





**RESULTS OF POSTAL BALLOT (INCLUDING E-VOITNG)**

**ANNOUNCED ON**

**THURSDAY, 24<sup>TH</sup> DECEMBER, 2015**

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company was sought by way of Postal Ballot for the Resolutions as mentioned in the Notice of Postal Ballot dated 19<sup>th</sup> November, 2015, were sent to the shareholders of the Company by 21<sup>st</sup> November, 2015.

The last date for casting of vote through e-Voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was 21<sup>st</sup> December, 2015 before 5.00 PM.

Ms. Ashu Gupta, Company Secretary in Practice, the Scrutinizer has submitted her report dated 23<sup>rd</sup> December, 2015 on the Postal Ballot & e-Voting and pursuant to Clause 35A Listing Agreement the following Results were announced on Thursday 24<sup>th</sup> December, 2015 at 5.00 pm at the Corporate Office of the Company at 14/5, Old Rajender Nagar, New Delhi-110060.

Annexure I

**Format for Voting Results**

Date of Passing the Resolutions	24 <sup>th</sup> December, 2015
Total number of shareholders on record date	12,987
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public :	NIL



CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : pritimercantile@gmail.com

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



# PMC Fincorp Limited

## Resolution 1: Increasing the Authorized Share Capital of the Company.

Resolution required: (Ordinary/ Special)				ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?				N.A				
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
Promoter and Promoter Group	E-Voting	80765600	80765600	100.00	80765600	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>80765600</b>	<b>80765600</b>	<b>100.00</b>	<b>80765600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	405795600	192065071	47.33	191926351	138720	99.93	0.07
	Poll	-	-	-	-	-	-	-
	Postal Ballot	405795600	8000	0.002	8000	-	100.00	-
	<b>Total</b>	<b>405795600</b>	<b>192073071</b>	<b>47.33</b>	<b>191934351</b>	<b>138720</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>486561200</b>	<b>272838671</b>	<b>56.07</b>	<b>272699951</b>	<b>138720</b>	<b>99.95</b>	<b>0.05</b>

Accordingly, an Ordinary Resolution as mentioned in the Notice of Postal Ballot dated November 19, 2015 has been passed by requisite majority.

## Resolution 2: Preferential allotment of warrants to the Promoters of the Company.

Resolution required: (Ordinary/ Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	YES



CIN : L27109UP1985PLC006998  
 Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060  
 Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : pritimercantile@gmail.com  
 Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



# PMC Fincorp Limited

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
Promoter and Promoter Group	E-Voting	80765600	69965600	86.63	69965600	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>80765600</b>	<b>69965600</b>	<b>86.63</b>	<b>69965600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	405795600	125847974	31.01	125023954	824020	99.35	0.65
	Poll	-	-	-	-	-	-	-
	Postal Ballot	405795600	8000	0.002	8000	-	100.00	-
	<b>Total</b>	<b>405795600</b>	<b>125855974</b>	<b>30.81</b>	<b>125031954</b>	<b>824020</b>	<b>99.35</b>	<b>0.65</b>
<b>Total</b>		<b>486561200</b>	<b>195821574</b>	<b>40.08</b>	<b>194997554</b>	<b>824020</b>	<b>99.58</b>	<b>0.42</b>

Accordingly, a Special Resolution as mentioned in the Notice of Postal Ballot dated November 19, 2015 has been passed by requisite majority.

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

Thank You,

For PMC Fincorp Limited

  
**Nidhi Pathak**  
 (Company Secretary)



Encl. as above