



पावर ट्रांसमिशन कारपोरेशन ऑफ उत्तराखण्ड लि0

(उत्तराखण्ड सरकार का उपक्रम)

CIN :- U40101UR2004SGC028675

कम्पनी सचिव कार्यालय

विद्युत भवन, नजदीक-आई0एस0बी0टी0 क्रॉसिंग, सहारनपुर रोड़, माजरा, देहरादून-248002

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No. 21 / CS/PTCUL/01st EGM

Date: 15/01/2025

To

1. All Shareholders of PTCUL,
Hon'ble Governor, GoU represented through Secretary (Energy), Dr. R.M. Sundaram, GoU.
Smt. Radha Raturi, Chief Secretary, GoU.
Shri Anand Bardhan, Additional Chief Secretary (Finance), GoU.
Shri Anand Bardhan, Additional Chief Secretary (Infrastructure Development), GoU.
Dr. R.M. Sundaram, Secretary (Energy), GoU.
Dr. R.M. Sundaram, Secretary (Planning), GoU.
Shri Vinay Shankar Pandey, Secretary (Public Enterprises), GoU.
Dr. Ahmed Iqbal, Additional Secretary (Energy), GoU.
Dr. Ahmed Iqbal, Additional Secretary (Finance), GoU.
Shri. Atul Kumar Singh, Deputy Secretary (Energy), GoU
Shri. P.C.Dhyani, Managing Director, PTCUL.
2. All members of Board of Directors,
3. Chairperson Audit Committee.

NOTICE OF 01st EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 01st Extraordinary General Meeting of the Company shall be held on **13th February, 2025 at 4:30 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** through physical/Video Conferencing mode to transact the following businesses.

SPECIAL BUSINESS:

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

Agenda Item No. EGM 1.1

To Consider and approve Increase in Authorized Share Capital of the Company from Rs. 1000 Crores to Rs. 10,000 Crores.

18/01/2025
12
02/12/2

Del

Agenda Item No. EGM 1.2

To Consider and Approve the Alteration of the Article of Association and Memorandum of Association.

- The detailed explanatory statements for special resolutions in terms of Section 102 of the Companies Act, 2013 along with detailed agenda is enclosed. 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 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 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.


15/11/2025

(Arun Sabharwal)
Company Secretary

Encl: Form of Proxy
only for the 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 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 ptcusercontent@gmail.com.

Copy to

1. I.T. wing for publication of notice on website, creating/sending links and other I.T. support, in consultation with Company Secretary Department.