



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 18/4/2022

To

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

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

Dear Sir,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of the meeting of equity shareholders of Company held on Monday, 18th April, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to order dated 28th January, 2022 read with clarification dated 17th February 2022 (MCA Order) passed by the Ministry of Corporate Affairs.

Thanking you.

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Company Secretary &
Compliance Officer

Encl: As above

**SUMMARY OF PROCEEDINGS OF MEETING OF EQUITY SHAREHOLDERS OF
NTPC LIMITED HELD PURSUANT TO ORDER OF MINISTRY OF CORPORATE
AFFAIRS**

A Meeting of the equity shareholders of NTPC was convened on Monday, 18th April 2022 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to order dated 28th January, 2022 read with clarification dated 17th February 2022 (MCA Order) passed by the Ministry of Corporate Affairs in the matters of Scheme of Amalgamation of Nabinagar Power Generating Company Limited, Kanti Bijlee Utpadan Nigam Limited & NTPC Limited (Scheme) in line with the circulars issued by the Ministry of Corporate Affairs from time to time. The proceedings of the meeting was started at 10:40 A.M. after presence of requisite quorum.

In line with the MCA order, meeting was chaired by Shri Ashish Upadhyaya, Additional Secretary & Financial Advisor Ministry of Power. Meeting was attended by all the Directors including Chairman & Managing Director & Independent Directors. Mr. Amit Kaushal, Scrutinizer was also present.

63 members were present at the meeting through VC/OAVM.

The requisite quorum being present, the Chairperson called the Meeting in order.

Company Secretary explained the background of the meeting and expected benefits of the scheme of Amalgamation. She also informed the shareholders that the Company had offered remote e-voting facility to its Members to exercise their right to vote by electronic means from Friday, 15th April 2022, 9:00 AM (IST) to Sunday, 17th April 2022, 5:00 PM (IST).

The proposed resolution for approval of the Scheme was placed for approval of shareholders.

Members registered as speakers, who were present at the meeting, were given the opportunity to ask questions and seek clarifications. The Chairman & Managing Director responded to the questions raised.

Those Members who could not exercise their vote through remote e-voting process, were provided the facility to vote during the 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, CDSL and both the Stock Exchanges within statutory time limit.

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

The meeting concluded at 11:01 A.M.

