



मनोहर बलवानी
मुख्य महाप्रबंधक एवं कम्पनी सचिव
MANOHAR BALWANI
CGM & Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No:1:05:138:II:CS
Dated: 23.09.2022

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u></p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p>बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p>
---	---

SUB: Voting Results of 36th AGM of Power Finance Corporation Limited

Madam/Sir,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided remote E-voting facility to the Shareholders of the Company in respect of all the items transacted at Annual General Meeting (AGM) of the Company held on 21st September, 2022. The e-voting period commenced on 18th September, 2022 at 10.00 am and ended at 5.00 pm on 20th September, 2022 with cut-off date for determining eligibility of shareholders for e-voting being 15th September, 2022.

The Company had also provided e-voting at the said AGM held through VC on 21st September, 2022 for all the resolutions.

Shri Amit Agarwal, Practising Company Secretary, who was appointed as a Scrutinizer has since submitted his Report to the Chairman. Based on the said report of the Scrutinizer, all business items proposed for the 36th AGM of the Company have been approved with requisite majority.

The voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report are enclosed herewith as **Annexure I and II** respectively.

Submitted for your information and record.

Thanking You,

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
CGM & Company Secretary
mb@pfcindia.com

POWER FINANCE CORPORATION LIMITED	
Date of the AGM/EGM	21-09-2022
Total number of shareholders on record date	481083
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	130

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,47,82,91,778	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	76,37,62,943	61,79,55,187	80.9093	57,34,15,450	4,45,39,737	92.7924	7.2075	0	13,31,582
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,79,55,187	80.9093	57,34,15,450	4,45,39,737	92.7924	7.2075	0	13,31,582
Public- Non Institutions	E-Voting	39,80,26,687	11,98,61,939	30.1140	11,98,58,718	3,221	99.9973	0.0026	0	41,103
	Poll		30,881	0.0078	30,881	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,98,92,820	30.1218	11,98,89,599	3,221	99.9973	0.0027	0	41,103
	Total	2,64,00,81,408	2,21,61,39,783	83.9421	2,17,15,36,877	4,45,42,958	97.3901	2.0099	0	13,72,685

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,47,82,91,778	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	76,37,62,943	61,92,86,769	81.0836	61,92,86,769	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,92,86,769	81.0836	61,92,86,769	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	39,80,26,687	11,99,02,349	30.1242	11,98,94,247	8,102	99.9932	0.0067	0	693
	Poll		30,881	0.0078	30,881	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,99,33,230	30.132	11,99,25,128	8,102	99.9932	0.0068	0	693
	Total	2,64,00,81,408	2,21,75,11,777	83.9941	2,21,75,08,675	8,102	99.9936	0.0064	0	693

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Parminder Chopra (DIN 08530587), who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,47,82,91,778	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	76,37,62,943	61,92,86,769	81.0836	44,90,33,121	17,02,53,648	72.5081	27.4918	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,92,86,769	81.0836	44,90,33,121	17,02,53,648	72.5081	27.4918	0	0
Public- Non Institutions	E-Voting	39,80,26,687	11,98,43,117	30.1093	11,98,31,865	11,252	99.9906	0.0093	0	60,924
	Poll		30,881	0.0078	30,881	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,98,73,998	30.1171	11,98,62,746	11,252	99.9906	0.0094	0	60,924
	Total	2,64,00,81,408	2,21,74,82,545	83.9918	2,04,71,87,545	17,02,64,900	92.3216	7.6784	0	60,928

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To fix the remuneration of the Statutory Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0



	Poll	1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	E-Voting	76,37,62,943	61,92,86,769	81.0836	55,10,64,623	6,82,22,146	88.9837	11.0162	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,92,86,769	81.0836	55,10,64,623	6,82,22,146	88.9838	11.0162	0	0
	E-Voting		11,98,59,510	30.1134	11,98,54,633	4,877	99.9959	0.0040	0	44,531
	Poll	39,80,26,687	30,881	0.0078	30,881	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,98,90,391	30.1212	11,98,85,514	4,877	99.9959	0.0041	0	44,531
	Total	2,64,00,81,408	2,21,74,68,938	83.9824	2,14,92,41,915	6,82,27,023	96.9232	3.0768	0	44,531

