



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No:1:05:138:II:CS
Dated: 29.09.2011

The National Stock Exchange,
Listing Department,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051.

Kind Attn. : Mr. K. Hari, Asstt. Vice President.

SUB: 25th AGM proceedings of Power Finance Corporation Limited

Dear Sir,

As informed earlier, the 25th Annual General Meeting of the Company was held at 10.00 a.m. on Wednesday, the 28th September, 2011 at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi-110010.

The items of business transacted and passed at the said meeting are as follows:

1. Adoption of the Audited Balance Sheet as at 31st March, 2011 and Profit and Loss Account for the financial year ended on that date along with Report of the Board of Directors and Auditors thereon.
2. Confirmation of interim dividend @35% and approval for declaration of final dividend @15% for the year 2010-11.
3. Approval for appointment of Shri Shri M. K. Goel, Director (Commercial).
4. Approval for appointment of Shri P. Murali Mohana Rao, Independent Director.
5. Approval for appointment of Shri Ravindra H. Dholakia, Independent Director.
6. Approval for authorization to the Board of Directors for fixation of the remuneration of the Statutory Auditors for the FY 2011-12.
7. Enhancement of the borrowing power for the purpose of business of the company.
8. Authorization to the board of directors for mortgaging and/or creating charge on the assets of the company for securing loan for the purpose of business of the company.

Copy of the Minutes of the 25th AGM will be submitted in due course.

Thanking you,

Yours faithfully,


(J. S. AMITABH)
Company Secretary