

27th September, 2021

The Secretary,
Department of Corporate Services,
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Script Code: 534060

Sub: Disclosure of Voting Results as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consolidated Scrutinizer Report of the 36th AGM of the Company

The details of voting results of the 36th Annual General Meeting of the Company held on September 25, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consolidated Scrutinizer Report of the 36th AGM of the Company.

You are requested to take the same on record.

Thanking you

Yours faithfully

For PMC Fincorp Limited

Chetna Sajwan

Company Secretary & Compliance Officer

Encl: As Above

Date of AGM	25 th September, 2021
Total Number of shareholders as on Record Date i.e. 18 th September, 2021	68106
No. of shareholders attended the meeting through video conferencing	
- Promoters & Promoter Group	5
- Public	40

Details of Agenda:-
Resolution No. 1:

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Adoption of Audited Financial Statements of the Company for the year ended on 31st March, 2021						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	103265600	99437000	96.2925	99437000	0	100.0000	0.0000
	Poll							
	Total	103265600	99437000	96.2925	99437000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	405795600	23126317	5.6990	23006902	119415	99.4836	0.5164
	Poll							
	Total	405795600	23126317	5.6990	23006902	119415	99.4836	0.5164
Total	Total	509061200	122563317	24.0763	122443902	119415	99.9026	0.0974

Accordingly, The Above resolution was passed with requisite majority as an Ordinary Resolution.

Resolution No. 2:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Rekha Modi (DIN: 01274200), Director of Company who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	103265600	90797000	87.9257	90797000	0	100.0000	0.0000
	Poll							
	Total	103265600	90797000	87.9257	90797000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	405795600	35408060	8.7256	23107793	12300267	65.2614	34.7386
	Poll							
	Total	405795600	35408060	8.7256	23107793	12300267	65.2614	34.7386
Total	Total	509061200	126205060	24.7917	113904793	12300267	90.2537	9.7463

Accordingly, The Above resolution was passed with requisite majority as an Ordinary Resolution.

Thank You,

For PMC Fincorp Limited

Chetna Sajwan

Company Secretary & Compliance officer



Consolidated Scrutinizer(s) Report

[Pursuant to Regulation 44 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To

**The Chairman,
PMC Fincorp Limited**

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

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held 25th Day of September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting dated **25th August, 2021**, by way of Remote e-voting and e-voting conducted during the 36th Annual General Meeting (AGM) held on Saturday, 25th September, 2021 at 2:30 P.M., pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.

I, Ashu Gupta, of Ashu Gupta & Co., Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of PMC Fincorp Limited ("the Company") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended till date, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.

Further, the said notice, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September



28, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars"). The Annual General Meeting was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue in terms of above stated MCA Circulars and SEBI Circulars.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast '*in favour*' or '*against*' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM.

In this regard, I confirm that-

1. the public advertisement with respect to dispatch of Notice of AGM and conducting of Remote e-voting and e-voting during the AGM was published in '**Financial Express**' English Edition and "**Jansatta**" Hindi Daily on August 27 2021;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Saturday, 18th September, 2021, were entitled to vote on the resolution(s) proposed as set out in the notice of AGM by remote e-voting;
3. the Company had engaged National Securities Depository Limited (NSDL) as the Agency for remote e-voting and also for e-voting at the AGM held through VC/OAVM; and
4. remote e-voting period remained open from Wednesday, 22nd September, 2021 (9:00 A.M.) and will end on Friday, 24th September, 2021 (5:00 P.M.).

After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM at 03.26 P.M. in the presence of Mr. Roshan Kumar Ojha S/o. Mr. Vijay Shankar Ojha and Mr. Manoj Kumar S/o. Mr. Bhagat Ram, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:



Roshan Kumar Ojha

(Roshan Kumar Ojha)

Manoj Kumar

(Manoj Kumar)

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote through Remote e-voting, were generated from the e-voting website of NSDL and consolidated with the e-voting cast at the AGM.

It is observed that -

45 members attended the AGM through VC and Other Audio Visual Means;

320 members had cast vote through remote e-voting;

No members had cast their vote through e-voting at the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting conducted during the 36th Annual General Meeting of the Company, based on the reports generated from e-voting platform of NSDL, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021 and Reports of the Board of Directors and the Auditors thereon:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	304	122443902	0	122443902	99.903
Votes Against	16	119415	0	119415	0.097
Total	320	122563317	0	122563317	100



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Rekha Modi (DIN: 01274200) director of the company who retires by rotation and being eligible, offers herself for re-appointment.:

Particulars	Number of members who cast their vote	Number of Votes cast in			% of total number of valid votes cast
		Remote e-voting	E-voting at AGM	Total	
Votes in Favour	288	113904793	0	113904793	90.254
Votes Against	28	12300267	0	12300267	9.746
Total	316	126205060	0	126205060	100

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 25th Day of September, 2021 stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required.

Ashu Gupta

Ashu Gupta & Co.

Practising Company Secretary

FCS No.: 4123

CP NO.: 6646

Place New Delhi

Date: 27.09.2021



UDIN: F004123C001014187



Countersigned by:
Chairman
PMC Fincorp Limited