



Dated: 31<sup>st</sup> December, 2022

To  
Listing Deptt. / Deptt. of Corporate Relations,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Fax- 022-22722037/ 39/41/61/3121/22723719  
Scrip Code: 532524

Listing Deptt.  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra (E), Mumbai -51  
Fax-022-26598237/ 38 - 022-26598347/ 48  
Company Code: PTC

**Sub: Rectification in the Summary of Proceedings of 23<sup>rd</sup> Annual General Meeting of PTC India Limited filed with Stock Exchanges on 31.12.2022**

Sir/Madam,

The Company has filed the Summary of Proceedings of 23<sup>rd</sup> Annual General Meeting of PTC India Limited with Stock Exchanges on 31.12.2022. In the proceedings filed the company has reported the consolidated results. However, in Resolution No 1. in “% of votes Against”, erroneously it is mentioned **26.635%** instead of **26.365%**.

In this regard, we would like to submit that the Consolidated Result of Resolution No.1 is:

S. No.	Particulars	% of votes in favour (Approx.)	% of votes Against (Approx.)
1.	<b>Resolution: 1:</b> Ordinary Resolution To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2022, together with Board’s Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2022 and report of Auditors thereon.	73.635	26.365

This is for your record and information.

Thanking You,  
For PTC India Limited

**Rajiv Maheshwari**  
(Company Secretary)  
FCS- 4998  
Digitally Signed

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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