



30th September, 2015

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 30th 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 30th Annual General Meeting (AGM) of the Members of the Company was held on 28th September 2015 at Modipur Hotel, Bareilly Road, Rampur, Uttar Pradesh-244901 and the Members approved all the items set out in the notice dated 25th August, 2015.

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



(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	28 th September, 2015
Total Number of shareholders as on Record Date	9396
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	3
Public	39
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Arranged
Public	

Details of Agenda:-

Item No. 1: Adoption of Audited Financial Statements of the company for the year ended on 31st March, 2015.

Resolution required: Ordinary Resolution.

Mode of Voting: E-voting & Poll

	No. of Promoter/P. ublic 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	80765600	80765600	100	80765600	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230824779	56.88	230797329	368	99.99	0.01
Total	486561200	311590379	64.04	311562929	368	99.99	0.01

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



Resolution No. 2: Re-appointment of Mrs. Rekha Modi (DIN: 01274200), Director of Company who retires by rotation.

Resolution required: Ordinary Resolution.

Mode of Voting: E-voting & Poll

Promoter/Public	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	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230825179	56.88	222072157	85940	96.21	0.04
Total	486561200	311590779	64.04	302837757	85940	97.19	0.03

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

Resolution No. 3:- Re-appointment of M/s. M.M. Goyal & Co., Chartered Accountants, as Statutory Auditors of the Company until the conclusion of the next Annual General Meeting.

Resolution required: Ordinary Resolution.

Mode of Voting: E-voting & Poll

Promoter/Public	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	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230825179	56.88	230752045	46052	99.97	0.02
Total	486561200	311590779	64.04	311517645	46052	99.98	0.01

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



Resolution No. 4:- Re-appointment of Mr. Vishnu Bhagwan Aggarwal as an Independent Director in terms of the Companies Act, 2013.

Resolution required: Special Resolution

Mode of Voting: E-voting & Poll

Promoter/Public	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	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230825179	56.88	230749285	48812	99.97	0.02
Total	486561200	311590779	64.04	311514885	48812	99.98	0.02

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

Resolution No. 5:- Re-appointment of Mr. Pramod Gupta as an Independent Director in terms of the Companies Act, 2013.

Resolution required: Special Resolution.

Mode of Voting: E-voting & Poll

Promoter/Public	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	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230824979	56.88	230749285	48612	99.97	0.02
Total	486561200	311590579	64.03	311514885	48612	99.98	0.02

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



Resolution No. 6:- Maintenance of Registers & Returns at the Corporate Office of the Company.

Resolution required: Special Resolution.

Mode of Voting: E-voting & Poll

Promoter/Public	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	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230825179	56.88	230795729	2368	99.99	0.00
Total	486561200	311590779	64.03	311561329	2368	99.99	0.00

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

Resolution No. 7:- Increase in the RFPI investment limit up to 49% (forty-nine percent of the equity share capital of the Company.

Resolution required: Special Resolution.

Mode of Voting: E-voting & Poll

Promoter/Public	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	80765600	80765600	100.00	80765600	0	100.00	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	405795600	230825179	56.88	230797929	168	99.99	0.00
Total	486561200	311590779	64.03	311563529	168	99.99	0.00

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

As required under Rule 22(13) of the Companies (Management & Administration) Rules, 2014, enclosed copy of the consolidated Scrutinizer's Report along with the above results.

Thank You,

For PMC Fincorp Limited

B. K. Modi
(Managing Director)



Encl. as above