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Rajiv Ranjan Jha (DIN03523954), as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Poll	1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	E-Voting	76,37,62,943	61,92,86,769	81.0836	43,31,40,345	18,61,46,424	69.9418	30.0582	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,92,86,769	81.0836	43,31,40,345	18,61,46,424	69.9418	30.0582	0	0
	E-Voting		11,98,41,592	30.1089	11,98,33,853	7,739	99.9935	0.0064	0	62,449
	Poll	39,80,26,687	30,881	0.0078	30,881	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,98,72,473	30.1367	11,98,64,734	7,739	99.9935	0.0065	0	62,449
	Total	2,64,00,81,408	2,21,74,68,938	83.9818	2,03,12,96,857	18,61,54,163	91.6950	8.3950	0	62,449

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Shri Bhaskar Bhattacharya (DIN09406292), as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Poll	1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	E-Voting	76,37,62,943	61,92,86,769	81.0836	57,15,68,276	4,77,18,493	92.2946	7.7053	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,92,86,769	81.0836	57,15,68,276	4,77,18,493	92.2946	7.7054	0	0
	E-Voting		11,98,58,411	30.1132	11,88,84,901	9,73,510	99.1877	0.8122	0	45,630
	Poll	39,80,26,687	30,881	0.0078	29,106	1,775	94.2521	5.7478	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,98,88,292	30.1211	11,89,14,007	9,75,285	99.1865	0.8135	0	45,630
	Total	2,64,00,81,408	2,21,74,68,938	83.9824	2,16,87,74,051	4,86,33,778	97.8041	2.1958	0	45,630

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Smt. Usha Sajeew Nair (DIN09408454), as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Poll	1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	E-Voting	76,37,62,943	61,92,86,769	81.0836	57,15,68,276	4,77,18,493	92.2946	7.7053	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		61,92,86,769	81.0836	57,15,68,276	4,77,18,493	92.2946	7.7054	0	0
	E-Voting		11,98,59,311	30.1134	11,88,84,371	9,74,940	99.1865	0.8134	0	44,730
	Poll	39,80,26,687	30,881	0.0078	29,106	1,775	94.2521	5.7478	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,98,90,192	30.1212	11,89,13,477	9,76,715	99.1853	0.8147	0	44,730
	Total	2,64,00,81,408	2,21,74,68,938	83.9824	2,16,87,74,531	4,86,95,706	97.8040	2.1959	0	44,730

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Shri Prasanna Tantri (DIN06471864), as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0



Poll		1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
Total		1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
E-Voting		61,92,86,769	61,92,86,769	81.0836	57,02,31,941	4,90,54,828	92.0788	7.9211	0	0
Poll	76,37,62,943	0	0	0.0000	0	0	0.0000	0.0000	0	0
Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
Total		61,92,86,769	61,92,86,769	81.0836	57,02,31,941	4,90,54,828	92.0788	7.9211	0	0
E-Voting		11,98,41,575	11,98,41,575	30.1089	11,88,68,124	9,73,451	99.1877	0.8122	0	62,466
Poll	39,80,26,687	30,881	30,881	0.0078	29,106	1,775	94.2521	5.7478	0	0
Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
Total		11,98,72,456	11,98,72,456	30.1167	11,88,97,230	9,75,226	99.1864	0.8136	0	62,466
Total		2,64,00,81,408	2,64,00,81,408	83.9918	2,18,74,26,949	5,00,50,054	97.7438	2.2562	0	62,466

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To change Object Clause of the Memorandum of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	Total		1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0
Public- Institutions	E-Voting		61,92,86,769	81.0836	61,92,86,769	0	100.0000	0.0000	0	0
	Poll	76,37,62,943	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		61,92,86,769	61,92,86,769	81.0836	61,92,86,769	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		11,98,44,756	30.1097	11,98,35,852	8,904	99.9925	0.0074	0	59,285
	Poll	39,80,26,687	30,881	0.0078	30,881	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		11,98,75,637	30,1175	11.98,66,733	8,904	99.9925	0.0074	0	59,285	
Total		2,64,00,81,408	2,21,74,54,164	83.9919	2,21,74,45,260	8,904	99.9926	0.0074	0	59,285

