



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

संख्या: 1:05:138:II:सीएस

दिनांक: 21.09.2017

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई) मुंबई - 400 051.	बॉम्बे स्टॉक एक्सचेंज लिमिटेड, निगमित सेवा विभाग, फ्लोर - 25, पीजे टावर्स, दलाल स्ट्रीट, मुंबई - 400 001.
कृपया ध्यान दें: सुश्री रेहाना डिसूजा, सहायक उपाध्यक्ष	कृपया ध्यान दें: श्री अय्यर गोपालकृष्णन, महाप्रबंधक, निगमित सेवाएं

विषय: पावर फाइनेंस कॉर्पोरेशन लिमिटेड की 31वीं वार्षिक आम सभा के मतदान के परिणाम।

महोदय/महोदया,

कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के साथ पठित भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीकरण दायित्व एवं प्रकटन आवश्यकताएं) विनियमावली, 2015 के विनियम 44 तथा कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसरण में कंपनी ने 20 सितंबर, 2017 को आयोजित कंपनी की वार्षिक आम सभा (एजीएम) में संपादित की जाने वाली सभी मर्कों के संबंध में कंपनी के शेयरधारकों को ई-वोटिंग सुविधा प्रदान की थी। ई-वोटिंग की अवधि 17 सितंबर, 2017 को 10.00 बजे पूर्वाह्न आरंभ हुई और 19 सितंबर, 2017 को 05.00 बजे अपराह्न समाप्त हुई जिसमें ई-वोटिंग के लिए शेयरधारकों की पात्रता निर्धारित करने हेतु अंतिम तारीख 12 सितंबर, 2017 थी।

कंपनी ने सभी संकल्पों के लिए 20 सितंबर, 2017 को हुई उपर्युक्त वार्षिक आम सभा में मत पत्रों के माध्यम सभी वोटिंग की सुविधा प्रदान की।

संवीक्षक के रूप में नियुक्त श्री सचिन अग्रवाल, व्यवहारी कंपनी सचिव ने अपनी रिपोर्ट अध्यक्ष को प्रस्तुत कर दी है।

सेबी (सूचीकरण दायित्व एवं प्रकटन आवश्यकताएं) विनियमावली, 2015 के विनियम 44 के अनुसरण में मतदान के परिणाम इसके साथ **अनुबंध-1** के रूप में संलग्न है।

आपकी सूचना तथा रिकार्ड के लिए प्रस्तुत।

धन्यवाद,

भवदीय,

कृते पावर फाइनेंस कॉर्पोरेशन लिमिटेड

(मनोहर बलवानी)

कंपनी सचिव

mb@pfcindia.com

**Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

	POWER FINANCE CORPORATION LIMITED
Date of the AGM/EGM	20-09-2017
Total number of shareholders on record date	256850
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	27514
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, 2017, 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	1751631394	0	0.0000	00	0	0.0000	0.0000
	Poll		1751631394	100.0000	1751631394	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1751631394	100	1751631394	0	100	0
Public- Institutions	E-Voting	735355270	532272683	72.3831	532272683	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		532272683	72.3831	532272683	0	100	0
Public- Non Institutions	E-Voting	153094744	7358012	4.8062	7357353	659	99.9910	0.0089
	Poll		84056	0.0549	84056	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7442068	4.8611	7441409	659	99.9911	0.0089
Total		2640081408	2291346145	86.7907	2291345486	659	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm interim dividend as total dividend for the financial year 2016-17.							
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	1751631394	0	0.0000	00	0	0.0000	0.0000
	Poll		1751631394	100.0000	1751631394	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1751631394	100	1751631394	0	100	0
Public- Institutions	E-Voting	735355270	532513673	72.4158	532513673	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		532513673	72.4158	532513673	0	100	0
Public- Non Institutions	E-Voting	153094744	7357862	4.8061	7357187	675	99.9908	0.0091
	Poll		84056	0.0549	84056	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7441918	4.861	7441243	675	99.9909	0.0091
Total		2640081408	2291586985	86.7999	2291586310	675	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Arun Kumar Verma (DIN: 02190047), 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	1751631394	0	0.0000	00	0	0.0000	0.0000
	Poll		1751631394	100.0000	1751631394	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1751631394	100	1751631394	0	100	0
	E-Voting		532513673	72.4158	304062721	228450952	57.0995	42.9004



