



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

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

Sub: Proceedings of 48th Annual General Meeting

विषय: 48वीं वार्षिक आम बैठक की कार्यवाही सारांश

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 48th Annual General Meeting of NHPC Limited held on 28th August, 2024 at 02:30 P.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुपालन में, वीडियो कॉन्फ्रेंस (वीसी)/ अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से 28 अगस्त, 2024 को 02:30 बजे (भारतीय समयानुसार) आयोजित एनएचपीसी लिमिटेड की 48वीं वार्षिक आम बैठक की कार्यवाही का सारांश संलग्न है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

संलग्न: उपरोक्त अनुसार

(रूपा देव)

कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, Haryana

CIN:L40101HR1975GOI032564; Website: www.nhpcindia.com

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

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



NHPC Limited

(A Government of India Enterprise)

CIN- L40101HR1975GOI032564

NHPC Office Complex, Sector-33, Faridabad- 121 003 (Haryana)

**SUMMARY OF PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING (AGM) OF NHPC LIMITED
HELD ON WEDNESDAY, 28TH AUGUST, 2024 AT 02:30 P.M. (IST) THROUGH VIDEO CONFERENCE
(VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

The 48th AGM of the Company was held on Wednesday, 28th August, 2024 at 02:30 P.M. (IST) through VC/ OAVM. The meeting commenced at 02:30 P.M. (IST) and concluded at 05:00 P.M. (IST). 320 shareholders attended and participated in the Meeting.

- I. At the outset, Company Secretary welcomed the members to the 48th AGM of the Company and informed about:
 - a. The meeting being held through VC/OAVM, in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs, Government of India (MCA) & Securities and Exchange Board of India (SEBI).
 - b. Providing of electronic voting facility for the items mentioned in the notice of AGM, using remote e-voting system of M/s National Securities Depository Limited (NSDL), as well as e-voting during the AGM.
 - c. The declaration of the result of electronic voting (remote e-voting and e-voting during AGM) within two working days from the conclusion of the AGM.
 - d. The results of e-voting along with consolidated scrutinizer's report being uploaded on the website of the Company and on the website of NSDL. The results would be simultaneously intimated to Stock Exchanges, as well as displayed on the Notice Board of the Company at its Registered Office.
- II. Shri Raj Kumar Chaudhary, Chairman & Managing Director, chaired the meeting and welcomed everyone present in the meeting. The Directors present included the Chairperson of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee and Risk Management Committee. The Auditors were also present through VC/ OAVM. The requisite quorum being present, the Chairman called the meeting in order.
- III. Chairman apprised that the Company had taken all feasible steps to ensure that maximum number of shareholders participate in the AGM through video conferencing and vote thereat. He also informed that the Board of Directors had appointed Shri Amit Kaushal of M/s A. Kaushal & Associates, Company Secretaries as Scrutinizer to scrutinize e-voting process in fair and transparent manner. The statutory registers/ documents were available for inspection by members through electronic mode during the meeting.

IV. The Directors' Report as already circulated to the members of the company was taken as read. Thereafter, the Chairman addressed the members and apprised them about the financial and operational performance of the Company. Upon request of Chairman, Shri Rajendra Prasad Goyal, Director (Finance) presented the financial highlights of financial year 2023-24. Thereafter, Company Secretary read out the items of Notice of AGM and the observation given in Secretarial Auditor's Report and its reply thereon.

V. The following businesses as set out in the notice of AGM dated July 30, 2024 were transacted through e-voting:-

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESSES:		
1	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, 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 2023-24.	Ordinary
3	To appoint a Director in place of Shri Rajendra Prasad Goyal, Director (Finance) (DIN: 08645380), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India.	Ordinary
4	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2024-25.	Ordinary
SPECIAL BUSINESSES:		
5	To ratify the remuneration of the Cost Auditors for the financial year 2024-25.	Ordinary
6	To appoint Shri Raj Kumar Chaudhary (DIN:10198931), as Director (Technical) of the Company.	Ordinary
7	To increase borrowing limit of the Company from Rs.40,000 Crore to Rs.50,000 Crore.	Special
8	To create Mortgage and/or charge over the movable and immovable properties of the Company.	Special
9	To appoint Shri Sanjay Kumar Singh (DIN: 10718481), as Director (Projects) of the Company.	Ordinary

VI. On invitation of the Chairman, members who had registered themselves as speaker shareholder asked questions during the meeting on company's accounts, future plans, CAPEX, rights issue, bonus issue, CSR activities, dividend, expected period for completion of under-construction projects, etc., which were suitably responded by the management. The shareholders also appreciated the Corporate Governance Practices of the Company.

VII. The Chairman thanked all members for their participation and informed that the voting would continue till 15 minutes after the conclusion of the meeting. He thereafter, declared the closure of the meeting.

For NHPC Limited



(Rupa Deb)
Company Secretary

Date: August 28, 2024
Place: Faridabad