



To  
BSE Limited  
Department of Corporate Service  
25th Floor Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: May 08, 2026

**Ref: Script Code- 534060**

**Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-Voting and Scrutinizer's Report - Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am, In continuation to our earlier intimation dated April 06, 2026, we had informed the stock exchanges about the completion of dispatch of the Postal Ballot Notice ("Notice") dated April 01, 2026 of PMC Fincorp Limited ("the Company") for seeking the consent of the members on the resolution as mentioned in the said Notice.

The Company had conducted the Postal Ballot process (through remote e-voting only) for seeking the approval of shareholders on the following resolution as stated in the Postal Ballot Notice dated April 01, 2026:

| SL No.           | Details of Agenda  | Type of Resolution<br>(Ordinary/Special Resolution) |
|------------------|--|---|
| SPECIAL BUSINESS |  |   |
| 1.               | Appointment of Mr. Puneet Arora (DIN: 03056312), as Non-Executive Non independent Director of the Company. | Ordinary Resolution                                 |

The remote e-voting period commenced from 09:00 am IST on Tuesday, April 7, 2026 and ended at Wednesday, May 06, 2026.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, we wish to inform you that the above Ordinary Resolution has been passed by the Members with the requisite majority on Wednesday, May 06, 2026.

The Company had appointed Mr. A. K. Choudhary & Associates (Membership No. F12691 & CP No. 21297), Practicing Company Secretary as the scrutinizer for conducting the postal ballot process in fair and transparent manner.

Accordingly, the remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations and the scrutinizer report pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 is annexed to this letter.



**PMC Fincorp Limited**

The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. [www.pmcfincorp.com](http://www.pmcfincorp.com)

**For PMC Fincorp Limited**

**Kailash**

**Company Secretary & Compliance Officer**

**Membership No.: ACS 51199**

CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : [contact@pmcfincorp.com](mailto:contact@pmcfincorp.com)

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



**RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

|  |                           |
|--|---------------------------|
| <b>Date of Postal Ballot Notice</b>  | Wednesday, April 01, 2026 |
| <b>E-voting start date</b>   | Tuesday, April 07, 2026   |
| <b>E-voting end date</b>   | Wednesday, May 06, 2026   |
| <b>Total number of shareholders on record date/Cut of date (i.e. April 03, 2026)</b> | 179926                    |
| <b>No. of shareholders present in the meeting in person or proxy</b>                 | NA                        |
| <b>No. of shareholders present in the meeting or through video conferencing</b>      | NA                        |



**Resolution No. 1:**

| Resolution required: Special   |                |                     | Appointment of Mr. Puneet Arora (DIN: 03056312), as Non-Executive Non independent Director of the Company. |   |                         |                       |                                      |                                    |
|--|----------------|---------------------|--|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in agenda/resolution. |                |                     | No   |   |                         |                       |                                      |                                    |
| Category   | Mode of Voting | No. of Shares held  | No. of Votes Polled  | % of Votes Polled on outstanding shares | No. of Votes- in favour | No. of Votes- against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|  |                | (1)                 | (2)  | (3)=[(2)/(1)*100                        | (4)                     | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting       | 14,87,53,513        | 3,05,70,847  | 20.5513                                 | 3,05,70,847             | -                     | 100.00                               | -                                  |
|  | Poll           |                     | -  | -                                       | -                       | -                     | -                                    | -                                  |
|  | Postal Ballot  |                     | -  | -                                       | -                       | -                     | -                                    | -                                  |
|  | <b>Total</b>   |                     | <b>3,05,70,847</b>   | <b>20.5513</b>                          | <b>3,05,70,847</b>      | <b>-</b>              | <b>100.00</b>                        | <b>-</b>                           |
| Public - Institutional holders                                       | E-Voting       | 6000                | -  | -                                       | -                       | -                     | -                                    | -                                  |
|  | Pol            |                     | -  | -                                       | -                       | -                     | -                                    | -                                  |
|  | Postal Ballot  |                     | -  | -                                       | -                       | -                     | -                                    | -                                  |
|  | <b>Total</b>   |                     | <b>-</b>   | <b>-</b>                                | <b>-</b>                | <b>-</b>              | <b>-</b>                             | <b>-</b>                           |
| Public- Non Institutional Holders                                    | E-Voting       | 56,33,22,087        | 69,89,689  | 1.2408                                  | 69,73,683               | 16,006                | 99.7710                              | 0.2290                             |
|  | Poll           |                     | -  | -                                       | -                       | -                     | -                                    | -                                  |
|  | Postal Ballot  |                     | -  | -                                       | -                       | -                     | -                                    | -                                  |
|  | <b>Total</b>   |                     | <b>69,89,689</b>   | <b>1.2408</b>                           | <b>69,73,683</b>        | <b>16,006</b>         | <b>99.7710</b>                       | <b>0.2290</b>                      |
| <b>Total</b>   |                | <b>71,20,81,600</b> | <b>3,75,60,536</b>   | <b>5.2747</b>                           | <b>37,544, 530</b>      | <b>16,006</b>         | <b>99.9574</b>                       | <b>0.0426</b>                      |

Accordingly, The Above resolution was passed with requisite majority as a Ordinary Resolution.

