



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

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u></p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p>बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p>
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SUB: Voting Results of EGM of Power Finance Corporation Limited

Madam/Sir,

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 E- voting facility to the Shareholders of the Company at Extra Ordinary General Meeting (EGM) of the Company held on 19th March, 2019 in respect of item for approval of Related Party Transaction (RPT) related to acquisition of Government's stake in REC Ltd.. The e-voting period commenced on 16th March, 2019 at 10.00 am and ended at 5.00 pm on 18th March, 2019 with cut-off date for determining eligibility of shareholders for e-voting being 13th March, 2019.

The Company had also provided voting through electronic voting system i.e. insta poll at the said EGM held on 19th March, 2019.

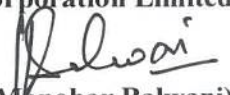
Shri Sachin Agarwal, Practising Company Secretary and Ms. Karishma Singh, Practicing Company Secretary, who were appointed as a Joint Scrutinizers, have since submitted their Report to the Chairman.

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	19-03-2019
Total number of shareholders on record date	272830
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	19087
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 - Approval of Related Party Transaction with President of India, acting through Ministry of Power, Government of 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	16110,35,443	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	8798,50,033	6209,00,331	70.5689	4248,21,848	1960,78,483	68.4202	31.5797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6209,00,331	70.5689	4248,21,848	1960,78,483	68.4203	31.5797
Public- Non Institutions	E-Voting	1491,95,932	55,36,221	3.7107	55,05,069	31,152	99.4373	0.5626
	Poll		4,49,941	0.3016	4,49,102	839	99.8135	0.1864
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59,86,162	4.0123	59,54,171	31,991	99.4656	0.5344
Total		26400,81,408	6268,86,493	23.7450	4307,76,019	1961,10,474	68.7167	31.2833

