



September 25, 2026

BSE Limited

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 41st Annual General Meeting (AGM) of the members of PMC Fincorp Limited (,the Company'), which was held on Thursday, September 24, 2026 at 11:00 A.M. (IST) 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 Mr. A.K.Choudhary, Proprietor of M/s. A.K.Choudhary & Associates, (Scrutinizer) dated September 25, 2026 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 41st 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

Digitally signed by
Kailash
Date: 2026.09.25
13:53:47 +05'30'

Kailash

Company Secretary & Compliance Officer
Membership No.: A51199

Encl: A/a

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



PMC Fincorp limited – 41st Annual General Meeting - Voting Results Disclosure as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 24, 2026
Total number of shareholders on record date (as on September 18, 2026)	173416
Number of shareholders present in the either in person or through proxy:	
Promoter and Promoter group	Not Applicable since the AGM was held through VC
Public	Not Applicable since the AGM was held through VC
Number of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	43

Details of Agenda:-**Resolution No. 1:**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				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, 2026 and the Reports of the Board of Directors and Auditors thereon.				
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	148753513	148753513	100.00	148753513	0	100	0
	Poll		0	0	0	0	0	0
	Total	148753513	148753513	100.00	148753513	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	563328087	50578016	8.9784	50330103	247913	99.5098	0.4902
	Poll		0	0	0	0	0	0
	Total	563328087	50578016	8.9784	50330103	247913	99.5098	0.4902
Total	Total	712081600	199331529	27.9928	199083616	247913	99.8756	0.1244

Note: The resolution was passed with requisite majority.

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:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Raj Kumar Modi (DIN: 01274171), Who Retires By Rotation At this Annual General Meeting and being eligible offers himself for Re-appointment:				
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	148753513	148753513	100.00	148753513	0	100	0
	Poll		0	0	0	0	0	0
	Total	148753513	148753513	100.00	148753513	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	563328087	50577016	8.9783	50324291	252725	99.5003	0.4996
	Poll		0	0	0	0	0	0
	Total	563328087	50577016	8.9783	50324291	252725	99.5003	0.4996
Total	Total	712081600	199330529	27.9927	199077804	252725	99.8732	0.1268

Note: The resolution was passed with requisite majority.

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:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Sunil K. Gupta & Associates, Chartered Accountants (firm registration no. 002154N), as statutory auditors of the company.				
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	148753513	148753513	100.00	148753513	0	100	0
	Poll		0	0	0	0	0	0
	Total	148753513	148753513	100.00	148753513	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	563328087	50577016	8.9783	50328893	248123	99.5094	0.4906
	Poll		0	0	0	0	0	0
	Total	563328087	50577016	8.9783	50328893	248123	99.5094	0.4906
Total	Total	712081600	199330529	27.9927	199082406	248123	99.8755	0.1245

Note: The resolution was passed with requisite majority.

For PMC Fincorp Limited

Kailash

Digitally signed by
Kailash
Date: 2026.09.25
13:56:50 +05'30'

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



A.K. Choudhary & Associates
Company Secretaries

Contact No: 9319193990/9818268275;
Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,
Uttam Nagar, New Delhi-110059
FRN- S2018DE638700
PR- 3869/2023

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,
The Chairman
PMC Fincorp Limited
B-10, VIP Colony, Civil Lines,
Rampur, Uttar Pradesh - 244901 India

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 41st Annual General Meeting of the Members of **PMC Fincorp Limited** will be held on Thursday, the 24th day of September, 2026 at 11:00 A.M. (IST) for the transaction of the following businesses, through Video Conferencing ("VC")/Another Audio-Visual Means ("OAVM").

NAME OF THE COMPANY	PMC FINCORP LIMITED
MEETING	41st Annual General Meeting
DATE & TIME	24th day of September, 2026 at 11:00 A.M.
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer:

I, Ajay Kumar Choudhary, Practicing Company Secretary was appointed as the Scrutinizer for **the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting")** carried out at the 41st Annual General Meeting of the Members of PMC Fincorp Limited held on Thursday, the 24th day of September, 2026 at 11:00 A.M. (IST) for the transaction of the following businesses, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") **pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).**

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that



A.K. Choudhary & Associates
Company Secretaries

Contact No: 9319193990/9818268275;
Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,
Uttam Nagar, New Delhi-110059
FRN- S2018DE638700
PR- 3869/2023

the voting process both through electronic means (remote e-voting) and by use of electronic means (electronic voting) at the meeting are 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/Authorized person on the resolutions, based on the reports generated from the electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by National Depository Services (India) Limited ("NSDL").

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other applicable circulars including General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), AGM shall be convened through video conferencing ("VC") or other audio visual means ("OAVM"). Hence, the 41st AGM of the Company is being held through VC and Members are requested to attend and participate in the ensuing AGM through VC only. without the physical presence of the members at a common venue.

