



BSE Limited

January 16, 2026

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

BSE Scrip Code-534060

Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the Extra-Ordinary General Meeting (EGM) of the members of PMC Fincorp Limited (,the Company'), which was held on Friday, January 16, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of Mr. Ajay Kumar Choudhary, Proprietor of M/s. A. K. Choudhary & Associates, (Scrutinizer) dated January 16, 2026 on remote e-voting and e-voting at the EGM.

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

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For PMC Fincorp Limited

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

Encl: A/a

CIN : L27109UP1985PLC006998

Corporate Office : 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008

Tel. : 011-47631025, 26, 27 E-mail : contact@pmcfincorp.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



PMC Fincorp limited – Extra-Ordinary General Meeting - Voting Results Disclosure as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of EGM	January 16, 2026
Total number of shareholders on record date (as on January 09, 2026)	183712
Number of shareholders present in the either in person or through proxy:	
Promoter and Promoter group	Not Applicable since the EGM was held through VC
Public	Not Applicable since the EGM was held through VC
Number of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	6
Public	39

Details of Agenda:-

Resolution No. 1:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of 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	
Promoter and Promoter Group	E-Voting	144408513	144408513	100.00	144408513	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	144408513	144408513	100.00	144408513	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	567673087	45268469	7.9744	45267839	630	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Total	567673087	45268469	7.9744	45267839	630	99.9986	0.0014
Total	Total	712081600	189676982	26.6370	189676352	630	99.9997	0.0003

Note: The resolution was passed with requisite majority.

CIN : L27109UP1985PLC006998

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Resolution No. 2:

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 9,00,00,000 Fully Convertible Warrants to the persons/ entities belonging to the "Non-Promoter" category on preferential basis:				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	144408513	144408513	100.00	144408513	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	144408513	144408513	100.00	144408513	0	100.00	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	567673087	45268469	7.9744	45267839	630	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Total	567673087	45268469	7.9744	45267839	630	99.9986	0.0014
Total	Total	712081600	189676982	26.6370	189676352	630	99.9997	0.0003

Note: The resolution was passed with requisite majority.

For PMC Fincorp Limited

Kailash
Company Secretary & Compliance Officer
Membership No: A51199

CIN : L27109UP1985PLC006998

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Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



A.K. Choudhary & Associates
Company Secretaries
Contact No: 9319193990/9818268275;
Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,
Uttam Nagar, New Delhi-110059
FRN- S2018DE638700
PR- 3869/2023

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
PMC Fincorp Limited
B-10, VIP Colony Civil Lines, Rampur,
Uttar Pradesh, India, 244901

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 1st Extraordinary General Meeting (EGM) of Financial Year 2025-26 of the members of PMC Fincorp Limited held on Friday, 16th January 2026 at 11.00 A.M. to transact through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

NAME OF THE COMPANY	PMC Fincorp Limited
MEETING	1st Extraordinary General Meeting (EGM) of Financial Year 2025-26
DATE & TIME	Friday, January 16, 2026, at 11:00 A.M
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

I, Ajay Kumar Choudhary, Practicing Company Secretary was appointed as the Scrutinizer for **the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting")** carried out at the **1st Extraordinary General Meeting (EGM) of Financial Year 2025-26** of the members of PMC Fincorp Limited held on **Friday, January 16, 2026, at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to **Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)**.

2. Compliance with Act:



A.K. Choudhary & Associates
Company Secretaries
Contact No: 9319193990/9818268275;
Email ID: - csakchoudhary@gmail.com

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FRN- S2018DE638700
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The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (electronic voting) at the EGM by the shareholders on the resolutions proposed in the Notice of the **1st Extraordinary General Meeting (EGM) of Financial Year 2025-26** of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and by use of electronic means (electronic voting) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Authorized person on the resolutions, based on the reports generated from the electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by National Depository Services (India) Limited ("NSDL").

