



Dated: 26th September, 2024

To
Listing Deptt. / Deptt. of Corporate Relations,
BSE 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.: Proceedings of 25th Annual General Meeting (“AGM”) held on September 26, 2024

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sir/Madam,

In terms of the provisions of the Regulation 30 of SEBI Listing Regulations, we are enclosing proceedings of 25th Annual General Meeting of the Company held on 26th September, 2024 at 12:30 PM through video conferencing/ other audio-visual means in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your record and information.

Thanking You,

For PTC India Limited

(Rajiv Maheshwari)
Company Secretary
FCS: 4998

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place, New Delhi-110066

Encl: As 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



SUMMARY OF PROCEEDINGS OF 25th ANNUAL GENERAL MEETING OF PTC INDIA LIMITED HELD ON THURSDAY, SEPTEMBER 26, 2024 AT 12:30 P.M.

25th Annual General Meeting (“AGM”/ “Meeting”) of PTC India Limited (“PTC”/ “Company”) was held on Thursday, 26th September, 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in line with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 25th AGM of PTC were as under:-

- At the outset, the Company Secretary extended a warm welcome to the shareholders at the 25th AGM of the Company.
- Dr. Manoj Kumar Jhavar, Chairman & Managing Director- Addl. Charge (CMD- Addl. Charge) chaired the meeting.
- Company Secretary welcomed the Board Members and other invitees and also confirmed the presence of the Chairman of the Audit Committee/ Nomination & Remuneration Committee and Stakeholder Relationship Committee, Statutory Auditors and the Scrutinizer.
- The requisite quorum (167 members) being present, the CMD- Addl. Charge called the meeting in order. CMD- Addl. Charge then delivered his speech.
- The Members of the Company were informed about the qualifications given in the Report of the Statutory Auditors’ and Secretarial Auditors’ Report. Company Secretary explained the manner of casting votes.
- Company Secretary informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company has provided remote e-voting facility to its Members to exercise their right to vote electronically on the items mentioned in the notice of the AGM, from 9:00 a.m. Monday, September 23, 2024, up to 5:00 p.m. Wednesday, September 25, 2024. Further, it was informed that the Company has fixed Thursday, the September 19, 2024 as the Cut-off date for determining the eligibility to vote by electronic means as well as during the AGM.
- It was informed that the Board of Directors had appointed Shri Ashish Kapoor, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.
- The Company Secretary explained the items of business enlisted in the AGM Notice dated August 29, 2024 which were as under:

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Item No in the Notice	Subject	Resolution (Ordinary/Special)
ORDINARY BUSINESS		
1	To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31 st March 2024, together with Board's Report, and report of Auditor's thereon; and (b) Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2024 and report of Auditor's thereon.	Ordinary
2	To approve and declare the payment of Final Dividend for the financial year ended 31 st March, 2024.	Ordinary
3	To appoint a Director in the place of Shri Mohammad Afzal (DIN: 09762315) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
4	To appoint a Director in the place of Shri Mahendra Kumar Gupta (DIN: 10112169) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary

- The Chairman responded to the questions raised by the speaker shareholders.
- It was informed that, those members who could not exercise their vote through remote e-voting process, were provided the facility to vote during the AGM through Insta Poll. Facility for e-voting remained open for 15 minutes after the conclusion of the meeting to enable them to cast their vote.
- Shareholders were informed that the results of voting on each resolution shall be determined by aggregating vote(s) cast through remote e-voting and voting at the AGM. It was further informed that the results of voting will be announced and uploaded on the website of the Company, NSDL and will also be submitted to the Stock Exchanges within the prescribed time. Further, it was informed that the above resolutions will be deemed to be passed on the date of AGM, i.e. September 26, 2024.

There being no other business to transact, the meeting ended at 01: 50 p.m.

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