



Dated: 9th January, 2026

To
Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Fax- 022-22722037/ 39/41/61/3121/22723719
Scrip Code: 532524

Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48
Company Code: PTC

Sub: Disclosure of Voting Results - Postal Ballot Notice dated 9th December, 2025

Sir/Madam,

In furtherance to our letter dated 9th December, 2025, titled 'Postal Ballot Notice' please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 9th January, 2026.
3. Summary of Postal Ballot proceedings.

The resolutions as proposed in the Postal Ballot Notice dated 9th December 2025 have been passed by the shareholders by remote e-voting process with requisite majority on 08th January, 2026.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.ptcindia.com.

This is for your record and information.

Thanking You,
For PTC India Limited

Rajiv Maheshwari
Company Secretary
FCS- 4998

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place, New Delhi-110066

Enclosures: as above

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

General information about company	
Scrip Code	532524
Name of company	PTC INDIA LIMITED
Type of meeting	Postal Ballot
Start time of meeting	Wednesday, December 10, 2025 at 09:00 a.m.
End time of meeting	Thursday, January 8, 2026 at 05:00 p.m.

VOTING RESULTS	
Record date	05-12-2025
Total number of shareholders on record date	2,81,246
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	3

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Resolution No 1								
Resolution Required					To re-appoint Shri Prakash Mhaske (DIN: 08512385) as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	48000000	48000000	100.00	48000000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48000000	48000000	100.00	48000000	0	100.00	0
Public Institutions	E-voting	107714525	94363191	87.60	89933432	4429759	95.31	4.69
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	107714525	94363191	87.60	89933432	4429759	95.31	4.69
Public non-institutions	E-voting	140293796	11872868	8.46	11825560	47308	99.60	0.40
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140293796	11872868	8.46	11825560	47308	99.60	0.40
Total		296008321	154236059	52.11	149758992	4477067	97.10	2.90

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Resolution No 2								
Resolution Required					To appoint Shri Sukhdev Singh (DIN: 03288811) as an Independent Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	48000000	48000000	100.00	48000000	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	48000000	48000000	100.00	48000000	0	100.00	0.00
Public Institutions	E-voting	107714525	94363191	87.60	91217029	3146162	96.67	3.33
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	107714525	94363191	87.60	91217029	3146162	96.67	3.33
Public non-institutions	E-voting	140293796	11871820	8.46	11838362	33458	99.72	0.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	140293796	11871820	8.46	11838362	33458	99.72	0.28
Total		296008321	154235011	52.10	151055391	3179620	97.94	2.06

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Resolution No 3								
Resolution Required					To appoint Shri Masood Akhtar Ansari (DIN: 10429528) as Non-Executive Nominee Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting	48000000	48000000	100.00	48000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	48000000	48000000	100.00	48000000	0	100.00	0.00
Public Institutions	E-voting	107714525	94363191	87.60	88123226	6239965	93.39	6.61
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	107714525	94363191	87.60	88123226	6239965	93.39	6.61
Public non-institutions	E-voting	140293796	11868823	8.46	11791082	77741	99.34	0.66
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	140293796	11868823	8.46	11791082	77741	99.34	0.66
Total		296008321	154232014	52.10	147914308	6317706	95.90	4.10

Date: 09/01/2026
Place: New Delhi

SD/-
Dr. Manoj Kumar Jhavar
(DIN: 07306454)
Chairman & Managing Director
PTC India Limited

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ASHISH KAPOOR & ASSOCIATES

COMPANY SECRETARIES

F-150, Venus Apartment,

Rohini, Sector - 9,

Delhi - 110085

Phone: +91-011-47037706

Email: ashishkapoorandassociates@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Dr. Manoj Kumar Jhavar
Chairman & Managing Director
PTC India Limited
2nd Floor, NBCC Tower,
15, Bhikaji Cama Place, New Delhi - 110 066

Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolutions set out in the postal ballot notice dated December 9, 2025 ("Postal Ballot Notice"), conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **Ashish Kapoor**, Practicing Company Secretary (Proprietor, M/s. Ashish Kapoor & Associates), appointed as the Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 20/2020 dated 05.05.2020, 02/2022 & 03/2022 dated 05.05.2022, 10/2022 & 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs (MCA).

I, hereby submit my report as under:

1. Management of the Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and Rules relating to Postal Ballot process on the resolution contained in the Postal Ballot Notice dated December 9, 2025.
2. My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of the votes cast "**in Favour**" or "**Against**" on the resolution as stated in the said Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter referred to as "NSDL"), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.
3. The e-voting period remained open from **Wednesday, December 10, 2025 (9.00 AM IST)** and closed on **Thursday, January 08, 2026 (5.00 PM IST)**.
4. The shareholders holding shares / beneficial holders as on the "**cut-off date**" i.e. Friday, December 5, 2025 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice dated December 9, 2025 of the Company.
5. The votes were unblocked on January 8, 2026, after 5:00 PM in the presence of two witnesses namely Ms. Ambica Kapoor and Sh. Sachin Kasturia (D/2066/2006) who are not in employment of the Company.
6. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "**In-favour**" or "**Against**", were downloaded from the e-voting website of NSDL.
7. The results of the e-voting are as under:

ITEM NO. 1

To re-appoint Shri Prakash Mhaske (DIN: 08512385) as an Independent Director of the Company.

