



Date : 16th November, 2016

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
--	--

Sub: Intimation of Publication of Results of Postal Ballot in Newspaper

Dear Sirs,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers for the results of Postal Ballot:

1. Financial Express on 16th November, 2016
2. Jansatta on 16th November, 2016

Thanking you

Yours faithfully,

For PTC India Financial Services Limited


(Ankit Jain)
Asst. Company Secretary



Encl: a/a

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

Jansatta dated
16/11/2016

DFS **PTC India Financial Services Limited**
CIN: L65999DL2006PLC153373
Regd. Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066
Tel: +91 11 26737300 / 26737400, Fax: 011-26737373 / 26737374
Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

RESULTS OF POSTAL BALLOT

It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Administration & Management) Rules, 2014, as amended, and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Postal Ballot Notice dated October 10, 2016 to the Shareholders, consent of equity shareholders was sought for passing special resolution pursuant to the provisions of section 42, 62 & 71 and all other applicable provisions of the Companies Act, 2013 for the issuance of equity shares on preferential basis and issuance of bonds on private placement basis.

Based on the Scrutinizer's Report dated November 14, 2016, the details of the Results of Postal Ballot (including e-voting) as under:-

Item No of Notice	Particulars and types of Resolution	Total No of Valid Votes	Total Votes cast in favour		Total Votes cast in against	
			No of Shares	% of Votes cast	No of Shares	% of Votes cast
1	Issuance of Equity Shares on Preferential Basis to the person belonging to promoter group. Special Resolution	355,379,803	355,245,256	99.96	134,547	0.04
2	Issuance of Bonds on Private Placement basis. Special Resolution	355,379,803	350,340,598	98.58	5,039,205	1.42

Note: 1. Voting rights are in proportion to shares held as on September 30, 2016
2. Excludes invalid votes

As per the results of the Postal Ballot/E-voting all the resolutions have been passed with requisite majority. The Result of Postal Ballot has been displayed on the Notice Board at the Registered Office of the Company, communicated to the Stock Exchanges and has also been posted on the website of the Company (www.ptcfinancial.com) along with the Scrutinizer's Report.

By the order of the Board of Directors

Sd/-
(Vishal Goyal)
Company Secretary

Place:- New Delhi
Date:- November 15, 2016

Financial Express Dated 16/11/2016

DFS **PTC India Financial Services Limited**
CIN: L65999DL2006PLC153373
Regd. Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066
Tel: +91 11 26737300 / 26737400, Fax: 011-26737373 / 26737374
Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

RESULTS OF POSTAL BALLOT

It is hereby notified that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Administration & Management) Rules, 2014, as amended, and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Postal Ballot Notice dated October 10, 2016 to the Shareholders, consent of equity shareholders was sought for passing special resolution pursuant to the provisions of section 42, 62 & 71 and all other applicable provisions of the Companies Act, 2013 for the issuance of equity shares on preferential basis and issuance of bonds on private placement basis.

Based on the Scrutinizer's Report dated November 14, 2016, the details of the Results of Postal Ballot (including e-voting) as under:-

Item No of Notice	Particulars and types of Resolution	Total No of Valid Votes	Total Votes cast in favour		Total Votes cast in against	
			No of Shares	% of Votes cast	No of Shares	% of Votes cast
1	Issuance of Equity Shares on Preferential Basis to the person belonging to promoter group. Special Resolution	355,379,803	355,245,256	99.96	134,547	0.04
2	Issuance of Bonds on Private Placement basis. Special Resolution	355,379,803	350,340,598	98.58	5,039,205	1.42

Note: 1. Voting rights are in proportion to shares held as on September 30, 2016
2. Excludes invalid votes

As per the results of the Postal Ballot/E-voting all the resolutions have been passed with requisite majority. The Result of Postal Ballot has been displayed on the Notice Board at the Registered Office of the Company, communicated to the Stock Exchanges and has also been posted on the website of the Company (www.ptcfinancial.com) along with the Scrutinizer's Report.

By the order of the Board of Directors

Sd/-
(Vishal Goyal)
Company Secretary

Place:- New Delhi
Date:- November 15, 2016

Handwritten signature

