



February 24, 2022

BSE Limited

Department of Corporate Services Corporate
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-
400001

Ref: Script Code 534060

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Summary of Proceedings of Extra- Ordinary General Meeting held on February 24, 2022

Dear Sir,

Pursuant to Regulation 30, Part A of Schedule - III of the Listing Regulations, we are submitting herewith the proceedings of the Extra Ordinary General Meeting ('EGM') of PMC Fincorp Limited ("the Company") held on Thursday, February 24, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as an Annexure A. The EGM duly commenced at 11:00 a.m. IST and concluded at 11:57 a.m. IST including 30 minutes provided for e-voting after conclusion of EGM

You are requested to take note of the above and arrange to inform your constituents accordingly.

For PMC Fincorp Limited


Kailash

Company Secretary & Compliance Officer
Membership No: A51199



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



Summary of the Proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, February 24, 2022:

1. The EGM of the Members of the Company was held on Thursday, February 24, 2022 at 11:00 a.m. (IST) through two way Video Conferencing/ Other Audio Video means in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020, Circular No 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 and 20/2020 December 08, 2021 (referred as "MCA circulars") and SEBI circular dated May 12, 2020 and SEBI circular no. CIRCULARSEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI circulars") and other provisions of the Companies Act, 2013 read with Rules made thereunder and Listing Regulations.
2. Mr. Kailash, Company Secretary of the Company welcomed all the Members and the Board of Directors of the Company at the Meeting held through VC/OAVM. The Chairperson of the Audit Committee, the Nomination and Remuneration Committee and Stakeholders Relationship Committee, and all the Directors including Independent Directors were present at the EGM.
3. The Company Secretary checked and confirmed the presence of quorum at the EGM. He shared some important information about the meeting with the Shareholders. Below are the details regarding the attendance of Members present at the meeting:

Details of presence of the members and directors at the EGM		
Sr. No	Particular	Details
A.	Date of the Extra-ordinary General Meeting	Thursday 24, 2022
B.	Total number of shareholders as on record/ Cut-off date i.e. February 17, 2022	1,40,219
C.	No. of Shareholders present in the meeting through Video Conferencing	50
D.	No. of Directors attended the meeting through Video Conferencing:	6 (Including Independent Director)

4. The Company Secretary apprised that the Members who have pre-registered themselves as a speaker will be allowed to speak when their names are announced and requested to speak. The audio and video mode will be opened for them accordingly. Members might ask their queries during the meeting through communication box appearing on their screen. Answers to the queries will be given suitably.
5. The Company Secretary stated the following:



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- i. Notice for the EGM was dispatched to the Members of the Company whose email ID was registered with the Company / RT A / Depositories through electronic mode and the same was also available on the website of the Company and Stock Exchanges where the securities of the Company are listed;
- ii. The Facility for joining this meeting through video conference or other audio-visual means was made available for the Members on a first come first serve basis.
- iii. The Company had received requests from a few Members to register them as Speakers at the meeting. Accordingly, Members who have pre-registered themselves as a speaker will be allowed to speak on the announcement of the floor for questions and answers.
- iv. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.pmcfincorp.com and on the website of NSDL www.evoting.nsdl.com and communicated to BSE Limited.

Mr. Raj Kumar Modi, Managing Director of the Company to take the proceedings further

6. The Chairman addressed the Members about the proposed resolutions as set forth in the notice for approval of shareholders of the Company and Board has appointed M/s Ashu Gupta & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the votes cast through e-voting and e-voting during the EGM. The Members were informed that who had not cast their vote through remote e-voting, may cast their vote through e-voting platform provided by NSDL within next 30 Minutes from the time of closure of this meeting. Then he requested Company Secretary to proceed further.
7. Upon obtaining the permission of the Members present, Company Secretary took the Notice of EGM dated January 19, 2022 as already circulated as read. He, then, briefed Business (es) set out in the EGM notice and took up the Agenda. The following Agenda items were transacted at the EGM:

Sr. No	Agenda	Type of Resolution required (Ordinary/Special)
1.	Increase in Authorised Share Capital and Alteration in the Capital Clause Of Memorandum Of Association	Ordinary Resolution
2.	Issuance of 7,00,00,000 fully Convertible warrants on Preferential basis to the persons belonging to 'Promoter' and 'Non-Promoter' Category	Special Resolution

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3.	Appointment of Mr. Abhay Kumar (DIN: 09412231) as Non-Executive Independent Director of the company.	Special Resolution
4.	Appointment of Mr. Prabhat Modi (DIN: 08193181) as Non-Executive Director of the company.	Ordinary Resolution

8. Company Secretary briefed the Members about the voting facility that was available to the Members during the EGM who have not cast their votes electronically yet and who were participating in the EGM through the e-voting system provided by NSDL and also informed the details of scrutinizer appointed for scrutinizing the electronic voting process, in a fair and transparent manner.
9. The Chairman concluded by thanking all the Members and all the stakeholders for their continued support. Further, Company Secretary proposed a vote of thanks to the Chair and the attendees for attending the EGM and declared the meeting as closed at 11:57 am (IST). Including 30 minutes provided for e-voting after conclusion of EGM

For PMC Fincorp Limited

Kailash

Company Secretary & Compliance Officer

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