



Date: 22nd September, 2018

BSE Limited

Department of Corporate Services
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Script Code 534060

Subject: Summary of Proceedings of 33rd Annual General Meeting of M/s. PMC Fincorp Limited held on 22nd September, 2018

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulation), read with Part A of Schedule III of Listing Regulation and any other applicable Provisions, we hereby enclose the proceedings of the 33rd Annual General Meeting of the Company held on Saturday, 22nd September, 2018 at MoodFood Restaurant, Opposite Ambedkar Park, Civil Lines, Rampur, Uttar Pradesh-244901 for your records.

Thanking you

Yours faithfully

For PMC Fincorp Limited



Mrs. Divya
Company Secretary
A36585

CIN : L27109UP1985PLC006998

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

Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : pritimercantile@gmail.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



**PROCEEDINGS OF THE THIRTY THIRD ANNUAL GENERAL MEETING (AGM)
OF THE COMPANY HELD ON SATURDAY, 22ND SEPTEMBER, 2018, AT 12.30
PM AT MOODFOOD RESTRAUNT, OPPOSITE AMBEDKAR PARK, CIVIL LINES
RAMPUR, UTTAR PRADESH-244901**

1. Mr. Raj Kumar Modi, Managing Director of the Company chaired the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. The Chairman introduced his colleagues on the dais. All the Directors of the Company attended the meeting.
4. With the permission of the Members present, the Chairman took the Notice of the Meeting as read. The Members were informed that all Statutory records and Registers were available for inspection by Members.
5. Thereafter, the Chairman delivered his speech.
6. Mrs. Divya – Company Secretary, read the Auditors Report including the emphasis of matters stated in the Auditors Report.
7. The Chairman informed the Members that the Company had extended e-voting facility to its Members in respect of all businesses to be transacted at the 33rd AGM in proportion to their shareholding as on cut-off date.
8. The Chairman thereafter informed that Members who had not voted through remote e-voting means could vote through the poll process to be conducted at the venue as per the requirements of the Companies Act, 2013 and the Rules made thereunder.
9. Thereafter, the polling commenced. The following items of business as per the notice of AGM were put to vote through poll at the AGM.



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Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Audited Balance Sheet as at 31st March 2018, the Statement of Profit and Loss for the year ended on that date and the Reports of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mrs. Rekha Modi as a Director of the Company.	Ordinary
3.	To ratify the appointment of M/s Sunil K. Gupta & Associates, Chartered Accountants (Firm Registration No. 002154N), as the Statutory Auditors of the Company to hold office from the conclusion of the 33rd Annual General Meeting until the conclusion of the 34th Annual General Meeting and to authorise the Board of Directors to fix their remuneration.	Ordinary
SPECIAL BUSINESS		
4.	Determination of fees to be charged for service of documents in a particular mode.	Ordinary

It was informed that details pertaining to voting results will be uploaded, once the Scrutinizers Report is received.

10. The Company Secretary thanked the Members and Proxies present and the meeting was concluded with a vote of thanks to the Chair.

Thanking you

Yours faithfully

For PMC Fincorp Limited




Mrs. Divya
Company Secretary
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