



पाँवर ट्रांसमिशन कारपोरेशन ऑफ उत्तराखण्ड लि०

(उत्तराखण्ड सरकार का उपक्रम)

CIN :- U40101UR2004SGC028675

कम्पनी सचिव कार्यालय

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

E-mail – cs@ptcul.org

दूरभाष नं० 0135-2646000 फैक्स नं० 0135-2643460 वेबसाइट www.ptcul.org

No. **285**/CS/PTCUL/21st AGM

Date: **1** /09/2025

To

All Shareholders of PTCUL

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

NOTICE OF 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of the Company shall be held on **26th September, 2025, Friday at 05:30 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)

AGM Agenda Item No. 21.01:

To consider and approve the Profit and Loss account for the period 1st April, 2024 to 31st March, 2025, Balance Sheet as on 31.03.2025 along with all appendices 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 the auditors.

AGM Agenda Item No. 21.02:

Appointment of Auditors and fixation of their remuneration.

AGM Agenda Item No. 21.03:

Declaration of Dividend for financial year 2024 – 2025.

AGM Agenda Item No. 21.04:

To note changes in Board of Directors and Key Managerial Persons of the Company for the period 1st April, 2024 till 31st March, 2025.

SPECIAL BUSINESS:

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

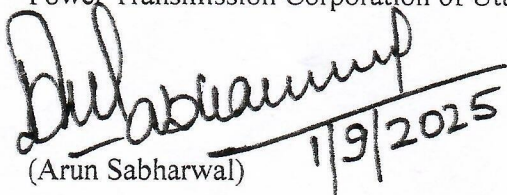
AGM Agenda Item No. 21.05:

Status note on Allotment of Equity Shares to Government of Uttarakhand during financial year 2024-25.

- 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 interested parties for the 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)
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 him/her and vote at the meeting in his/her place and the proxy need not be a 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 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 ptculcstraine@gmail.com. Form of proxy received late shall not be considered as per statutory provisions.

Copy to

1. Chairperson and all members of Board of Directors.
2. Chairman Audit Committee.
3. Comptroller & Auditor General of India.
4. M/s Naveen Upadhaya and Associates, Statutory Auditor, PTCUL.
5. M/s Pranav Kumar & Associates, Secretarial Auditor, PTCUL.
6. M/s R. M. Bansal & Co., Cost Auditor, 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.

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 21st Annual General Meeting of members of the Company, to be held on Friday, 26th September, 2025 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.

Signed this day of..... 2025

Affix Revenue
Stamp

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.