



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



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

Date: 26.09.2023

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

Sub: Proceedings of 35th 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 35th Annual General Meeting of the company held on 25th September, 2023.

Please take the intimation in your record.

For THDC India Limited

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

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 35TH ANNUAL GENERAL MEETING OF THDC
INDIA LIMITED**

The 35th Annual General Meeting of the Company was held on Monday, 25th September 2023, at 2:40 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 Committee, Nomination & Remuneration Committee 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.

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 2022-23 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:

S. No.	Subject	Type of Resolution
Ordinary Business		
1.	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To fix the remuneration of the Statutory Auditors for the Financial Year 2023-24.	Ordinary Resolution
3.	To Confirm payment of interim dividend and declare final dividend for the financial Year 2022-23.	Ordinary Resolution
SPECIAL BUSINESS		
4.	To appoint Shri Shallinder Singh (DIN: 10191941) as Director (Personnel) of the Company.	Ordinary Resolution
5.	To appoint Shri Bhupender Gupta (DIN: 06940941), as Director (Technical) in the Company.	Ordinary Resolution

6.	To ratify the remuneration of the Cost Auditors for the financial year 2023-24.	Ordinary Resolution
7.	To approve the issue of Corporate Bonds upto Rs. 3000 Crore on Private Placement Basis to be issued in suitable.	Special Resolution
8.	To approve the Borrowing Power of the Board in excess of Paid up Capital & Free Reserve under section 180 (1) (C) of Companies Act, 2013.	Special Resolution

All the above resolutions were unanimously passed by the shareholders of the company. The meeting concluded at 3:15 P.M with a vote of thanks to chair.

For THDC India Limited

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