



August 6, 2025

To

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  <b>Scrip Code: 533344</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051  <b>Scrip Symbol: PFS</b>
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**Sub: Summary of Proceedings of 19<sup>th</sup> Annual General Meeting held on August 6, 2025**

**Sir/Madam,**

The 19<sup>th</sup> Annual General Meeting (“AGM”) of PTC India Financial Services Limited was held today i.e. Wednesday, August 6, 2025 at 12:00 Noon through Video Conferencing.

In this regard, we would like to submit the Summary of Proceedings of AGM, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement’s) Regulations, 2015.

The same is available at our website at [www.ptcfinancial.com](http://www.ptcfinancial.com).

This is for your record and information.

Thanking You,

For **PTC India Financial Services Limited**

**Manohar Balwani**  
**Company Secretary**

Encl.: as above

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

## **SUMMARY OF PROCEEDINGS OF 19<sup>TH</sup> ANNUAL GENERAL MEETING OF PTC INDIA FINANCIAL SERVICES LIMITED HELD ON WEDNESDAY, AUGUST 6, 2025, AT 12:00 NOON THROUGH VIDEO CONFERENCING**

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The 19<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of PTC India Financial Services Limited was held on Wednesday, August 6, 2025 at 12:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means ("OAVM"). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Company has engaged Kfin Technologies Limited (Kfin) to provide facility for voting through remote e-voting and e-voting during the AGM and participation in the AGM through VC.

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 19<sup>th</sup> AGM of PTC India Financial Services Limited were as under:

- Dr. Manoj Kumar Jawar, Chairman took the chair.
- The Company Secretary extended a warm welcome to the shareholders at the 19<sup>th</sup> AGM of the Company, introduced the Board Members and confirmed the presence of the Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee, representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer.
- Company Secretary informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company has provided remote e-voting facility to its Members to exercise their right to vote electronically on the items mentioned in the notice of the AGM, from 9:00 a.m. Sunday, August 3, 2025, up to 5:00 p.m. Tuesday, August 5, 2025. Further, it was informed that the Company has fixed Wednesday, July 30, 2025 as the Cut-off date for determining the eligibility to vote by electronic means as well as during the AGM.
- It was informed that the Board of Directors had appointed Shri Mayank Bhardwaj and Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.
- He further informed that the Statutory Registers and other applicable documents were available for inspection of members electronically.
- The requisite quorum (126 members) being present, the Chairman called the meeting in order. Chairman then delivered his speech briefly giving an overview of the operations and the financial performance of the Company during the financial year 2025-26.

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- It was also informed to the Members that the Notice, Report of Board of Directors, the financial statement alongwith Auditors Report with other connected documents forming part of the Annual Report for the financial year ended March 31, 2025 were taken as read as the same had already been circulated to the Members.

The Company Secretary thereafter read the items no. 1 to 4 as set out in the Notice of the AGM.

The following items of business as stated in the notice convening the 19<sup>th</sup> AGM, were put to vote by members.

1. Item No. 1: To receive, consider and adopt:
  - a) Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025, together with Board's Report, and report of Auditor's thereon; and
  - b) Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2025 and report of Auditor's thereon. (Ordinary Resolution)
2. Item No. 2: To re-appoint Sh. Balaji Rangachari (DIN: 05197554) as Director, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. (Ordinary Resolution)
3. Item No. 3: Appointment of M/s Rohit Parmar & Associates, as the Secretarial Auditors of the Company. (Ordinary Resolution)
4. Item No. 4: Appointment of Sh. Sanjeev Kumar (DIN: 08828758) as Whole Time Director (Operations) and approve his remuneration. (Ordinary Resolution)

Thereafter, the duly registered speaker shareholders were invited, to speak and ask questions, if any. Moderator invited all the pre-registered Speakers one by one and all their queries were responded by the MD&CEO.

It was informed that, those members who could not exercise their vote through remote e-voting process, were provided the facility to vote during the AGM through e-voting which remained open for 15 minutes after the conclusion of the meeting to enable them to cast their vote.

Shareholders were informed that the results of voting on each resolution shall be determined by aggregating vote(s) cast through remote e-voting and voting at the AGM. It was further informed that the results of voting will be announced and uploaded on the website of the Company, Kfin and will also be submitted to the Stock Exchanges within the prescribed time. Further, it was informed that the above resolutions will be deemed to be passed on the date of AGM, i.e. August 6, 2025.

There being no other business to transact, the meeting concluded at 1:36 p.m. (1ST) after being open for 15 minutes for e-voting to be completed.

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