

पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified) No:1:05:138:II:CS

Dated: 12.09.2018

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा,

बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051

Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.

बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

SUB: Voting Results of 32nd 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 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 11th September, 2018. The e-voting period commenced on 8th September, 2018 at 10.00 am and ended at 5.00 pm on 10th September, 2018 with cut-off date for determining eligibility of shareholders for e-voting being 3rd September, 2018.

The Company had also provided voting through ballot papers at the said AGM held on 11th September, 2018 for all the resolutions.

Shri Sachin Agarwal, Practising Company Secretary, who was appointed as a Scrutinizer has since submitted his Report to the Chairman.

The voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith 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

पंजीकृत कार्यालय : ''ऊर्जानिधि'', 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली - 110001 दूरमाष : 23456000 फैक्स : 011-23412545

Data of the ACAMICON	POWER FINANCE CORPORATION LIMITED	
Date of the AGM/EGM	11-09-2018	
Total number of shareholders on record date	310586	
No. of shareholders present in the meeting either in person or through proxy:	310300	
Promoters and Promoter Group:	1	
Public:	30142	
No. of Shareholders attended the meeting through Video Conferencing	30142	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
3.77.77	Not Applicable	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To re	eceive, consider and	adopt the audited	financial statemen	ts including consoli	dated financial stat	ements of the Com	pany for the
Whether promoter/ promoter group are nterested in the agenda/resolution?	No	ded March 31, 2018	, the keports of the	Board of Directors	and Auditors there	eon.		
Category	Mode of Voting	No. of shares held (1)	No. of votes	(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
	E-Voting Poll		0	0.0000	00	0		0.000
	Postal Ballot (if	1733040058	1733040058	100.0000	1733040058	0	100.0000	
romoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.000
			1733040058	100	1733040058	0	100.0000	
	E-Voting Poll	-	486984818	68.3657	486984818	0	100.0000	0.000
	Postal Ballot (if	712322822	0	0.0000	00	0	0.0000	0.000
ublic- Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
	Total		486984818	68.3657	486984818	0	100.0000	0.000
	E-Voting Poll		8130749	4.1756	8130509	240	99.9970	0.0029
	Postal Ballot (if	194718528	129901	0.0667	129881	20	99.9846	0.015
ubic-Man lateritutions	applicable)		0	0.0000	00	0	0.0000	
334	Total		8260650	4.2423	8260390	260	99.9969	0.0000
100	Total	2640081408	2228285526	84.4022	2228285266	260	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To c	confirm interim divid	and as tatal dist.	1.6				
Whether promoter/ promoter group are interested in the agenda/resolution?	No	confirm interim divid	end as total divide	nd for the financial	year 2017-18.			
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	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
	E-Voting Poll	-	0	0.0000	00	1.7	0.0000	
	Postal Ballot (if	1733040058	1733040058	100.0000	1733040058	0	ANALLSISSER	0.000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.000
	Total		1733040058	100	1733040058	0		
	E-Voting Poll	_	488124851	68.5258	488124851	0	100.0000	0.000
	Postal Ballot (if	712322822	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		488124851	68.5258	488124851	0	100.0000	0.0000
	E-Voting Poll	-	8130927	4.1757	8083540	47387	99.4172	0.5827
	Postal Ballot (if	194718528	129901	0.0667	129881	20	99.9846	0.0153
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	
	Total		8260828	4.2424	8213421	47407	99.4261	0.0000
	Total	2640081408	2229425737	84,4453	2229378330	47407	99.9979	0.5739 0.0021

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Chinmoy Gangopadhyay (DIN:02271398), who retires by rotation and being eligible, offers himsel for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Begory Library	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	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		

	E-Voting		0	0.0000	00	ol	0.0000	
	Poll		1733040058	100.0000	0.727	- 0	0.0000	0.0000
	Postal Ballot (if	1733040058	2700010000	100.0000	1733040058	0	100.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00		0.0000	
	Total		1733040058	100	1733040058	0	0.0000	0.0000
	E-Voting		488124851			0	100.0000	0.0000
	Poll	-	400124031	68.5258	351982946	136141905	72.1092	27.8907
Public- Institutions	Postal Ballot (if	712322822	0	0.0000	00	0	0.0000	0.0000
	applicable)		0	0.0000	00	0	0.0000	2 2222
	Total		488124851	68.5258	351982946	136141000		0.0000
	E-Voting		8130382	4.1755		136141905	72.1092	27.8908
	Poll	-	129901		8119853	10529	99.8704	0.1295
	Postal Ballot (if	194718528	129901	0.0667	129881	20	99.9846	0.0153
Public- Non Institutions	applicable)		o	0.0000	00	0	0.0000	0.0000
	Total		8260283	4.2422	8249734	10549		0.0000
	Total	2640081408	2229425192	84.4453	2093272738		99.8723	0.1277
				5.4455	20002/2/08	136152454	93.8929	6.1071

	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To fi	x the remuneration	of the Statutory A	ditors				
Whether promoter/ promoter group are interested in the agenda/resolution?	No		Si the Statetory Ac	ditors				
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	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)=[(5)/(2)]*10
	E-Voting	_	0	0.0000			0.0000	
Promoter and Promoter Group	Poll	1733040058	1733040058	100.0000	1733040058	0	100.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	
	Total		1733040058	100		0		
	E-Voting		488124851	68.5258		70	100.0000	
	Poll	712322822	0	0.0000			0.0000	0.50
Public- Institutions	Postal Ballot (if applicable)	7,12322022	0	0.0000		0	0.0000	
pration Ltd.	Total		488124851	68.5258		2451967		0.00
Company Plan	E-Voting		8130862	4.1757	8126489	4373	99.9462	1.00
***	Poll	Curtains 147-1494 (1974 197	129901	0.0667	129881	20		0.05
498,	Postal Ballot (if	194718528		All the second s		20	55.3846	0.01

