



Dated: 03rd February, 2025

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: Disclosure of Voting Results - Postal Ballot Notice dated January 03, 2025

Sir/Madam,

In furtherance to our letter dated January 03, 2025, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated February 03, 2025.
3. Summary of Postal Ballot proceedings.

The resolutions as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process with requisite majority on February 02, 2025.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.ptcindia.com.

This is for your record and information.

Thanking You,
For PTC India Limited

Rajiv Maheshwari
Company Secretary
FCS- 4998

Enclosures: As mentioned above

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

General information about company	
Scrip Code	532524
Name of company	PTC INDIA LIMITED
Type of meeting	Postal Ballot
Start time of meeting	Saturday, January 4, 2025 at 09:00 a.m.
End time of meeting	Sunday, February 2, 2025 at 05:00 p.m.

VOTING RESULTS	
Record date	30-12-2024
Total number of shareholders on record date	2,80,693
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	2

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com

Resolution Details (1)								
Resolution Required					To appoint Shri Rajneesh Agarwal (DIN: 10816601) as Non-Executive Nominee Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	48000000		0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		48000000	100	48000000	0	100	0
	Total		48000000	48000000	100	48000000	0	100
Public Institutions	E-voting	109350795		0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		100014436	91.46	44728801	55285635	44.72	55.28
	Total		109350795	100014436	91.46	44728801	55285635	44.72
Public Non-Institutions	E-voting	138657526		0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		9240790	6.66	7207885	2032905	78.00	22.00
	Total		138657526	9240790	6.66	7207885	2032905	78.00
Total		296008321	157255226	53.13	99936686	57318540	63.55	36.45

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com

Resolution Details (2)								
Resolution Required					To appoint Ms. Mini Ipe (DIN: 07791184) as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	48000000		0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		48000000	100	48000000	0	100	0
	Total		48000000	48000000	100	48000000	0	100
Public Institutions	E-voting	109350795		0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		100014436	91.46	97465165	2549271	97.45	2.55
	Total		109350795	100014436	91.46	97465165	2549271	97.45
Public Non-Institutions	E-voting	138657526		0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		9242171	6.66	9208802	33369	99.64	0.36
	Total		138657526	9242171	6.66	9208802	33369	99.64
Total		296008321	157256607	53.13	154673967	2582640	98.36	1.64

Date: 03/02/2025
Place: New Delhi

SD/-
Dr. Manoj Kumar Jhavar
(DIN: 07306454)
Whole Time Director
(CMD Addl. Charge)
PTC India Ltd.

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com



ASHISH KAPOOR & ASSOCIATES

COMPANY SECRETARIES

F-150, Venus Apartment,

Rohini, Sector - 9,

Delhi - 110085

Phone: +91-011-47037706

Email: ashishkapoorandassociates@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

To,

Dr. Manoj Kumar Jhawar

Director (Commercial & Operations)/ CMD Addl. Charge

PTC India Limited

2nd Floor, NBCC Tower,

15, Bhikaji Cama Place, New Delhi - 110 066

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 3, 2025 ("Postal Ballot Notice"), conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **Ashish Kapoor**, Practicing Company Secretary (Proprietor, M/s. Ashish Kapoor & Associates), appointed as the Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dated 19.09.2024 issued by Ministry of Corporate Affairs (MCA).

I, hereby submit my report as under:

1. Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to Postal ballot process on the Resolutions contained in the Notice dated January 3, 2025.
2. My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of the votes cast "**in Favour**" or "**Against**" on the resolutions as stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter referred to as "NSDL"), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.
3. The e-voting period remained open from **Saturday, January 4, 2025, at 9:00 AM (IST)** to **Sunday, February 2, 2025, at 5:00 PM (IST)**.
4. The shareholders holding shares / beneficial holders as on the "**cut-off date**" i.e. Monday, December 30, 2024 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated January 3, 2025 of the Company.
5. The votes were unblocked on February 2, 2025 after 5:00 PM in the presence of two witnesses namely Sh. Ankit Sharma (FCS 11344) and Sh. Sachin Kasturia (D/2066/2006) who are not in employment of the company.
6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**In-favour**" or "**Against**", were downloaded from the e-voting website of NSDL.
7. The results of the e-voting are as under:

ITEM NO. 1

To appoint Shri Rajneesh Agarwal (DIN: 10816601) as Non-Executive Nominee Director

Type of Resolution: Ordinary Resolution

Total Valid Votes		Votes in favour*			Votes Against*		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting (in %)	Number of members voted	No. of Votes	Voting (in %)
1301	157255226	1051	99936686	63.55	250	57318540	36.45

**Note: 6 (Six) Shareholders have partially voted*

Based on the aforesaid results, I report that the resolution mentioned in the Postal Ballot Notice stands approved as the resolution was passed with the requisite majority as on February 2, 2025, being the last date fixed for e-voting by the Company.