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Manoj Sharma (DIN06822395), as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0	0
	Total		1,47,82,91,778	1,47,82,91,778	100.0000	1,47,82,91,778	0	100.0000	0.0000	0
Public- Institutions	E-Voting		30,55,48,631	40.0057	29,85,62,731	69,85,900	97.7137	2.2863	0	31,53,50,294
	Poll	76,37,62,943	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		30,55,48,631	30,55,48,631	40.0057	29,85,62,731	69,85,900	97.7137	2.2863	0	31,53,50,294
Public- Non Institutions	E-Voting		11,98,41,992	30.1090	11,98,34,732	7,260	99.9939	0.0060	0	62,049
	Poll	39,80,26,687	30,881	0.0078	29,106	1,775	94.2521	5.7478	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		11,98,72,873	30,1166	11.98,63,838	9,035	99.9925	0.0075	0	62,049	
Total		2,64,78,81,408	1,90,37,13,262	72.1081	1,89,67,18,347	69,94,335	99.6326	0.3674	0	31,54,12,343



POWER FINANCE CORPORATION LTD.

Results of remote e-voting and e-voting at the 36th Annual General Meeting of the Company held through Video Conferencing

As per the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the shareholders to enable them to cast their vote electronically on the items proposed in the Notice of the 36th Annual General Meeting (AGM) dated 30th August, 2022. The same was also made available on the website of the Company and Stock Exchanges. The e-voting period commenced on 18th September, 2022 at 10.00 am and ended at 5.00 pm on 20th September, 2022.

Further, the shareholders had also casted their e-votes at the 36th Annual General Meeting.

Shri Amit Agarwal, Proprietor, M/s. Amit Agarwal & Associates, Company Secretaries, was appointed as the scrutinizer for conducting remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 05:00 PM on 20th September, 2022 and those casted through electronic voting system at the Annual General Meeting and submitted his Report dated 21st September, 2022. He has informed that on reckoning of the voting rights of the shareholders on the basis of the paid up value of shares registered in their names, it has been found that the shareholders have consented to all the proposed resolutions. In his report, Shri Amit Agarwal has confirmed the following:

1. Resolution No.1: ORDINARY RESOLUTION

"RESOLVED THAT the following be and are hereby received, considered and adopted:

- a the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon.
- b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon."

Particular	Remote E-Votes		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1052	693274168	19	1478322659	1071	2171596827	97.93
Dissent	50	44542958	0	0	50	44542958	2.01
Abstain	09	1372685	0	0	09	1372685	0.06
Total	1111	739189811	19	1478322659	1130	2217512470	100

Therefore, the resolution no.1 has been approved with requisite majority of 97.93%.



2. Resolution No. 2: ORDINARY RESOLUTION

“RESOLVED THAT the interim dividend for financial year 2021-22 @ of ₹10.75/- per share (face value of ₹10/- each) amounting to ₹2838.08 crore paid during FY 2021-2022, be and is hereby confirmed and pursuant to the recommendation of the Board of Directors, final dividend for financial year 2021-22 @ of ₹1.25/- per equity share (face value of ₹10/- each) amounting to ₹330.01 crore, subject to deduction of applicable income tax at Source (TDS), be and is hereby declared out of the profits of the Company for the financial year 2021-2022 to be paid to the equity shareholders of the Company whose names appear on the Company’s Register of Members as on June 10, 2022 in respect of physical shares and in respect of dematerialized shares, the dividend be paid to the beneficial owners of the shares whose names appeared in the Statement of Beneficial Ownership, as at the close of business hours on as on June 10, 2022 furnished by National Securities Depository Limited and Central Depository Services (India) Limited.”

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1075	739181016	19	1478322659	1094	2217503675	100
Dissent	29	8102	0	0	29	8102	
Abstain	07	693	0	0	07	693	
Total	1111	739189811	19	1478322659	1130	2217512470	100

Therefore, the resolution no.2 has been approved with requisite majority of 100%.

3. Resolution No. 3: ORDINARY RESOLUTION

“RESOLVED THAT Smt. Parminder Chopra (DIN: 08530587), who retires by rotation pursuant to the provisions of the Companies Act, 2013, and being eligible offers herself for re-appointment, be and is hereby re-appointed as Director of the company.”

