



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड

NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

कंपनी सचिव का कार्यालय / OFFICE OF THE COMPANY SECRETARY



फाइल सं./File No.CS/172/

दिनांक Dated 16.05.2023

सेवा में / To

BSE Ltd.

P. J. Tower, Dalal Street

Mumbai-400001

विषय/Subject : Intimation under Regulation 51(2) of SEBI (LODR) Regulations, 2015

Sir / Madam,

With reference to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its 279th Board Meeting held today i.e. Tuesday, 16th May, 2023 have, inter alia, approved the Annual Accounts of the Company for the year ended 31st March, 2023.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary
NEEPCO Ltd.

अविनोम पानू रांग
Abinoam Panu Rong
कंपनी सचिव
Company Secretary
नीपको लि.
NEEPCO Ltd.

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वेबसाइट/website - www.neepco.co.in

सीआईएन/CIN - U40101ML1976GOI001658



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NORTH EASTERN ELECTRIC POWER CORPORATION LTD.
 पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003
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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NORTH EASTERN ELECTRIC POWER CORPORATION LTD. IN ITS 279TH BOARD MEETING HELD ON TUESDAY, 16TH MAY, 2023 AT THE BOARD ROOM OF NEEPCO OFFICE, 15 NBCC TOWER, UG FLOOR, BHIKAJI CAMA PLACE, NEW DELHI FROM 4:30 PM TO 6:35 PM

AGENDA NO.: 279.8

CONSIDER AND APPROVE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2023.

RESOLUTION:

- i) **"RESOLVED THAT** the Standalone Balance Sheet as at 31st March 2023, Stand-alone Statement of Profit and loss Accounts for the year ended 31st March 2023, Stand-alone Statement of Changes in Equity and Cash flow statement for the year ended 31-03-2023 including Significant Accounting Policies and the notes there-to be and are hereby approved and that Chairman cum Managing Director, Director (Finance) and the Company Secretary of the Company be and are hereby authorized to sign the same and that the said accounts be submitted to the Statutory Auditors for their report thereon."
- ii) **"RESOLVED FURTHER THAT** the Consolidated Balance Sheet as at 31st March 2023, Consolidated Statement of Profit and loss Accounts for the year ended 31st March 2023, Consolidated Statement of Changes in Equity and Cash flow statement for the year ended 31-03-2023 including Significant Accounting Policies and the notes there-to are hereby approved and that Chairman cum Managing Director, Director (Finance) and the Company Secretary of the Company be and are hereby authorized to sign the same and that the said accounts be submitted to the Statutory Auditors for their report thereon".
- iii) **"RESOLVED FURTHER THAT** the Financial Results furnished as per the prescribed format (*Annexure I*) to Listing Agreement for Debt Securities for the period ended 31st March 2023 be and are hereby approved and the Chairman & Managing Director / Director (Finance) be and is hereby authorized to sign the same".
- iv) **RESOLVED FURTHER THAT** the Chairman and Managing Director/Director (Finance) be and is hereby authorized to submit to the stock exchange the applicable form as per Regulation 52 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- v) **"RESOLVED FURTHER THAT** the Standalone and Consolidated Balance Sheet as at 31st March 2023, the Statements of Profit & Loss Account for the year ended 31st March 2023, Statement of Changes in Equity and Cash flow statement for the year ended 31st March 2023 and the notes there-to duly certified by Statutory Auditors along with their reports to be submitted to the Comptroller & Auditor General of India for supplementary audit and for their report thereon."
- vi) **"RESOLVED FURTHER THAT** the Chairman cum Managing Director/Director (Finance) be and is hereby authorized to reply to the comments, if any, received from Statutory Auditors and Comptroller and Auditor General of India and amend the Financial Statements for the changes, if any, arising out of the audit."

(Abinoam Panu Rong)
 Company Secretary
 NEEPCO Ltd.

अविनोम पानू रंग
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