Type of Resolution: Special Resolution

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting (in %)	Number of members voted	No. of Votes	Voting (in %)
1407	154236059	1297	149758992	97.10	110	4477067	2.90

Based on the aforesaid results, I report that the resolution mentioned in the Postal Ballot Notice stands approved as the resolution was passed with the requisite majority as on January 8, 2026, being the last date fixed for e-voting by the Company.

Note: 2 shareholders have done split voting i.e. voted for both in favor and against the resolution.

ITEM NO. 2

To appoint Shri Sukhdev Singh (DIN: 03288811) as an Independent Director of the Company.

Type of Resolution: Special Resolution

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting (in %)	Number of members voted	No. of Votes	Voting (in %)
1400	154235011	1322	151055391	97.94	78	3179620	2.06

Based on the aforesaid results, I report that the resolution mentioned in the Postal Ballot Notice stands approved as the resolution was passed with the requisite majority as on January 8, 2026, being the last date fixed for e-voting by the Company.

ITEM NO. 3

To appoint Shri Masood Akhtar Ansari (DIN: 10429528) as Non-Executive Nominee Director of the Company.

Type of Resolution: Ordinary Resolution

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting (in %)	Number of members voted	No. of Votes	Voting (in %)
1401	154232014	1245	147914308	95.90	156	6317706	4.10

Based on the aforesaid results, I report that the resolution mentioned in the Postal Ballot Notice stands approved as the resolution was passed with the requisite majority as on January 8, 2026, being the last date fixed for e-voting by the Company.

Note: 5 shareholders have done split voting i.e. voted for both in favor and against the resolution

8. The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.

Thanking you,
Yours faithfully,

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800

ASHISH Digitally signed by
KAPOOR ASHISH KAPOOR
Date: 2026.01.09
16:05:43 +05'30'

Ashish Kapoor
FCS: 8002
CP: 7504
ICSI Peer Review No.: 3260/2023
UDIN: F008002G003210641

Place: New Delhi
Date: January 9, 2026



**SUMMARY OF PROCEEDINGS OF POSTAL BALLOT THROUGH E-VOTING OF PTC INDIA
LIMITED CONCLUDED ON THURSDAY, JANUARY 8, 2026.**

The Company has circulated following resolutions to be considered and approved by shareholders through postal ballot vide postal ballot notice dated December 9, 2025 (“**Postal Ballot Notice**”) pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

SL.NO	PARTICULARS	Type of Resolution
1	To re-appoint Shri Prakash Mhaske (DIN: 08512385) as an Independent Director of the Company	Special Resolution
2	To appoint Shri Sukhdev Singh (DIN: 03288811) as an Independent Director of the Company	Special Resolution
3	To appoint Shri Masood Akhtar Ansari (DIN: 10429528) as Non-Executive Nominee Director of the Company	Ordinary Resolution

- a) The Company had engaged the services of National Securities Depository Limited (“NSDL”) for the purpose of providing e-voting facility relating to the Postal Ballot to all its members.
- b) Mr. Ashish Kapoor, (FCS- 8002, CP-7504), Practicing Company Secretary (Proprietor, M/s. Ashish Kapoor & Associates, Practicing Company Secretaries), was appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the Postal Ballot Notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date December 5, 2025, seeking approval for the resolutions as set out in the Postal Ballot Notice.
- d) The total number of shareholders as on the cut-off date was 2,81,246.
- e) Pursuant to the above, the Postal Ballot Notice was sent to all eligible shareholders, electronically, on December 9, 2025.
- f) A newspaper advertisement was published on 10th December 2025, in Business standard in English and in Hindi.

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- g) The e-voting commenced on Wednesday, December 10, 2025 (9.00 AM IST) and closed on Thursday, January 8, 2026 (5.00 PM IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details after 05:00 PM IST on January 8, 2026, from NSDL portal in the presence of two witnesses.
- i) The Scrutinizer submitted his report on January 9, 2026.
- j) The Chairman took the report on record and declared that the resolutions set out in the Postal Ballot Notice dated December 9, 2025, were passed with requisite majority. The details of voting are as below:

Resolution	Total shares as on the cutoff date	No. of votes Polled	No. of Votes- in favor	% of Votes in favor	No. of Votes – against	% of Votes against
To re-appoint Shri Prakash Mhaske (DIN: 08512385) as an Independent Director of the Company (Special Resolution)	296008321	154236059	149758992	97.10	4477067	2.90
To appoint Shri Sukhdev Singh (DIN: 03288811) as an Independent Director of the Company (Special Resolution)	296008321	154235011	151055391	97.94	3179620	2.06
To appoint Shri Masood Akhtar Ansari (DIN: 10429528) as Non-Executive Nominee Director of the Company (Ordinary Resolution)	296008321	154232014	147914308	95.90	6317706	4.10

The voting results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being filed with the stock exchanges and posted on the website of the Company and website of NSDL.

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