



एनटीपीसी लिमिटेड  
(भारत सरकार का उद्यम)

**NTPC Limited**  
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC:LA:1

Dated: 29.08.2024

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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**ISIN: INE733E01010**

**Sub.: Proceedings of 48<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> August, 2024.**

Dear Sir/Madam,

In compliance with the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing proceedings of 48<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> August, 2024 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Thanking you,

Yours faithfully,

(Ritu Arora)  
Company Secretary &  
Compliance Officer

Encl.: As above

**SUMMARY OF PROCEEDINGS OF THE 48<sup>TH</sup> ANNUAL GENERAL MEETING OF NTPC LIMITED HELD ON THURSDAY, 29<sup>TH</sup> AUGUST 2024 AT 10:30 A.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”).**

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that the 48<sup>th</sup> Annual General Meeting (“AGM”) of the Company was duly held on Thursday, 29<sup>th</sup> August 2024 at 10:30 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Shri Gurdeep Singh, Chairman & Managing Director chaired the Meeting. All the members of the Board of Directors including the Chairman of the Audit Committee, Chairperson of Nomination and Remuneration Committee including PRP, Chairman of Stakeholder Relationship Committee and Chairman of the Risk Management Committee were present at the AGM.

Representatives of Joint Statutory Auditors, Secretarial Auditor and Scrutinizer were also present.

The Company had appointed Shri Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process during the AGM.

260 Members including representative of the President of India were present.

Chairman & Managing Director called the meeting to order as requisite quorum was present. The Chairman & Managing Director addressed the Members of the Company.

Company Secretary informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had offered remote e-voting facility to its Members to exercise their right to vote by electronic means from Sunday, 25<sup>th</sup> August 2024, 9:00 AM (1ST) onwards to Wednesday, 28<sup>th</sup> August 2024 till 5:00 PM (1ST).

Company Secretary explained the items of business enlisted in the AGM Notice dated 02<sup>nd</sup> August 2024 read with addendum dated 14<sup>th</sup> August 2024 which were as under:

<b>Agenda Item No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution (Ordinary/Special)</b>
1.	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024, the reports of the Board of Directors and Auditors thereon.	Ordinary

2.	To confirm payment of interim dividend and declare final dividend for the financial year 2023-24.	Ordinary
3.	To appoint Shri Piyush Surendrapal Singh (DIN: 07492389) Government Nominee Director, who retires by rotation as a Director.	Ordinary
4.	To fix the remuneration of the Statutory Auditors for the financial year 2024-25	Ordinary
5.	To appoint Shri K. Shanmugha Sundaram (DIN: 10347322), as Director (Projects) of the Company.	Ordinary
6.	To appoint Shri Ravindra Kumar (DIN: 10523088), as Director (Operations) of the Company.	Ordinary
7.	To ratify the remuneration of the Cost Auditors for the financial year 2024-25.	Ordinary
8.	To raise funds up to Rs. 12,000 Crore through issue of Non-Convertible Debentures (NCDs/Bonds) on Private Placement basis.	Special
9.	To appoint Shri Mahabir Prasad (DIN: 07094229), as Government Nominee Director of the Company	Ordinary

She further informed that, e-voting facility during the meeting was made available for the members present via VC/OAVM who had not casted their vote through remote e-voting.

Chairman & Managing Director invited the members who had registered as speakers to ask their queries. He replied to their queries and provided necessary clarifications to the Members.

Company Secretary further informed that the result of the voting would be hosted on website of the Company, NSDL and both the Stock Exchanges within statutory time limit.

Thereafter, Director (Finance) offered the vote of thanks.

The meeting was concluded at 11:56 A.M.

The Facility for e-voting remained open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

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