



Notice

Notice is hereby given that the 32nd Annual General Meeting (AGM) members of the Company will be held on Tuesday the 11th September, 2018 at 10:30 A.M. at Talkatora Indoor Stadium, Talkatora Garden, New Delhi-110001 to transact the businesses as set out in Notice dt. 03rd August, 2018 being to the members in physical/electronic form, as the case may be, also along with the Annual Report for the financial year ended 31st March, 2018. Notice is also hereby given pursuant to Section 91 of the Companies Act and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 1st September, 2018 to Tuesday, 11th September, 2018 (both days inclusive).

In compliance with 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 Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote E-voting facility to the Shareholders of the Company in respect of all the items to be transacted at said Annual General Meeting.

Members are also hereby informed that the Notice of the 32nd AGM along with the instructions for e-voting and Annual Report for the year 2017-18 (dated 08.08.2018) are also available on the Company's website www.pfcindia.com and also on the website of the agency authorised to provide e-voting facility, Karvy Computershare Private Limited, Registrar & Share Transfer Agent of the Company viz. <https://www.evoting.karvy.com>. The said documents shall also be available for inspection at the Registered Office of the Company during business hours on all working days till the date of 32nd AGM.

The Shareholders of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date is 03rd September, 2018, only be entitled to cast their vote by remote e-voting as well as voting in the annual general meeting.

The Remote e-voting period shall commence on 08th September, 2018 at 10.00 a.m. and shall end at 5.00 p.m. on 10th September, 2018. The e-voting module will be disabled on 10th September, 2018 after 5.00 p.m.

Those Shareholders, who do not opt to cast their vote through e-voting, may cast their vote through ballot process at the AGM. Members who have cast their vote by e-voting prior to the AGM, may also attend the AGM, however shall not be entitled to vote again at the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@karvy.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the above website of Karvy Computershare Private Limited. For any grievance/queries relating to e-voting, members are requested to contact Mr. B Srinivas, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot No. 31 & Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, Ph: No. : + 91 040 67162222 & email id: evoting@karvy.com.

Mr. Sachin Agarwal, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner. As detailed in the Notice dt. 03rd August, 2018, a Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a Member of the Company.

Further, we would also like to inform to the members of the Company that along with other Businesses one of the Special Business which will be considered at the ensuing Annual General Meeting is to approve scheme of arrangement of 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 (i) Dated 13th June, 2017 of Ministry of Corporate Affairs.

Members who have not registered their e-mail addresses, so far, are requested to register their email address, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold the shares in physical form are requested to get their e-mail ID registered with Karvy Computershare Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

For and on behalf of Power Finance Corporation Limited

Place: New Delhi
Date: August 10, 2018

Sd/-
(Manohar Baiwan
Company Secretary)