



POWER FINANCE CORPORATION LIMITED

CIN: L65910DL1986GOI024862

Regd. Office: 'Urjanidhi', 1, Barakhamba Lane, Connaught Place, New Delhi -110001

Tel: +91 11 23456000, **Fax:** +91 11 23412545, **Email id:** investorsgrievance@pfcindia.com

Website: www.pfcindia.com

ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND
HAND IT OVER AT THE ENTRANCE

I/We hereby record my/our presence at the 32nd Annual General Meeting of the Company being held on Tuesday, the September 11, 2018 at 10:30 AM at Talkatora Indoor Stadium, Talkatora Garden, New Delhi 110004.

Serial No : _____

Name and Registered Address of the
Sole/first named Member :

Name(s) of the Joint Member(s), if any :

Regd Folio No. / DP ID /Client ID No. :

Number of shares held :

Name of the Proxy / Representative :

Signature of the Member / Proxy /
Authorized Representative

NAME OF THE HOLDER	FOLIO/DPID/CLIENT ID NO.	NO. OF SHARES

FOR ATTENTION OF MEMBERS

Members may please note the electronic voting particulars as set out below for the purpose of e-voting in terms of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Detailed instructions for e-voting are given in the Annual General Meeting notice.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

Note: Please follow the e-voting instructions mentioned in the Notice.



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Proxy Form

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s):	_____
Registered Address:	_____
E-mail ID:	_____
Folio No./DP ID and Client ID:	_____

I/We, being the member(s) of Power Finance Corporation Limited holding _____ shares of the company, hereby appoint:

- Name: _____ Email ID: _____
Address: _____ Signature: , or failing him/her
- Name: _____ Email ID: _____
Address: _____ Signature: , or failing him/her
- Name: _____ Email ID: _____
Address: _____ Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General meeting of the Company being held on Tuesday, the September 11, 2018 at 10.30 a.m. at Talkatora Indoor Stadium, Talkatora Garden, Delhi 110004 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No.	Resolution	For	Against
Ordinary Business			
1.	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.		
2.	To confirm interim dividend as total dividend for the financial year 2017-18.		
3.	To appoint a Director in place of Shri Chinmoy Gangopadhyay (DIN:02271396), who retires by rotation and being eligible, offers himself for re-appointment.		
4.	To fix the remuneration of the Statutory Auditors		
Special Business			
5.	To appoint Smt. Gouri Chaudhury, 76 years (DIN: 07970522), as Director of the Company		
6.	Raise funds upto ₹65,000 crore through issue of bonds/Debentures/notes/debt securities on Private Placement basis		
7.	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.		
8.	To appoint Shri Praveen Kumar Singh (DIN: 03548218), as Director of the Company		

Signed this..... day of..... 2018

Signature of shareholder Signature of Proxy holder(s) (Affix Revenue Stamp of appropriate value)

NOTES:

- This form of Proxy in order to be effective should be duly completed and stamped and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Annual General Meeting.
- In terms of Clause 6.4.1 of Secretarial Standard – 2 on General Meetings, the Proxy-holder shall prove his identity at the time of attending the Meeting.

The Rout Map for Talkatora Stadium, New Delhi-110004