Particular	Remote E-Votes		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	859	568864986	19	1478322659	878	2047187645	92.32
Dissent	234	170264900	0	0	234	170264900	7.68
Abstain	19	60924	0	0	19	60924	
Total	1112	739190810	19	1478322659	1131	2217513469	100

Therefore, the resolution no.3 has been approved with requisite majority of 92.32%.

4. Resolution No. 4: ORDINARY RESOLUTION

“RESOLVED THAT Board of Directors be and is hereby authorised to fix remuneration, fee etc., payable to Statutory Auditors, appointed by Comptroller and Auditors General of India under Section 139 of the Companies Act, 2013, for the financial year 2022-23.”

Particular	Remote E-Votes		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	981	670919256	19	1478322659	1000	2149241915	96.93
Dissent	113	68227023	0	0	113	68227023	3.07
Abstain	19	44531	0	0	19	44531	
Total	1113	739190810	19	1478322659	1132	2217513469	100

Therefore, the resolution no.4 has been approved with requisite majority of 96.93%.



5. Resolution No. 5: ORDINARY RESOLUTION

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, Shri Rajiv Ranjan Jha (DIN:03523954), who was appointed as Director (Projects), by the President of India through Ministry of Power vide letter no. 24-8/1/2020-PFC (MoP) dated October 28, 2021 and subsequently on the recommendation of the Nomination and Remuneration Committee, appointed as an Additional Director by the Board of Directors with effect from October 28, 2021 to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as Director (Projects) of the Company, on terms & conditions determined by the Govt. of India from time to time.”

Particular	Remote E-Votes		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	858	552974198	19	1478322659	877	2031296857	91.60
Dissent	232	186154163	0	0	232	186154163	8.40
Abstain	22	62449	0	0	22	62449	
Total	1112	739190810	19	1478322659	1131	2217513469	100

Therefore, the resolution no.5 has been approved with requisite majority of 91.60%.

6. Resolution No. 6: SPECIAL RESOLUTION

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, Shri Bhaskar Bhattacharya (DIN:09406292), who was appointed as part-time Non Official Director, by the President of India through Ministry of Power vide letter no. F.No.8/1/2012-PFC Desk (Vol II) dated November 15, 2021 and subsequently on the recommendation of the Nomination and Remuneration Committee, appointed as an Additional Director (part-time Non Official Director) by the Board of Directors with effect from December 23, 2021 to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as part-time Non Official Director (Independent Director) of the Company, on terms & conditions determined by the Govt. of India from time to time.”

Particular	Remote E-Votes		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1018	690453177	18	1478322659	1036	2168774061	97.80
Dissent	72	48692003	01	1775	73	48693778	2.20
Abstain	21	45630			21	45630	
Total	1111	739190810	19	1478324434	1130	2217513469	100

Therefore, the resolution no.6 has been approved with requisite majority of 97.80%.

7. Resolution No. 7: SPECIAL RESOLUTION

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, Smt. Usha Sajeev Nair (DIN:09408454), who was appointed as part-time Non Official Director, by the President of India through Ministry of Power vide letter no. F.No.8/1/2012-PFC Desk (Vol II) dated November 15, 2021 and subsequently on the recommendation of the Nomination and Remuneration Committee, appointed as an Additional Director (part-time Non Official Director) by the Board of Directors with effect from December 23, 2021 to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as part-time Non Official Director (Independent Director) of the Company, on terms & conditions determined by the Govt. of India from time to time.”

Particular	Remote E-Votes		Voting at AGM		Total		Percent age
	Number	Votes	Number	Votes	Number	Votes	



							%
Assent	1018	690452647	18	1478322659	1036	2168773531	97.80
Dissent	73	48693433	01	1775	74	48695208	2.20
Abstain	20	44730			20	44730	
Total	1111	739190810	19	1478324434	1130	2217513469	100

Therefore, the resolution no.7 has been approved with requisite majority of 97.80%.

8. Resolution No. 8: SPECIAL RESOLUTION

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, Shri Prasanna Tantri (DIN:06471864), who was appointed as part-time Non Official Director, by the President of India through Ministry of Power vide letter no. F.No.8/1/2012-PFC Desk (Vol II) dated November 15, 2021 and subsequently on the recommendation of the Nomination and Remuneration Committee, appointed as an Additional Director (part-time Non Official Director) by the Board of Directors with effect from December 23, 2021 to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as part-time Non Official Director (Independent Director) of the Company, on terms & conditions determined by the Govt. of India from time to time.”

