

6th June 2025

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533344	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol: PFS
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Sub.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot

Dear Sir/ Madam,

In respect of the above, please refer our letter dated 6th May 2025, wherein we had submitted the Postal Ballot Notice seeking approval of shareholders, in respect of the following:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Dr. Manoj Kumar Jhawar (DIN: 07306454) as Non-Executive Nominee Director	Ordinary Resolution
2.	Appointment of Shri Dilip Srivastava (DIN:09470633) as Whole-time Director (Finance) and approve his remuneration	Ordinary Resolution

We wish to further inform you that the shareholders have approved the aforesaid resolutions with requisite majority. In this regard, please find enclosed the following:

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report

The said results are also being uploaded on the Company's website at www.ptcfinancial.com and on the website of KFin at <https://evoting.kfintech.com>, the e-voting agency appointed for this purpose.

This is for your information and records please.

This letter is also uploaded on the website of the Company at www.ptcfinancial.com.

Yours faithfully,

For PTC India Financial Services Limited

Manohar Balwani
Company Secretary

Encl. As above

PTC India Financial Services Limited

Voting Results of Postal Ballot

Details of Remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	June 5, 2025
Total number of shareholders on record date i.e. April 30, 2025	1,48,729
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Appointment of Dr. Manoj Kumar Jhawar (DIN: 07306454) as Non-Executive Nominee Director

Ordinary Resolution

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	41,74,50,001	41,74,50,001	100.0000	41,74,50,001	0	100.0000	0
	Poll		0	0	0	0	0.0000	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0
Public-Institutions	E-voting	4,74,98,179	3,38,86,474	71.3427	3,35,26,058	360416	98.9364	1.0636
	Poll		0	0	0	0	0.0000	0
	Total		3,38,86,474	71.3427	3,35,26,058	360416	98.9364	1.0636
Public-Non Institutions	E-voting	17,73,35,155	18,94,213	1.0682	18,34,011	60,202	96.8218	3.1782
	Poll		0	0	0	0	0.0000	0.0000
	Total		18,94,213	1.0682	18,34,011	60,202	96.8218	3.1782
Total		64,22,83,335	45,32,30,688	70.5655	45,28,10,070	4,20,618	99.9072	0.0928

2. Appointment of Shri Dilip Srivastava (DIN:09470633) as Whole-time Director (Finance) and approve his remuneration

Ordinary Resolution

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	41,74,50,001	41,74,50,001	100.0000	41,74,50,001	0	100.0000	0
	Poll		0	0	0	0	0.0000	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0
Public-Institutions	E-voting	4,74,98,179	3,38,86,474	71.3427	3,35,26,058	360416	98.9364	1.0636
	Poll		0	0	0	0	0.0000	0
	Total		3,38,86,474	71.3427	3,35,26,058	360416	98.9364	1.0636
Public-Non Institutions	E-voting	17,73,35,155	18,91,233	1.0665	18,31,335	59,898	96.8329	3.1671
	Poll		0	0	0	0	0.0000	0.0000
	Total		18,91,233	1.0665	18,31,335	59,898	96.8329	3.1671
Total		64,22,83,335	45,32,27,708	70.5651	45,28,07,394	4,20,314	99.9073	0.0927

ROHIT PARMAR & ASSOCIATES

COMPANY SECRETARIES

Building No. 72, 3rd Floor, Gupta Complex, Patparganj Road,
Pandav Nagar, New Delhi-110092

e-mail : csrohitparmar@gmail.com | Mobile : +91-9760855191, 9718778579



Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson
PTC India Financial Services Limited
(CIN: L65999DL2006PLC153373)
7th Floor, Telephone Exchange Building,
8, Bhikaji Cama Place, New Delhi- 110066

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set out in the postal ballot notice dated April 29, 2025.

Dear Sir,

I, Rohit Parmar, Practicing Company Secretary (Proprietor, M/s Rohit Parmar & Associates), have been appointed as Scrutinizer by the Board of Directors of PTC India Financial Services Limited (**'the Company'**) at its meeting held on April 24, 2025 for the purpose of scrutinizing the voting of Postal Ballot process through e-voting in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (**'the Act'**), the Companies (Management and Administration) Rules, 2014 (**'Rules'**) read with General Circular no. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020 and 09/2024 dated September 19, 2024 and other applicable circulars thereto issued by the Ministry of Corporate Affairs (**'MCA Circulars'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR Regulations'**), Secretarial Standard—2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated April 29, 2025 (**'Notice'**):