ITEM NO. 2

To appoint Ms. Mini Ipe (DIN: 07791184) as an Independent Director

Type of Resolution: Special Resolution

Total Valid Votes		Votes in favor**			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting (in %)	Number of members voted	No. of Votes	Voting (in %)
1297	157256607	1203	154673967	98.36	94	2582640	1.64

***Note: 4 (Four) Shareholders have partially voted*

Based on the aforesaid results, I report that the resolution mentioned in the Postal Ballot Notice stands approved as the resolution was passed with the requisite majority as on February 2, 2025, being the last date fixed for e-voting by the Company.

8. The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.

Thanking you,
Yours faithfully,

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800

ASHISH Digitally signed
by ASHISH
KAPOOR KAPOOR
Date: 2025.02.03
16:41:43 +05'30'

Ashish Kapoor
FCS: 8002
CP: 7504
ICSI Peer Review No.: 3260/2023
UDIN: F008002F003855901

Place: New Delhi
Date: February 3, 2025



**SUMMARY OF PROCEEDINGS OF POSTAL BALLOT THROUGH E-VOTING OF PTC INDIA
LIMITED CONCLUDED ON SUNDAY, FEBRUARY 2, 2025.**

The Company has circulated following resolutions to be considered and approved by shareholders through postal ballot vide postal ballot notice dated January 3, 2025 (“Postal Ballot Notice”) pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

SL.NO	PARTICULARS	Type of Resolution
1	To appoint Shri Rajneesh Agarwal (DIN: 10816601) as Non-Executive Nominee Director	Ordinary Resolution
2	To appoint Ms. Mini Ipe (DIN: 07791184) as an Independent Director	Special Resolution

- a) The Company had engaged the services of National Securities Depository Limited (“NSDL”) for the purpose of providing e-voting facility relating to the Postal Ballot to all its members.
- b) M/s. Ashish Kapoor & Associates, Practicing Company Secretaries, (FCS 8002) (CP 7504) was appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the Postal Ballot Notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date December 30, 2024, seeking approval for the resolutions as set out in the Postal Ballot Notice.
- d) The total number of shareholders as on the cut-off date was 2,80,693.
- e) Pursuant to the above, the Postal Ballot Notice was sent to all eligible shareholders, electronically, on January 3, 2025.
- f) A newspaper advertisement was published on January 4, 2025, in Business standard in English and in Hindi.
- g) The e-voting commenced on Saturday, January 4, 2025 (9.00 AM IST) and closed on Sunday, February 2, 2025 (5.00 PM IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.35 PM IST on February 2, 2025, from NSDL portal in the presence of two witnesses.

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



- i) The Scrutinizer submitted his report on February 3, 2025.
- j) The Chairman took the report on record and declared that the resolutions set out in the Postal Ballot Notice dated January 3, 2025, was passed with requisite majority. The details of voting are as below;

Resolution	Total shares as on the cutoff date	No. of votes Polled	No. of Votes-in favor	% of Votes in favor	No. of Votes – against	% of Votes against
To appoint Shri Rajneesh Agarwal (DIN: 10816601) as Non-Executive Nominee Director (Ordinary Resolution)	29,60,08,321	15,72,55,226	9,99,36,686	63.55%	5,73,18,540	36.45%
To appoint Ms. Mini Ipe (DIN: 07791184) as an Independent Director (Special Resolution)	29,60,08,321	15,72,56,607	15,46,73,967	98.36%	25,82,640	1.64%

Note – None of the promoter / promoter group members, except one promoter, were interested in aforementioned resolutions.

The voting results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being filed with the stock exchanges and posted on the website of the Company and website of NSDL.

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com