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1017	689100065	18	1478320884	1035	2167420949	97.74
Dissent	71	50028279	1	1775	72	50030054	2.26
Abstain	24	62466			24	62466	
Total	1112	739190810	19	1478322659	1131	2217513469	100

Therefore, the resolution no.8 has been approved with requisite majority of 97.74%.

9. Resolution No. 9: SPECIAL RESOLUTION

“RESOLVED THAT pursuant to approval of Ministry of Power vide letter no. F.No.24-3/2/2019-PFC (MoP) dtd. 25th August, 2022, Section 13 & other applicable provisions, if any, of the Companies Act, 2013 including Rules made thereunder as well as any other applicable laws for the time being in force & such other approvals, permissions and sanctions, as may be necessary, the consent of the Company be and is hereby accorded to alter the Memorandum of Association of the Company by insertion of following new sub-clause 7 in Clause III(A) titled ‘Objects for which the Company is established’-

7. To lend to Logistics and Infrastructure sectors to the extent permitted by the Government of India.”

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1046	739122621	19	1478322659	1065	2217445280	100
Dissent	46	8904			46	8904	
Abstain	19	59285			19	59285	
Total	1111	739190810	19	1478322659	1130	2217513469	100

Therefore, the resolution no.9 has been approved with requisite majority of 100%.



10. Resolution No. 10: ORDINARY RESOLUTION

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, Shri Manoj Sharma (DIN:06822395), who was appointed as as Director (Commercial), by the President of India through Ministry of Power vide letter no. F.No.24-8/1/2021-PFC(MoP) dated 29th August 2022 and subsequently on the recommendation of the Nomination and Remuneration Committee, appointed as an Additional Director by the Board of Directors with effect from 29th August 2022 to hold office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013, for whom notice of candidature has been received from a shareholder be and is hereby appointed as Director of the Company, on terms & conditions determined by the Govt. of India from time to time.”

Particular	Remote E-Votes		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	850	418397463	18	1478320884	868	1896718347	85.47
Dissent	54	6993160	01	1775	55	6994935	0.32
Abstain	208	315412343			208	315412343	14.21
Total	1112	740802966	19	1478322659	1131	2219125625	100


Therefore, the resolution no.10 has been approved with requisite majority of 85.47%.

In the light of the Report of the Scrutinizer, as detailed hereinabove, I, **R. S. Dhillon**, Chairman and Managing Director, PFC declare that all the Resolution(s) proposed in the 36th Annual General Meeting have been passed with requisite majority. The above results be notified accordingly.


Manohar Balwani
CGM & Company Secretary



For POWER FINANCE CORPORATION LIMITED


R. S. Dhillon
Chairman and Managing Director
DIN No.: 00278074

Place: New Delhi
Date: September 22, 2022



Amit Agrawal & Associates Company Secretaries

Office : H-63, Vijay Chowk, Laxmi Nagar, Delhi-110092, INDIA

Ph. : +91-11-49423788, 43019279, Mob.: +91-9811272307

E-mail : amitagcs@gmail.com, amit2kas@yahoo.com

Consolidated Report of Scrutinizer(s)

Pursuant to section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules 2014 as amended
by Companies (Management and Administration) Rules 2015

To,
The Chairman
Power Finance Corporation Limited
'URJANIDHI', 1, Barakhamba Lane,
Connaught Place, New Delhi-110001
CIN: L65910DL1986GOI024862

Reg.: 36th Annual General Meeting of the members of Power Finance Corporation Limited held on Wednesday, 21st day of September, 2022 at 11:30 a.m. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM").

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and voting at the AGM through VC or OAVM process conducted pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Section 108 of Companies Act 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Rules, 2015.

