



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई एस ओ. 9001:2008 प्रमाणित)

(ISO 9001:2008 Certified)

No:1:05:138:II:CS

Dated: 26.09.2013

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: 27th AGM proceedings of Power Finance Corporation Limited

Sir,

As informed earlier, the 27th Annual General Meeting of the Company was held at 10.00 a.m. on Thursday, the 26th September, 2013 at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi-110010.

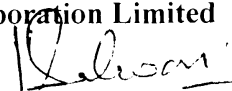
The items of business transacted and passed at the said meeting are as follows:

1. Adoption of the Audited Balance Sheet of the Company as on 31st March, 2013 and the Profit & Loss A/c for the year ended on that date, together with Directors' Report, Auditors' Report and the Comments of C&AG of India thereon as also the Consolidated Financial Statements for the year ended 31.03.2013 and the Auditors' Report thereon.
2. Confirmation of interim dividend of ₹6/- per share on face value of ₹10/- per share and declaration of final dividend of ₹1/- per share on face value of ₹10/- per share for the year 2012-13.
3. Re-appointment of Shri M. K. Goel, director retiring by rotation.
4. Re-appointment of Shri Krishna Mohan Sahni, director retiring by rotation.
5. Authorization to the Board of Directors for fixation of remuneration, etc, payable to Statutory Auditors appointed by C&AG under section 619(2) of the Companies Act, 1956, for the financial year 2013-14.

This is in compliance with Clause 31 of the listing agreement.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary