



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: 19.03.2019

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: Proceedings of Extra Ordinary General Meeting of Power Finance Corporation Limited

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the Extra Ordinary General Meeting of the Company held today i.e. 19th March, 2019.

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
NEW DELHI

Proceedings of the Extra Ordinary General Meeting of the members of Power Finance Corporation Limited held at 10.30 A.M. on Tuesday, the March 19, 2019 at Dr. SRKVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, Near APS Colony, Gurgaon Road, Delhi Cantt, New Delhi- 110010.

- I. Company Secretary welcomed Shareholders and Auditors and introduced CMD and Directors to the shareholders.
- II. Company Secretary confirmed presence of quorum to Chairman, who declared meeting to be in order.
- III. Chairman addressed the shareholders, explaining them the objective of the proposed resolution on the business set out in the notice of this EGM dated February 20, 2019.
- IV. Company Secretary read out the Notice of Extra Ordinary General Meeting (EGM).
- V. Company Secretary informed shareholders that in compliance with provisions of Listing Regulations as well as of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the members as on the cut off date i.e. March 13, 2019 for a period of 3 days from March 16, 2019 to March 18, 2019 to enable them to cast their vote electronically on the item mentioned in the notice of EGM dated February 20, 2019. Shri Sachin Agarwal, Practising Company Secretary and Smt. Karishma Singh, Practising Company Secretary have been appointed as Joint Scrutinizers for the purpose of remote e-voting and insta poll.

It was further informed that the shareholders who had casted their votes through remote e-voting were not required to vote again at the meeting.

- VI. Thereafter, shareholders who had not voted through remote e-voting were requested, to cast their vote through electronic voting system facility provided at the EGM i.e. Insta Poll after the resolution was read out.
- VII. It was informed that the result of the Insta Poll along with the remote e-voting process shall be posted on the website of the company, after its approval by the Chairman subsequent to due process of scrutinization of the voting by the Joint Scrutinizers, Shri Sachin Agarwal, Practising Company Secretary and Smt. Karishma Singh, Practising Company Secretary.
- VIII. The resolution for approval of related party transaction (RPT) related to acquisition of Governments stake in REC Ltd. was transacted at the meeting.
- IX. Shareholders casted their votes through insta poll on the resolution.
- X. Company Secretary proposed a vote of thanks to the Chair.
- XI. Thereafter the Chairman declared the closure of the meeting.

कृते पावर फाइनेंस कॉर्पोरेशन लि.
For Power Finance Corporation Ltd. ✓


19/3/19
(मनोहर बलवानी)
(MANOHAR BALWANI)
कंपनी सचिव/Company Secretary