



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



SUMMARY OF PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING OF THE COMPANY

The 49th Annual General Meeting (AGM) of the Company was held on Monday, 15th September, 2025 at 12:00 Noon 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) for the F.Y. 2024-25, 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. | Particulars | 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 31st March 2025, together with the Board's Report, the Report of Auditors and Comments of the Comptroller & Auditor General of India. | Show of Hands during AGM | Passed Unanimously as an Ordinary Resolution |
| 2 | To confirm the payment of interim dividend and declare final dividend for the financial year 2024-25 | Show of Hands during AGM | Passed Unanimously as an Ordinary Resolution |
| 3 | To appoint 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 as an Ordinary Resolution |
| 4 | To fix the remuneration of the Statutory Auditors for the year 2025-26. | Show of Hands during AGM | Passed Unanimously as an Ordinary Resolution |

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

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

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वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



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| | | | |
|---|--|--------------------------|--|
| 5 | To appoint Shri Bimal Chand Oswal (DIN 03286483) as Non-Official Independent Director of the Company | Show of Hands during AGM | Passed Unanimously as a Special Resolution |
| 6 | To appoint Shri Lakhan Lal Sahu (DIN 09488818) as Non-Official Independent Director of the Company | Show of Hands during AGM | Passed Unanimously as a Special Resolution |
| 7 | To confirm the appointment of Shri Goutam Deb, (DIN 11077909), as Nominee Director of the Company | Show of Hands during AGM | Passed Unanimously as an Ordinary Resolution |
| 8 | To ratify the remuneration of the Cost Auditors for the financial year 2025-26 | Show of Hands during AGM | Passed Unanimously as an Ordinary Resolution |
| 9 | To approve the issue of Redeemable Non-Convertible Taxable Debentures i.e. NEEPCO PSU Bonds to the extent of but not exceeding Rs.2,600 crore during FY 2026-27 and to create security by way of mortgage and/or hypothecation of the assets of the Company for proposed long term borrowings of Rs.2,600.00 crore | Show of Hands during AGM | Passed Unanimously as a Special Resolution |

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

(Abinoam Panu Rong)
Company Secretary & Compliance Officer