General information about company	
Scrip code	26167
NSE Symbol	
MSEI Symbol	
ISIN	INE346C01015
Name of the company	PNC CAPITAL TRUST LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	1:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SUDIPTO ROY CHOWDHURY
Firms Name	NA
Qualification	CS
Membership Number	17130
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	30-09-2024
Total number of shareholders on record date	6496
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Audited Financial Statements of the Company for the Financial year ended 31/03/2024 and the Reports of the Board of Directors and Auditors thereon.				
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	517600						
	Poll		517600	100	517600	0	100	0
	Postal Ballot (if applicable)							
	Total	517600	517600	100	517600	0	100	0
Public- Institutions	E-Voting	13500						
	Poll		13500	100	13500	0	100	0
	Postal Ballot (if applicable)							
	Total	13500	13500	100	13500	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
	Total	531100	531100	100	531100	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mrs. Priti Khemka (DIN: 07141324) who retires by rotation. and being eligible offers herself for reappointment.				
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	517600						
	Poll		517600	100	517600	0	100	0
	Postal Ballot (if applicable)							
	Total	517600	517600	100	517600	0	100	0
Public- Institutions	E-Voting	13500						
	Poll		13500	100	13500	0	100	0
	Postal Ballot (if applicable)							
	Total	13500	13500	100	13500	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		531100	531100	100	531100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	