Dear Sir,

I, **Amit Agrawal, Practicing Company Secretaries**, had been appointed as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 by the Board Of Directors of **Power Finance Corporation Limited** (the Company) having its registered office at 'URJANIDHI', 1, Barakhamba Lane, Connaught Place, New Delhi-110001 vide resolution dated 12th August, 2022 for the purpose of scrutinizing the remote electronic voting process and to scrutinize voting at AGM through VC or OAVM process by the shareholders in respect of the below mentioned resolutions passed at 36th Annual General Meeting of the Company held on Wednesday, 21st day of September, 2022 at 11:30 A.M.

AMIT
AGRAWAL
AL

Digitally signed
by AMIT
AGRAWAL
Date:
2022.09.21
18:19:12 +05'30'



1. The result of the poll is as under:

Item No.	01
Subject matter of resolution	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Audited Balance Sheet as on March 31, 2022 and the Statement of Profit & Loss for the year ended on that date and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.
Type of Resolution	Ordinary

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1052	693274168	19	1478322659	1071	2171596827	97.93
Dissent	50	44542958	0	0	50	44542958	2.01
Abstain	09	1372685	0	0	09	1372685	0.06
Total	1111	739189811	19	1478322659	1130	2217512470	100

Item No.	02
Subject matter of resolution	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2021-22.
Type of Resolution	Ordinary

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1075	739181016	19	1478322659	1094	2217503675	100
Dissent	29	8102	0	0	29	8102	
Abstain	07	693	0	0	07	693	
Total	1111	739189811	19	1478322659	1130	2217512470	100

AMIT
AGRAWAL
L

Digitally signed
by AMIT
AGRAWAL
Date: 2022.09.21
18:19:27 +05'30'



Item No.	03
Subject matter of resolution	To appoint a Director in place of Smt. Parminder Chopra (DIN: 08530587), who retires by rotation and being eligible, offers herself for re-appointment.
Type of Resolution	Ordinary

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	859	568864986	19	1478322659	878	2047187645	92.32
Dissent	234	170264900	0	0	234	170264900	7.68
Abstain	19	60924	0	0	19	60924	
Total	1112	739190810	19	1478322659	1131	2217513469	100

Item No.	04
Subject matter of resolution	To fix the remuneration of the Statutory Auditors
Type of Resolution	Ordinary

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	981	670919256	19	1478322659	1000	2149241915	96.93
Dissent	113	68227023	0	0	113	68227023	3.07
Abstain	19	44531	0	0	19	44531	
Total	1113	739190810	19	1478322659	1132	2217513469	100

Item No.	05
Subject matter of resolution	To appoint Shri Rajiv Ranjan Jha (DIN: 03523954), as Director of the Company.
Type of Resolution	Ordinary

AMIT
AGRAWAL

Digitally signed
by AMIT
AGRAWAL
Date: 2022.09.21
18:19:37 +05'30'



Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	858	552974198	19	1478322659	877	2031296857	91.60
Dissent	232	186154163	0	0	232	186154163	8.40
Abstain	22	62449	0	0	22	62449	
Total	1112	739190810	19	1478322659	1131	2217513469	100

Item No.	06
Subject matter of resolution	To appoint Shri Bhaskar Bhattacharya (DIN:09406292), as Director of the Company
Type of Resolution	Ordinary Resolution proposed in the Notice however passed as Special Resolution after intimating the same in the AGM

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1018	690453177	18	1478322659	1036	2168774061	97.80
Dissent	72	48692003	01	1775	73	48693778	2.20
Abstain	21	45630			21	45630	
Total	1111	739190810	19	1478324434	1130	2217513469	100

Item No.	07
Subject matter of resolution	To appoint Smt. Usha Sajeev Nair (DIN: 09408454), as Director of the Company.
Type of Resolution	Ordinary Resolution proposed in the Notice however passed as Special Resolution after intimating the same in the AGM

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1018	690452647	18	1478322659	1036	2168773531	97.80
Dissent	73	48693433	01	1775	74	48695208	2.20
Abstain	20	44730			20	44730	
Total	1111	739190810	19	1478324434	1130	2217513469	100

AMIT
AGRAWAL
AL

Digitally signed
by AMIT
AGRAWAL
Date: 2022.09.21
18:19:55 +05'30'



Item No.	08
Subject matter of resolution	To appoint Shri Prasanna Tantri (DIN:06471864), as Director of the Company
Type of Resolution	Ordinary Resolution proposed in the Notice however passed as Special Resolution after intimating the same in the AGM

