



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:CS

Dated: 31.08.2022

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
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Sub: Newspaper publication about Notice of 36th 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 36th AGM of PFC Limited and E-voting information of the Company. The notice was published in Financial Express (in English edition) and Jansatta (in Hindi edition) on 31.08.2022.

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 Maharatna Company)

Regd. Office: Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi- 110001, India

Tel: +91-11-23556000, Fax: +91-11-23512545,

Email-id: investorsgrievance@pfcindia.com Website: www.pfcindia.com

CIN:- L65910DL1986GOI024862

NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Power Finance Corporation Limited (the Company) will be held on September 21, 2022 at 11:30 A.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 MCA Circulars dated May 5, 2022, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021 and SEBI circular dated May 13, 2022, to transact the businesses as set out in the Notice dated August 29, 2022 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 Sunday, September 4, 2022 to Wednesday, September 21, 2022 (both days inclusive), for the purpose of 36th 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 along with 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. September 15, 2022, 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 10.00 a.m. on September 18, 2022 and will end at 5.00 p.m. on September 20, 2022. The e-voting module will be disabled on 5.00 p.m. on September 20, 2022.

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 Amit Agrawal, 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/clientservices/mobileereg/mobileemailreg.aspx> for temporary registration of email id of shareholders for 36th 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 to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of KFinTech's website <https://evoting.kfintech.com> or contact Ms. Swati Reddy (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@kfintech.com and evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited

Sd/-

Place: New Delhi

(Manohar Balwani)

Date: 30.08.2022

CGM & Company Secretary



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(A Maharatna Company)

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For and on behalf of Power Finance Corporation Limited

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(Manohar Balwani)

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