



मनोहर बलवानी
कम्पनी सचिव
MANOHAR BALWANI
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No:1:05:138:II:CS
Dated: 27.08.2019

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051.

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
लिस्टिंग विभाग, एक्सचेंज प्लाजा,
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051

Bombay Stock Exchange Limited,
Department of Corporate Services,
Floor – 25,
PJ Towers,
Dalal Street,
MUMBAI – 400 001.

बंबई स्टॉक एक्सचेंज लिमिटेड,
कॉर्पोरेट सेवाएं विभाग, मंजिल-25,
पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

SUB: Voting Results of 33rd AGM of Power Finance Corporation Limited

Sir/Madam,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote E-voting facility to the Shareholders of the Company in respect of all the items transacted at Annual General Meeting (AGM) of the Company held on 27th August, 2019. The e-voting period commenced on 24th August, 2019 at 10.00 am and ended at 5.00 pm on 26th August, 2019 with cut-off date for determining eligibility of shareholders for e-voting being 21st August, 2019.

The Company had also provided voting through insta poll at the said AGM held on 27th August, 2019 for all the resolutions.

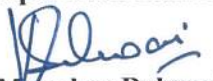
Shri Sachin Agarwal, Practising Company Secretary, who was appointed as a Scrutinizer has since submitted his Report to the Chairman.

The voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure I**.

Submitted for your information and record.

Thanking You,

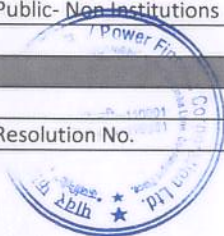
Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary
mb@pfcindia.com

	POWER FINANCE CORPORATION LIMITED
Date of the AGM/EGM	27-08-2019
Total number of shareholders on record date	256932
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	21567
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, 2019, the Reports of the Board of Directors and Auditors _x00D_ 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	14825,75,588	0	0.0000	0	0	0.0000	0.0000
	Poll		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
Public- Institutions	E-Voting	10183,79,127	7083,91,757	69.5607	7083,91,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7083,91,757	69.5607	7083,91,757	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1391,26,693	83,01,654	5.9670	82,98,333	3,321	99.9599	0.0400
	Poll		1,16,927	0.0840	1,16,927	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84,18,581	6.051	84,15,260	3,321	99.9606	0.0394
Total		26400,81,408	21993,85,926	83.3075	21993,82,605	3,321	99.9998	0.0002

Resolution No.	2							
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Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Naveen Bhushan Gupta DIN 00530741, 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
Promoter and Promoter Group	E-Voting	14825,75,588	0	0.0000	0	0	0.0000	0.0000
	Poll		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
Public- Institutions	E-Voting	10183,79,127	7139,76,933	70.1091	5651,53,259	1488,23,674	79.1556	20.8443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7139,76,933	70.1091	5651,53,259	1488,23,674	79.1557	20.8443
Public- Non Institutions	E-Voting	1391,26,693	82,99,354	5.9653	67,42,601	15,56,753	81.2424	18.7575
	Poll		92,343	0.0664	92,343	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,91,697	6.0317	68,34,944	15,56,753	81.4489	18.5511
Total		26400,81,408	22049,44,218	83.5180	20545,63,791	1503,80,427	93.1799	6.8201

Resolution No.	3							
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
	E-Voting	14825,75,588	0	0.0000	0	0	0.0000	0.0000
	Poll		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000



Promoter and Promoter Group	Postal Ballot (if applicable)	14825,75,588	0	0.0000	0	0	0.0000	0.0000
	Total		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
Public- Institutions	E-Voting	10183,79,127	7139,76,933	70.1091	6893,97,277	245,79,656	96.5573	3.4426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7139,76,933	70.1091	6893,97,277	245,79,656	96.5574	3.4426
Public- Non Institutions	E-Voting	1391,26,693	83,00,054	5.9658	82,96,197	3,857	99.9535	0.0464
	Poll		1,16,927	0.0840	1,16,927	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84,16,981	6.0498	84,13,124	3,857	99.9542	0.0458
	Total	26400,81,408	22049,69,502	83.5190	21803,85,989	245,83,513	98.8851	1.1149

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Ravinder Singh Dhillon DIN 00278074, 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	14825,75,588	0	0.0000	0	0	0.0000	0.0000
	Poll		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
Public- Institutions	E-Voting	10183,79,127	7139,76,933	70.1091	4901,40,257	2238,36,676	68.6493	31.3506
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7139,76,933	70.1091	4901,40,257	2238,36,676	68.6493	31.3507
Public- Non Institutions	E-Voting	1391,26,693	82,99,948	5.9657	67,45,615	15,54,333	81.2729	18.7270
	Poll		89,877	0.0646	89,877	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		83,89,825	6.0303	68,35,492	15,54,333	81.4736	18.5264



Total	26400,81,408	22049,42,346	83.5180	19795,51,337	2253,91,009	89.7779	10.2221
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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri R.C. Mishra DIN 02469982, 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	14825,75,588	0	0.0000	0	0	0.0000	0.0000
	Poll		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
Public- Institutions	E-Voting	10183,79,127	7139,76,933	70.1091	7111,33,133	28,43,800	99.6016	0.3983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7139,76,933	70.1091	7111,33,133	28,43,800	99.6017	0.3983
Public- Non Institutions	E-Voting	1391,26,693	82,99,948	5.9657	67,45,315	15,54,633	81.2693	18.7306
	Poll		1,16,927	0.0840	1,16,927	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84,16,875	6.0497	68,62,242	15,54,633	81.5296	18.4704
Total	Total	26400,81,408	22049,69,396	83.5190	22005,70,963	43,98,433	99.8005	0.1995

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To raise funds upto Rs.70,000 crore through issue of BondsDebenturesnotesdebt securities on Private Placement basis in India andor outside India.							
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	14825,75,588	0	0.0000	0	0	0.0000	0.0000
	Poll		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14825,75,588	100.0000	14825,75,588	0	100.0000	0.0000
Public- Institutions	E-Voting	10183,79,127	7139,76,933	70.1091	6978,40,869	161,36,064	97.7399	2.2600
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7139,76,933	70.1091	6978,40,869	161,36,064	97.7400	2.2600
Public- Non Institutions	E-Voting	1391,26,693	83,00,714	5.9663	82,96,339	4,375	99.9472	0.0527
	Poll		1,16,927	0.0840	1,16,927	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		84,17,641	6.0503	84,13,266	4,375	99.9480	0.0520
Total	26400,81,408	22049,70,162	83.5190	21888,29,723	161,40,439	99.2680	0.7320	

