



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)
(आई.एस.ओ. 9001:2008 प्रमाणित)

(A Govt. of India Undertaking)
No.10438-II-GS
(ISO-9001:2008 Certified)
Dated: 21.09.2012

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E)
MUMBAI - 400 051.

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

SUB: 26th AGM proceedings of Power Finance Corporation Limited

Dear Sir,

As informed earlier, the 26th Annual General Meeting of the Company was held at 10.00 a.m. on Friday, the 21st September, 2012 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, 2012 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 of ₹5/- per share on face value of ₹10/- per share and approval for declaration of final dividend of ₹1/- per share on face value of ₹10/- per share for the year 2011-12.
3. Approval for re-appointment of Shri S. C. Gupta, director retiring by rotation.
4. Approval for re-appointment of Shri R. Nagarajan, director retiring by rotation.
5. Approval for re-appointment of Shri Ajit Prasad, director retiring by rotation.
6. Approval for authorization to the Board of Directors for fixation of the remuneration of the Statutory Auditors for the FY 2012-13.

Copy of the Minutes of the 26th AGM will be submitted in due course.

Thanking you,

Yours faithfully,

(Arun Kumar Shrivastava)
Company Secretary