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ORIENTAL BANK OF COMMERCE

(A Government of India Undertaking)
MSME Cluster Faridabad, Neelam Chowk NIT Faridabad.
Ph.: 0129-2412412; e-mail: msme_7020@obc.co.in

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)
In respect of loans availed by below mentioned borrowers / guarantors through Oriental Bank of Commerce, which have become



POWER FINANCE CORPORATION LIMITED

(A Govt. of India Undertaking)
(CIN: L26140DL1980002457)
Head Office: Ujani Road, Basantlok Park, Connaught Place, New Delhi-110001.
Tel: 491-12345678; Fax: 491-11234567
Email id: investors@pfcindia.com; Website: www.pfcindia.com

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Tuesday the 19th March, 2019 at 10.30 A.M. at Dr. SRKVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, Near APS Colony, Gurgaon Road, Delhi Cantt., New Delhi-110010 to transact the business as set out in Notice of the Extra Ordinary General Meeting (EGM) dt. 20th February, 2019 sent to the members in physical/electronic form, as the case may be.

In compliance with 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, as amended from time to time, the Company is pleased to offer remote e-voting facility to all the Shareholders of the Company in respect of the items to be transacted at the said Extra Ordinary General Meeting.

Members are also hereby informed that the Notice of the EGM along with the instructions for e-voting are also available on the Company's website www.pfcindia.com and also on the website of the agency authorised to provide e-voting facility i.e. Karvy Fintech Private Limited, Registrar & Share Transfer Agent (RTA) of the Company viz. www.evoting.karvy.com. The said documents shall also be available for inspection at the Registered Office of the Company during business hours on all working days till the date of EGM.

The shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15th March, 2019, only shall be entitled to cast their vote by remote e-voting as well as voting at the extra ordinary general meeting.

The Remote e-voting period shall commence on 16th March, 2019 at 10.00 am and shall end at 5.00 pm on 18th March, 2019. The e-voting module will be disabled on 18th March, 2019 after 5.00 pm.

Those Shareholders, who do not opt to cast their vote through e-voting, may cast their vote through ballot process at the EGM. Members who have cast their vote by e-voting prior to the EGM, may also attend the EGM, however shall not be entitled to vote again at the EGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the EGM Notice and holds shares as on the Cut-off date, may obtain the User ID and password for e-voting by sending a request at einward.rfs@karvy.com.

In case of any queries, you may refer the 'Help & Frequently Asked Questions (FAQs) and e-voting user manual' for Shareholders available at the download section of Karvy's website <http://evoting.karvy.com> or contact Mr. B.Srinivas, Manager (Unit: Power Finance Corporation Limited), Karvy Fintech Pvt. Ltd., Karvy Selenium Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad: 500032 on email id: einward.rfs@karvy.com, Phone No. 040 67462222 or call Karvy's toll free No. 1-800-3454-001 for any further clarifications.

Mr. Sachin Agarwal, Practising Company Secretary and Smt. Karishma Singh, Practising Company Secretary has been appointed as Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

As detailed in the Notice dt. 20th February, 2019, a Member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a Member of the Company.

Members who have not registered their e-mail addresses, so far, are requested to register their email address, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold the shares in physical form are requested to get their e-mail ID registered with Karvy Fintech Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

For and on behalf of Power Finance Corporation Limited

Sd./

Manohar Balwani
(Company Secretary)

Place: New Delhi

Notice
of
EGM