



Date: 28th September, 2019

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 34th 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 34th Annual General Meeting of the Company dated 28th August, 2019, the Company held its Annual General Meeting on Saturday, 28th September, 2019 at MoodFood Restaurant, Opposite Ambedkar Park, Civil Lines, Rampur, Uttar Pradesh-244901

Mr. Raj Kumar Modi (Managing Director) took the Chair.

The Managing Director welcomed the members and took note that members were present physically.

After verifying the attendance Register the Managing Director declared that the requisite quorum were present and called the meeting to order. All the Directors of the Company attended the meeting.

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 9.00 a.m. (IST) on Wednesday, 20th September 2017 to Friday, 22nd September 2017 till 5.00 p.m. (IST);
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;

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





Ordinary Business:

1. Adoption of Audited Balance Sheet as at 31st March 2019, the Statement of Profit and Loss 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.
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 34th Annual General Meeting until the conclusion of the 35th Annual General Meeting and to authorise the Board of Directors to fix their remuneration.

Special Business:

4. Appointment of Mr. Mahavir Prasad Garg (DIN: 00081692) as Non-Executive Independent Director.

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 4 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.

Kindly take on record and acknowledge the same.

Thanking you

Yours faithfully

For PMC Fincorp Limited

(Rekha Modi)
Director



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