



पावर ट्रांसमिशन कारपोरेशन ऑफ उत्तराखण्ड लि०

(उत्तराखण्ड सरकार का उपक्रम)

महाप्रबन्धक (विधि एवं कम्पनी सचिव) कार्यालय

विद्युत भवन, नजदीक-आई०एस०बी०टी० क्रॉसिंग, सहारनपुर रोड, माजरा, देहरादून-248002

दूरभाष नं० 0135-2642796 email: -gmics@ptcul.org

No. 23 / GM (L&CS) / PTCUL / 17th AGM

Date: 23/12/2021

NOTICE

Shorter period notice is hereby given the 17th Annual General Meeting of the Company will be held on Friday the 31st day of **December, 2021 at 12.30 P.M. 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** to transact the following business.

ORDINARY BUSINESS:

1. To consider and adopt Balance Sheet of the Company for the financial year ended 31 March, 2021 and the profit & loss account for the year ended on that date along with the reports of the Board of Directors, Auditors and C&AG Reports thereon.

The accounts for financial year 2020-21 have been audited by the Statutory Auditors and has been submitted to The Comptroller and Auditor General of India.

On receipt of the C&AG report, the same will be circulated/tabled at the AGM along with management reply on their comments if any.

2. To consider and authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors M/s Bran & Associates pursuant to Section 142 of Companies Act, 2013 and other terms and conditions including reimbursement of out of pocket expenses as per actual. The Statutory Auditors of the Company have been appointed by the Comptroller and Auditor General of India in terms of Section 139(1) of the Companies Act, 2013 for the FY 2021-22.
3. To consider and approve appointment of M/s Jasneet Kaur Sahdev & Co. as Secretarial Auditor of the Company pursuant to section 204 of the Companies Act, 2013 for FY 2021-22.
4. To declare dividend for Financial Year 2020-21.

SPECIAL BUSINESS

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for regularization of appointment of Smt. Radha Raturi as Director and Chairperson of the company.

RESOLVED THAT Smt. Radha Raturi, who was appointed as Director and Chairperson of the Company by GoU and was appointed as such in 76th Board Meeting held on 23.09.2021, under Section 161 of the Companies Act, 2013 and other applicable provisions of Articles of Association ("AOA") of the Company and who hold office upto the date of this Annual General Meeting, be and is hereby appointed as a Director and Chairperson of the Company.

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for regularization of appointment of Sh. Ahmad Iqbal as Director.

RESOLVED THAT Sh. Ahmad Iqbal, who was appointed as Director of the Company by GoU and was appointed as such by the Board of Directors in 76th Board meeting held on

23.09.2021, under Section 161 of the Companies Act, 2013 and other applicable provisions of Articles of Association ("AOA") of the Company and who hold office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for regularization of appointment of Sh. Anil Kumar as Director.

RESOLVED THAT Sh. Anil Kumar, who was appointed as Managing Director of UPCL by GoU and was appointed as Director PTCUL by the Boardin. 77th Board meeting held on 29.11.2021, under Section 161 of the Companies Act, 2013 and other applicable provisions of Articles of Association ("AOA") of the Company in terms of the Standing Order of GoU no. 2211/I(2)/2007-05/34/2003 dated 03.12.2007 and who hold office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

8. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for preferential allotment of equity shares.

"RESOLVED THAT consent of the members of the company be and is hereby accorded for allotment of 6,40,000 nos. of Equity Shares of Rs. 1000/- each by the Board of Directors in the 76th Board meeting held on 23rd September, 2021 to the Governor of Uttarakhand against the monies received from GoU as contribution in the scheme being undertaken by the Company as a wholly owned company of the State Government.

FURTHER RESOLVED THAT being a State Government Company, equity is provided to the company by the State Government from time to time by issuing Government Orders, and accordingly Board allots the shares to Hon'ble Governor of Uttarakhand without sending Letter of offer as provided under Section 62(1) (a) of the Companies Act, 2013.

FURTHER RESOLVED THAT the allotment of said shares by the Board of Directors be and is hereby confirmed.

G.O No. & Date	Mode of Payment	Equity Shares of Rs. 1000/- each	Date of allotment by Board
470/I(2)/2021-07(1)/08/2009 dated 25/03/2021	Received from GOU	6,40,000	23.09.2021

9. To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution for regularization of appointment of Sh. Anil Kumar as Managing Director.

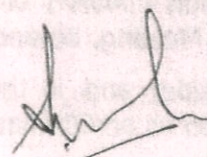
"RESOLVED THAT Sh. Anil Kumar, who was appointed as Managing Director of PTCUL by GoU and was appointed as Managing Director PTCUL by the Boardin 78th Board meeting held on 23.12.2021, under Section 161 of the Companies Act, 2013 and other applicable provisions of Articles of Association ("AOA") of the Company in terms of the GoU Order no. 1819/I(2)/2021/05-15/2021 dated 16.12.2021 and who hold office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

By order of the Board.

For Power Transmission Corporation of Uttarakhand Ltd.

Date: 23/12/2021

Place:-Dehradun



(Praveen Tandon)

GM Legal & Company Secretary