September 25, 2026

To

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **Scrip Code: 533344**	Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 **Scrip Symbol: PFS**

Sub: Voting Results and Scrutinizer's Report for 20th Annual General Meeting held on September 24, 2026

Sir/Madam,

Further to our communication dated 24th September 2026 regarding the proceedings of 20th Annual General Meeting ("AGM") of PTC India Financial Services Limited held on Thursday, September 24, 2026, we are enclosing the following:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Report of Scrutinizer dated September 24, 2026

Further, we inform that all the Resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

The said results are also being uploaded on the Company's website at www.ptcfinancial.com and on the website of Kfin Technologies Limited at https://evoting.kfintech.com, the e-voting agency appointed for this purpose.

This is for your record and information.

Thanking You,

For PTC India Financial Services Limited

Manohar Balwani

Digitally signed by Manohar Balwani
Date: 2026.09.25 11:49:37 +05'30'

Manohar Balwani
Company Secretary

Encl.: as above

PTC India Financial Services Ltd. (**CIN**: L65999DL2006PLC153373)
(A subsidiary of PTC India Limited)
Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India
Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com

	PTC INDIA FINANCIAL SERVICES LTD
Date of the AGM/EGM	24-09-2026
Total number of shareholders on record date	136946
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:	116

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a)Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with Board's Report and report of Auditor's thereon; and b)Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and report of Auditor's 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	41,74,50,001	41,74,50,001	100.0000	41,74,50,001	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		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,37,43,698	3,01,91,322	69.0187	3,01,91,322	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		3,01,91,322	69.0187	3,01,91,322	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,10,89,636	13,89,503	0.7673	12,88,471	1,01,032	92.7289	7.2710	0	0
	Poll		3,743	0.0021	3,743	0	100.0000	0.0000	0	2,625
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,93,246	0.7694	12,92,214	1,01,032	92.7484	7.2516	0	2625
	Total	64,22,83,335	44,90,34,569	69.9122	44,89,33,537	1,01,032	99.9775	0.0225	0	2625

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr. Manoj Kumar Jhawar (DIN: 07306454), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Dr. Manoj Kumar Jhawar (DIN:07306454), who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby re-appointed as a 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	41,74,50,001	41,74,50,001	100.0000	41,74,50,001	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		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,37,43,698	3,07,05,592	70.1943	3,03,69,798	3,35,794	98.9064	1.0935	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		3,07,05,592	70.1943	3,03,69,798	3,35,794	98.9064	1.0936	0	0
Public- Non Institutions	E-Voting	18,10,89,636	13,89,503	0.7673	12,84,446	1,05,057	92.4392	7.5607	0	0
	Poll		3,749	0.0021	2,808	941	74.8999	25.1000	0	2,619
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,93,252	0.7694	12,87,254	1,05,998	92.3920	7.6080	0	2619
	Total	64,22,83,335	44,95,48,845	69.9923	44,91,07,053	4,41,792	99.9017	0.0983	0	2619

Mayank Bhardwaj And Associates
Company Secretaries

Add: 109, 1st Floor, Ansal's Sumedha Building, RDC, Raj Nagar, Ghaziabad (U.P)-201001
E-mail Id: csmayankbhardwaj@gmail.com Mobile: 9027674858

Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman
PTC INDIA FINANCIAL SERVICES LIMITED
CIN: L65999DL2006PLC153373
7th Floor, Telephone Exchange Building 8,
Bhikaji Cama Place, New Delhi - 110066

Dear Madam,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during the 20th Annual General Meeting (the "AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the AGM of the Equity Shareholders of PTC INDIA FINANCIAL SERVICES LIMITED ("the Company") held on Thursday, September 24th, 2026 at 12.00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Mayank Bhardwaj, Proprietor of Mayank Bhardwaj & Associates, Practicing Company Secretary, (Membership No. ACS 42209/ C.P. No. 17269) have been appointed as Scrutinizer by the Board of Directors of the Company in its meeting held on 28th July, 2026 for the purpose of scrutinizing the Remote E-Voting and Voting through Electronic System during the AGM as per the provisions of Section 108 of the Companies Act, 2013 (**'the Act'**) read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 (**'MGT Rules'**) including any amendment thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) on the businesses contained in Notice of the 20th AGM of the Company.

2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of MGT Rules in connection with all resolutions proposed at the 20th AGM, the Company availed services from Kfin Technologies Limited (**'Kfin'**) to provide remote e-voting facility and facility of electronic voting

Mayank Bhardwaj & Associates
CP. No:-17269
Company Secretaries

at the time of AGM to the equity shareholders of the Company, who could not vote earlier through remote e-voting facility provided by the Company.

3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 20th AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of Kfin, the authorized agency engaged by the Company.