As the 41st AGM of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the 41st AGM shall be the Registered Office of the Company, situated at B-10, VIP Colony, Civil Lines, Rampur - 244901 (U.P.).

3. Dispatch of Notice convening the meeting:

The Company has informed that the Notice of the Annual General Meeting ("AGM"), along with the Annual Report for the financial year 2025-26, was sent on August 31, 2026, through electronic mode to those Members whose email addresses were registered with the Company/Depositories in compliance with the applicable MCA Circulars and the SEBI Circulars dated December 28, 2022 and January 05, 2023, respectively. In respect of Members whose email addresses were not registered, the Notice of the AGM were sent through ordinary post, Notice and Annual Report 2025-26 has been uploaded on the website of the Company at www.pmcfincorp.com . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility and e-Voting system during the AGM) i.e. www.evoting.nsdl.com .

4. Cut- off Date

The voting rights were reckoned as on **Friday, September 18, 2026**, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:



A.K. Choudhary & Associates
Company Secretaries

Contact No: 9319193990/9818268275;
Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,
Uttam Nagar, New Delhi-110059
FRN- S2018DE638700
PR- 3869/2023

The Company had appointed National Depository Services (India) Limited (“NSDL”) as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

The remote e-voting period begins on Monday, September 21, 2026 at 09:00 A.M. and ends on Wednesday, September 23, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, September 18, 2026, may cast their vote electronically.

6. Voting at the AGM:

Those members/shareholders, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through electronic voting system during the AGM.

7. Counting process

- 7.1 To enable voting by those shareholders, who had not casted their vote through remote e-voting, the electronic voting platform was kept open from the start of the AGM at 11:00 AM for 15 minutes after conclusion of AGM at 11:37 to 11:53 PM.
- 7.2 The votes on e-voting platform were unblocked at around 02:30 P.M. in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and the same are being handed over to the Chairman/Authorized person.

8. Results:

- 8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 41st AGM dated 24th September, 2026 are enclosed.
- 8.2 Based on the aforesaid results, I report that 3 **Ordinary Resolutions** as contained in **Item No. 1 to 03** of the Notice dated 17-08-2026 have been passed with requisite majority.

Thanking You,
Yours faithfully,

For A K Choudhary & Associates
(Company Secretaries)

Ajay Kumar
Choudhary

Digitally signed by Ajay Kumar
Choudhary
Date: 2026.09.25 12:24:45
+05'30'

Ajay Kumar Choudhary
Proprietor

Date: 25-09-2026
Place: New Delhi

Membership No: FCS 12691
C.P. No.: 21297
UDIN: F012691H001602103



Consolidated Results

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended march 31, 2026, together with the reports of the board of directors and auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	159	19,90,83,616	99.8756278
Voting during AGM	0	0	0
Total	159	19,90,83,616	99.8756278

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	09	2,47,913	0.124372196
Voting during AGM	0	0	0
Total	09	2,47,913	0.124372196

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Raj Kumar Modi (DIN: 01274171), who retires by rotation at this annual general meeting and being eligible offers himself for reappointment.



A.K. Choudhary & Associates
Company Secretaries

Contact No: 9319193990/9818268275;
Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,
Uttam Nagar, New Delhi-110059
FRN- S2018DE638700
PR- 3869/2023

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	153	19,90,77,804	99.8732131
Voting during AGM	0	0	0
Total	153	19,90,77,804	99.8732131

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	2,52,725	0.126786901
Voting during AGM	0	0	
Total	14	2,52,725	0.126786901

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 3: Ordinary Resolution

Appointment of M/S Sunil K. Gupta & Associates, Chartered Accountants (Firm Registration No. 002154N), as statutory auditors of the company.

Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	157	19,90,82,406	99.87552183
Voting during AGM	0	0	



A.K. Choudhary & Associates
Company Secretaries
Contact No: 9319193990/9818268275;
Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,
Uttam Nagar, New Delhi-110059
FRN- S2018DE638700
PR- 3869/2023

Total	157	199082406	99.87552183
-------	-----	-----------	-------------

(iv) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	10	2,48,123	0.124478173
Voting during AGM	0	0	0
Total	10	2,48,123	0.124478173

(v) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours faithfully,
For **A K Choudhary & Associates**
(Company Secretaries)

Ajay Kumar Choudhary
Digitally signed by Ajay Kumar Choudhary
Date: 2026.09.25 12:25:11 +05'30'

Ajay Kumar Choudhary
Proprietor
Membership No: FCS 12691
C.P. No.: 21297
Date: 25-09-2026
Place: New Delhi

For PMC Fincorp Limited
Countersigned by Chairman
or any person Authorised by Chairman

Prabhat Modi
Digitally signed by Prabhat Modi
Date: 2026.09.25 12:45:21 +05'30'

Date: 25-09-2026
Place: New Delhi