



THDC INDIA LIMITED

(CIN: U45203UR1988GOI009822)

PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY

The 32nd Annual General Meeting (AGM) of the Company was held on Tuesday, 22nd September, 2020 at 12:00 noon through Video Conference ("VC") to transact the business as mentioned in the Notice dated 7th September, 2020 convening the AGM.

The meeting commenced at 12 noon. Shri D.V Singh, Chairman and Managing Director of the company have occupied the chair. The Chairman called for the meeting after the confirmation of requisite quorum being present. The Chairman welcomed all the shareholders, Directors and Auditors of the Company and apprised them about the Business Performance, Financials and Future outlook, etc. of the company.

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 2019-2020 were taken as read.

The Chairman instructed Company Secretary to read out the relevant portions of the C &AG's Report. The Company Secretary then read out the comments of the Comptroller and Auditor General of India on the Accounts of the Corporation for the Financial Year 2019-2020.

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

The Chairman then called for the queries of shareholders on the agenda items which were suitably replied. The following items of business, as per the Notice dated 7th September, 2020 convening the 32nd AGM were transacted at the meeting:

S.No.	Details of Resolutions	Mode of Voting	Results
1.	To receive, consider and adopt the audited Annual Financial Statements together with Auditors' Report and Directors' Report of the Company for the year ended March 31, 2020.		
2.	To fix the remuneration of the Statutory Auditors for the year ended March 31, 2020.		Passed with
3.	To Declare Final Dividend for the year 2019-20, recommended by the Board.	Show of Hands during AGM	requisite majority

4.	To approve the remuneration payable to the Cost Auditors for the Financial Year 2020-21.		
5.	To issue Secured, Non-Convertible, Non-Cumulative Bonds on Private Placement Basis upto 2500 Cr. in suitable tranches.		

The meeting concluded at 12:30P.M with a vote of thanks to chair.



**Rashmi Sharma
(Company Secretary)**