



Dated: 30th August, 2018

To

<p>Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344</p>	<p>General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS</p>
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Sub : News Paper Notice

Sir/Madam,

Pursuant to the Regulation 30(6) read with Part A of Schedule III and regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the News Paper Advertisement published on 30th August, 2018 w.r.t. 12th Annual General Meeting of PTC India Financial Services Limited and Un-Audited results for quarter ended 30th June, 2018 of FY 18-19.

A copy of the same is attached for record and information.

Thanking You,

For PTC India Financial Services Limited

for Ankit (CIS)
Vishal Goyal
(Company Secretary)



Enclosed : as above

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

Financial Express dated 30.8.2018

PTC India Financial Services Limited



NOTICE

NOTICE is hereby given that the 12th Annual General Meeting (12th AGM) of the Members of PTC India Financial Services Ltd. (PFS) will be held on **Thursday, 20th September, 2018 at 10:30 A.M. at Dr. S R KVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Delhi-Gurgaon Road, Delhi Cantt, New Delhi- 110010** to transact the business as set out in Notice of 12th AGM.

The copy of Annual Report for FY 2017-18 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, full text of notice of 12th AGM which inter alia contains the process and manner of e-voting, proxy form and attendance slip, etc. along with the procedure of Electronic Voting Sequence Number (EVSN), user id and password has been e-mailed to all shareholders whose e-mail ids are available as a part of green initiative measures and for shareholders whose e-mail ids are not available, physical copies of the same have been dispatched to them at their registered address by post. The Notice together with the Annual Report for FY 2017-18 has been transmitted/ dispatched to the shareholders by 25th August, 2018.

Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 31st August, 2018 (Friday) to 20th September 2018 (Thursday) (both days inclusive) and 30th August, 2018 (closing hours) shall be the date for ascertaining the name of members entitled to the payment of dividend for FY 2017-18, if declared, at the forthcoming AGM.

The final dividend on equity shares, as recommended by the Board of Directors, subject to the provisions of Section 126 of the Companies Act, 2013, if declared by the Members at the 12th AGM, will be paid/ dispatched within 30 days from the date of 12th AGM to those eligible Members.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with relevant rules made thereunder as amended, the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means to be called as e-voting. The Company has entered in to an arrangement with M/s. Karvy Computer share Pvt. Ltd. (Karvy) for facilitating e-voting. The e-voting on the resolutions to be passed at the said 12th AGM of the Company shall begin on 17th September, 2018 at 9.00 a.m. and ends on 19th September, 2018 at 5.00 p.m. During this period members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date of 13th September 2018, may cast their vote electronically. The e-voting module shall be disabled for voting after 5:00 p.m. on 19th September, 2018. At the end of e-voting period, the facility shall forthwith be blocked. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The instructions for e-voting are given in the Notice of 12th AGM.

Any person who acquires shares of the Company and become member of the Company after dispatch of the 12th AGM notice and holding shares as on the cut-off date i.e. 13th September, 2018 (closing hours), may obtain login ID and password by following the procedure as mentioned in the aforesaid Notice of 12th AGM or by sending request at evoting@karvy.com.

The copy of Notice of 12th AGM and Annual Report etc. is also available on the Company's website www.ptcfinancial.com and on the website of Karvy <https://evoting.karvy.com>. Members, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same to the Company.

For queries or grievance regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and remote e-voting manual available at <https://evoting.karvy.com> under help section or write a mail to evoting@karvy.com or write to Mr. Ravuri Vijay Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 ;Telephone : 040-67162222 Fax: 040-23001153 Toll Free no.: 1800-345-4001. In case of difficulties members may also contact the undersigned at complianceofficer@ptcfinancial.com (contact No. 011-26737300).

The facility for voting through ballot paper shall be made available at the venue of 12th AGM and the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date i.e. 13th September, 2018, only shall be entitled to avail the facility of e-voting or voting at 12th AGM through ballot paper. A person who is not a member should treat this notice for information purpose only. M/s. Ashish Kapoor & Associates (Mr. Ashish Kapoor - Membership No. F-8002), Practicing Company Secretary Firm has been appointed as scrutinizor to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 12th AGM i.e. 20th September, 2018.

By the order of the Board of Directors
For PTC India Financial Services Ltd

Sd/-
(Vishal Goyal)
Company Secretary

Place:-New Delhi
Date:- 29th August, 2018

(CIN: L65999DL2006PLC153373)

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

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374,

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Jangakta dated 30.8.2018
(Hindi)

PTC India Financial Services Limited



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By the order of the Board of Directors
For PTC India Financial Services Ltd

Place:-New Delhi
Date:- 29th August, 2018

Sd/-
(Vishal Goyal)
Company Secretary

(CIN: L65999DL2006PLC153373)

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

Business Standard (English & Hindi) dated
30.8.2018

S.No.		Particulars	Standalone	
			Quarter ended 30.06.2018	Quarter ended 30.06.2017
			Unaudited	Unaudited
1.	Total income from operations (net)	32,519.28	30,012.83	
2.	Net profit from ordinary activities before tax	8,407.90	11,055.62	
3.	Net Profit for the period after tax	5,593.28	7,240.05	
4.	Total Comprehensive Income for the period [Comprising Profit after tax and Other Comprehensive Income after tax]	5,597.45	7,238.93	
5.	Equity Share Capital	64,228.33	64,228.33	
6.	Earnings per share (not annualised) (Face value ₹ 10 per share) in ₹			
	- Basic	0.87	1.13	
	- Diluted	0.87	1.13	

Note: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the Stock Exchange websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and Company's website at <http://www.ptcfinancial.com/financialinformation.html>. There is no extraordinary item.

The Company has adopted Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015 from April 01, 2018 and the effective date of such transition is April 01, 2017. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the RBI (Collectively referred to as 'the Previous GAAP').

As required by paragraph 32 of Ind AS 101, net profit reconciliation between the figures reported under Previous GAAP and Ind AS is as under:

S.No.	Particulars	Quarter ended
		30.06.2017
		Unaudited
	Net profit after tax as per Previous GAAP (A)	7,920.65
1	Incremental provision on application of expected credit loss model	(655.00)
2	Increase in borrowing cost pursuant to application of effective interest rate method	(68.13)
3	Amortisation of processing fees on loans based on effective interest rate	(52.26)
4	Incremental impact of fair valuation of derivatives	(285.63)
5	Others	1.72
6	Tax effect of above adjustments	378.70
7	Total adjustments (B)	(680.60)
8	Profit after tax as per Ind AS (A+B)	7,240.05
9	Other comprehensive income/(expense) net of tax	(1.12)
10	Total comprehensive income as per Ind AS	7,238.93

For and on behalf of the Board of Directors

Dr. Ashok Haldia
Managing Director and CEO

Place: New Delhi
Date: August 29, 2018

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