

2nd January 2026

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 furtherance of our communication dated 3rd December 2025, wherein we had submitted the Postal Ballot Notice seeking approval of shareholders for the following resolutions, we wish to inform you that the shareholders have approved the said resolutions with requisite majority:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Smt. Mini Ipe (DIN:07791184) as an Independent Director	Special Resolution
2.	Appointment of Smt. Rashmi Verma (DIN:01993918) as an Independent Director	Special Resolution

In this regard, please find enclosed the following:

- Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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 the purpose.

This is for your information and records please.

Yours faithfully,

For PTC India Financial Services Limited

R Balaji
Managing Director & Chief Executive Officer

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	02-01-2026
Total number of shareholders on record date i.e. November 27, 2025	1,46,981
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 Smt. Mini Ipe (DIN:07791184) as an Independent Director of the Company

Special Resolution

Whether promoter/ promoter group are intersted 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
	Postal Ballot (if applicable)		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	4,67,39,558	3,31,93,595	71.0182	3,28,29,488	3,64,107	98.9030	1.0969
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total		3,31,93,595	71.0182	3,28,29,488	3,64,107	98.9030	1.0969
Public-Non Institutions	E-voting	17,80,93,776	16,18,100	0.9086	15,06,093	1,12,007	93.0778	6.9221
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		16,18,100	0.9086	15,06,093	1,12,007	93.0778	6.9221
Total		64,22,83,335	45,22,61,696	70.4147	45,17,85,582	4,76,114	99.8947	0.1053

2. Appointment of Smt. Rashmi Verma (DIN:01993918) as an Independent Director of the Company

Special Resolution

Whether promoter/ promoter group are intersted 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
	Postal Ballot (if applicable)		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	4,67,39,558	3,31,93,595	71.0182	3,30,27,337	1,66,258	99.4991	0.5008
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total		3,31,93,595	71.0182	3,30,27,337	1,66,258	99.4991	0.5008
Public-Non Institutions	E-voting	17,80,93,776	16,18,100	0.9086	15,06,095	1,12,005	93.0779	6.9220
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		16,18,100	0.9086	15,06,095	1,12,005	93.0779	6.9220
Total		64,22,83,335	45,22,61,696	70.4147	45,19,83,433	2,78,263	99.9385	0.0615

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 Chairman/MD
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 resolutions set out in the postal ballot notice dated November 24, 2025.

Dear Sir,

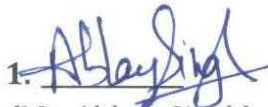
I, Rohit Parmar, Practicing Company Secretary (Proprietor, M/s Rohit Parmar & Associates), has been appointed as Scrutinizer by the Board of Directors of PTC India Financial Services Limited (**the 'Company'**) at its meeting held on November 24, 2025 for the purpose of scrutinizing the voting of Postal 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. 03/2025 dated September 22, 2025, 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020 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 (**the '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 November 24, 2025 (**'Notice'**):

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Smt. Mini Ipe (DIN:07791184) as an Independent Director of the Company
2	Special Resolution	Appointment of Smt. Rashmi Verma (DIN:01993918) as an Independent Director of the Company

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 November 27, 2025 (the '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 on December 4, 2025 regarding service of Postal Ballot Notice to eligible Members in vernacular newspaper "Business Standard (Hindi)" and in the English language newspaper "Business Standard".
4. The Members of the Company holding equity shares as on the 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 Thursday, December 4, 2025, at 09:00 A.M. (IST) and ended on Friday, January 2, 2026 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.

6. The remote e-voting was unblocked on January 2, 2026 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 January 2, 2026 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 a Special Resolution**Appointment of Smt. Mini Ipe (DIN:07791184) as an Independent Director of the Company**

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	45,17,85,582	NA	45,17,85,582	99.8947
Dissent	4,76,114		4,76,114	0.1053
Total	45,22,61,696		45,22,61,696	100.0000

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 a Special Resolution

Appointment of Smt. Rashmi Verma (DIN: 01993918) as an Independent Director of the Company

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	45,19,83,433	NA	45,19,83,433	99.9385
Dissent	2,78,263		2,78,263	0.0615
Total	45,22,61,696		45,22,61,696	100.0000

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 January 2, 2026, 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: 2026.01.02
19:30:16 +05'30'

Rohit Parmar
Scrutinizer
CoP No.: 22137
M.No.: F13731
Peer Review no.: 2122/2022
UDIN: F013731G003106040

Date: January 2, 2026
Place: Delhi

Countersigned by
For PTC India Financial Services
Limited

BALAJI
RANGACHARI

Digitally signed by
BALAJI RANGACHARI
Date: 2026.01.02
19:35:39 +05'30'

Signature _____
Name: R Balaji
Designation: Managing Director & Chief
Executive Officer

Date: January 2, 2026
Place: Delhi

Annexure-A

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	451	45,22,61,696	4,52,26,16,960
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	451	45,22,61,696	4,52,26,16,960
d) Votes with assent for the resolution	407	45,17,85,582	4,51,78,55,820
e) Votes with dissent for the resolution	44	4,76,114	47,61,140

5 shareholders, holding a total of 17,608 votes, abstained from e-voting on Resolution No. 1 and the same has not been included in (a) and (c) above

Annexure-B

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	451	45,22,61,696	4,52,26,16,960
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	451	45,22,61,696	4,52,26,16,960
d) Votes with assent for the resolution	410*	45,19,83,433	4,51,98,34,330
e) Votes with dissent for the resolution	42*	2,78,263	27,82,630

5 shareholders, holding a total of 17,608 votes, abstained from e-voting on Resolution No. 2 and the same has not been included in (a) and (c) above

*One shareholder has cast partial votes on the above resolution. Therefore, for the purpose of no. of voters, the said 1 equity Shareholder has been considered only once in (a) and (c) above.