



Dated: 28th March, 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: Proceedings of 8th Extra Ordinary General Meeting held on 28th March, 2024 along with the Voting Results and Scrutinizer's Report

Sir/Madam,

The 8th Extra Ordinary General Meeting (“EGM”) of PTC India Limited was held on Thursday, 28th March, 2024 at 12:00 P.M. through Video Conferencing and concluded at 01:18 P.M.

In this regard, we would like to submit the following documents: -

- Summary of Proceedings of EGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015;
- Voting Results and Report of Scrutinizer dated 28th March, 2024, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

This is for your record and information.

Thanking You,

For PTC India Limited


(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



**SUMMARY OF PROCEEDINGS OF 8TH EXTRA ORDINARY GENERAL MEETING OF
PTC INDIA LIMITED HELD ON THURSDAY, MARCH 28, 2024, AT 12:00 P.M.**

SEBI vide its circular dated May 12, 2020, circular dated January 15, 2021, circular dated May 13, 2022, Circular dated January 5, 2023 in line with the Ministry of Corporate Affairs (“MCA”) circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, 15th June 2020, 28th September 2020, 31st December 2020 and January 13, 2021, June 23, 2021, December 8, 2021, December 14, 2021, May 5, 2022 December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as “Circulars”) provided relaxation to companies to hold its General Meeting (“GM”) through Video-Conferencing (“VC”) upto September 30, 2024.

As per the provisions of the Companies Act, 2013, read with relevant rules thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India (“ICSI”), the Company had provided the facility of e-voting to the Shareholders to enable them to cast votes. The e-voting was open from Monday, March 25, 2024 (9:00 am) to Wednesday, March 27, 2024 (5:00 pm).

In line with the circulars issued by SEBI & MCA to hold its General Meeting through VC, the voting at the 8th Extra Ordinary General Meeting (“EGM”) of the Company has been offered to the Shareholders through e-voting system provided by National Securities Depository Limited (“NSDL”), therefore, at the 8th EGM, e-voting was conducted by means of Insta Poll.

Mr. Ashish Kapoor, Practicing Company Secretary (Proprietor, M/s. Ashish Kapoor & Associates) was appointed as the Scrutinizer for conducting remote e-voting and voting through electronic voting system at EGM in fair and transparent manner. The Scrutinizer have carried out the scrutiny of all the electronic votes received through remote e-voting up to 5:00 P.M. on March 27, 2024 and votes received through e-voting at EGM till 15 minutes after the conclusion of the meeting, i.e., March 28, 2024, and submitted their report on March 28, 2024.

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The Consolidated Results, as per the Scrutinizers' Report dated March 28, 2024, are as follows:

S. No.	Particulars	% of votes in favour (Approx.)	% of votes Against (Approx.)
1.	Resolution: 1: Ordinary Resolution To appoint Dr. Manoj Kumar Jhavar (DIN: 07306454) as Director (Commercial and Operation) of the Company	73.655	26.345
2.	Resolution: 2: Special Resolution To approve the proposal for disinvestment by way of sale, transfer or otherwise dispose off 100% of investment of Company in PTC Energy Ltd., a wholly-owned subsidiary of Company	93.619	6.381
3.	Resolution: 3: Ordinary Resolution To approve appointment of Mr. Rajiv Kumar Rohilla (DIN: 10371161) as Non-Executive Nominee Director on the Board of the Company	67.507	32.493

Based on the consolidated Report of the Scrutinizer(s), Resolution nos.1-3 as set out in the Notice of 8th EGM has been duly approved by the Shareholders with requisite majority. The report of the Scrutinizer(s) is enclosed.

Date: 28/03/2024
Place: New Delhi

SD/-
Dr. Rajib Kumar Mishra
(DIN 06836268)
Chairman
PTC India Ltd.



