



BSE Limited

September 19, 2022

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip Code-534060

Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 37th Annual General Meeting (AGM) of the members of PMC Fincorp Limited (“the Company”), which was held on Saturday, September 17, 2022 at 11:00 A.M. (IST) but due to technical issues of all NSDL web portals, quorum was not completed, consequently we adjourned for 15 minutes for the quorum to be present, and after completion of quorum we started AGM at 11.16 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of Ms. Ashu Gupta, Partner of M/s. Ashu Gupta & Co., (Scrutinizer) dated September 19, 2022 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 37th AGM of the Company were passed with requisite majority

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: A51199

Encl: A/a



PMC Fincorp limited – 37th Annual General Meeting - Voting Results Disclosure as per Regulation 44 of the SEBI(listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 17, 2022
Total number of shareholders on record date (as on September 9, 2022)	135755
Number of shareholders present in the either in person or through proxy:	N.A.
Promoter and Promoter group	
Public	
Number of shareholders attended the meeting through Video Conferencing:	65
Promoter and Promoter group	2
Public	63

[Handwritten signature]

CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com

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



Details of Agenda:-

Resolution No. 1:				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss of the Company for the year ended on that date, along with the reports of the Board of Directors and Auditors thereon.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
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	100.00	0.0000
	Poll		0	0	0	0	0	0
	Total		103265600	99437000	96.2925	99437000	0	100.00
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	430795600	17903317	4.1559	17884673	18644	99.8959	0.1041
	Poll		00	0	0	0	0	0
	Total		430795600	17903317	4.1559	17884673	18644	99.8959
Total	Total	534061200	117340317	21.9713	117321673	18644	99.9841	0.0159

(Handwritten signature)

CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008
 Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com
 Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



Resolution No. 2:				To appoint a Director in place of Ms. Rekha Modi (DIN: 01274200). who retires by rotation and being eligible. offers herself for re-appointment:				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.00	0.0000
	Poll		0	0	0	0	0	0
	Total		103265600	99437000	96.2925	99437000	0	100.00
Public-Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	430795600	17903268	4.1559	17881575	21693	99.8788	0.1212
	Poll		00	0	0	0	0	0
	Total		430795600	17903268	4.1559	17881575	21693	99.8788
Total	Total	534061200	117340268	21.9713	117318575	21693	99.9815	0.0185

[Handwritten Signature]

CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com

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



Resolution No. 3:				To appoint M/s Pankaj Gupta & Co., Chartered Accountants (Firm Registration No. 019302N).as Statutory Auditors of the Company.in place of M/s. Sunil K Gupta & Associates, existing retiring auditors:				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	100.00	0.0000
	Poll		0	0	0	0	0	0
	Total		103265600	99437000	96.2925	99437000	0	100.00
Public-Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	430795600	17902468	4.1557	17792454	110014	99.3855	0.6145
	Poll		00	0	0	0	0	0
	Total		430795600	17902468	4.1557	17792454	110014	99.3855
Total	Total	534061200	117339468	21.9712	117229454	110014	99.9062	0.0938

Handwritten signature



CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com

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



Resolution No. 4:				Change in Designation of Mr. Prabhat Modi (DIN: 08193181) from Non-Executive Director to Whole Time Director of the Company:				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	88637000	85.8340	88637000	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Total		88637000	85.8340	88637000	0	100.00	0.0000
Public-Institutions	E-Voting							
	Poll							
	Total							
Public- Non Institutions	E-Voting	430795600	17904269	4.1561	17795209	109060	99.3909	0.6091
	Poll		00	0	0	0	0	0
	Total		17904269	4.1561	17795209	109060	99.3909	0.6091
Total	Total	534061200	106541269	19.9443	106432209	109060	99.8976	0.1024

For PMC Fincorp Limited

Kailash

Company Secretary & Compliance Officer

Membership No: A51199



CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com

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



Ashu Gupta & Co.

COMPANY SECRETARIES

204A, Second Floor, 23, S.B.I. Building
Opp. DLF Tower, Shivaji Marg
New Delhi-110 015
Tel. : 011- 45700331 Mob. : 9899021740
E-mail : ashugupta.cs@gmail.com

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 on 17th Day of September, 2022 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 **10th August, 2022**, by way of Remote e-voting and e-voting conducted during the 37th Annual General Meeting (AGM) held on Saturday, 17th September, 2022 at 11:00 A.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 nos. Nos. 02/2022 dated May 05, 2022 read with Circular No. 14/2020, 17/2020, 22/ 2020, 33/2020,39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2022 and June 23, 2021 respectively, and clarification circular No. 20/2021 dated December 08, 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.

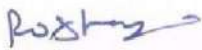
The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

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.

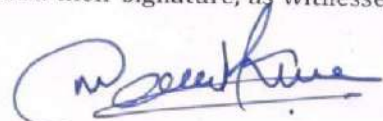
In this regard, I confirm that-

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 25th August, 2022;
2. the shareholders of the Company holding shares on the "cut-off date" i.e. Friday, the 9th September, 2022, 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, 14th September, 2022 (9:00 A.M.) and will end on Friday, 16th September, 2022 (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 12:44 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)



(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 -

- 65 members attended the AGM through VC and Other Audio Visual Means;
- 277 members had cast vote through remote e-voting;
- 2 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 37th 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 consisting of the Standalone Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the Financial Year Ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon:

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	269	0	117319872	1801	117321673	99.984
Votes Against	10	0	18644	0	18644	0.016
Total	279	0	117338516	1801	117340317	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 Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	261	0	117316774	1801	117318575	99.982
Votes Against	17	0	21693	0	21693	0.018
Total	278	0	117338467	1801	117340268	100

Resolution No. 3: Ordinary Resolution

To appoint M/s Pankaj Gupta & Co., Chartered Accountants (Firm Registration No. 019302N) as the Auditors of the Company and to fix their Remuneration:

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	262	0	117227653	1801	117229454	99.906
Votes Against	15	0	110014	0	110014	0.094
Total	277	0	117337667	1801	117339468	100

SPECIAL BUSINESS



Resolution No. 4: Ordinary Resolution

Change in Designation of Mr. Prabhat Modi (DIN: 08193181) from Non-Executive Director to Whole Time Director of the Company:

Particulars	Number of members who cast their vote	Number of Invalid Votes cast in	Number of Valid Votes cast in			% of total number of valid votes cast
			Remote e-voting	E-voting at AGM	Total	
Votes in Favour	257	10800000	106430408	1801	106432209	99.898
Votes Against	19	0	109060	0	109060	0.102
Total	276	10800000	106539468	1801	106541269	100

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 17th Day of September, 2022 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: 19/09/2022

UDIN: F004123D000993716




Countersigned by:
Chairman
PMC Fincorp Limited