**For PMC Fincorp Limited**

**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 51199**



**A.K. Choudhary & Associates**  
**Company Secretaries**

Contact No: 9319193990/9818268275;  
Email ID: - [csakchoudhary@gmail.com](mailto:csakchoudhary@gmail.com)

B-196, Mohan Garden,  
Uttam Nagar, New Delhi-110059  
**FRN- S2018DE638700**  
**PR- 3869/2023**

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FORM No. MGT-13  
Report of Scrutinizer(s)  
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**SCRUTINIZER'S REPORT**

To,  
The Chairman  
PMC Fincorp Limited  
B-10, VIP Colony, Civil Lines,  
Rampur, Uttar Pradesh - 244901 India

**Subject: Scrutinizers Report on Postal Ballot voting in respect of passing resolutions contained in the Notice dated April 01, 2026.**

I, Ajay Kumar Choudhary of A K Choudhary & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors of **PMC Fincorp Limited** for the purpose of scrutinizing the Postal Ballot including voting by electronic means for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated **April 01, 2026**.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:30 P. M. IST on Wednesday, May 06, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated **April 01, 2026** based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

**I submit my report as under:**

1. The Postal Ballot is held in compliance with the provisions of Sections 108, 110, 113 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), read with General Circular Nos. 14 & 17 /2020 dated April 8, 2020, April 13, 2020, respectively and other circulars issued in this behalf along with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable
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**A.K. Choudhary & Associates**  
**Company Secretaries**

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Email ID: - [csakchoudhary@gmail.com](mailto:csakchoudhary@gmail.com)

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**FRN- S2018DE638700**  
**PR- 3869/2023**

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laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking consent / approval of the resolution as set out hereunder.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).
3. The Company has on **April 06, 2026** sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), Central Depository Services (India) Limited (“CDSL”)/ National Securities Depository Limited (NSDL) as on cut of Date Friday, April 03, 2026. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
4. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in “Financial Express” (‘English Newspaper’) & “Jansatta” (‘Hindi Newspaper’) on April 07, 2026 informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.
5. The Remote e-voting facility was provided by National Securities Depository Limited ‘NSDL’. The Postal Ballot remote e-voting period commenced on 9.00 A.M. (IST) on Tuesday, April 7, 2026, and ends at 5.00 P.M. (IST) on Wednesday, May 06, 2026.
6. After the time fixed for closing of the e-voting, the votes were unblocked on 5:30 P. M. IST on Wednesday, May 06, 2026 IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of (‘NSDL’) <https://www.evoting.nsdl.com/> and a final electronic report was generated by me. The data generated was diligently scrutinized.
7. The data for the purpose of verification of the number of shares was taken as of Friday, April 03, 2026 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.
8. This report is based on vote cast through e-voting, which was downloaded from the website <https://www.evoting.nsdl.com/>
9. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated April 01, 2026 is as under:

**SPECIAL BUSINESS**

**Resolution 1: Ordinary Resolution**

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**A.K. Choudhary & Associates**  
**Company Secretaries**

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Email ID: - [csakchoudhary@gmail.com](mailto:csakchoudhary@gmail.com)

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**PR- 3869/2023**

To Approve appointment of Mr. Puneet Arora (DIN: 03056312), as Non-Executive Non independent Director of the company.

Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 211                     | 3,75,44,530                        | 99.96                                 |

(i) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 18                      | 16,006                             | 0.04                                  |

(ii) Invalid votes:

| Number of members whose votes were declared invalid: | Number of invalid votes cast by them |
|--|--------------------------------------|
| Nil  | Nil                                  |

Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking You,  
Yours faithfully,  
For A K Choudhary & Associates  
(Company Secretaries)

Ajay Kumar  
Choudhary

Digitally signed by Ajay Kumar Choudhary  
Date: 2026.05.08 10:22:56 +05'30'

Ajay Kumar Choudhary  
Proprietor  
Membership No: FCS 12691  
C.P. No.: 21297  
UDIN: **F012691H000306391**  
Date: 08-05-2026  
Place: New Delhi

For PMC Fincorp Limited

Countersigned by Chairman

Date: 08-05-2026