

EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON FRIDAY, 26TH SEPTEMBER, 2014, AT 11.30 A.M, AT DELHI

1. Shri Deepak Amitabh, Chairman took the chair and called the meeting to order.
2. Chairman introduced the Board of Directors to the shareholders.
3. With the permission of members, notice of AGM, Director's report and Auditors report were taken as read.
4. The Chairman then delivered his speech reviewing the performance and the activities of the Company.
5. The Chairman announced that the polling on the agenda items will made after the closure of the meeting and introduced the scrutinizer to the shareholders.
6. The Chairman thanks the shareholders for attending the AGM and participating in the proceedings.
7. A vote of thanks was delivered.
8. The Chairman announced the closure of the meeting.
9. The Consolidated Results of Polling and E Voting are as follows:

S.No.	Particulars	% of votes in favour (approx.)	% of votes Against (approx.)
1.	Resolution: 1: Ordinary Resolution Adoption of audited financial statements of the Company for the year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon.	99.999	, 0
2.	Resolution -2: Ordinary Resolution Declaration of dividend on Equity Shares for Financial Year 2013-14	99.999	0
3.	Resolution -3: Ordinary Resolution Appointment of Shri C.R. Muralidharan (DIN: 02443277), who retires by rotation and being eligible, offers himself for re-appointment	99.999	0.001

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:

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4.	Resolution -4: Ordinary Resolution Appointment of Shri Ved Kumar Jain (DIN 00485623), who retires by rotation and being eligible, offers himself for re-appointment	99.997	0.002
5.	Resolution -5: Ordinary Resolution Appointment of Statutory Auditor.	99.999	0.001
6.	Resolution -6: Ordinary Resolution Appointment of Mr. Rajender Mohan Malla (DIN: 00136657) as Managing Director & Chief Executive Officer.	98.295	1.704
7.	Resolution -7: Special Resolution Increase in borrowing power of the Board of Directors of the Company	99.997	0.002
8.	Resolution -8: Special Resolution Creation of security on the properties of the Company in favour of the lenders.	99.998	0.001
9.	Resolution -9: Ordinary Resolution Increase in authorized share capital of the Company	98.294	1.705
10.	Resolution -10: Special Resolution Issuance of non-convertible debentures on private placement basis.	99.998	0.001

Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of 8th AGM have been duly approved by the Shareholders with requisite majority.

For 
Vishal Goyal
Company Secretary



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