



Date: 20th August, 2013

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

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

Dear Sir/ Madam,

Sub: Annual General Meeting (AGM) held on 19th August, 2013

Ref: Stock Quote at BSE:- 532524 & at NSE- PTC

The 14th Annual General Meeting of the Members of PTC India Ltd. (PTC) was held on Monday, the 19th August, 2013 at 03:00 p.m. at FICCI, 1 Foundation House, Tansen Marg, New Delhi – 110001. The below mentioned items were approved by the shareholders with requisite majority.

1. Adoption of the Annual Accounts , Auditors report thereon and Directors Report for the FY 2012-13;
2. Declaration of dividend for FY 2012-13;
3. Re-appointment of Shri I.J. Kapoor as nominee Director of NTPC
4. Re-appointment of Shri Hemant Bhargava as nominee Director of LIC
5. Re-appointment of Shri Ved Jain as independent Director.
6. Re-appointment of Shri Dipak Chatterjee as independent Director
7. Re-appointment of M/s. K.G. Somani & Co. as Statutory Auditors for FY 2013-14
8. Appointment of Shri M.S. Babu as nominee Director of NHPC (earlier he was additional Director upto AGM dated 19th August, 2013).
9. Appointment of Shri S.N. Goel as Whole-time Director of the Company w.e.f. 27th September, 2012.

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011-41659127,41659128, 41659500. Fax: 011-41659126
E-mail: info@ptcindia.com Website: www.ptcindia.com



10. Appointment of Shri Deepak Amitabh as CMD w.e.f. 16th October, 2012.

11. Appointment of Shri Pallav Kapoor u/s 314 of the Co. Act. 1956 as an employee of the Company.

The Minutes of the AGM dated 19th August, 2013 shall be sent separately.

Kindly note the same.

Thanking You,

Yours sincerely,


(Rajiv Maheshwari)
Company Secretary

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