



Date: 25th September, 2020

BSE Limited

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

Ref: Script Code 534060

Subject: Summary of Proceedings of 35th 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 35th Annual General Meeting of the Company dated 26th August, 2020 the Company held its Annual General Meeting on Friday, 25th September, 2020 at 11:00 A.M. IST through Video Conferencing ("VC") /Other Audio- Visual Means ("OVAM").

Mrs. Rekha Modi Director of the company took the Chair.

The Director welcomed the members and took note that members were present through video conferencing.

After verifying the attendance the Director declared that the requisite quorum were present and called the meeting to order. 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 Tuesday, 22nd September 2020 to Thursday, 24th September 2020 till 5.00 p.m. (IST);

2. Venue E-Voting: Those members who could not cast their vote by E-voting were requested to cast on resolution through E- voting facility provided by National Securities Depository Limited (NSDL) during the Annual General meeting on Friday, 25th September, 2020 and were informed that they shall be allowed to vote until 15 minutes after the conclusion of the meeting. CIN : L27109UP1985PLC006998

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Ordinary Business:

1. Adoption of Audited Balance Sheet as at 31st March 2020, 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 remote e-voting & venue e-voting.

2. Re-appointment of Mrs. Rekha Modi (DIN: 01274200) as a Director of the Company. The voting for this resolution was done through remote e-voting & venue e-voting.

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 35th Annual General Meeting until the conclusion of the 36th Annual General Meeting and to authorise the Board of Directors to fix their remuneration.

Special Business:

4. Appointment of Mr. Yogesh Kumar Garg (DIN: 02144584) as Non-Executive Independent Director.

5. Re-appointment of Mr. Raj Kumar Modi as Managing Director of the company for a period of 5 years w.e.f. 31st October, 2020 till 30th October, 2025.

The Result for remote e-voting and E-voting at the Annual General Meeting by the members on the resolutions for Item no. 1 to 5 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.

The meeting was concluded at 11:45 A.M.

For PMC Fincorp Limited


Chetna Sajwan
Company Secretary & Compliance Officer

