PTC India

Date: 31st July, 2026

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: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting Results of Postal Ballot

Sir/Madam,

In furtherance to our communication dated 30th June, 2026 wherein we had submitted the Postal Ballot Notice dated 30th June 2026 seeking approval of the members of the Company, by way of remote e-voting process ("e-voting") for the resolution(s) mentioned therein. In this regard, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 31st July, 2026.
3. Summary of Postal Ballot proceedings.

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 MAHESHWARI
Digitally signed by RAJIV KUMAR MAHESHWARI
Date: 2026.07.31 15:55:19 +05'30'

Rajiv Maheshwari
Company Secretary
FCS- 4998

Enclosures: 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

PTC India

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	Wednesday, July 1, 2026 at 09:00 a.m.
End time of meeting	Thursday, July 30, 2026 at 05:00 p.m.

<table>
<tr><th colspan="3">VOTING RESULTS</th></tr>
<tr><td>Record date</td><td colspan="2">26-06-2026</td></tr>
<tr><td>Total number of shareholders on record date</td><td colspan="2">2,62,175</td></tr>
<tr><td colspan="3">Number of shareholders present in the meeting either in person or through proxy</td></tr>
<tr><td>a) Promoter and promoter group</td><td colspan="2">NA</td></tr>
<tr><td>b) Public</td><td colspan="2">NA</td></tr>
<tr><td colspan="3">Number of shareholders attended the meeting through video conferencing</td></tr>
<tr><td>a) Promoter and promoter group</td><td colspan="2">NA</td></tr>
<tr><td>b) Public</td><td colspan="2">NA</td></tr>
<tr><td rowspan="3">Number of resolution(s) passed in meeting</td><td colspan="2">No of resolution(s) proposed 1</td></tr>
<tr><td>Passed</td><td>Not passed</td></tr>
<tr><td>1</td><td>0</td></tr>
</table>

PTC India

Resolution No. 1								
Ordinary Resolution Required					**To appoint Shri Umesh Kumar Nand (DIN: 11471412) 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	4,80,00,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		4,80,00,000	100.00	4,80,00,000	0	100.00	0
	Total	**4,80,00,000**	**4,80,00,000**	**100.00**	**4,80,00,000**	**0**	**100.00**	**0**
Public Institutions	E-voting	11,72,30,721	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		10,72,89,221	91.52	9,78,32,548	94,56,673	91.19	8.81
	Total	**11,72,30,721**	**10,72,89,221**	**91.52**	**9,78,32,548**	**94,56,673**	**91.19**	**8.81**
Public non-institutions	E-voting	13,07,77,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1,18,87,486	9.09	1,15,51,866	3,35,620	97.18	2.82
	Total	**13,07,77,600**	**1,18,87,486**	**9.09**	**1,15,51,866**	**3,35,620**	**97.18**	**2.82**
Total		**29,60,08,321**	**16,71,76,707**	**56.48**	**15,73,84,414**	**97,92,293**	**94.14**	**5.86**

Date: 31/07/2026
Place: New Delhi

Sd/-
Sh. Sukhdev Singh
(DIN: 03288811)
Chairman
PTC India Limited

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,
Sh. Sukhdev Singh
Chairman
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 resolution set out in the postal ballot notice dated June 30, 2026 ("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 resolutions set out in Postal Ballot Notice as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 20/2020 dated 05.05.2020, 02/2022 & 03/2022 dated 05.05.2022, 10/2022 & 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs (MCA).

I, hereby submit my report as under:

Ashish Kapoor & Associates * Membership NO. F8002 * Company Secretaries

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 resolution contained in the Postal Ballot Notice.

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 resolution(s) as stated in the said Postal Ballot 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 Wednesday, July 1, 2026 (9.00 AM IST) and closed on Thursday, July 30, 2026 (5.00 PM IST).

4. The shareholders holding shares / beneficial owners as on the "**cut-off date**" i.e. Friday, June 26, 2026 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.

5. The votes were unblocked on July 30, 2026, after 5:00 PM in the presence of two witnesses namely Ms. Ambica Kapoor and Mr. Sachin Kasturia 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:

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Ashish Kapoor & Associates ★ Company Secretaries ★ Membership NO. F8002

ITEM NO. 1

To appoint Shri Umesh Kumar Nand (DIN: 11471412) 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 %)**
1631	167176707	1487	157384414	94.14%	144	9792293	5.86%

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 July 30, 2026, 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 & Associates Company Secretaries Membership NO. F8002

Ashish Kapoor
FCS: 8002
CP: 7504
ICSI Peer Review No.: 3260/2023
UDIN: F008002H000983042

Place: New Delhi
Date: 31/07/2026

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT THROUGH E-VOTING OF PTC INDIA LIMITED CONCLUDED ON THURSDAY, JULY 30, 2026.

The Company has proposed the following resolution to be considered and approved by shareholders through postal ballot by way of remote e-voting process vide postal ballot notice dated June 30, 2026 (**"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 Umesh Kumar Nand (DIN: 11471412) as Non-Executive Nominee Director	Ordinary 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) Mr. Ashish Kapoor, (FCS- 8002, CP-7504), Practicing Company Secretary (Proprietor, M/s. Ashish Kapoor & Associates, Practicing Company Secretaries), 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 June 26, 2026, 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 2,62,175/-.

e) Pursuant to the above, the Postal Ballot Notice was sent to all eligible shareholders, electronically, on June 30, 2026.

f) A newspaper advertisement was published on July 1, 2026 in Business standard in English and in Hindi.

g) The e-voting commenced on Wednesday, July 1, 2026 (9.00 AM IST) and closed on Thursday, July 30, 2026 (5.00 PM IST).

h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details after 05:00 PM IST on July 30, 2026, from NSDL portal in the presence of two witnesses.

i) The Scrutinizer submitted his report on July 31, 2026.

j) The Chairman took the report on record. 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	Result
To appoint Shri Umesh Kumar Nand (DIN: 11471412) as Non-Executive Nominee Director (Ordinary Resolution)	**296008321**	167176707	157384414	94.14	9792293	5.86	Passed

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.

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