



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-ए मिनी रत्न श्रेणी-I पीएसयू, एनटीपीसी लिमिटेड की सहायक कंपनी”
"Schedule - A Mini Ratna Category-I PSU, a subsidiary of NTPC Limited"

CIN : U45203UR1988GOI009822



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

Date: 28.09.2025

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051

Sub: Summary of Proceedings of 37th Annual General Meeting of THDC India Limited

Dear Sir/ Madam,

Pursuant to Reg 51 of the SEBI (LODR) Regulations, 2015, we are enclosing summary of proceedings of 37th Annual General Meeting of the Company held on Saturday, 27th September, 2025 at 1:00 P.M. at THDCIL office, New Delhi.

You are hereby requested to take the above information on record.

Thanking you,

For THDC India Limited

RASHMI
SHARMA

(Rashmi Sharma)

Company Secretary & Compliance Officer

Encl: as above



प्रधान कार्यालय : गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश - 249201
Corporate Office : GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH - 249201
पंजीकृत कार्यालय : भागीरथी भवन (टॉप टेरेस), भागीरथीपुरम, टिहरी गढ़वाल-249124
Regd. Office : Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal-249124
Website Address : www.thdc.co.in
("हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है")



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SUMMARY OF THE PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF THDC INDIA LIMITED

Pursuant to Regulation 51 read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 37th Annual General Meeting ("AGM") of THDC India Limited ("the Company") was held on Saturday, 27th September 2025 at 1:00 P.M. at THDCIL office, New Delhi.

Shri R.K. Vishnoi, Chairman & Managing Director chaired the Meeting. The Directors of the Company including the Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Risk Management Committee were present at the AGM.

The requisite quorum being present, the Chairman & Managing Director called the meeting to order. The Chairman & Managing Director addressed the Members of the Company.

With the consent of the Members present, the Notice of the Meeting, Directors' Report and Report of Auditors on the Financial Statements of the Company for F.Y. 2024-25 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:

Agenda Item No.	Description of Resolutions	Type of Resolution (Ordinary/Special)
ORDINARY BUSINESS		
1.	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 st March	Ordinary Resolution



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	2025, the reports of the Board of Directors and Auditors thereon.	
2.	To fix the remuneration of the Statutory Auditors for the Financial Year 2025-26.	Ordinary Resolution
3.	To declare Final dividend for the Financial Year 2024-25.	Ordinary Resolution
4.	To appoint Shri Virendra Malik (DIN: 10427762), as Nominee Director, NTPC Limited, who retires by rotation as a Director.	Ordinary Resolution
SPECIAL BUSINESS		
5.	To appoint Dr. Jayaprakash Naik B. (DIN: 09423574), as Non-Official Independent Director of the Company.	Special Resolution
6.	To appoint Shri Saroj Ranjan Sinha (DIN: 01478184), as Non-official Independent Director of the Company.	Special Resolution
7.	To appoint Shri Goutam Deb (DIN: 11077909), as Nominee Director, NTPC Limited, in the Company.	Ordinary Resolution
8.	To appoint Shri Narendra Bhooshan (DIN:02531065), as Nominee Director, GoUP, in the Company.	Ordinary Resolution
9.	To ratify the remuneration of the Cost Auditors for the financial year 2024-25.	Ordinary Resolution
10.	To ratify the remuneration of the Cost Auditors for the financial year 2025-26.	Ordinary Resolution
11.	To approve change in place of Registered Office of the Company within the state of Uttarakhand but outside the local limits of existing City.	Special Resolution



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12.	To approve increase in the authorised share capital of the company and splitting of face value of equity shares.	Ordinary Resolution
13.	To approve the issue of Corporate Bonds upto Rs.1500 Crore on Private Placement Basis to be issued in suitable tranches.	Special Resolution

All the above resolutions were unanimously passed by the Members of the Company. The meeting concluded at 1:30 P.M. with a vote of thanks to Chair.

For THDC India Limited

RASHMI
SHARMA

(Rashmi Sharma)
Company Secretary & Compliance Officer



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