	Total		8260763	4.242	A 025027			
	Total	2640081408						0.00
			1 120 120012	-1 04,443	222696931	245636	99.8898	0.13
Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To app	oint Smt. Gouri Cha	udhury 76 years (D	IN. 07070522)				
Whether promoter/ promoter group are		Since Since Godin Char	Tadridry, 76 years (D	1N: 0/9/0522), as	Director of the Com	pany	*	
interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	polled	polled
	E-Voting	The second second	0	0.0000		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	Poll	1	1733040058				0,0000	0.00
	Postal Ballot (if	1733040058	2703010030	100.0000	1/33040058	0	100.0000	0.00
romoter and Promoter Group	applicable)		0	0.0000	00			
	Total		1733040058			0	0.0000	0.00
	E-Voting		473646851	66.4933		0	100.0000	0.00
	Poll	74000000	0	0.0000	473040831	0	100.0000	0.00
	Postal Ballot (if	712322822		0.0000	00	0	0.0000	0.00
ublic- Institutions	applicable)		0	0.0000	00			
	Total		473646851	66.4933		0	0.0000	0.000
	E-Voting		8129807	4.1752	8111627	10100	100.0000	0.000
	Poll	104740520	129901	0.0667	129881	18180	99.7763	0.22
	Postal Ballot (if	194718528		0.0007	123001	20	99.9846	0.015
ublic- Non Institutions	applicable)		0	0.0000	00	0	0.0000	
	Total		8259708	4.2419	8241508	18200	0.0000	0.000
	Total	2640081408	2214946617	83.8969	2214928417	18200	99.7797	0.220
1.0					221,020,427	10200	99.9992	0.000
esolution No.	6							
esolution required: (Ordinary/ Special)	SPECIAL - Raise fu	nds upto ? 65,000 cr	ore through issue	of hands/Dahantur	os/potos/d-l-t			
/hether promoter/ promoter group are sterested in the agenda/resolution?	No		and amough issue (o donus, debentur	es/notes/debt secu	rities on Private Pla	acement basis	



Category	Mode of Voting E-Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	Poll	-	0	0.0000	00		0.0000	
	45-12-00-15-	1733040058	1733040058	100.0000	1733040058	0	100.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	
	Total		1733040058	100	1733040058	0	100.0000	
	E-Voting		488124851	68.5258		58660138	87.9825	
	Poll	712322822	0	0.0000	00	0	0.0000	12.0174
ublic- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0		0.0000
	Total		488124851	68.5258		58660138	0.0000	0.0000
	E-Voting		8406376	4.3172	8401391	4985	87.9826	12.0174
	Poll	194718528	129901	0.0667	129881	20	99.9406	0.0593
Public- Non Institutions	Postal Ballot (if applicable)	134710320	0	0.0000	00	20	99.9846	0.0153
	Total		8536277	4.3839	8531272	5005	0.0000	0.0000
	Total	2640081408	2229701186	7.3033	03317/7	5005	99.9414	0.0586

Resolution required: (Ordinary/ Special)		prove scheme of arra ree Company) and t er and Notification N					any) with Power Fin nies Act, 2013, rea	ance Corporatio
Whether promoter/ promoter group are interested in the agenda/resolution?	No			died 15th Julie, 20	17 OF WITHSTRY OF CO	orporate Affairs.		
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 vot polled (7)=[(5)/(2)]*1
ration Ltd common Place	Poll	T	1733040058	0.0000 100.0000		0	0.0000	0.0
400	Postal Ballot (if	1733040058	2,000,10000	100.0000	1733040058	0	100.0000	0.
moter and Fomoter Group	applicable) Total		0	0.0000	00	0	0.0000	0.0
No gran	E-Voting		1733040058			0	100.0000	0.0
	2 100116		488124851	68.5258	488124851	0	100.0000	

	Poll	712222022	0	0.0000	00			
	Postal Ballot (if	712322822		0.0000	00	0	0.0000	0.0000
Public- Institutions	applicable)		o	0.0000	00		0.0000	
	Total		488124851	68.5258		U	0.0000	0.0000
	E-Voting	194718528			488124851	0	100.0000	0.0000
			8406376	4.3172	8401632	4744	99.9435	0.0564
	Poll		129901	0.0667	129881	20		7.07.00(100.00)
	Postal Ballot (if				125001	20	99.9846	0.0153
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	
	Total		8536277	4.3839		U	0.0000	0.0000
	Total	2640081408			8531513	4764	99.9442	0.0558
	1.00	2040001408	2229701186	84.4558	2229696422	4764	99.9998	0.0002

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To app	oint Shri Praveen Ku	ımar Singh (DIN: 03	548218) as Direct	or of the Comme			
Whether promoter/ promoter group are interested in the agenda/resolution?	No			J-10210), as Directi	or the Company			
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	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on vo polled (7)=[(5)/(2)]*
	E-Voting		0	0.0000	00		0.0000	
	Poll	1733040058	1733040058	100.0000	1733040058	0	100.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000			0.0000	
	Total		1733040058	100	1733040058	0		
	E-Voting Poll	-	335574891	47.1099	335574891	0		
	V. 145010	712322822	0	0.0000	00	0	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	
	Total		335574891	47.1099	335574891	0	100.0000	
	E-Voting		7797327	4.0044	7786754	10573	99.8644	0.
	Poll	194718528	129901	0.0667	129901	- 0	100.0000	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0
ation Ltd.	Total		7927228	4.0711	7916655	10573	99.8666	
9 7	Total	2640081408	2076542177	78.6545	2076531604	10573	99.9995	0.