पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
(आई.एस.ओ. 45001:2018 प्रमाणित) (ISO 45001:2018 Certified)
(एक महारत्न कंपनी)

No: 1:05:138:I:CS
Dated: 01.09.2026

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	**BSE Limited,** Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, **MUMBAI – 400 001.** बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400001

Sub: Voting Results of 40th AGM 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 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 31st August, 2026. The e-voting period commenced on 28th August, 2026 at 10.00 am and ended at 5.00 pm on 30th August, 2026 with cut-off date for determining eligibility of shareholders for e-voting being 25th August, 2026.

The Company had also provided e-voting at the said AGM held through VC on August 31, 2026 for all the resolutions.

Smt. Indrani Chaudhuri, Partner, M/s. T. Chatterjee & Associates, Company Secretaries, who was appointed as a Scrutinizer has since submitted her Scrutinizer Report to the Chairman. Based on the said report, all business items proposed for the 40th AGM of the Company have been approved with requisite majority.

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

Submitted for your information and record.

Thanking You,

Yours faithfully,
For Power Finance Corporation Ltd.

Manish Kumar Agarwal
Digitally signed by Manish Kumar Agarwal
Date: 2026.09.01 15:51:28 +05'30'

(Manish Kumar Agarwal)
Company Secretary & Compliance Officer
mk_agarwal@pfcindia.com

	POWER FINANCE CORPORATION LIMITED
Date of the AGM/EGM	31-08-2026
Total number of shareholders on record date	1082442
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	158

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a.the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon. b.the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,84,78,64,722	1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,11,49,91,051	1,00,71,70,118	90.3299	91,03,40,305	9,68,29,813	90.3859	9.6140	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,71,70,118	90.3299	91,03,40,305	9,68,29,813	90.3860	9.6140	0	0
Public- Non Institutions	E-Voting	33,72,45,987	1,30,47,427	3.8688	1,30,32,585	14,842	99.8862	0.1137	0	0
	Poll		10,900	0.0032	7,057	3,843	64.7431	35.2568	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,58,327	3.872	1,30,39,642	18,685	99.8569	0.1431	0	0
	Total	3,30,01,01,760	2,86,80,93,167	86.9092	2,77,12,44,669	9,68,48,498	96.6232	3.3768	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2025-26.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,84,78,64,722	1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,11,49,91,051	1,00,87,69,349	90.4733	99,49,09,158	1,38,60,191	98.6260	1.3739	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,87,69,349	90.4733	99,49,09,158	1,38,60,191	98.6260	1.3740	0	0
Public- Non Institutions	E-Voting	33,72,45,987	1,30,48,891	3.8693	1,30,38,944	9,947	99.9237	0.0762	0	0
	Poll		10,900	0.0032	7,057	3,843	64.7431	35.2568	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,59,791	3.8725	1,30,46,001	13,790	99.8944	0.1056	0	0
	Total	3,30,01,01,760	2,86,96,93,862	86.9577	2,85,58,19,881	1,38,73,981	99.5165	0.4835	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Shashank Misra (DIN:08364288), 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,84,78,64,722	1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,11,49,91,051	1,00,87,69,349	90.4733	52,27,77,273	48,59,92,076	51.8232	48.1767	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,87,69,349	90.4733	52,27,77,273	48,59,92,076	51.8233	48.1767	0	0
Public- Non Institutions	E-Voting	33,72,45,987	1,30,47,224	3.8688	1,29,97,606	49,618	99.6197	0.3802	0	0
	Poll		10,900	0.0032	7,057	3,843	64.7431	35.2568	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,58,124	3.872	1,30,04,663	53,461	99.5906	0.4094	0	0
	Total	3,30,01,01,760	2,86,96,92,195	86.9577	2,38,36,46,658	48,60,45,537	83.0628	16.9372	0	0

