



**एनटीपीसी लिमिटेड**

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA

Dated: 30/8/2023

To

**General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Floor 25, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai-400 001**  
**SCRIP CODE-NTPC**

**Manager**  
**National Stock Exchange of India**  
**Limited**  
**Exchange Plaza**  
**Bandra-Kurla Complex**  
**Bandra(E)**  
**Mumbai-400 051**  
**SCRIP CODE-532555**

**Sub.: Compliance under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing proceedings of 47<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> August 2023 at 10:30 AM through video conferencing/ other audio-visual means.

Thanking you.

Yours faithfully,

  
(Arun Kumar)

**Company Secretary &  
Compliance Officer**

Encl: As above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

## **SUMMARY OF PROCEEDINGS OF 47<sup>TH</sup> ANNUAL GENERAL MEETING OF NTPC LIMITED**

47<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 30<sup>th</sup> August, 2023 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporate Affairs in this regard.

Shri Gurdeep Singh, Chairman & Managing Director chaired the Meeting. Meeting was attended by all the Directors on the Board of the Company. Chairman of Audit Committee, Nomination & Remuneration Committee including PRP and Stakeholders Relationship Committee were present.

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

168 Members were present.

The requisite quorum being present, the Chairman & Managing Director called the Meeting in order. The Chairman & Managing Director then delivered his speech.

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 and Administration) Rules 2014, the Company had offered remote e-voting facility to its Members to exercise their right to vote by electronic means from Saturday, 26<sup>th</sup> August, 2023 at 9:00 AM (IST) to Tuesday, 29<sup>th</sup> August, 2023 at 5:00 PM (IST).

The Board of Directors had appointed Shri Sachin Agarwal, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process as well as e voting at the AGM.

The Company Secretary explained the items of business enlisted in the AGM Notice dated 29<sup>th</sup> July, 2023 which were as under:

<b>S.No.</b>	<b>Subject</b>	<b>Type of Resolution</b>
<b>ORDINARY BUSINESS</b>		
1.	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2023, the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To confirm payment of interim dividend and declare final dividend for the year 2022-23	Ordinary Resolution

3.	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects), who retires by rotation as a Director	Ordinary Resolution
4.	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (HR), who retires by rotation as a Director	Ordinary Resolution
5.	To fix the remuneration of the Statutory Auditors for the year 2023-24	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
6.	To appoint Shri Shivam Srivastav (DIN: 10141887), as Director (Fuel) of the Company	Ordinary Resolution
7.	To ratify the remuneration of the Cost Auditors for the financial year 2023-24	Ordinary Resolution
8.	To raise funds up to Rs. 12,000 Crore through issue of Bonds/Debentures on Private Placement basis	Special Resolution

The Chairman responded to the questions raised by the speaker shareholders.

Those Members who could not exercise their vote through remote e-voting process, were provided the facility to vote during the Annual General Meeting.

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

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 to the Shareholders.

The meeting concluded at 11:31 A.M.

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