

पावर ट्रांसमिशन कारपोरेशन ऑफ उत्तराखण्ड लि०

(उत्तराखण्ड सरकार का उपक्रम)

कम्पनी सचिव कार्यालय

विद्युतभवन, नजदीक-आई०एस०बी०टी० क्रॉसिंग, सहारनपुर रोड, माजरा, देहरादून-248002

cs@ptcul.org

No. 235 / CS/PTCUL/20th AGM

Date: 30 /8/2024

To

All Shareholders of PTCUL

1. Hon'ble Governor, GoU represented through Secretary (Energy), Dr. R.M. Sundaram, GoU.
2. Smt. Radha Raturi, Chief Secretary, GoU.
3. Shri Anand Bardhan, Additional Chief Secretary (Finance), GoU.
4. Shri Anand Bardhan, Additional Chief Secretary (Infrastructure Development), GoU.
5. Dr. R.M. Sundaram, Secretary (Energy), GoU.
6. Dr. R.M. Sundaram, Secretary (Planning), GoU.
7. Shri Vinay Shankar Pandey, Secretary (Public Enterprises), GoU.
8. Dr. Ahmed Iqbal, Additional Secretary (Energy), GoU.
9. Dr. Ahmed Iqbal, Additional Secretary (Finance), GoU.
10. Shri. Atul Kumar Singh, Deputy Secretary (Energy), GoU
11. Shri. P.C.Dhyani, Managing Director, PTCUL.

NOTICE OF 20th ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the Company shall be held on **26th September, 2024 Thursday at 04:00 PM at the Board Room, 1st Floor at the registered office of the Company at "Vidyut Bhawan", Near I.S.B.T. Crossing, Saharanpur Road, Majra, Dehradun** through physical/Video Conferencing mode to transact the following businesses.

ORDINARY BUSINESS:

The following business shall be taken up as ordinary business (To be passed with minimum 50% votes)

Agenda Item No. 20.01:

To consider and approve the Profit and Loss account for the period 1st April, 2023 to 31st March, 2024, Balance Sheet as on 31.03.2024 alongwith all appendix annexed to the Balance Sheet, Report of Directors' to the Share Holders, observations of Secretarial Auditor, Statutory Auditor, Cost Auditor and Report of Comptroller and Auditor General of India on the accounts and working of the Corporation and replies of the Management on the aforesaid reports of all auditors.

Agenda Item No. 20.02:

Appointment of Auditors and fixation of their remuneration.

Agenda Item No. 20.03:

Declaration of Dividend.

Agenda Item No. 20.04:

To note changes in Board of Directors and Key Managerial persons of the Company.

SPECIAL BUSINESS:

The following business shall be taken as a special business (To be passed with minimum 75% of vote)

Agenda Item No. 20.05:

Status note on Allotment of Equity Shares to Government of Uttarakhand during financial year 2023-24.


Agenda Item No. 20.06 :

To consider and approve the increase in borrowing powers of the Company.

- The detailed explanatory statements for special resolutions in terms of Section 102 of the Companies Act, 2013 along with detailed agenda shall be circulated separately. These documents shall be available for inspection during office hours (except holidays) at the registered office of the Company "Vidyut Bhawan, near ISBT Crossing, Majra, Dehradun in the office of GM Finance / Company Secretary.
- The link to attend the meeting through video conferencing shall be sent separately before the meeting.
- None of the Directors and Key Managerial persons are interest parties for purpose of aforesaid resolutions.

You are requested to kindly make it convenient to attend the meeting.

By order of the Board of
Power Transmission Corporation of Uttarakhand Ltd.


(Arun Sabharwal) 30/8/2024
Company Secretary

Encl: Form of Proxy
only for use of shareholders

Note:

A shareholder entitled to attend and vote at the meeting is entitled to appoint proxy to represent and vote at the meeting in his place and the proxy need not be member of the company. Provided that the proxy shall not have a right to speak at the meeting and shall not be entitled to vote except on poll. Form of proxy as enclosed must be reach the office of Company Secretary Power Transmission Corporation of Uttarakhand Limited at least 48 hrs before the commencement of the meeting either in hard copy or through e-mail at cs@ptcul.org.

Copy to

1. Chairperson and all members of Board of Directors.
2. Chairman Audit Committee.
3. Comptroller & Auditor General of India.
4. M/s Amit Ray & Co, Statutory Auditor, PTCUL.
5. M/s Vap & Associates, Secretarial Auditors, PTCUL.
6. M/s R. M. Bansal & Co., Cost Auditors, PTCUL.
7. I.T. wing for publication of notice on website. Creating/sending links and other I.T. support, in consultation with Company Secretary Department.