



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



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

Date: 21.09.2022

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| 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 34th 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 34th Annual General Meeting of the company held on 20th September, 2022.

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 34TH ANNUAL GENERAL MEETING OF THDC
INDIA LIMITED**

The 34th Annual General Meeting of the Company was held on Tuesday, 20th August, 2022 at 3:50 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 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 2021-22 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 receive, consider and adopt audited standalone and consolidated financial statement of the Company for the year ended March 31, 2022, 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 2022-23. | Ordinary Resolution |
| 3. | To confirm payment of Interim Dividend and declare Final Dividend for the year 2021-22, as recommended by the Board. | Ordinary Resolution |

| SPECIAL BUSINESS | | |
|-------------------------|--|---------------------|
| 4. | To appoint Dr.Jayaprakash Naik B. (DIN:09423574), as an Independent Director of the Company . | Special Resolution |
| 5. | To appoint Smt. Sajal Jha (DIN:09402663), as an Independent Director of the Company | Special Resolution |
| 6. | To appoint Shri Kesridevsingh Digvijaysingh Jhala (DIN:09101303), as an Independent Director of the Company | Special Resolution |
| 7. | To appoint Shri Anil Garg (DIN:00768222), as GoUP Nominee Director of the Company. | Ordinary Resolution |
| 8. | To appoint Shri Jaikumar Srinivasan (DIN:01220828), as Nominee Director NTPC Limited in the company. | Ordinary Resolution |
| 9. | To ratify the remuneration of the Cost Auditors for the financial year 2022-23 | Ordinary Resolution |
| 10. | To approve the issue of Corporate Bonds upto Rs. 3000 Crore on Private Placement Basis to be issued in suitable tranches | Special Resolution |

All the above resolutions were unanimously passed by the shareholders of the company. The meeting concluded at 4:10 P.M with a vote of thanks to chair.

For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer