



30<sup>th</sup> September, 2015

The Secretary,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

Script Code: 534060

Sub: Disclosure of Voting Results of the 30<sup>th</sup> Annual General Meeting of the Company as per Clause 35A of the Listing Agreement.

Pursuant to Clause 35 A of the Listing Agreement, this is to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 28<sup>th</sup> September 2015 at Modipur Hotel, Bareilly Road, Rampur, Uttar Pradesh-244901 and the Members approved all the items set out in the notice dated 25<sup>th</sup> August, 2015.

The detail of the voting results at the AGM in the format prescribed under Clause 35 A of the Listing Agreement is enclosed.

You are requested to take the same on record.

Thanking you

Yours faithfully

For PMC Fincorp Limited

R.K. Modi



(Formerly PRITI MERCANTILE COMPANY LIMITED)

CIN : L27109UP1985PLC006998

Corporate Office : 15/76, Old Rajinder Nagar, IInd Floor, New Delhi-110060

Tel. : 011-42436846, 47,49, Fax : 011-25818446, E-mail : info@pmcfinance.in

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

Date of AGM	28 <sup>th</sup> September, 2015
Total Number of shareholders as on Record Date	9396
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	3
Public	39
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Arranged
Public	

**Details of Agenda:-**

Item No. 1: Adoption of Audited Financial Statements of the company for the year ended on 31st March, 2015.

Resolution required: Ordinary Resolution.

Mode of Voting: E-voting & Poll

	No. of Promoter/P. ublic Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	80765600	80765600	100	80765600	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230824779	56.88	230797329	368	99.99	0.01
<b>Total</b>	<b>486561200</b>	<b>311590379</b>	<b>64.04</b>	<b>311562929</b>	<b>368</b>	<b>99.99</b>	<b>0.01</b>

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



**Resolution No. 2: Re-appointment of Mrs. Rekha Modi (DIN: 01274200), Director of Company who retires by rotation.**

**Resolution required: Ordinary Resolution.**

**Mode of Voting: E-voting & Poll**

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230825179	56.88	222072157	85940	96.21	0.04
<b>Total</b>	<b>486561200</b>	<b>311590779</b>	<b>64.04</b>	<b>302837757</b>	<b>85940</b>	<b>97.19</b>	<b>0.03</b>

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

**Resolution No. 3:- Re-appointment of M/s. M.M. Goyal & Co., Chartered Accountants, as Statutory Auditors of the Company until the conclusion of the next Annual General Meeting.**

**Resolution required: Ordinary Resolution.**

**Mode of Voting: E-voting & Poll**

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230825179	56.88	230752045	46052	99.97	0.02
<b>Total</b>	<b>486561200</b>	<b>311590779</b>	<b>64.04</b>	<b>311517645</b>	<b>46052</b>	<b>99.98</b>	<b>0.01</b>

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



**Resolution No. 4:- Re-appointment of Mr. Vishnu Bhagwan Aggarwal as an Independent Director in terms of the Companies Act, 2013.**

**Resolution required: Special Resolution**

**Mode of Voting: E-voting & Poll**

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230825179	56.88	230749285	48812	99.97	0.02
<b>Total</b>	<b>486561200</b>	<b>311590779</b>	<b>64.04</b>	<b>311514885</b>	<b>48812</b>	<b>99.98</b>	<b>0.02</b>

Accordingly, The Above resolution was passed with requisite majority as a Special Resolution.

**Resolution No. 5:- Re-appointment of Mr. Pramod Gupta as an Independent Director in terms of the Companies Act, 2013.**

**Resolution required: Special Resolution.**

**Mode of Voting: E-voting & Poll**

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230824979	56.88	230749285	48612	99.97	0.02
<b>Total</b>	<b>486561200</b>	<b>311590579</b>	<b>64.03</b>	<b>311514885</b>	<b>48612</b>	<b>99.98</b>	<b>0.02</b>

Accordingly, The Above resolution was passed with requisite majority as a Special Resolution.



**Resolution No. 6:- Maintenance of Registers & Returns at the Corporate Office of the Company.**

**Resolution required: Special Resolution.**

**Mode of Voting: E-voting & Poll**

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230825179	56.88	230795729	2368	99.99	0.00
<b>Total</b>	<b>486561200</b>	<b>311590779</b>	<b>64.03</b>	<b>311561329</b>	<b>2368</b>	<b>99.99</b>	<b>0.00</b>

Accordingly, The Above resolution was passed with requisite majority as a Special Resolution.

**Resolution No. 7:- Increase in the RFPI investment limit up to 49% (forty-nine percent of the equity share capital of the Company.**

**Resolution required: Special Resolution.**

**Mode of Voting: E-voting & Poll**

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230825179	56.88	230797929	168	99.99	0.00
<b>Total</b>	<b>486561200</b>	<b>311590779</b>	<b>64.03</b>	<b>311563529</b>	<b>168</b>	<b>99.99</b>	<b>0.00</b>

Accordingly, The Above resolution was passed with requisite majority as a Special Resolution.

As required under Rule 22(13) of the Companies (Management & Administration) Rules, 2014, enclosed copy of the consolidated Scrutinizer's Report along with the above results.

Thank You,

For PMC Fincorp Limited

**B. K. Modi**  
(Managing Director)



Encl. as above