



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

दिनांक/Date: 25.08.2022

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 46th Annual General Meeting

विषय: 46वीं 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 46th Annual General Meeting of NHPC Limited held on 25th August, 2022 at 12:30 PM (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 25 अगस्त, 2022 को दोपहर 12:30 बजे (भारतीय समयानुसार) आयोजित एनएचपीसी लिमिटेड की 46वीं वार्षिक आम बैठक की कार्यवाही का सारांश संलग्न है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

संलग्न: उपरोक्त अनुसार

भवदीय,

(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 46TH ANNUAL GENERAL MEETING (AGM) OF NHPC LIMITED HELD ON THURSDAY, 25TH AUGUST, 2022 AT 12:30 PM (IST) THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

The 46th AGM of the Company was held on Thursday, 25th August, 2022 at 12:30 P.M (IST) through VC/OAVM. The meeting commenced at 12:30 P.M. (IST) and concluded at 01:35 P.M. (IST). 176 shareholders attended and participated in the Meeting.

- I. At the outset, Company Secretary welcomed the members to the 46th 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 dated July 02, 2022, 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 as well as on the website of e-voting service provider i.e. NSDL at www.evoting.nsd.com.
- II. Shri Abhay Kumar Singh, Chairman & Managing Director, chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. Thereafter, the Chairman welcomed all members, directors and other invitees present in the meeting
- III. Chairman apprised 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. He also informed that 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 observations given in Secretarial Auditor's Report and management's replies thereon.
- V. The following businesses as set out in the notice of AGM dated July 02, 2022 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, 2022, 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, 2022, 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 2021-22.	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.	Ordinary
4	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2022-23.	Ordinary
SPECIAL BUSINESSES:		
5	To ratify the remuneration of the Cost Auditors for the financial year 2022-23.	Ordinary
6	To appoint Dr. Uday Sakharam Nirgudkar (DIN: 07592413), as an Independent Director of the Company.	Special
7	To appoint Dr. Amit Kansal (DIN: 07722428), as an Independent Director of the Company.	Special
8	To appoint Dr. Rashmi Sharma Rawal (DIN: 09410683), as an Independent Director of the Company.	Special
9	To appoint Shri Jiji Joseph (DIN: 09415941), as an Independent Director of the Company.	Special

- 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. 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, wished for their good health and declared the closure of the meeting.

For NHPC Limited



(Rupa Deb)

Company Secretary

Date: August 25, 2022

Place: Faridabad