ROHIT PARMAR & ASSOCIATES

Sr. No.	Type of Resolution	Particulars
1	Ordinary Resolution	Appointment of Dr. Manoj Kumar Jhawar (DIN: 07306454) as Non-Executive Nominee Director
2	Ordinary Resolution	Appointment of Shri Dilip Srivastava (DIN:09470633) as Whole-time Director (Finance) and approve his remuneration

I submit my report as under:

1. The Postal Ballot Notice along with explanatory statement under section 102 of the Companies Act, 2013 and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e. Kfin Technologies Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on April 30, 2025 ('Cut-off Date').
2. My responsibilities as Scrutinizer is restricted to make and submit a Scrutinizer's Report of the votes cast by the members in 'Favour' or 'Against' the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Kfin Technologies Limited ('Kfin').
3. The Company has published an advertisement regarding service of Postal Ballot Notice to eligible Members in vernacular newspaper "Business Standard (Hindi)" and in the English language newspaper "Business Standard" dated May 7, 2025.
4. The Members of the Company holding equity shares as on Cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of Kfin viz. at <https://evoting.kfintech.com>.
5. The remote e-voting commenced on Wednesday, May 7, 2025, at 09:00 A.M. (IST) and ended on Thursday June 5, 2025 at 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by Kfin through its website.

ROHIT PARMAR & ASSOCIATES

6. The remote e-voting was unblocked on June 5, 2025 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Abhay Singh and Mr. Lovenish Singh who were not in the employment of the Company and have signed below:

1. 
(Mr. Abhay Singh)

2. 
(Mr. Lovenish Singh)

7. The particulars of remote e-voting report generated from electronic registry of Kfin have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on June 5, 2025 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.
9. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

Resolution no. 1 as an Ordinary Resolution

Appointment of Dr. Manoj Kumar Jhavar (DIN: 07306454) as Non-Executive Nominee Director

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	45,28,10,070	NA	45,28,10,070	99.9072
Dissent	4,20,618		4,20,618	0.0928
Total	45,32,30,688		45,32,30,688	100 *

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'

Resolution no. 2 as an Ordinary Resolution

Appointment of Shri Dilip Srivastava (DIN: 09470633) as Whole-time Director (Finance) and approve his remuneration

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	45,28,07,394	NA	45,28,07,394	99.9073
Dissent	4,20,314		4,20,314	0.0927
Total	45,32,27,708		45,32,27,708	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure B**'

10. Based on the results, the above resolutions are deemed to have been passed on June 5, 2025, being the last date of remote e-voting for the Members.
11. The register containing the details of remote e-voting related to the Postal Ballot will be handed over to the Company Secretary for safe preservation, after the Chairman considers, approves, and signs the minutes of the Postal Ballot.

Thanking You,

For Rohit Parmar and Associates
Company Secretaries
Unique Code No.: S2021DE820800

**Rohit
Parmar**

Digitally signed by
Rohit Parmar
Date: 2025.06.06
13:35:42 +05'30'

Rohit Parmar
Scrutinizer
CP No.: 22137
Peer Review no.: 2122/2022
UDIN: A054442G000556262

Date: June 6, 2025
Place: New Delhi

Countersigned by
**For PTC India Financial Services
Limited**

**Manohar
Balwani**

Digitally signed by
Manohar Balwani
Date: 2025.06.06
13:44:40 +05'30'

Signature _____
Name: Manohar Balwani
Designation: Company Secretary &
Compliance Officer

Date: June 6, 2025
Place: New Delhi

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of equity shares (Votes Cast)	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	487	45,32,30,688	4,53,23,06,880
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	487	45,32,30,688	4,53,23,06,880
d) Votes with assent for the resolution	445*	45,28,10,070	4,52,81,00,700
e) Votes with dissent for the resolution	44*	4,20,618	42,06,180

14 shareholders, holding a total of 13,974 votes, abstained from e-voting on Resolution No. 1 and the same has not been included in (a) and (c) above.

**2 shareholders have cast partial votes on the above resolution*

3 equity shareholders less voted by 5074 votes

A detailed summary of the voting through e-voting is given herein below:

B. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of equity shares (Votes cast)	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	486	45,32,27,708	4,53,22,77,080
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	486	45,32,27,708	4,53,22,77,080
d) Votes with assent for the resolution	444*	45,28,07,394	4,52,80,73,940
e) Votes with dissent for the resolution	44*	4,20,314	42,03,140

15 shareholders, holding a total of 16,974 votes, abstained from e-voting on Resolution No. 2 and the same has not been included in (a) and (c) above.

**2 shareholders have cast partial votes on the above resolution*

2 equity shareholders less voted by 5054 votes