



29th September, 2014

The Secretary,
Department of Corporate Services,
The Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Script Code : 534060

Sub : Disclosure of Voting Results of the 29th Annual General Meeting of the Company as per Clause 35A of the Listing Agreement

Pursuant to Clause 35 A of the Listing Agreement, this is to inform you that the 29th Annual General Meeting (AGM) of the Members of the Company was held on 27th September 2014 at Modipur Hotel, Bareilly Road, Rampur, Uttar Pradesh-244901 and the Members approved all the items set out in the notice dated 14th July 2014.

The detail of the voting results at the AGM in the format prescribed under Clause 35 A of the Listing Agreement is enclosed.

You are requested to take the same on record.

Thanking you

Yours faithfully

For PMC Fincorp Limited



R.K. Modi
Managing Director

Enclose : as above

(Formerly PRITI MERCANTILE COMPANY LIMITED)

CIN : L27109UP1985PLC006998

Corporate Office : 15/76, Old Rajinder Nagar, IInd Floor, New Delhi-110060

Tel. : 011-42436846, 47,49, Fax : 011-25818446, E-mail : info@pmcfinance.in

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

Date of AGM	27.09.2014
Total Numbers of shareholders on record date	854
No. of shareholders present in the meeting either in person or through proxy	
Promoters and promoter group	3
Public	23
No of shareholders attended the meeting through Video Conferencing	
Promoters and promoter group	Not arranged
Public	

Details of Agenda:

- Item No. 1: Adoption of Financial Statements for the year ended March 31, 2014.
Resolution required : Ordinary Resolution

Mode of voting : E-voting & poll

	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
Promoters & Promoter Group	8076560	8076560	100	8076560	0	100	0
Public-Institutional Holders	71209	61901	86.93	61901	0	100	0
Public Others.	40508351	16204235	40.00	16204235	0	100	0
Total	48656120	24342696	50.03	24342696	0	100	0

Result : The above resolution was passed with requisite majority as an Ordinary Resolution.

For PMC FINCORP LIMITED


Managing Director

2. Item No. 2 : Re-appointment of Mrs. Rekha Modi who retires by rotation.

Resolution required : Ordinary Resolution

Mode of voting : E-voting & poll

	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
Promoters & Promoter Group	8076560	7212560	89.30	7212560	0	100	0
Public-Institutional Holders	71209	61901	86.93	61901	0	100	0
Public Others.	40508351	16204235	40.00	16204235	0	100	0
Total	48656120	23478696	48.25	23478696	0	100	0

Result : The above resolution was passed with requisite majority as an Ordinary Resolution.

3. Item No. 3 : Appointments of M/s. M. M. Goyal & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration

Resolution required : Ordinary Resolution

Mode of voting : E-voting & poll

	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
Promoters & Promoter Group	8076560	8076560	100.00	8076560	0	100	0
Public-Institutional Holders	71209	61901	86.93	61901	0	100	0
Public Others.	40508351	16204233	40.00	16204233	0	100	0
Total	48656120	24342694	50.03	24342694	0	100	0

Result : The above resolution was passed with requisite majority as an Ordinary Resolution.

For PMG FINCORP LIMITED


Managing Director

4. Item No. 4 : Appointment of Mr. V. B. Agarwal as an Independent Director.

Resolution required : Ordinary Resolution

Mode of voting : E-voting & poll

	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
Promoters & Promoter Group	8076560	8076560	100.00	8076560	0	100	0
Public-Institutional Holders	71209	61901	86.93	58330	3571	94.23	5.77
Public Others.	40508351	16204235	40.00	16204235	0	100	0
Total	48656120	24342696	50.03	24339125	3571	99.99	0.01

Result : The above resolution was passed with requisite majority as an Ordinary Resolution.

5. Item No. 5 : Appointment of Mr. Pramod Gupta as an Independent Director.

Resolution required : Ordinary Resolution

Mode of voting : E-voting & poll

	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
Promoters & Promoter Group	8076560	8076560	100.00	8076560	0	100	0
Public-Institutional Holders	71209	61901	86.93	61901	0	100	0
Public Others.	40508351	16204235	40.00	16204235	0	100	0
Total	48656120	24342696	50.03	24342696	0	100	0

Result : The above resolution was passed with requisite majority as an Ordinary Resolution.

For PMC FINCORP LIMITED


Managing Director

6. Item No. 6 : To Sub-Division of the Nominal Value of existing equity shares of the Company from Rs. 5/- each into Rs. 1/- each.

Resolution required : Ordinary Resolution

Mode of voting : E-voting & poll

	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
Promoters & Promoter Group	8076560	8076560	100.00	8076560	0	100	0
Public-Institutional Holders	71209	61901	86.93	61901	0	100	0
Public Others.	40508351	16204235	40.00	16204235	0	100	0
Total	48656120	24342696	50.03	24342696	0	100	0

Result : The above resolution was passed with requisite majority as an Ordinary Resolution.

7. Item No. 7 : To Re-Appoint Mr. Raj Kumar Modi as Managing Director for a period of 3 years and Payment of remuneration.


Resolution required : Special Resolution

Mode of voting : E-voting & poll

	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
Promoters & Promoter Group	8076560	7860560	97.33	7860560	0	100	0
Public-Institutional Holders	71209	61901	86.93	61901	0	100	0
Public Others.	40508351	16204235	40.00	16204235	0	100	0
Total	48656120	24126696	49.59	24126696	0	100	0

Result : The above resolution was passed with requisite majority as an Special Resolution.

For PMC FINCORP LIMITED


 Managing Director

8. Item No. 8 : Approval of Limit of Borrowing power in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013

Resolution required : Special Resolution

Mode of voting : E-voting & poll

	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
Promoters & Promoter Group	8076560	8076560	100.00	8076560	0	100	0
Public-Institutional Holders	71209	61901	86.93	61901	0	100	0
Public Others.	40508351	16204235	40.00	16204235	0	100	0
Total	48656120	24342696	50.03	24342696	0	100	0

Result : The above resolution was passed with requisite majority as an Special Resolution.

For PMC FINCORP LIMITED


Managing Director