

पावर फाइनेंस कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)
(आई. एस. ओ. 9001:2015 प्रमाणित)

संख्या:1:05:138:II:सीएस
दिनांक: 12 सितंबर, 2018

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051.	Bombay Stock Exchange Limited, Department of Corporate Services, Floor - 25, PJ Towers, Dalal Street, MUMBAI - 400 001.
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा -कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051	बॉम्बे स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवा विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई - 400001

विषय : पावर फाइनेंस कॉर्पोरेशन लिमिटेड की 32वीं एजीएम के वोटिंग परिणाम

महोदय / महोदया,

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता (लिस्टिंग) बाध्यताएं और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के प्रावधानों तथा कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन में, कंपनी ने 11 सितंबर, 2018 को आयोजित कंपनी की वार्षिक आम बैठक (एजीएम) में विचारित सभी मद्दों के संबंध में कंपनी के शेयरधारकों को ई-वोटिंग की सुविधा प्रदान की थी। ई-वोटिंग की अवधि 08 सितंबर, 2018 को पूर्वाह्न 10.00 बजे शुरू हुई थी और 10 सितंबर, 2018 को अपराह्न 5.00 बजे समाप्त हुई थी तथा ई-वोटिंग के लिए शेयरधारकों की पात्रता निर्धारित करने के लिए अंतिम तिथि 03 सितंबर, 2018 थी।

कंपनी ने 11 सितंबर, 2018 को आयोजित उक्त एजीएम में सभी संकल्पों के लिए बैलट पेपर के माध्यम से भी वोटिंग का प्रावधान किया था।

श्री सचिन अग्रवाल, अभ्यासी (प्रैक्टिसिंग) कंपनी सचिव जिनको स्कूटनाइजर के रूप में नियुक्त किया गया था, ने अब अध्यक्ष को अपनी रिपोर्ट प्रस्तुत कर दी है।

सेबी (सूचीबद्धता (लिस्टिंग) बाध्यताएं और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुपालन में वोटिंग के परिणाम अनुबंध 1 के रूप में इसके साथ संलग्न हैं।

आपके सूचनार्थ एवं रिकॉर्ड के लिए प्रस्तुत।

धन्यवाद,

भवदीय,
कृते पावर फाइनेंस कॉर्पोरेशन लिमिटेड

(मनोहर बलवानी)

कंपनी सचिव

nb@pfci ndi a.com

Annexure I

Date of the AGM/EGM	POWER FINANCE CORPORATION LIMITED
Total number of shareholders on record date	11-09-2018
No. of shareholders present in the meeting either in person or through proxy:	310586
Promoters and Promoter Group:	1
Public:	30142
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1733040058	0	0.0000	00	0	0.0000	0.0000
	Poll		1733040058	100.0000	1733040058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1733040058	100	1733040058	0	100.0000	0.0000
Public- Institutions	E-Voting	712322822	486984818	68.3657	486984818	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		486984818	68.3657	486984818	0	100.0000	0.0000
Public- Institutions	E-Voting	194718528	8130749	4.1756	8130509	240	99.9970	0.0029
	Poll		129901	0.0667	129881	20	99.9846	0.0153
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8260650	4.2423	8260390	260	99.9969	0.0031
Total	2640081408	2228285526	84.4022	2228285266	260	100.0000	0.0000	



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm interim dividend as total dividend for the financial year 2017-18.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1733040058	0	0.0000	00	0	0.0000	0.0000
	Poll		1733040058	100.0000	1733040058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1733040058	100	1733040058	0	100.0000	0.0000
Public- Institutions	E-Voting	712322822	488124851	68.5258	488124851	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		488124851	68.5258	488124851	0	100.0000	0.0000
Public- Non Institutions	E-Voting	194718528	8130927	4.1757	8083540	47387	99.4172	0.5827
	Poll		129901	0.0667	129881	20	99.9846	0.0153
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8260828	4.2424	8213421	47407	99.4261	0.5739
Total	2640081408	2229425737	84.4453	2229378330	47407	99.9979	0.0021	

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Chinmoy Gangopadhyay (DIN:02271398), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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
Public- Non Institutions	E-Voting	194718528	8130927	4.1757	8083540	47387	99.4172	0.5827
	Poll		129901	0.0667	129881	20	99.9846	0.0153
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8260828	4.2424	8213421	47407	99.4261	0.5739
Total	2640081408	2229425737	84.4453	2229378330	47407	99.9979	0.0021	



