



Dated: 8th August, 2025

To
Listing Deptt. / Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,
Scrip Code: 532524

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

Sub.: Proceedings of 26th Annual General Meeting (“AGM”) held on August 8, 2025

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 26th Annual General Meeting of the Company held on 8th August, 2025 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

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 26TH ANNUAL GENERAL MEETING OF PTC INDIA LIMITED HELD ON FRIDAY, AUGUST 8, 2025 AT 12:30 P.M.

The 26th Annual General Meeting (“AGM”/ “Meeting”) of PTC India Limited (“PTC”/ “Company”) was held on Friday, 8th August, 2025 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 26th AGM of PTC are as under:-

- At the outset, the Company Secretary extended a warm welcome to the shareholders at the 26th AGM of the Company.
- Dr. Manoj Kumar Jhavar, Chairman & Managing Director- 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 being present, the CMD called the meeting in order. CMD then delivered his speech.
- The Members of the Company were informed about the qualifications given in the Secretarial Auditors’ Report which were self-explanatory.
- 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 Tuesday, August 5, 2025 at 9:00 A.M. up to Thursday, August 7, 2025 at 5:00 P.M. Further, it was informed that the Company has fixed Friday, the August 1, 2025 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 July 10, 2025 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 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.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2024 and report of Auditor's thereon.	Ordinary
3	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31 st March 2025, together with Board's Report, and report of Auditor's thereon.	Ordinary
4	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31 st March, 2025 and report of Auditor's thereon.	Ordinary
5	To approve and declare the payment of Final Dividend for the financial year ended 31 st March, 2025.	Ordinary
6	To appoint a Director in the place of Ms. Sangeeta Kaushik (DIN: 09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary
7	To appoint a Director in the place of Shri Rajiv Ranjan Jha (DIN:03523954) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
8	To appoint Dr. Manoj Kumar Jhawar (DIN: 07306454) as Chairman & Managing Director ("CMD") of the Company.	Ordinary
9	To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company.	Special
10	To appoint M/s. A K Rastogi & Associates as Secretarial Auditors.	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.

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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. 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. The above resolutions will be deemed to be passed on the date of AGM, i.e. August 8, 2025.

There being no other business to transact, the meeting ended at 01:47 p.m.

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