

PNC CAPITAL TRUST LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata – 700013.

Tel (033) 2234-8824

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(CIN: L51226WB1984PLC037985)

Date: 01/10/2021

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Ref: Registration No. 037985

Sub: Result of voting required to be disclosed under Regulation 44(3) of SEBI (LODR), 2015.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (LODR), 2015, we hereby disclose the following information as per the aforesaid regulation;

Date of the AGM	29.09.2021
Total number of shareholders on record date	6503
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	3
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public	

However not a single member casted their vote through e-voting or by poll and postal ballot voting was not applicable to our company. All the votings were casted by means of show of hands.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For **Pnc Capital Trust Ltd.**

Arun Kumar Khemka
Managing Director
DIN: 00428276