

पावरट्रान्समिशनकारपोरेशनऑफउत्तराखण्ड लि०

(उत्तराखण्डसरकारका उपक्रम)

कम्पनी सचिव कार्यालय

विद्युतभवन, नजदीक-आई०एस०बी०टी० क्रॉसिंग, सहारनपुररोड़, माजरा, देहरादून-248002

cs@ptcul.org

No. / CS/PTCUL/19th AGM

171

Date: /2023

19/08

All Share Holders

Power Transmission Corporation of Uttarakhand Ltd.

NOTICE

Notice is hereby given that the 19th Annual General Meeting of the Company shall be held on 16th September, 2023 at 11:30 A.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:

Agenda Item No. 1:

To consider and approve the Profit and Loss account for the period 1st April, 2022 till 31st March, 2023, Balance Sheet as on 31.03.2023 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 various auditors.

Agenda Item No. 2:

Appointment of Auditors and fixation of their remuneration.

Agenda Item No. 3:

Declaration of Dividend

Agenda Item No. 4:

To note changes in Board of Directors of the company.

SPECIAL BUSINESS:

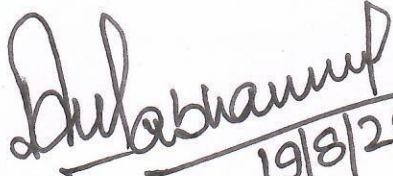
Agenda Item No. 5:

Allotment of Equity Shares to Government of Uttarakhand.

The detailed agenda shall be circulated separately.

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

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


19/8/2023

(Arun Sahbarwal)
Company Secretary

Encl: Form of Proxy

Note:

A member 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. 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 or may be sent at cs@ptcul.org.

Copy to

1. All members of Board of Directors.
2. Chairman Audit Committee.
3. M/s Sanjay Dhingra & Associate, Statutory Auditor, PTCUL.
4. M/s Pranav Kumar & Associates, Secretarial Auditors, PTCUL.
5. M/s R. M. Bansal & Co., Cost Auditors, PTCUL.
6. I.T. wing for publication of notice on website. Creating/sending links and other I.T. support.

Form No. MGT-11
Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

CIN: U40101UR2004SGC028675

Name of the Company: Power Transmission Corporation of Uttarakhand Limited

Registered office: Vidyut Bhawan, Near-I.S.B.T. Crossing, Saharanpur Road, Majra, Dehradun

Name of the Member(s):

Registered address:

I/ We being the member of, holding shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 19th Annual General Meeting of members of the Company, to be held on Monday, 16th September, 2023 at the Board Room, 1st Floor, PTCUL, "Vidyut Bhawan", near I.S.B.T Crossing Saharanpur Road, Majra, Dehradun, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1 Relating to Financial Statements.
- 2 Relating to appointment of auditor.
- 3 Relating to Dividend.
- 4 Relating to changes in Board of Directors
- 5 Relating to allotment of Equity shares to GoU.

Affix Revenue
Stamp

Signed this day of..... 2023

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, at least 48 hours before the commencement of the Meeting.