

## टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

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

CIN: U45203UR1988GOI009822



Date: 28.09.2025

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

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400001	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 37<sup>th</sup> Annual General Meeting of the Company held on Saturday, 27<sup>th</sup> 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 Diploifs signed by PAJSPAII DEADRMA Div. co.nik.42-090 (September 1994) (September 1

(Rashmi Sharma)
Company Secretary & Compliance Officer

Encl: as above





### टीएचडीसी इंडिया लिमिटेड HDC INDIA LIMITEI

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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, 27<sup>th</sup> 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.

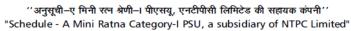
The Company Secretary explained the items of business enlisted in the AGM notice which were as under:

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





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



प्रधान कार्यालय : गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश – 249201 Corporate Office : GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH - 249201 पंजीकृत कार्यालय : भागीरथी भवन (टॉप टेरिस), भागीरथीपुरम, टिहरी गढ़वाल-249124 Regd. Office : Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal-249124 Website Address : www.thdc.co.in



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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 Digitally aigned by PAGEND SHAMMA CN. contribution of State Shamma Contribution of S

(Rashmi Sharma)
Company Secretary & Compliance Officer