Pursuant to the General Circular No. 14/2020 dated April 8, 2020 read with General Circular Nos. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and after examination, latest Circular No. 03/2025 dated September 22, 2025 it has also been decided to allow Companies to conduct EGM through Video Conferencing ("VC") /Other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue.

As the **1st Extraordinary General Meeting (EGM)** of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the **1st Extraordinary General Meeting (EGM)** shall be the Registered Office of the Company, situated at B-10, VIP Colony Civil Lines, Rampur, Uttar Pradesh, India, 244901.

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Notice of the EGM along with Explanatory Statement was sent on December 23, 2025 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 10/2022, issued by the Ministry of Corporate Affairs ('MCA') on December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same was made available on the website of the Company's website www.pmcfincorp.com under Investor Relations Section, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com> , in the same manner as stated above.

4. Cut- off Date

The voting rights were reckoned as on **Friday, January 09, 2026**, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the EGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed National Depository Services (India) Limited ("NSDL") as the Agency for providing the remote e-voting platform.



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Company Secretaries
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5.2 **Remote e-Voting:**

The remote e-voting period begins on from 9.00 a.m. (IST) on Tuesday, January 13, 2026. and ends on upto 5.00 p.m. (IST) on Thursday, January 15, 2026. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. Friday, January 09, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, January 09, 2026.

6. **Voting at the EGM:**

Those members/shareholders, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through electronic voting system during the EGM.

7. **Counting process**

7.1 To enable voting by those shareholders, who had not casted their vote through remote e-voting, the electronic voting platform was kept open from the start of the EGM at 11:00 A.M for 15 minutes after conclusion of EGM at 11:23 A.M to 11:38 PM

7.2 The votes on e-voting platform were unblocked at around 03:00 P.M. in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) and the same are being handed over to the Chairman/Authorized person.

8. **Results:**

8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 1st EGM dated 16th January, 2026 are enclosed.

8.2 Based on the aforesaid results, I report that 1 **Ordinary Resolutions** and 1 **Special Resolution** as contained in **Item No. 01 to 02** of the Notice dated December 22, 2025 have been passed with requisite majority.

Thanking You,
Yours faithfully,
For A K Choudhary & Associates
(Company Secretaries)

Ajay Kumar
Choudhary
Digitally signed by Ajay Kumar
Choudhary
Date: 2026.01.16 16:38:37
+05'30'

Ajay Kumar Choudhary
Proprietor
Membership No: FCS 12691
C.P. No.: 21297
UDIN: F012691G003324362

Date: 16-01-2026
Place: New Delhi



Consolidated Results

a) Resolution-1: Ordinary Resolution

To Appoint 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.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	113	18,96,66,242	99.99433774
E-Voting during EGM	03	10,110	0.005330114
Total	116	18,96,76,352	99.99966786

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	02	630	0.000332144
E-Voting during EGM	0	0	0
Total	02	630	0.000332144

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

b) Resolution-2: Special resolution

Issuance of up to 9,00,00,000 Fully Convertible Warrants to the persons/ entities belonging to the non-promoter”

category on preferential basis (i) Voted in **favour** of the resolution:



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Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	113	189666242	99.99433774
E-Voting during EGM	03	10110	0.005330114
Total	116	18,96,76,352	99.99966786

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	02	630	0.000332144
E-Voting during EGM	0	0	0
Total	02	630	0.000332144

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 1st Extraordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
 Yours faithfully,
For A K Choudhary & Associates
 (Company Secretaries)

Ajay Kumar Choudhary
Proprietor
Membership No: FCS 12691
C.P. No.: 21297

Ajay Kumar Choudhary
 Digitally signed by Ajay Kumar Choudhary
 Date: 2026.01.16
 16:38:11 +05'30'

UDIN: F012691G003324362
Date: 16-01-2026
Place: New Delhi

For PMC FINCORP LIMITED
Countersigned by Chairman
or any person Authorised by Chairman

Raj Kumar
 Modi

 Digitally signed by Raj Kumar Modi
 Date: 2026.01.16 16:55:08
 +05'30'

Date: 16-01-2026
Place: New Delhi