



Dated: 3rd August, 2024

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: Results of the Postal Ballot through e-voting concluded on August 2, 2024

Sir/Madam,

In continuation to our letter dated July 3, 2024, 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 August 3, 2024.
3. Postal Ballot proceedings.

The resolution as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

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 KUMAR Digitally signed
by RAJIV KUMAR
MAHESHWAR MAHESHWARI
Date: 2024.08.03
14:12:32 +05'30'

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 through E-voting
Start time of meeting	09:00
End time of meeting	17:00

VOTING RESULTS	
Record date	28-06-2024
Total number of shareholders on record date	2,57,762
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	1

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Resolution Details (1)								
Resolution Required					Appointment of Shri Arabandi Venu Prasad (DIN: 01054227) as an Independent Director for a period of 3 years w.e.f. 6th May 2024.			
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	-		100	48000000	0	100	0
	Poll	-		0	0	0	0	0
	Postal Ballot (if applicable)	48000000	48000000	0	0	0	0	0
	Total	48000000	48000000	100	48000000	0	100	0
Public Institutions	E-voting	-		91.04	111389631	97442	99.91	0.09
	Poll	-		0	0	0	0	0
	Postal Ballot (if applicable)	122459165	111487073	0	0	0	0	0
	Total	122459165	111487073	91.04	111389631	97442	99.91259794	0.09
Public non-institutions	E-voting			3.96	4893905	71702	98.56	1.44
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)	125549156	4965607	0	0	0	0	0
	Total	125549156	4965607	3.96	4893905	71702	98.56	1.44
Total		296008321	164452680	55.56	164283536	169144	99.90	0.10

Date: 03/08/2024
Place: New Delhi

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

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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
Whole Time Director
(Acting Chairman & Managing Director)
PTC India Limited
CIN: L40105DL1999PLC099328
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 resolution set out in the notice dated July 3, 2024, 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 and 09/2023 dated 25.09.2023 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 3rd July, 2024.
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 **Thursday, July 4, 2024, at 9:00 AM (IST)** to **Friday, August 2, 2024, at 5:00 PM (IST)**.
4. The shareholders holding shares / beneficial holders as on the "**cut-off date**" i.e. 28th June, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 3rd July 2024 of the Company.
5. The votes were unblocked on 2nd August 2024 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 voting are as under:

ITEM NO. 1

To appoint Shri Arabandi Venu Prasad (DIN: 01054227) as an Independent Director

Type of Resolution: Special Resolution



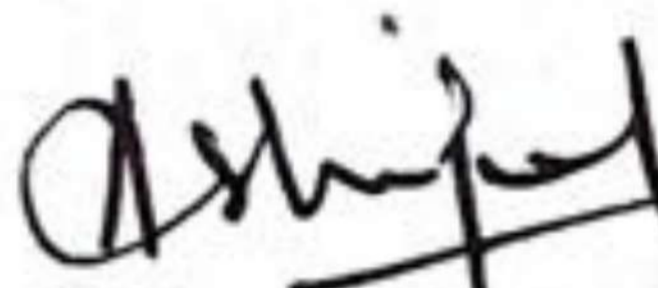
Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting (in %)	Number of members voted	No. of Votes	Voting (in %)
2003	164452680	1890	164283536	99.90	113	169144	0.10

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 August 02, 2024, 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 Kapoor
FCS: 8002
CP: 7504
ICSI Peer Review No.: 3260/2023
UDIN: F008002F000888343

Place: New Delhi
Date: August 3, 2024



**SUMMARY OF PROCEEDINGS OF POSTAL BALLOT THROUGH E-VOTING OF PTC INDIA
LIMITED CONCLUDE ON FRIDAY, AUGUST 2, 2024.**

The Company has circulated following resolution to be considered and approved by shareholders through postal ballot vide postal ballot notice dated 03rd July 2024 pursuant to Section 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 Arabandi Venu Prasad (DIN: 01054227) as an Independent Director	Special Resolution

- a) The Company had engaged the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed Ashish Kapoor & Associates, Practicing Company Secretaries, (FCS 8002) (CP 7504) 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 June 28, 2024, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 2,57,762.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on July 3, 2024.
- f) A Public advertisement was published on July 4, 2024, in Business standard in English and in Hindi.
- g) The e-voting commenced on July 4, 2024 (9.00 AM IST) and closed on August 2, 2024 (5.00 PM IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.08 PM IST on August 2, 2024, from NSDL portal in the presence of two witnesses.
- i) The Scrutinizer then rendered his report to the Chairman.
- j) The Chairman took the report on record and declared that the resolution set out in the postal ballot notice dated July 3, 2024, was passed with requisite majority. The details of voting are as below;

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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 Arabandi Venu Prasad (DIN: 01054227) as an Independent Director	29,60,08,321	16,44,52,680	16,42,83,536	99.90%	1,69,144	0.10%

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

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

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