Promoter and Promoter Group	E-Voting	1733040058	0	0.0000	00	0	0.0000	0.0000
	Poll		1733040058	100.0000	1733040058	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	712322822	488124851	68.5258	351982946	136141905	72.1092	27.8907
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	194718528	8130382	4.1755	8119853	10529	99.8704	0.1295
	Poll		129901	0.0667	129881	20	99.9846	0.0153
	Postal Ballot (if applicable)							
	Total		0	0.0000	00	0	0.0000	0.0000
Total		2640081408	2229425192	84.4453	2093272738	136152454	93.8929	6.1071

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To fix the remuneration of the Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1733040058	0	0.0000	00	0	0.0000	0.0000
	Poll		1733040058	100.0000	1733040058	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	712322822	488124851	68.5258	485672884	2451967	99.4976	0.5023
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	194718528	8130862	4.1757	8126489	4373	99.9462	0.0537
	Poll		129901	0.0667	129881	20	99.9846	0.0153
	Postal Ballot (if applicable)							
	Total		0	0.0000	00	0	0.0000	0.0000



Total		8260763	4.2424	8256370	4393	99.9468	0.0532
Total	2640081408	2229425672	84.4453	2226969312	2456360	99.8898	0.1102

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Smt. Gouri Chaudhury, 76 years (DIN: 07970522), as Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1733040058	0	0.0000	00	0	0.0000	0.0000
	Poll		1733040058	100.0000	1733040058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1733040058	100	1733040058	0	100.0000	0.0000
Public- Institutions	E-Voting	712322822	473646851	66.4933	473646851	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		473646851	66.4933	473646851	0	100.0000	0.0000
Public- Non Institutions	E-Voting	194718528	8129807	4.1752	8111627	18180	99.7763	0.2236
	Poll		129901	0.0667	129881	20	99.9846	0.0153
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8259708	4.2419	8241508	18200	99.7797	0.2203
Total	2640081408	2214946617	83.8969	2214928417	18200	99.9992	0.0008	

Resolution No.	6						
Resolution required: (Ordinary/ Special)	SPECIAL - Raise funds upto ₹ 65,000 crore through issue of bonds/Debentures/notes/debt securities on Private Placement basis						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						



Category	Mode of Voting	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	E-Voting	1733040058	0	0.0000	00	0	0.0000	0.0000
	Poll		1733040058	100.0000	1733040058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1733040058	100	1733040058	0	100.0000	0.0000
Public- Institutions	E-Voting	712322822	488124851	68.5258	429464713	58660138	87.9825	12.0174
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		488124851	68.5258	429464713	58660138	87.9826	12.0174
Public- Non Institutions	E-Voting	194718528	8406376	4.3172	8401391	4985	99.9406	0.0593
	Poll		129901	0.0667	129881	20	99.9846	0.0153
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8536277	4.3839	8531272	5005	99.9414	0.0586
Total		2640081408	2229701186	84.4558	2171036043	58665143	97.3689	2.6311

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve scheme of arrangement for Amalgamation of PFC Green Energy Limited (Transferor Company) with Power Finance Corporation Limited (Transferee Company) and their respective shareholders and creditors under sections 230-232 of Companies Act, 2013, read along with Rules made there under and Notification No. G.S.R. 582 (E), Dated 13th June, 2017 of Ministry of Corporate Affairs.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1733040058	0	0.0000	00	0	0.0000	0.0000
	Poll		1733040058	100.0000	1733040058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1733040058	100	1733040058	0	100.0000	0.0000
	E-Voting		488124851	68.5258	488124851	0	100.0000	0.0000



Public- Institutions	Poll	712322822	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		488124851	68.5258	488124851	0	100.0000	0.0000
Public- Non Institutions	E-Voting	194718528	8406376	4.3172	8401632	4744	99.9435	0.0564
	Poll		129901	0.0667	129881	20	99.9846	0.0153
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8536277	4.3839	8531513	4764	99.9442	0.0558
Total		2640081408	2229701186	84.4558	2229696422	4764	99.9998	0.0002

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Shri Praveen Kumar Singh (DIN: 03548218), as Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	1733040058	0	0.0000	00	0	0.0000	0.0000
	Poll		1733040058	100.0000	1733040058	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1733040058	100	1733040058	0	100.0000	0.0000
Public- Institutions	E-Voting	712322822	335574891	47.1099	335574891	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		335574891	47.1099	335574891	0	100.0000	0.0000
Public- Non Institutions	E-Voting	194718528	7797327	4.0044	7786754	10573	99.8644	0.1355
	Poll		129901	0.0667	129901	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7927228	4.0711	7916655	10573	99.8666	0.1334
Total		2640081408	2076542177	78.6545	2076531604	10573	99.9995	0.0005