Public- Institutions	Poll	735355270	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total			532513673	72.4158	304062721	228450952	57.0995	42.9005	
Public- Non Institutions	E-Voting	153094744	7357320	4.8057	7351795	5525	99.9249	0.0750	
	Poll		84056	0.0549	84056	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		7441376	4.8606	7435851	5525	99.9258	0.0742	
Total			2640081408	2291586443	86.7998	2063129966	228456477	90.0306	9.9694

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	1751631394	0	0.0000	00	0	0.0000	0.0000	
	Poll		1751631394	100.0000	1751631394	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		1751631394	100	1751631394	0	100	0	
Public- Institutions	E-Voting	735355270	532513673	72.4158	531724216	789457	99.8517	0.1482	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		532513673	72.4158	531724216	789457	99.8517	0.1483	
Public- Non Institutions	E-Voting	153094744	7357552	4.8059	7354349	3203	99.9564	0.0435	
	Poll		84056	0.0549	84056	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		7441608	4.8608	7438405	3203	99.957	0.043	
Total			2640081408	2291586675	86.7998	2290794015	792660	99.9654	0.0346

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Rajeev Sharma (DIN: 00973413), as Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							



	Poll		84056	0.0549	84056	0	100.0000	0.0000
	Postal Ballot (if applicable)	153094744	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		7441368	4.8606	7436235	5133	99.931	0.069
	Total	2640081408	2291586435	86.7998	2054563415	237023020	89.6568	10.3432

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Sitaram Pareek (DIN: 00165036), 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	1751631394	0	0.0000	00	0	0.0000	0.0000
	Poll		1751631394	100.0000	1751631394	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1751631394	100	1751631394	0	100	0
Public- Institutions	E-Voting	735355270	532513673	72.4158	525252490	7261183	98.6364	1.3635
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		532513673	72.4158	525252490	7261183	98.6364	1.3636
Public- Non Institutions	E-Voting	153094744	7357412	4.8058	7352304	5108	99.9305	0.0694
	Poll		84056	0.0549	84056	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7441468	4.8607	7436360	5108	99.9314	0.0686
	Total	2640081408	2291586535	86.7998	2284320244	7266291	99.6829	0.3171

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri N. B. Gupta (DIN: 00530741), 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
	E-Voting		0	0.0000	00	0	0.0000	0.0000



Promoter and Promoter Group	Poll	1751631394	1751631394	100.0000	1751631394	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1751631394	100	1751631394	0	100	0
Public- Institutions	E-Voting	735355270	532513673	72.4158	344743012	187770661	64.7388	35.2611
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			532513673	72.4158	344743012	187770661	64.7388	35.2612
Public- Non Institutions	E-Voting	153094744	7357412	4.8058	7352304	5108	99.9305	0.0694
	Poll		84056	0.0549	84056	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			7441468	4.8607	7436360	5108	99.9314	0.0686
Total		2640081408	2291586535	86.7998	2103810766	187775769	91.8059	8.1941

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To raise funds upto ₹65,000 crore through issue of bonds/Debentures/notes/debt securities on Private Placement basis in India and/or 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	1751631394	0	0.0000	00	0	0.0000	0.0000
	Poll		1751631394	100.0000	1751631394	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			1751631394	100	1751631394	0	100	0
Public- Institutions	E-Voting	735355270	532513673	72.4158	480409388	52104285	90.2154	9.7845
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			532513673	72.4158	480409388	52104285	90.2154	9.7846
Public- Non Institutions	E-Voting	153094744	7357812	4.8061	7353044	4768	99.9351	0.0648
	Poll		84056	0.0549	84056	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			7441868	4.861	7437100	4768	99.9359	0.0641
Total		2640081408	2291586935	86.7999	2239477882	52109053	97.7261	2.2739



All Resolutions as set out in the Notice of 31st Annual General Meeting were duly approved by the Shareholders with requisite majority.