



**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**January 16, 2026**

**BSE Scrip Code-534060**

**Ref.:- Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Summary of proceedings of Extra-Ordinary General Meeting held on Friday, January 16, 2026**

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the summary of proceedings at the Extra-Ordinary General Meeting (EGM) of the Company held through Video Conferencing or Other Audio Visual Means on Friday, January 16, 2026, which commenced at 11:00 a.m. (IST) and concluded at 11:38 a.m. (IST) including 15 minutes provided for e-voting after the conclusion of the EGM.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

**Kailash**

**Company Secretary & Compliance Officer**  
**Membership No.: A51199**

**Encl: A/a**



## SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting ('EGM') of The PMC Fincorp Limited ('the Company') commenced at 11.00 a.m. (IST) on Friday, January 16, 2026, through Video Conferencing or Other Audio-Visual Means ('VC/OAVM') without the physical presence of the members at a common venue, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and the SEBI. The deemed venue of the EGM was Registered Office of the Company.

Mr. Kailash, Company Secretary and Compliance officer informed the members about certain relevant points regarding the EGM through VC/OAVM.

All Directors and Key Managerial Persons were present at the meeting.

All the members of the Board of Directors of Company were present, viz., Mrs. Rekha Modi, Non-Executive Non-Independent Director, Chairman of the Board and Chairman of Stakeholders Relationship Committee, Mr. Raj Kumar Modi, Managing Director, Mr. Prabhat Modi Whole Time Director, Mr Mahavir Prasad Garg, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee and Mr. Yogesh Kumar Garg & Mrs. Deepali Sehgal Kulshrestha, Independent Directors attended the EGM.

Mr. Ajay Kumar Choudhary, Proprietor M/s A.K.Choudhary & Associates (Scrutinizer) of the company was present for the EGM through Video Conferencing.

Mr. Kailash, Company Secretary introduced himself and welcomed Chairman, all the Directors and shareholders present for the EGM. The Company secretary informed this EGM was held through Video Conferencing in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Participation of members through video conferencing was counted for the purpose of the quorum as per the applicable circulars issued by MCA and SEBI and there was no proxy facility available for this meeting, as it was dispensed by MCA. Company Secretary further informed that requisite Quorum was present and all the statutory registers maintained under Companies Act, 2013 were available for inspection.

The Company Secretary informed the members that Notice of have been emailed within the statutory period to all the shareholders whose email id's are registered with their respective depository participants or the Company or with the Registrar and Transfer Agent, Indus Shareshree Private Ltd (formerly Indus Portfolio Pvt Ltd).

The Chairman welcomed all the members to the Extra-Ordinary General Meeting.

With the permission of the members present, the Notice of the EGM which had been circulated to all shareholders, taken as read.



The members were informed that in view of remote e-voting and as per standard 7.1 of the Secretarial Standard on General Meetings, proposing and seconding the resolutions was not required.

Total 45 members including 6 promoters Shareholders attended the EGM.

The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the EGM. Informing that:

- a) The company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by NSDL which had commenced on Tuesday January 13, 2026 at 9.00 a.m. (IST) upto Thursday January 15, 2026 at 5.00 p.m. (IST), on all resolutions set forth in the notice of the Extra-Ordinary General Meeting.
- b) Shareholder who were present at the EGM and had not casted their vote electronically were provided an opportunity to cast their votes through e-voting facility at EGM.
- c) The Company had provided facility to member to send their questions/queries in advance on the email id as given in the notice.
- d) Mr. Ajay Kumar Choudhary, Proprietor M/s A.K.Choudhary & Associates, Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

The Notice of the Extra-Ordinary General Meeting dated December 22, 2025 was taken as read.

The following items of the Ordinary business/ Special business -ordinary resolution/Special resolutions as per the notice of EGM dated December 22, 2025 were read at the meeting for consideration:

Sr. No	Business conducted at the EGM	Type of Resolution
<b>Ordinary Business</b>		
1.	Appointment of M/s Sunil K. Gupta & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, cause due to resignation of M/s Pankaj Gupta & Co., Chartered Accountants;	Ordinary Resolution
<b>Special Business</b>		
2.	Issuance of up to 9,00,00,000 Fully Convertible Warrants to the persons/entities belonging to the "Non-Promoter" category on preferential basis.;	Special Resolution

The questions raised by members was suitably replied

It was further informed that the e-voting facility will be kept open for the next 15 (Fifteen) minutes to enable the members to cast their vote and authorized Company Secretary & Scrutinizer to complete necessary formalities in that regard.

There being no other item on the agenda, the Chairman thanked the members who have joined this meeting and closed the proceedings of the meeting.

All the resolutions included in the notice of EGM of the Company were passed with requisite majority.



Company Secretary further informed that the consolidated report on total votes cast in "favour" and "against" would be submitted by the Scrutinizer with in two working days of the conclusion of EGM and the same would be submitted to the Stock Exchanges and hosting on the Company's website [www.pmcfincorp.com](http://www.pmcfincorp.com) and the website of NSDL, [www.evoting@nsdl.com](http://www.evoting@nsdl.com).

The Meeting was concluded at 11:38 a.m. (IST) including 15 minutes provided for e-voting after conclusion of EGM.

**For PMC Fincorp Limited**

**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51199**