Particular	Remote E-Votes		Voting at AGM		Total		Percent age %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1017	689100065	18	1478320884	1035	2167420949	97.74
Dissent	71	50028279	1	1775	72	50030054	2.26
Abstain	24	62466			24	62466	
Total	1112	739190810	19	1478322659	1131	2217513469	100

Item No.	09
Subject matter of resolution	To change Object Clause of the Memorandum of Association of the Company
Type of Resolution	Special

Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1046	739122621	19	1478322659	1065	2217445280	100
Dissent	46	8904			46	8904	
Abstain	19	59285			19	59285	
Total	1111	739190810	19	1478322659	1130	2217513469	100

Item No.	10
Subject matter of resolution	To appoint Shri Manoj Sharma (DIN:06822395), as Director of the Company
Type of Resolution	Ordinary

AMIT
AGRAWAL

Digitally signed
by AMIT
AGRAWAL
Date: 2022.09.21
18:20:04 +05'30'

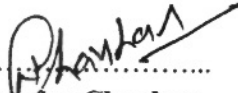


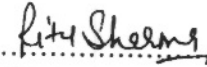
Particular	Remote E-Votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	850	418397463	18	1478320884	868	1896718347	85.47
Dissent	54	6993160	01	1775	55	6994935	0.32
Abstain	208	315412343			208	315412343	14.21
Total	1112	740802966	19	1478322659	1131	2219125625	100

The Company has provided the voting through electronics means (remote e-voting and e-voting at the AGM) facility offered by Kfin Technologies Limited (KFintech), for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. Thursday the 15th September, 2022 were entitled to vote on the proposed resolutions as set out at item no. 01 to 10 in the notice convening 36th Annual General Meeting of the Company.

The voting period for remote e-voting commenced on Sunday, 18th September 2022 at 10:00 am and ended on Tuesday, 20th September 2022 at 05:00 pm and the remote e-voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 21st September 2022 the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Wednesday, 21st September 2022 in the presence of Mr Nagendra Chauhan and Ms Sibani Agrawal who are not in employment of the company.

.....

Mr. Nagendra Chauhan

.....

Ms. Ritu Sharma

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from. **Kfin Technologies Limited**, remote e-voting platform and the voting at the AGM through VC or OAVM & verified by RTA, respectively.

You may accordingly declare the result of the consolidated report and all other relevant records were sealed and handed over to the Chairman/Company Secretary by the Board for safe keeping.

Place: New Delhi

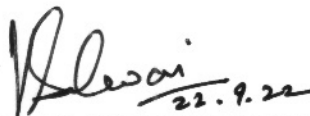
Dated: 21.09.2022

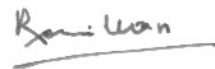
AMIT Digitally signed
 AGRA by AMIT
 WAL AGRawal
 Date: 2022.09.21
 18:20:35 +05'30'



Thanking you,
 Yours faithfully,

Agrawal)
Scrutinizer
UDIN: F005311D001015188


 मनोहर बलवानी/MANO HAR BALWANI
 मुख्य महाप्रबन्धक एवं कंपनी सचिव
 CGM & Company Secretary (A-11117)
 पावर फाइनेंस कॉर्पोरेशन लिमिटेड
 Power Finance Corporation Limited
 "ऊर्जाविधि", 1, बाराखंबा लेन, कनॉट प्लेस,
 "URJANIDHI", 1, Barakhamba Lane, Connaught Place,
 नई दिल्ली-110001/New Delhi-110001
 ई-मेल : एमबी@पीएफसीइंडिया.कॉम/E-mail:mb@pfcindia.com


 रविंदर सिंह धिल्लो/RAVINDER SINGH DHILLON
 अध्यक्ष एवं प्रबंध निदेशक
 Chairman & Managing Director
 पावर फाइनेंस कॉर्पोरेशन लि. / P.F.C. Ltd.
 निरल सक्कर का उद्योग (A Govt. of India Undertaking)
 "ऊर्जाविधि", 1, बाराखंबा लेन, कनॉट प्लेस,
 "URJANIDHI", 1, Barakhamba Lane, Connaught Place,
 नई दिल्ली-110001/New Delhi-110001