Details of Voting Results

(i) Attendance of members:

Date of the Extra Ordinary General Meeting	March 28, 2024
Total Number of Shareholders as on cut-off Date i.e. March 21, 2024	As on cut-off date i.e., March 21, 2024: 257350
Number of shareholders present in the meeting either in person or through proxy:	As the EGM was held through Video conferencing, therefore, in terms of the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the facility for appointment of proxy was not made available for the EGM.
Promoters and Promoter Group	
Public-Institutional	
Public-Others	
No. of Shareholders attended the Extra Ordinary General Meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public Institutional & Others	55
Total	56

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(ii) Voting by members:

Agenda-wise

Item No in the Notice	Subject	Resolution (Ordinary/ Special)	Mode of Voting	Remarks
1	To appoint Dr. Manoj Kumar Jhavar (DIN: 07306454) as Director (Commercial and Operation) of the Company	Ordinary	Remote E-Voting and E-Voting at EGM	The resolution was passed with requisite majority
2	To approve the proposal for disinvestment by way of sale, transfer or otherwise dispose off 100% of investment of Company in PTC Energy Ltd., a wholly-owned subsidiary of Company	Special	Remote E-Voting and E-Voting at EGM	The resolution was passed with requisite majority
3	To approve appointment of Mr. Rajiv Kumar Rohilla (DIN: 10371161) as Non-Executive Nominee Director on the Board of the Company	Ordinary	Remote E-Voting and E-Voting at EGM	The resolution was passed with requisite majority

(iii) Results of Remote E-Voting and E-Voting at EGM by members:

The Mode of Voting for all resolution was:

- a) Remote E Voting; and
- b) E-Voting at EGM by members who did not participate in the E Voting process to exercise their votes and who attended the EGM through VC.

Results of Voting in the prescribed format are annexed herewith:

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E-mail: info@ptcindia.com Website: www.ptcindia.com

Voting Results								
Date of EGM	28 March 2024							
Total number of shareholders on record date	257350							
No. of shareholders present in the meeting either in person or through proxy:	NA							
Promoters and Promoter Group:	NA							
Public:	NA							
No. of Shareholders attended the meeting through Video Conferencing	1							
Promoters and Promoter Group:	1							
Public:	55							
1	Resolution 1: To appoint Dr. Manoj Kumar Jhawar (DIN: 07306454) as Director (Commercial and Operation) of the Company							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	4,80,00,000	Remote e-voting	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
		Poll (E-Voting)	0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
Public-Institutional	11,10,05,979	Remote e-voting	9,99,48,565	90.039	6,06,17,595	3,93,30,970	60.649	39.351
		Poll (E-Voting)	-	0.000	-	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	9,99,48,565	90.039	6,06,17,595	3,93,30,970	60.649	39.351
Public-Others	13,70,02,342	Remote e-voting	79,07,440	5.772	61,78,170	17,29,270	78.131	21.869
		Poll (E-Voting)	2,286	0.002	2,286	0	100.000	0.000
		Postal Ballot (if applicable)		0.000	0	0	0.000	0.000
		Sub-total	79,09,726	5.773	61,80,456	17,29,270	78.137	21.863
Total A	29,60,08,321		15,58,58,291	52.653	11,47,98,051	4,10,60,240	73.655	26.345

2 Resolution 2: To approve the proposal for disinvestment by way of sale, transfer or otherwise dispose off 100% of investment of Company in PTC Energy Ltd., a wholly-owned subsidiary of Company								
Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	4,80,00,000	Remote e-voting	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
		Poll (E-Voting)	0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
Public-Institutional	11,10,05,979	Remote e-voting	9,99,48,565	90.039	9,05,37,716	94,10,849	90.584	9.416
		Poll (E-Voting)	-	0.000	-	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	9,99,48,565	90.039	9,05,37,716	94,10,849	90.584	9.416
Public-Others	13,70,02,342	Remote e-voting	80,10,772	5.847	74,70,458	5,40,314	93.255	6.745
		Poll (E-Voting)	2,286	0.002	2,286	0	100.000	0.000
		Postal Ballot (if applicable)		0.000	0	0	0.000	0.000
		Sub-total	80,13,058	5.849	74,72,744	5,40,314	93.257	6.743
Total A	29,60,08,321		15,59,61,623	52.688	14,60,10,460	99,51,163	93.619	6.381

