



टीएचडीसी इंडिया लिमिटेड  
THDC INDIA LIMITED  
CIN: U45203UR1988GOI009822



NO. THDC/RKSH/CS/F-200/NSE-BSE

Date: 28.09.2024

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| <b>BSE Limited</b>  | <b>National Stock Exchange of India Limited</b>                        |
| Floor 25, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400001 | Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400051 |

**Sub: Proceedings of 36<sup>th</sup> Annual General Meeting of THDC India Limited as per Reg 51 of SEBI (LODR) 2015.**

Dear Sir/ Madam,

Pursuant to Reg 51 of the SEBI (LODR) Regulations, 2015, we are enclosing the proceedings of 36<sup>th</sup> Annual General Meeting of the company held on 27<sup>th</sup> September, 2024.

Please take the intimation in your record.

**For THDC India Limited**

**(Rashmi Sharma)**  
**Company Secretary & Compliance Officer**

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प्रधान कार्यालय : गंगा भवन, प्रगतिपुरम, बाई पास रोड, ऋषिकेश-249 201  
Corporate Office : GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH - 249201  
पंजीकृत कार्यालय :- भागीरथी भवन (टॉप टेरिस) भागीरथीपुरम, टिहरी - गढ़वाल - 249201  
Regd. Office : Bhagirathi Bhawan (Top Terrace), Bhagirathipuram, Tehri-garhwal-249001  
टेलीफैक्स- 0135-2439463, Telefax : 0135-2439463, Website Address : www.thdc.gov.in  
( "हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशभिमान का प्रश्न है" )

**SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THDC  
INDIA LIMITED**

The 36<sup>th</sup> Annual General Meeting of the Company was held on Friday, 27<sup>th</sup> September 2024, at 5:30 P.M. Shri R.K Vishnoi, Chairman and Managing Director chaired the Meeting. Meeting was attended by the Directors on the Board of the Company, Chairman of Audit, Nomination & Remuneration and Stakeholder Relationship Committee were also present.

The requisite quorum being present, the Chairman & Managing Director called the meeting in order. The Chairman & Managing Director then delivered his speech.

Company Secretary has confirmed that all members have provided their consent for conducting the meeting at shorter notice and at a location other than the registered office.

With the consent of the Members, the Notice of the Meeting, Directors' Report and Report of Auditors on the Financial Statements of the Corporation for F. Y 2023-24 were taken as read.

The Meeting was attended by Statutory and Secretarial Auditors of the Company both the auditors gave unqualified report to the company.

The Company Secretary explained the items of business enlisted in the AGM notice which were as under:

| <b>S. No.</b>            | <b>Subject</b>  | <b>Type of Resolution</b> |
|--------------------------|---|---------------------------|
| <b>Ordinary Business</b> |   |                           |
| <b>1.</b>                | To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024, the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution       |
| <b>2.</b>                | To fix the remuneration of the Statutory Auditors for the Financial Year 2024-25.   | Ordinary Resolution       |
| <b>3.</b>                | To Confirm payment of interim dividend and declare final dividend for the financial Year 2023-24.   | Ordinary Resolution       |
| <b>SPECIAL BUSINESS</b>  |   |                           |

|     |   |                     |
|-----|---|---------------------|
| 4.  | To appoint Shri Piyush Singh (DIN:07492389), as Part Time Director (Gol Nominee Director) of the Company.   | Ordinary Resolution |
| 5.  | To appoint Shri S.N. Tripathi (DIN: 10428360), as Nominee Director NTPC Limited in the Company.   | Ordinary Resolution |
| 6.  | To appoint Shri Virendra Malik (DIN: 10427762), as Nominee Director NTPC Limited in the Company..   | Ordinary Resolution |
| 7.  | To appoint Shri Sipan Kumar Garg (DIN: 10746205), as Director (Finance) in the Company.   | Ordinary Resolution |
| 8.  | To ratify the remuneration of the Cost Auditors for the financial year 2024-25.   | Ordinary Resolution |
| 9.  | To approve the issue of Corporate Bonds upto Rs. 2500 Crore on Private Placement Basis to be issued in suitable tranches.   | Special Resolution  |
| 10. | To approve the Borrowing Powers of the Board in excess of Paid-up Capital, Free Reserves and Securities Premium under section 180(1)(c) of the Companies Act, 2013. | Special Resolution  |

All the above resolutions were unanimously passed by the shareholders of the company. The meeting concluded at 6:15 P.M with a vote of thanks to chair.

**For THDC India Limited**

**(Rashmi Sharma)  
Company Secretary & Compliance Officer**