.....  
  
**Mr. Nagendra Chauhan**

.....  
  
**Ms. Sibani Agrawal**



I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from. **Kfin Technologies private Limited**, remote e-voting platform and the voting at the AGM through VC or OAVM & verified by RTA, respectively.

You may accordingly declare the result of the consolidated report and all other relevant records were sealed and handed over to the Chairman/Company Secretary by the Board for safe keeping.

Thanking you,  
Yours faithfully,

Place: New Delhi  
Dated: 21.09.2021



(Amit Agrawal)  
Scrutinizer

UDIN: F005311C000980791

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, कर्नाट प्लेस,  
"URJANIDHI", 1, Barakhamba Lane, Connaught Place,  
नई दिल्ली-110001/New Delhi-110001  
ई-मेल : एमबी@पीएफसीइंडिया.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, कर्नाट प्लेस,  
"URJANIDHI", 1, Barakhamba Lane, Connaught Place,  
नई दिल्ली-110001/New Delhi-110001