



Date: 25th September, 2021

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 36th 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 36th Annual General Meeting of the Company dated 25th August, 2021 the Company held its Annual General Meeting on Saturday, 25th September, 2021 at 02:30 P.M. IST through Video Conferencing ("VC") /Other Audio- Visual Means ("OVAM").

Mr. Raj Kumar Modi Managing Director of the company took the Chair.

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

After verifying the attendance the Chairman 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 Wednesday, 22nd September 2021 to Friday, 24th September 2021 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 Saturday, 25th September, 2021 and were informed that they shall be allowed to vote until 15 minutes after the conclusion of the meeting.

CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

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

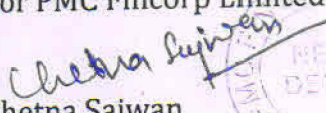
Ordinary Business:

1. Adoption of Audited Balance Sheet as at 31st March 2021, 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.

Kindly take on record and acknowledge the same.

The meeting was concluded at 03:00 P.M.

For PMC Fincorp Limited


Chetna Sajwan

Company Secretary & Compliance Officer