



September 15, 2023

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 38th Annual General Meeting (AGM) of the members of PMC Fincorp Limited (,the Company'), which was held on Thursday, September 14, 2023 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 Ms. Anamika Bhola, Proprietor of M/s. Anamika Bhola & Associates, (Scrutinizer) dated September 15, 2023 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 38th 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 – 38th Annual General Meeting - Voting Results Disclosure as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 14, 2023
Total number of shareholders on record date (as on September 8, 2023)	128402
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	4
Public	42

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, 2023 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	103265600	99437000	96.29	99437000	0	100	0
	Poll		0	0	0	0	0	0
	Total		99437000	96.29	99437000	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	430795600	33978212	7.89	6289965	27688247	18.51	81.49
	Poll		0	0	0	0	0	0
	Total		33978212	7.89	6289965	27688247	18.51	81.49
Total	Total	534061200	133415212	24.98	105726965	27688247	79.25	20.75

Note: The resolution was passed with requisite majority.



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 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	103265600	88637000	85.83	88637000	0	100	0
	Poll		0	0	0	0	0	0
	Total	103265600	88637000	85.83	88637000	0	0	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	430795600	33977212	7.89	6285665	27691547	18.50	81.50
	Poll		0	0	0	0	0	0
	Total	430795600	33977212	7.89	6285665	27691547	18.50	81.50
Total	Total	534061200	122614212	22.96	94922665	27691547	77.42	22.58

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Deepali Sehgal Kulshrestha (DIN: 10192105) as Non-Executive, Independent Director 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	103265600	99437000	96.29	99437000	0	100	0
	Poll		0	0	0	0	0	0
	Total	103265600	99437000	96.29	99437000	0	0	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	430795600	33977212	7.89	6288965	27688247	18.51	81.49
	Poll		0	0	0	0	0	0
	Total	430795600	33977212	7.89	6288965	27688247	18.51	81.49
Total	Total	534061200	133414212	24.98	105725965	27688247	79.25	20.75

Note: The resolution was passed with requisite majority.

**Resolution No. 4:**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Mahavir Prasad Garg (DIN: 00081692) as Non-Executive, Independent Director 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	103265600	99437000	96.29	99437000	0	100	0
	Poll		0	0	0	0	0	0
	Total	103265600	99437000	96.29	99437000	0	0	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	430795600	33981298	7.89	6290835	27690463	18.51	81.49
	Poll		0	0	0	0	0	0
	Total	430795600	33981298	7.89	6290835	27690463	18.51	81.49
Total	Total	534061200	133418298	24.98	105727835	27690463	79.25	20.75

Note: The resolution was passed with requisite majority.

For PMC Fincorp Limited

Kailash
Company Secretary & Compliance Officer
Membership No: A51199

CIN : L27109UP1985PLC006998

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

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

ANAMIKA BHOLA & ASSOCIATES
COMPANY SECRETARIES

RZ-44, SOUTH EXTN, PART-III, SHUKAR BAZAR, UTTAM NAGAR, NEW DELHI-110059
Email - anamikabhola@gmail.com, Ph-9899633450, 8368038585

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
Reed. Office: B-10, VIP Colony Civil Lines
Rampur UP 244901

Dear Sir,

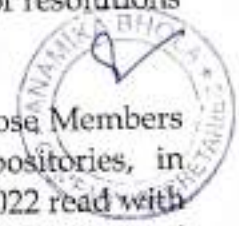
Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and remote Evoting at the Annual General Meeting of the Members of PMC Fincorp Limited held on Thursday, 14th September, 2023 at 11.00 A.M. IST through two way 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 17th August, 2023, by way of Remote e-voting and e-voting conducted during the 38th Annual General Meeting (AGM) held on Thursday, 14th September, 2023 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, Anamika Bhola, of Anamika Bhola & Associates., 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



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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.

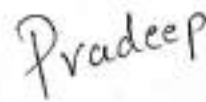
In this regard, I confirm that-

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 23rd August, 2023;
2. The shareholders of the Company holding shares on the "cut-off date" i.e. Friday, the 8th September, 2023, 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 Monday, 11th September, 2023 (9:00 A.M.) and will end on Wednesday, 13th September, 2023 (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 12:10 P.M. in the presence of Mr. Himanshu Malhotra and Mr. Pradeep Malhotra, who are not in the employment of the Company and who also appended their signature, as witnesses thereto, hereunder:



(Himanshu Malhotra)



(Pradeep Malhotra)

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.

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It is observed that -

- 46 members attended the AGM through VC and Other Audio Visual Means;
- 181 members had cast vote through remote e-voting;
- 5 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 38th 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, 2023 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	176	0	105621885	105080	105726965	79.2465
Votes against	10	0	27687747	500	27688247	20.7535
	186	0	133309632	105580	133415212	100

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Raj Kumar Modi (DIN: 01274171), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	171	10800000	94817585	105080	94922665	77.415
Votes against	14	0	27691047	500	27691547	22.585
	185	10800000	122508632	105580	122614212	100



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Resolution No. 3: Special Resolution

Appointment of Ms. Deepali Sehgal Kulshrestha (DIN: 10192105) as Non-Executive, Independent Director of the Company.

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	175	0	105620885	105080	105725965	79.246
Votes against	10	0	27687747	500	27688247	20.754
	185	0	133308632	105580	133414212	100

Resolution No. 4: Special Resolution

Re-Appointment of Mr. Mahavir Prasad Garg (DIN: 00081692) as Non-Executive, Independent Director of the Company.

Particulars	Number of Members who cast their vote	Number of Invalid vote cast in	Number of valid vote cast in			% of total number of valid votes cast
			Remote E-voting	E-voting at AGM	Total	
Votes in Favour	173	0	105622755	105080	105727835	79.245
Votes against	13	0	27689963	500	27690463	20.755
	186	0	133312718	105580	133418298	100

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on Thursday the 14th Day of September, 2023 stands passed with requisite majority



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The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over the 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.

For Anamika Bhola & Associates



Anamika Bhola
Practicing Company Secretary
ACS NO-26132
COP NO-23474



Peer Review No:- 3417/2023
UDIN NO- A026132E001009664

Place:- New Delhi
Date:-15.09.2023