4. The Remote E-Voting period to facilitate E-Voting by equity shareholders of the Company as at the "cut-off date" i.e. Thursday, September 17 2026 commenced on Monday, September 21st, 2026 at 9:00 am (IST) and ended on Wednesday, September 23rd, 2026 at 5.00 p.m. (IST) and the E-Voting platform provided by Kfin Technologies Limited, was blocked thereafter.

5. After the conclusion of e-voting at the Annual General Meeting, the votes cast through E-voting were then unblocked in the presence of two witnesses; Ms. Preeti and Ms. Sakshi Gupta, who are not in the employment of the Company.

   They have signed below in confirmation of the votes being unblocked in their presence.

   1. Preeti .... Preeti

   2. Sakshi Gupta .... Sakshi

6. The Company had also provided E-Voting facility to the shareholders during the AGM. The shareholders of the Company holding shares as on the "cut-off' date i.e. Thursday, September 17th, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM. E-voting platform as provided by Kfin Technologies Limited, was re-opened during the AGM and kept open for 15 minutes after the AGM.

7. The votes cast under e-voting facility were unblocked. I have scrutinized and reviewed the e-voting prior and during the AGM and votes cast therein based on the data downloaded from the Kfin Technologies Limited, E-Voting system.

8. I now submit the Consolidated Report as under:

Mayank Bhardwaj & Associates CS C.P. No.:-17269 Company Secretaries

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt:

(a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with Board's Report, and report of Auditor's thereon; and

(b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and report of Auditor's thereon:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
322	44,89,33,537	99.98

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,01,032	0.02

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

4. Abstained:

Number of members Abstained	Number of valid votes abstained by them
6	2,625

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-A.**

Mayank Bhardwaj & Associates
CS
CP. No:-17269
Company Secretaries

RESOLUTION 2: ORDINARY RESOLUTION

To appoint a Director in place of Dr. Manoj Kumar Jhawar (DIN: 07306454), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
322	44,91,07,053	99.90

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	4,41,792	0.10

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

4. Abstained:

Number of members Abstained	Number of valid votes abstained by them
6	2619

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-B.**

Mayank Bhardwaj & Associates
CS
CP. No:-17269
Company Secretaries

The relevant records shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid AGM and thereafter I shall hand over the said records to the Company Secretary/ Director authorized by the Board for safe keeping.

Accordingly, based on the above voting, all resolutions have been carried with requisite majority. We, therefore, request the Chairman/ Company Secretary of the Company to announce the result of the said AGM.

Thanking you,

Yours faithfully,

For Mayank Bhardwaj & Associates

Bhardwaj

Mayank Bhardwaj & Associates
CS
C.P. No:-17269
Company Secretaries

Mayank Bhardwaj
Practising Company Secretary
C. P. No.: 17269
M.NO. ACS 42209
UDIN: A042209H001593484

Place: New Delhi
Date: 24/09/2026

Counter Signed by
For PTC India Financial Services Limited

Manohar Balwani

Digitally signed by Manohar Balwani
Date: 2026.09.24 17:10:55 +05'30'

PTC India Financial Services Limited
New Delhi

Signature
Name: Manohar Balwani
Designation: Company Secretary & Compliance Office

Place: New Delhi
Date: 24/09/2026

Annexure-A

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 1 are as under:

	Particulars			**Paid-Up value of Equity Shares**
		No. of Voters	**No. of Equity Shares**	**(in Rs.)**
a)	Total Votes received	346	45,00,65,601	4,50,06,56,010
b)	Less: Invalid no. of votes casted	0	0	0
c)	Less: Abstained	6	2,625	26,250
d)	Valid no. of votes casted (Net)	340	45,00,62,976	4,50,06,29,760
e)	Total no. of votes with assent for the Resolution	322	44,89,33,537	4,48,93,35,370
f)	Total no. of votes with dissent for the Resolution	13	1,01,032	10,10,320
g)	Less Voted (Shareholders who have voted less than their shareholdings)	5	10,28,407	1,02,84,070

Annexure-B

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 2 are as under:

	Particulars			**Paid-Up value of Equity Shares**
		No. of Voters	**No. of Equity Shares**	**(in Rs.)**
a)	Total Votes received	346	45,00,65,601	4,50,06,56,010
b)	Less: Invalid no. of votes casted	0	0	0
c)	Less : Abstained	6	2,619	26,190
d)	Valid no. of votes casted (Net)	340	45,00,62,982	4,50,06,29,820
e)	Total no. of votes with assent for the Resolution	322	44,91,07,053	4,49,10,70,530
f)	Total no. of votes with dissent for the Resolution	20	4,41,792	44,17,920
g)	Less Voted (Shareholders who have voted less than their shareholdings)	4	5,14,137	51,41,370

Mayank Bhardwaj & Associates
CS
C.P. No:-17269
Company Secretaries