

27<sup>th</sup> February 2026

To

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  <b>Scrip Code: 533344</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051  <b>Scrip Symbol: PFS</b>
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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 27<sup>th</sup> January 2026, wherein we had submitted the Postal Ballot Notice seeking approval of shareholders for the following resolution, we wish to inform you that the shareholders have approved the said resolution with requisite majority:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Shri P Ramana Murthy (DIN:07815852) as an Independent Director	Special

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](http://www.ptcfinancial.com) and on the website of KFin Technologies Limited 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**

**Manohar Balwani**  
**Company Secretary**

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 resolution:**

<b>Date of the Postal Ballot</b>	26-02-2026
<b>Total number of shareholders on record date i.e. January 21, 2026</b>	1,44,837
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	NA

### 1.Appointment of Shri P Ramana Murthy (DIN:07815852) as an Independent Director of the Company

Special Resolution								No	
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	% 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	
	<b>Total</b>		<b>41,74,50,001</b>	<b>100.0000</b>	<b>41,74,50,001</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	
Public-Institutions	E-voting	4,63,67,004	3,30,93,109	71.3721	3,30,93,109	0	100.0000	0.0000	
	Poll		0	0	0	0	0.0000	0	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0	
	<b>Total</b>		<b>3,30,93,109</b>	<b>71.3721</b>	<b>3,30,93,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public-Non Institutions	E-voting	17,84,66,330	8,45,547	0.4738	8,11,705	33,842	95.9976	4.0024	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0	
	<b>Total</b>		<b>8,45,547</b>	<b>0.4738</b>	<b>8,11,705</b>	<b>33,842</b>	<b>95.9976</b>	<b>4.0024</b>	
<b>Total</b>		<b>64,22,83,335</b>	<b>45,13,88,657</b>	<b>70.2787</b>	<b>45,13,54,815</b>	<b>33,842</b>	<b>99.9925</b>	<b>0.0075</b>	

# ROHIT PARMAR & ASSOCIATES

## COMPANY SECRETARIES



Building No. 72, 3<sup>rd</sup> 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

**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 January 20, 2026.

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 January 20, 2026 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 as mentioned in the Notice of Postal Ballot dated January 20, 2026 (**'Notice'**):

## ROHIT PARMAR & ASSOCIATES

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Shri P Ramana Murthy (DIN: 07815852) 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 January 21, 2026 (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 January 28, 2026 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 Wednesday, January 28, 2026, at 09:00 A.M. (IST) and ended on Thursday, February 26, 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 February 26, 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. Rajeev  
(Mr. Rajeev Singh)

2. Lovenish  
(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 February 26, 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 resolution contained in the Postal Ballot Notice is as under:

### Resolution no. 1 as a Special Resolution

### Appointment of Shri P Ramana Murthy (DIN: 07815852) as an Independent Director of the Company

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote Voting	e-Postal Ballot	Total	
Assent	45,13,54,815	NA	45,13,54,815	99.9925
Dissent	33,842		33,842	0.0075
Total	45,13,88,657		45,13,88,657	100

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**'

10. Based on the results, the above resolutions are deemed to have been passed on February 26, 2026, being the last date of remote e-voting for the Members.

**ROHIT PARMAR & ASSOCIATES**

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: 2026.02.27  
11:45:34 +05'30'

Rohit Parmar  
Scrutinizer  
CoP No.: 22137  
M.No.: F13731  
Peer Review no.: 2122/2022  
UDIN: F013731G004005345

Date: February 27, 2026  
Place: Delhi

Countersigned by  
**For PTC India Financial Services  
Limited**

Signature \_\_\_\_\_  
Name: Manohar Balwani  
Designation: Company Secretary &  
Compliance Officer

Date: February 27, 2026  
Place: Delhi

A detailed summary of the voting through e-voting is given herein below:

<b>A. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of e-voters</b>	<b>No. of equity shares (Votes Cast)</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	444	45,13,88,657	4,51,38,86,570
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	444	45,13,88,657	4,51,38,86,570
d) Votes with assent for the resolution	408*	45,13,54,815	4,51,35,48,150
e) Votes with dissent for the resolution	37*	33,842	3,38,420

*9 shareholders, holding a total of 2248 votes, abstained from e-voting on Resolution No. 1 and the same has not been included in (a) and (c) above*

*\*1 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.*

*2 shareholders less voted by 259 votes*