



August 6, 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: Voting Results and Scrutinizer's Report for 19th Annual General Meeting held on August 6, 2025

Sir/Madam,

The 19th 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 are enclosing the following:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of Scrutinizer dated August 6, 2025

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

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, E-mail: info@ptcfinancial.com

	PTC INDIA FINANCIAL SERVICES LTD
Date of the AGM/EGM	06-08-2025
Total number of shareholders on record date	147455
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	126

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st 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 31st March 2025 and report of Auditor's thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,74,50,001	41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,63,75,479	3,34,68,294	72.1681	3,34,68,294	0	100.0000	0.0000	0	5,33,818
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,34,68,294	72.1681	3,34,68,294	0	100.0000	0.0000	0	533818
Public- Non Institutions	E-Voting	17,84,57,855	3,56,301	0.1997	3,35,426	20,875	94.1411	5.8588	0	0
	Poll		1,944	0.0011	1,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,58,245	0.2008	3,37,370	20,875	94.1730	5.8270	0	0
Total	64,22,83,335	45,12,76,540	70.2613	45,12,55,665	20,875	99.9954	0.0046	0	533818	

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To re-appoint Shri Balaji Rangachari (DIN: 05197554) as Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,74,50,001	41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,63,75,479	3,40,02,112	73.3192	3,37,12,861	2,89,251	99.1493	0.8506	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,40,02,112	73.3192	3,37,12,861	2,89,251	99.1493	0.8507	0	0
Public- Non Institutions	E-Voting	17,84,57,855	3,56,301	0.1997	2,80,675	75,626	78.7746	21.2253	0	0
	Poll		1,944	0.0011	1,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,58,245	0.2008	2,82,619	75,626	78.8899	21.1101	0	0
Total	64,22,83,335	45,18,10,358	70.3444	45,14,45,481	3,64,877	99.9192	0.0808	0	0	

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of M/s Rohit Parmar & Associates, Practicing Company Secretaries (FRN:S2021DE820800), as Secretarial Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,74,50,001	41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,63,75,479	3,38,79,119	73.0539	3,38,79,119	0	100.0000	0.0000	0	1,22,993
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,38,79,119	73.0539	3,38,79,119	0	100.0000	0.0000	0	122993
Public- Non Institutions	E-Voting	17,84,57,855	3,56,301	0.1997	2,85,003	71,298	79.9893	20.0106	0	0
	Poll		1,944	0.0011	1,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,58,245	0.2008	2,86,947	71,298	80.0980	19.9020	0	0
Total	64,22,83,335	45,16,87,365	70.3253	45,16,16,067	71,298	99.9842	0.0158	0	122993	

Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Shri Sanjeev Kumar (DIN:08828758) as Whole-time Director (Operations) and approve his remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,74,50,001	41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,63,75,479	3,40,02,112	73.3192	3,37,12,861	2,89,251	99.1493	0.8506	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,40,02,112	73.3192	3,37,12,861	2,89,251	99.1493	0.8507	0	0
Public- Non Institutions	E-Voting	17,84,57,855	3,56,301	0.1997	2,84,983	71,318	79.9837	20.0162	0	0
	Poll		1,944	0.0011	1,944	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,58,245	0.2008	2,86,927	71,318	80.0924	19.9076	0	0
Total	64,22,83,335	45,18,10,358	70.3444	45,14,49,789	3,60,569	99.9202	0.0798	0	0	



Mayank Bhardwaj And Associates Company Secretaries

Add: 109, 1st Floor, Ansal's Sumedha Building, RDC, Raj Nagar, Ghaziabad (U.P.)- 201001

E-mail Id: csmayankbhardwaj@gmail.com

Mobile: 9027674858

Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (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, South West Delhi,
New Delhi, Delhi, India, 110066

Dear Madam,

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 19th Annual General Meeting (the "AGM") of the Equity Shareholders of PTC INDIA FINANCIAL SERVICES LIMITED ("the Company") held on Wednesday, August 06th, 2025 at 12.00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

1. I, Mayank Bhardwaj, Proprietor of Mayank Bhardwaj & Associates, Practicing Company Secretary, (Membership No. ACS 42209/ C.P. No. 17269) have been appointed as Scrutinizer by the Board of Directors of the Company in its meeting held on 09th July, 2025 for the purpose of scrutinizing the Remote E-Voting and Voting through Electronic System during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 ('MGT Rules') read with amendment thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') on the businesses contained in Notice of the 19th AGM of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of MGT Rules in connection with all resolutions proposed at the 19th AGM, the Company availed services of Registrar & Share Transfer Agent (RTA) i.e Kfin Technologies Limited and provided remote e-voting facility and facility of electronic voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the businesses set out in the Notice of the 19th AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of Kfin, the authorized agency engaged by the Company.

