



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 सचिवालय COMPANY SECRETARIAT



फाइल सं./File No.CS/172/ 20१

दिनांक Dated 15-09-2023

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, we are enclosing the proceedings of the 47th Annual General Meeting of the Company held on Friday, 15th September, 2023 at 5:00 PM through Video Conferencing / other audio-visual means.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary

Telephone No.0364-2228652, ई-मेल/email – company-secy@neepco.co.in

वेबसाइट/website - www.neepco.co.in

सीआईएन/CIN - U40101ML1976GOI001658



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SUMMARY OF PROCEEDINGS OF 47TH ANNUAL GENERAL MEETING OF THE COMPANY

The 47th Annual General Meeting (AGM) of the Company was held on Friday, 15th September, 2023 at 05:00 PM through Video Conference ('VC').

Shri Gurdeep Singh, Chairman & Managing Director took the chair and ascertained the presence of quorum. Shareholder, Directors & Auditors participating in the meeting stated their name, the location from where they were participating and that they had received the Notice and Annual Report for the meeting.

Thereafter, the Chairman welcomed the shareholders and directors to the meeting and having ascertained that the Audited Financial Statements (including Consolidated Financial Statements), Board's Report, the Report of Statutory Auditors, Comments of the Comptroller & Auditor General of India, Secretarial Auditors, etc. were circulated in advance and was also on the table, called the Meeting to order.

Thereafter, the Chairman gave a brief account on the major milestones and achievements of the Company during the year. The Board's Report along with the annexures, which was circulated amongst the shareholders, was taken as read. The deliberation and decision taken in the meeting are recorded as under:

| Item No. | Details of Resolutions | Mode of Voting | Results |
|----------|--|--------------------------|--------------------|
| 1 | To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 st March 2023, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India. | Show of Hands during AGM | Passed Unanimously |
| 2 | To confirm the interim dividend of ₹ 0.96 per equity share of ₹ 10 each of the company and consider the same as final dividend for the financial year 2022-23. | Show of Hands during AGM | Passed Unanimously |
| 3 | Appointment of Director: Shri Baidyanath Maharana, Director (Finance) - (DIN 09263864), who retires by rotation and being eligible, offers himself for re-appointment. | Show of Hands during AGM | Passed Unanimously |
| 4 | To fix the remuneration of the Statutory Auditors for the year 2023-24. | Show of Hands during AGM | Passed Unanimously |
| 5 | To appoint Shri Ranendra Sarma (DIN 10048417), as Director (Technical) of the Company. | Show of Hands during AGM | Passed Unanimously |
| 6 | To appoint Shri Gurdeep Singh (DIN 00307037) as Chairman & Managing Director of the Company. | Show of Hands during AGM | Passed Unanimously |
| 7 | To ratify the remuneration of the Cost Auditors for the financial year 2023-24. | Show of Hands during AGM | Passed Unanimously |
| 8 | To create security by way of mortgage and/or hypothecation of the assets of the Company for long term borrowings of Rs.2100 crore during 2024-25. | Show of Hands during AGM | Passed Unanimously |

The meeting ended with a vote of thanks to the Chair.

(Abinoam Panu Rong)
Company Secretary

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