



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : **30.09.2021**

संदर्भ सं./Ref. No. **NH/CS/199**

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स, दलालस्ट्रीट, मुंबई- 400 001 Scrip Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 महाप्रबंधक, लिस्टिंगविभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrip Code: NHPC</p>
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ISIN No. INE848E01016

Sub: Proceedings of 45th Annual General Meeting

विषय: 45वीं वार्षिक आम बैठक के कार्यवाही के संदर्भ में

Sirs/महोदय,

This is to inform that the 45th Annual General Meeting (AGM) of NHPC Limited was held on Wednesday, the 29th day of September, 2021 at 3:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) circular dated 13.01.2021.

In compliance to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the proceedings of the 45th AGM.

It is requested to kindly disseminate the same on your websites.

आपको यह सूचित किया जाता है की कंपनी अधिनियम, 2013 के साथ कॉरपोरेट कार्य मंत्रालय (एमसीए) परिपत्र दिनांक 13.01.2021 लागू प्रावधानों के अनुपालन में एनएचपीसी लिमिटेड की 45वीं वार्षिक आम बैठक बुधवार दिनांक 29 सितम्बर 2021 को दोपहर 3:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित किया गया।

सेबी (LODR), विनियमन, 2015 के नियमन 30 के अनुसार, कृपया 45वीं वार्षिक आम बैठक की कार्यवाही का संलग्न प्राप्त करें।

कृपया यह सूचना अपनी वेबसाइट पर प्रसारित करें।

धन्यवाद,

संलग्न: उपरोक्त अनुसार

भवदीय


(रूपा देव)

कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

विजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity



NHPC Limited

(A Government of India Enterprises)

CIN- L40101HR1975GOI032564

NHPC Office Complex, Sector-33, Faridabad- 121 003,

SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING (AGM) OF NHPC LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 3.00 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

The 45th AGM of the Company was held on Wednesday, 29th September, 2021 at 3:00 P.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The meeting commenced at 3:00 PM (IST) and concluded at 3:50 PM (IST).

- I. At the outset, Company Secretary welcomed the members to the 45th AGM of the Company. The Company Secretary informed that the meeting was held through VC/OAVM in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- II. The Company Secretary further informed members that the Company had provided remote e-voting facility to members to cast their votes electronically on the items mentioned in the notice of AGM dated August 28, 2021. Further, Company Secretary explained that the facility to vote on resolutions through electronic voting system during the meeting was made available to the members who participated in the meeting and had not cast their votes earlier through remote e-voting. The voting would continue till 15 minutes after the conclusion of the meeting.
- III. The Company Secretary informed that the result of electronic voting (remote e-voting and e-voting during AGM) would be declared within two working days from the conclusion of the AGM. The results of e-voting along with consolidated scrutinizer's report would be intimated to stock exchanges and also uploaded on the website of the Company i.e. www.nhpcindia.com as well as on the website of e-voting service provider i.e. National Securities Depository Limited.
- IV. Shri Abhay Kumar Singh, Chairman & Managing Director, chaired the meeting.
- V. The Chairman called the meeting in order as requisite quorum was present. Thereafter, Chairman welcomed all members, directors and invitees present in the meeting. Chairman apprised that the Board of Directors had appointed Shri Poonam Chand Jain of M/s P. C. Jain & Company, Company Secretaries as Scrutinizer to scrutinize e-voting process in fair and transparent manner. He also informed that the statutory registers/documents were available for electronic inspection of members during the meeting.
- VI. The items of Notice of AGM were read during the AGM. The Directors' Report as already circulated to the members of the company was taken as read. Thereafter, the chairman addressed the members. Upon request of Chairman, Company Secretary read out the observations given in Secretarial Auditors' Report and managements' replies thereon.
- VII. The following businesses as set out in the notice of AGM dated August 28, 2021 were transacted through e-voting:-

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESSSEES		
1	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors, Auditors' Report thereon and Comments of the Comptroller & Auditor General of India; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	Ordinary
2	To confirm the payment of interim dividend and declare final dividend for the financial year 2020-21.	Ordinary
3	To appoint a director in place of Shri Nikhil Kumar Jain, Director (Personnel) (DIN 05332456), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4	To appoint a director in place of Shri Yamuna Kumar Chaubey, Director (Technical) (DIN 08492346), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
5	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2021-22.	Ordinary
SPECIAL BUSINESSES		
6	To appoint Shri Rajendra Prasad Goyal (DIN 08645380), as Director (Finance) of the Company.	Ordinary
7	To appoint Shri Biswajit Basu (DIN 09003080), as Director (Projects) of the Company.	Ordinary
8	To ratify the remuneration of the Cost Auditors for the financial year 2020-21.	Ordinary
9	To ratify the remuneration of the Cost Auditors for the financial year 2021-22.	Ordinary
10	To increase borrowing limit of the Company from Rs. 30,000 Crore to Rs. 40,000 Crore.	Special
11	To create Mortgage and/or charge over the movable and immovable properties of the Company.	Special

- VIII. On invitation of the Chairman, members who had registered themselves as speaker shareholder asked questions during the meeting on company's accounts and businesses which were suitably responded by the management. The speaker shareholders also congratulated the Chairman & Managing Director and the Board of Directors for the performance and achievements made by the Company.
- IX. The Chairman, thereafter thanked all members for their participation and wished for their good health and declared the closure of the meeting.

For NHPC Limited

(Rupa Deb)

Company Secretary

Date: September 30, 2021

Place: Faridabad