MBhardwaj



4. The Remote E-Voting period to facilitate E-Voting by equity shareholders of the Company as at the "cut-off date" i.e. Wednesday, July 30, 2025 commenced on Sunday, August 03, 2025 at 9:00 am (IST) and ended on Tuesday, August 05, 2025 at 5.00 p.m. (IST) and the E-Voting platform provided by Kfin Technologies Limited, was blocked thereafter.
5. After the conclusion of e-voting at the Annual General Meeting, the votes cast through E-voting were then unblocked in the presence of two witnesses; Mr. Rakesh Kumar Chhoker and Ms. Sakshi Gupta, who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

1. Rakesh Kumar Chhoker


.....

2. Sakshi Gupta


.....

6. The Company had also provided Remote E-Voting facility to the shareholders. The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, July 30, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM. E-voting platform as provided by Kfin Technologies Limited, was re-opened during the AGM and kept open for 15 minutes after the AGM.
7. The votes cast under remote e-voting facility were unblocked. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the Kfin Technologies Limited, E-Voting system.
8. I now submit the Consolidated Report as under:



RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with Board's Report, and report of Auditor's thereon; and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and report of Auditor's thereon.:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
333	451255665	99.9954

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	20875	0.0046

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

4. Abstained:

Number of members Abstained	Number of valid votes abstained by them
1	533818

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-A**.



RESOLUTION 2: ORDINARY RESOLUTION

To re-appoint Shri Balaji Rangachari (DIN:05197554) as Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment;

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
325	451445481	99.9192

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	364877	0.0808

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

4. Abstained:

Number of members Abstained	Number of valid votes abstained by them
0	0

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-B**.



RESOLUTION 3: ORDINARY RESOLUTION

Appointment of M/s Rohit Parmar & Associates, Practicing Company Secretaries (FRN: S2021DE820800), as Secretarial Auditors of the Company;

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
330	451616067	99.9842

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	71298	0.0158

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

4. Abstained:

Number of members Abstained	Number of valid votes abstained by them
1	122993

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-C.**



RESOLUTION 4: ORDINARY RESOLUTION

Appointment of Shri Sanjeev Kumar (DIN:08828758) as Whole-time Director (Operations) and approve his remuneration:

1. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
328	451449789	99.9202

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	360569	0.0798

3. Invalid Votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

4. Abstained:

Number of members Abstained	Number of valid votes abstained by them
0	0

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of E-Voting at AGM and Remote E-Voting are given in **Annexure-D.**



The electronic data and E-Voting Registers including other relevant records shall remain in my custody until the Chairperson considers, approves and sign the Minutes of the aforesaid AGM and thereafter I shall hand over the said Registers and records to the Company Secretary/ Director authorized by the Board for safe keeping.

Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairperson/ Company Secretary of the 19th Annual General Meeting of the Company to announce the result of the meeting.

Thanking you,

Yours faithfully
For Mayank Bhardwaj & Associates



Mayank Bhardwaj
Practising Company Secretary
C. P. No.: 17269
M.NO. ACS 42209
UDIN :A042209G000950160

Place: New Delhi
Date: 06.08.2025

Counter Signed by
For PTC India Financial Services Limited



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

Place: New Delhi
Date: 06.08.2025

Annexure-A

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 1 are as under:

Particulars			Paid-Up value of Equity Shares
	No. of Voters	No. of Equity Shares	(in Rs.)
a) Total Votes received	349	451810358	4518103580
b) Less: Invalid no. of votes casted	0	0	0
c) Less: Abstained	1	533818	5338180
d) Valid no. of votes casted (Net)	348	451276540	451276540
e) Total no. of votes with assent for the Resolution	333	451255665	4512556650
f) Total no. of votes with dissent for the Resolution	15	20875	208750

Annexure-B

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 2 are as under:

Particulars			Paid-Up value of Equity Shares
	No. of Voters	No. of Equity Shares	(in Rs.)
a) Total Votes received	349	451810358	4518103580
b) Less: Invalid no. of votes casted	0	0	0
c) Less : Abstained	0	0	0
d) Valid no. of votes casted (Net)	349	451810358	4518103580
e) Total no. of votes with assent for the Resolution	325	451445481	4514454810
f) Total no. of votes with dissent for the Resolution	24	364877	3648770



Annexure-C

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 3 are as under:

Particulars			Paid-Up value of Equity Shares
	No. of Voters	No. of Equity Shares	(in Rs.)
a) Total Votes received	349	451810358	4518103580
b) Less: Invalid no. of votes casted	0	0	0
c) Less : Abstained	1	122993	1229930
d) Valid no. of votes casted (Net)	348	451687365	4516873650
e) Total no. of votes with assent for the Resolution	330	451616067	4516160670
f) Total no. of votes with dissent for the Resolution	18	71298	712980

Annexure-D

Details of E-Voting at AGM and Remote E-Voting for Resolution No. 4 are as under:

Particulars			Paid-Up value of Equity Shares
	No. of Voters	No. of Equity Shares	(in Rs.)
a) Total Votes received	349	451810358	4518103580
b) Less: Invalid no. of votes casted	0	0	0
c) Less : Abstained	0	0	0
d) Valid no. of votes casted (Net)	349	451810358	4518103580
e) Total no. of votes with assent for the Resolution	328	451449789	4514497890
f) Total no. of votes with dissent for the Resolution	21	360569	3605690

