

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 |
|--|---|

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:

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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: | NA |
| Promoters and Promoters Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | NA |
| Promoters and Promoters Group: | NA |
| Public: | NA |

1. Appointment of Smt. Mini Ipe (DIN:07791184) as an Independent Director of the Company

Special Resolution

Whether promoter/ promoter group are interested in the Agenda/resolution

| 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 | No | |
|------------------------------|-------------------------------|---------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | | | | | | % 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 interested in the Agenda/resolution

| 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 | No | |
|------------------------------|-------------------------------|---------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | | | | | | % 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'**):

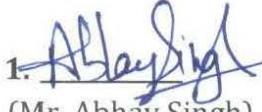
| Sr. No. | Type of Resolution | Particulars |
|----------------|---------------------------|---|
| 1 | Special Resolution | Appointment of Smt. Mini Ipe (DIN:07791184) as an Independent Director of the Company |
| 2 | Special Resolution | Appointment of Smt. Rashmi Verma (DIN:01993918) as an Independent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

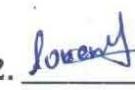
I submit my report as under:

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.

ROHIT PARMAR & ASSOCIATES

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 Voting | e- | Postal Ballot | Total | | |
| Assent | 45,17,85,582 | | | 45,17,85,582 | 99.8947 | |
| Dissent | 4,76,114 | | NA | 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 Voting | e-Voting | Postal Ballot | | |
| 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

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

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.