



**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

ISIN No. INE848E01016

Sub: Proceedings of 47<sup>th</sup> Annual General Meeting

विषय: 47वीं 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 47<sup>th</sup> Annual General Meeting of NHPC Limited held on 31<sup>st</sup> August, 2023 at 03:00 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 31 अगस्त, 2023 को 03:00 बजे (भारतीय समयानुसार) आयोजित एनएचपीसी लिमिटेड की 47वीं 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



**NHPC Limited**

**(A Government of India Enterprise)**

**CIN- L40101HR1975GOI032564**

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

**SUMMARY OF PROCEEDINGS OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF NHPC LIMITED HELD ON THURSDAY, 31<sup>ST</sup> AUGUST, 2023 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

The 47<sup>th</sup> AGM of the Company was held on Thursday, 31<sup>st</sup> August, 2023 at 03:00 P.M. (IST) through VC/OAVM. The meeting commenced at 03:00 P.M. (IST) and concluded at 04:10 P.M. (IST). 170 shareholders attended and participated in the Meeting.

- I. At the outset, Company Secretary welcomed the members to the 47<sup>th</sup> AGM of the Company and informed as under:
  - a. The meeting was 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. The Company had provided the facility to its members to cast votes electronically on the items mentioned in the notice of AGM, using remote e-voting system of M/s National Securities Depository Limited (NSDL).
  - c. The facility to cast vote during the meeting through electronic voting system was made available to the members, who participated in the meeting and had not cast their votes earlier through remote e-voting.
  - d. 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](http://www.nhpcindia.com) as well as on the website of e-voting service provider i.e. NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- II. Shri Rajeev Kumar Vishnoi, 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 and Stakeholders' Relationship 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

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transparent manner. The statutory registers/documents were available for inspection by members through electronic mode during the meeting.

- IV. 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 observation given in Secretarial Auditor's Report and its reply thereon.
- V. The following businesses as set out in the notice of AGM dated June 27, 2023 were transacted through e-voting:-

Item No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESSES:</b>		
1	To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the report 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, 2023, 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 2022-23.	Ordinary
3	To appoint a director in place of Shri Biswajit Basu, Director (Projects) (DIN:09003080), 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 2023-24.	Ordinary
<b>SPECIAL BUSINESSES:</b>		
5	To ratify the remuneration of the Cost Auditors for the financial year 2023-24.	Ordinary
6	To appoint Shri Premkumar Goverthanan (DIN:10064794), as an Independent Director of the Company.	Special
7	To appoint Shri Uttam Lal (DIN:10194925), as Director (Personnel) 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 and businesses, which were suitably responded by the management. On a specific query, it was informed that the 1<sup>st</sup> and 2<sup>nd</sup> Unit of Subansiri Lower HE Project, Arunachal Pradesh are expected to be commissioned in the Month of January/ March, 2024. The speaker shareholders also congratulated the Chairman & Managing Director and the Board of Directors for the performance and achievements made by 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 31, 2023  
Place: Faridabad