3 Resolution 3: To approve appointment of Mr. Rajiv Kumar Rohilla (DIN: 10371161) as Non-Executive Nominee Director on the Board of the Company								
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	4,80,00,000	Remote e-voting	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
		Poll (E-Voting)	0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
Public-Institutional	11,10,05,979	Remote e-voting	9,99,48,565	90.039	5,15,34,863	4,84,13,702	51.561	48.439
		Poll (E-Voting)	-	0.000	-	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	9,99,48,565	90.039	5,15,34,863	4,84,13,702	51.561	48.439
Public-Others	13,70,02,342	Remote e-voting	79,07,143	5.772	56,78,380	22,28,763	71.813	28.187
		Poll (E-Voting)	2,286	0.002	2,286	0	100.000	0.000
		Postal Ballot (if applicable)		0.000		0	0.000	0.000
		Sub-total	79,09,429	5.773	56,80,666	22,28,763	71.821	28.179
Total A	29,60,08,321		15,58,57,994	52.653	10,52,15,529	5,06,42,465	67.507	32.493

Date:28/03/2024
Place: New Delhi

SD/-
Dr. Rajib Kumar Mishra
(DIN 06836268)
Chairman
PTC India Ltd.



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 of the Companies Act, 2013 and Rule 20 of
the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015*

To,
Dr. Rajib Kumar Mishra
The Chairman & Managing Director
PTC India Limited
CIN: L40105DL1999PLC099328
2nd Floor, NBCC Tower,
15, Bhikaji Cama Place, New Delhi - 110 066

8th (Eighth) Extra Ordinary General Meeting ("EGM") of the Members of PTC India Limited ("PTC" or "the Company") held on Thursday, 28th day of March 2024 at 12:00 PM, through Video Conferencing ("VC").

Dear Sir,

I, **Ashish Kapoor**, Practicing Company Secretary (Proprietor, M/s. Ashish Kapoor & Associates), appointed as the Scrutinizer pursuant to Section 108 of Companies Act, 2013 ("the Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for the purpose of:

- (i) Scrutinizing the remote e-voting process under Section 108 of the Act read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI Listing Regulation; and
- (ii) Voting through electronic voting system at EGM.

Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 & January 5, 2023 in line with the Ministry of Corporate Affairs ("MCA") circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, December 14, 2021, May 5, 2022,



December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "Circulars") provided relaxation to Companies to hold their General Meetings through Video- Conferencing ("VC")/Other Audio Visual Means ("OAVM") instead of holding of physical General Meetings upto September 30, 2024.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and voting through electronic voting system at EGM.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of the EGM through VC and voting by electronic means for the resolutions contained in the Notice of Eighth (8th) EGM of the Company held on March 28, 2024.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the EGM, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM.

In respect to the resolutions proposed at the 8th Extra Ordinary General Meeting of equity shareholders of PTC India Limited held on March 28, 2024, at 12:00 PM through VC. I hereby submit that:

1. The remote e-voting period remained open from 9:00 a.m. Monday, March 25, 2024, up to 5:00 p.m. Wednesday, March 27, 2024.
2. The Notice of the EGM and the e-voting instructions slip were sent only by the electronic mode (e-mail to those members whose email addresses were registered with the Company / Depository Participants / Depositories) pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 date June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 19/2021 date December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No 11/2022 dated December 22, 2022 and Circular No. 09/2023 dated September 25, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 & SEBI/HO/CFD/PoD-



2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 & January 5, 2023 respectively (hereinafter collectively referred to as "the Circulars").

3. The Voting rights were reckoned as on Thursday, March 21, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the commencement of e-voting at the EGM, the shareholders present at the EGM through VC voted through e-voting facility provided by NSDL.
5. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on March 28, 2024, at 01:18 PM in the presence of two witnesses:
 - i. Gaurav Kumar
 - ii. Sachin Kasturiawho are not in the employment of the Company. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized and results were prepared.
6. As per the information given by the NSDL the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL was blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) at the EGM was locked by NSDL.
8. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.
9. We observed that:
 - a) 6 Members had cast their votes during the EGM through e-voting facility.
 - b) 1002 Members had cast their votes through remote e-voting before EGM.
10. Based on the data provided by NSDL e-voting system, I hereby submit:
 - a) The resolution wise result of the remote e-voting herewith annexed as Annexure-A.



- b) The resolution wise result of e-voting at the EGM through VC, herewith annexed as Annexure -B
- c) The resolution wise consolidated result of remote e-voting and e-voting at the EGM through VC herewith annexed as Annexure -C.