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,84,78,64,722	1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,11,49,91,051	1,00,87,68,065	90.4732	74,66,85,881	26,20,82,184	74.0195	25.9804	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,87,68,065	90.4732	74,66,85,881	26,20,82,184	74.0196	25.9804	0	0
Public- Non Institutions	E-Voting	33,72,45,987	1,30,48,771	3.8692	1,30,44,284	4,487	99.9656	0.0343	0	0
	Poll		10,900	0.0032	7,057	3,843	64.7431	35.2568	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,59,671	3.8724	1,30,51,341	8,330	99.9362	0.0638	0	0
	Total	3,30,01,01,760	2,86,96,92,458	86.9577	2,60,76,01,944	26,20,90,514	90.8669	9.1331	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Rajesh Kumar Agarwal (DIN: 09699001) as Director (Finance) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,84,78,64,722	1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,11,49,91,051	1,00,87,69,349	90.4733	72,07,69,295	28,80,00,054	71.4503	28.5496	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,87,69,349	90.4733	72,07,69,295	28,80,00,054	71.4504	28.5496	0	0
Public- Non Institutions	E-Voting	33,72,45,987	1,30,47,186	3.8687	1,30,29,598	17,588	99.8651	0.1348	0	0
	Poll		10,900	0.0032	7,057	3,843	64.7431	35.2568	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,58,086	3.8719	1,30,36,655	21,431	99.8359	0.1641	0	0
	Total	3,30,01,01,760	2,86,96,92,157	86.9577	2,58,16,70,672	28,80,21,485	89.9633	10.0367	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri V. Packirisamy (DIN: 08910218) as Director (Commercial) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,84,78,64,722	1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,11,49,91,051	1,00,87,69,349	90.4733	51,60,25,734	49,27,43,615	51.1539	48.8460	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,87,69,349	90.4733	51,60,25,734	49,27,43,615	51.1540	48.8460	0	0
Public- Non Institutions	E-Voting	33,72,45,987	1,30,43,353	3.8676	1,30,26,608	16,745	99.8716	0.1283	0	0
	Poll		10,900	0.0032	7,057	3,843	64.7431	35.2568	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,54,253	3.8708	1,30,33,665	20,588	99.8423	0.1577	0	0
	Total	3,30,01,01,760	2,86,96,88,324	86.9576	2,37,69,24,121	49,27,64,203	82.8287	17.1713	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri Pankaj Gupta (DIN:03415536) as Part-Time Non-official Director (Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,84,78,64,722	1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,11,49,91,051	1,00,87,69,349	90.4733	56,81,13,491	44,06,55,858	56.3174	43.6825	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,87,69,349	90.4733	56,81,13,491	44,06,55,858	56.3175	43.6825	0	0
Public- Non Institutions	E-Voting	33,72,45,987	1,30,44,683	3.8680	1,30,19,471	25,212	99.8067	0.1932	0	0
	Poll		10,900	0.0032	7,057	3,843	64.7431	35.2568	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,55,583	3.8712	1,30,26,528	29,055	99.7775	0.2225	0	0
	Total	3,30,01,01,760	2,86,96,89,654	86.9576	2,42,90,04,741	44,06,84,913	84.6435	15.3565	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Enhancement of borrowing limit approved under Section 180(1)(c) of the Companies Act, 2013 & modification under Section 180 (1) (a) of the Companies Act, 2013									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,84,78,64,722	1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,78,64,722	100.0000	1,84,78,64,722	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,11,49,91,051	1,00,87,69,349	90.4733	1,00,87,20,006	49,343	99.9951	0.0048	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,00,87,69,349	90.4733	1,00,87,20,006	49,343	99.9951	0.0049	0	0
Public- Non Institutions	E-Voting	33,72,45,987	1,30,45,981	3.8684	1,30,40,284	5,697	99.9563	0.0436	0	0
	Poll		10,900	0.0032	7,057	3,843	64.7431	35.2568	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,30,56,881	3.8716	1,30,47,341	9,540	99.9269	0.0731	0	0
	Total	3,30,01,01,760	2,86,96,90,952	86.9577	2,86,96,32,069	58,883	99.9979	0.0021	0	0

T. Chatterjee & Associates
Company Secretaries

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Phone : (033) 4060 5149 / 2465 0061
E-mail : tchatterjeeassociates@gmail.com
Delhi Office : B -8, Cabin - 10, Ansal Tower, 38 Nehru Place, New Delhi, Delhi - 110019

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Power Finance Corporation Limited
Urjanidhi, 1, Barakhamba Lane,
Connaught Place, New Delhi 110001
CIN: L65910DL1986GO1024862

Fortieth (40th) Annual General Meeting ("AGM") of the Members of Power Finance Corporation Limited for the financial year 2025-26 held on Monday, August 31, 2026, at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Madam,

1. I, CS Indrani Chaudhuri, Practicing Company Secretary, ACS 8739, CP 6667, Partner of M/s. T. Chatterjee & Associates, FRN – P2007WB067100, Firm of Company Secretaries in Practice, have been appointed by the Board of Directors of Power Finance Corporation Limited, (hereinafter referred as the "Company") at its meeting held on 23rd July, 2026 as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 40th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 31st August 2026 in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the Ministry of Corporate Affairs, Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by the Securities and Exchange Board of India and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India . on the resolutions contained in the Notice dated 5th August 2026 of the 40th AGM of the members of the Company.

2. The Notice of the 40th AGM was sent to the Members on Saturday, August 8, 2026 through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA') /Depositories in compliance with MCA circulars.

3. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of e-voting, the Company has engaged the services of Kfin Technologies Limited ("Kfintech").

4. The members of the Company holding shares as on the "cut off" date i.e., Tuesday, August 25, 2026, were entitled to vote on the resolutions stated in the Notice of the 40th AGM.

5. The period for remote e-voting commenced on Friday, August 28, 2026 (10:00 A.M. IST) and ended on Sunday, August 30, 2026 (5:00 P.M. IST). The Remote e-voting module was disabled by Kfintech for voting thereafter.

6. The facility for e-voting was made available for the Members attending the meeting through VC/OA VM and who did not cast their vote through remote e-voting.

7. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Sonali Sinha and Mr. Zeet Singha, neither of whom are in the employment of the Company and the said report was generated from e-voting website https://evoting:kfintech.com.

8. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the 40th AGM.

9. My responsibility as a Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

10. The consolidated results of remote e-voting and voting through electronic voting system at the 40th AGM are enclosed as an Annexure to this report.

Thanking You,

Indrani Chaudhuri

CS Indrani Chaudhuri
Scruitnizer
(Partner T. Chatterjee & Associates, Company Secretaries)
ACS No: 8739 CP No: 6667
UDIN: A008739H001317244
Place: New Delhi
Date: 31.08.2026

Enclosed: Annexure

We, the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from Kfintech e-voting website https://evoting.kfintech.com in our presence on August 31, 2026.

Signature:	Sonali Sinha
Name:	SONALI SINHA
Address:	432, Ajaynagar,4th Road, Kolkata-700075

Signature:	Zeetsingha
Name:	ZEET SINGHA
Address:	Flat no. UV-18 2C, Utsav Utsarg Complex, Santoshpur, Kolkata-700075

Countersigned by

Smt. Parminder Chopra
Chairman and Managing Director
DIN: 08530587
Power Finance Corporation Limited

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Annexure

Item No. 1: Ordinary Business
To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31 ,2026 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.

Particulars	**Remote E-Votes**		**Voting through Insta Poll**		**Consolidated voting results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	1777	2771237612	12	7057	1789	2771244669	96.6232
Votes against the resolution	217	96844655	3	3843	220	96848498	3.3768
Invalid votes/ Abstained	12	1601809	0	0	12	1601809	-

The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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Item No. 2: Ordinary Business							
To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2025-26.							
Particulars	**Remote E-Votes**		**Voting through Insta Poll**		**Consolidated voting results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	1883	2855812824	12	7057	1895	2855819881	99.5165
Votes against the resolution	115	13870138	3	3843	118	13873981	0.4835
Invalid votes/ Abstained	7	1199	0	0	7	1199	-
The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.							

Item No. 3: Ordinary Business							
To appoint a Director in place of Shri Shashank Misra (DIN:08364288), who retires by rotation and being eligible, offers himself for re-appointment.							
Particulars	**Remote E-Votes**		**Voting through Insta Poll**		**Consolidated voting results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	1273	2383639601	12	7057	1285	2383646658	83.0628
Votes against the resolution	733	486041694	3	3843	736	486045537	16.9372
Invalid votes/ Abstained	11	2891	0	0	11	2891	-
The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.							

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Item No. 4: Ordinary Business							
To fix the remuneration of the Statutory Auditors.							
Particulars	Remote E-Votes		Voting through Insta Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1681	2607594887	12	7057	1693	2607601944	90.8669
Votes against the resolution	330	262086671	3	3843	333	262090514	9.1331
Invalid votes/ Abstained	8	2513	0	0	8	2513	-
The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.							

Item No. 5: Special Business							
Appointment of Shri Rajesh Kumar Agarwal (DIN: 09699001) as Director (Finance) of the Company.							
Particulars	Remote E-Votes		Voting through Insta Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	1543	2581663615	12	7057	1555	2581670672	89.9633
Votes against the resolution	465	288017642	3	3843	468	288021485	10.0367
Invalid votes/ Abstained	11	2929	0	0	11	2929	-
The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.							

Item No. 6: Special Business							
Appointment of Shri V. Packirisamy (DIN: 08910218) as Director (Commercial) of the Company.							
Particulars	**Remote E-Votes**		**Voting through Insta Poll**		**Consolidated voting results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	1280	2376917064	12	7057	1292	2376924121	82.8287
Votes against the resolution	722	492760360	3	3843	725	492764203	17.1713
Invalid votes/ Abstained	12	6762	0	0	12	6762	-
The above Ordinary Resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.							

Item No. 7: Special Business							
Appointment of Shri Pankaj Gupta (DIN:03415536) as Part-Time Non-official Director (Independent Director) of the Company.							
Particulars	**Remote E-Votes**		**Voting through Insta Poll**		**Consolidated voting results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	1305	2428997684	12	7057	1317	2429004741	84.6435
Votes against the resolution	701	440681070	3	3843	704	440684913	15.3565
Invalid votes/ Abstained	11	5432	0	0	11	5432	-
The above Special Resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.							

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Item No. 8: Special Business							
Enhancement of borrowing limit approved under Section 180(1)(c) of the Companies Act, 2013 & modification under Section 180 (1) (a) of the Companies Act, 2013							
Particulars	**Remote E-Votes**		**Voting through Insta Poll**		**Consolidated voting results**		
	Number of Members who voted	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Number of Members who voted**	**Number of Shares for which votes cast**	**Percentage of votes to total number of valid votes cast**
Voted in favour of the resolution	1939	2869625012	12	7057	1951	2869632069	99.9980
Votes against the resolution	62	55040	3	3843	65	58883	0.0020
Invalid votes/ Abstained	11	4134	0	0	11	4134	-
The above Special Resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.							