

Date: 24<sup>th</sup> September, 2016

Bombay Stock Exchange Limited  
Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai – 400001

By Online filing

**Ref: Script Code 534060**

**Subject: Summary of Proceedings of 31<sup>st</sup> Annual General Meeting of M/s. PMC Fincorp Limited held today**

Dear Sir,

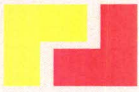
Pursuant to Regulation 30 read with Schedule III (Part A) (13) and any other applicable Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Notice of the 31<sup>st</sup> Annual General Meeting of the Company dated 26<sup>th</sup> August, 2016, the Company held its Annual General Meeting on Saturday, 24<sup>th</sup> September, 2016 at Mood Food Restaurant, Opposite Ambedkar Park, Civil Lines, Rampur, Uttar Pradesh-244901

For the said Annual General Meeting, following two options were provided by the Company to the Members to cast their votes:

1. Remote e-Voting: Through the platform of National Securities Depository Limited (NSDL) from 10.00 a.m. (1ST) on Wednesday, 21<sup>st</sup> September 2016 to Friday, 23<sup>rd</sup> September 2016 till 5.00 p.m. (1ST);
2. Physical Ballot Paper voting: At the Annual General Meeting, following business items were considered, discussed and being voted upon by the Members through Physical Ballot;

**Ordinary Business:**

1. Adoption of Audited Balance Sheet as at 31<sup>st</sup> March 2016, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon. The voting for this resolution was done through e-voting & ballot.
2. Re-appointment of Mrs. Rekha Modi as a Director of the Company. The voting for this resolution was done through e-voting & ballot.



## PMC Fincorp Limited

3. Re-appointment of M/s. M. M. Goyal & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration. The voting for this resolution was done through e-voting & ballot.

### Special Business:

4. Ratification of with respect to correct Record Date and lock-in period. The voting for this resolution was done through e-voting & ballot.

5. Maintenance of Registers & Returns at the corporate office of the Company at 14/5, Old Rajender Nagar, New Delhi-110060, instead of the Registered Office of the Company. The voting for this resolution was done through e-voting & ballot.

The Results of the voting through Ballot Forms at the Annual General Meeting and E-voting opted by the members on the resolutions for Item no. 1 to 5 of Annual General Meeting Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

This is for your necessary information and record. Kindly take on record and acknowledge the same.

Thanking you

Yours faithfully

**For PMC Fincorp Limited**



(Nidhi Pathak)

**Compliance Officer & Company Secretary**

CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

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