Based on the aforesaid results, we report that 1 Special Resolution as set out in Item No.2 and 2 Ordinary Resolution as set out in Item No.1 and Item No. 3 of the Notice of the EGM dated March 4, 2024, has been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting.

Thanking you,
Yours faithfully,

**For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800**




**Ashish Kapoor
Proprietor**

M. No.: F8002

UDIN: F008002E003643612

**Place: New Delhi
Date: March 28, 2024**

ANNEXURE-A
Remote E-Voting Results

Item No. 1 – (ORDINARY RESOLUTION):

To appoint Dr. Manoj Kumar Jhawar (DIN: 07306454) as Director (Commercial and Operation) of the Company

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	840	114795765	73.655
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	155	41060240	26.345
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes	
	0	0	

Item No. 2 – (SPECIAL RESOLUTION):

To approve the proposal for disinvestment by way of sale, transfer or otherwise dispose off 100% of investment of Company in PTC Energy Ltd., a wholly-owned subsidiary of Company

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	916	146008174	93.619
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	86	9951163	6.381
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes	
	0	0	



Item No. 3 – (ORDINARY RESOLUTION):

To approve appointment of Mr. Rajiv Kumar Rohilla (DIN: 10371161) as Non-Executive Nominee Director on the Board of the Company

(i) Voted in favour of the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	803	105213243	67.507
(ii) Voted against the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	189	50642465	32.493
(iii) Abstain Votes:			
	Number of members voted by remote e-voting	Total number of votes	
	0	0	



ANNEXURE-B
Results of E-Voting at EGM

Item No. 1 – (ORDINARY RESOLUTION):

To appoint Dr. Manoj Kumar Jhawar (DIN: 07306454) as Director (Commercial and Operation) of the Company

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	6	2286	100
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes	
	0	0	

Item No. 2 – (SPECIAL RESOLUTION):

To approve the proposal for disinvestment by way of sale, transfer or otherwise dispose off 100% of investment of Company in PTC Energy Ltd., a wholly-owned subsidiary of Company

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	6	2286	100
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes	
	0	0	



Item No. 3 – (ORDINARY RESOLUTION):

To approve appointment of Mr. Rajiv Kumar Rohilla (DIN: 10371161) as Non-Executive Nominee Director on the Board of the Company

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	6	2286	100
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes	
	0	0	



ANNEXURE-C
Consolidated Results

Item No. 1 – (ORDINARY RESOLUTION):

To appoint Dr. Manoj Kumar Jhawar (DIN: 07306454) as Director (Commercial and Operation) of the Company

Particulars	Number of members voted through Remote E-voting & VC at EGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	846	114795765	2286	114798051	73.655
Voted against	155	41060240	0	41060240	26.345
Total	1001	155856005	2286	155858291	100
Abstained	0	0	0	0	

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the EGM dated March 4, 2024, has been passed with requisite majority.

Item No. 2 – (SPECIAL RESOLUTION):

To approve the proposal for disinvestment by way of sale, transfer or otherwise dispose off 100% of investment of Company in PTC Energy Ltd., a wholly-owned subsidiary of Company

Particulars	Number of members voted through Remote E-voting & VC at EGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	922	146008174	2286	146010460	93.619
Voted against	86	9951163	0	9951163	6.381
Total	1008	155959337	2286	155961623	100
Abstained	0	0	0	0	

RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM dated March 4, 2024, has been passed with requisite majority.



Item No. 3 – (ORDINARY RESOLUTION):

To approve appointment of Mr. Rajiv Kumar Rohilla (DIN: 10371161) as Non-Executive Nominee Director on the Board of the Company

Particulars	Number of members voted through Remote E-voting & VC at EGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	809	105213243	2286	105215529	67.507
Voted against	189	50642465	0	50642465	32.493
Total	998	155855708	2286	155857994	100
Abstained	0	0	0	0	

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the EGM dated March 4, 2024, has been passed with requisite majority.

**For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800**



**Ashish Kapoor
Proprietor
M. No.: F8002
UDIN: F008002E003643612**

**Place: New Delhi
Date: March 28, 2024**