



NORTH EASTERN ELECTRIC POWER CORPORATION LTD.
(A Government of India Enterprise)

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

PROCEEDING OF 45TH ANNUAL GENERAL MEETING OF THE COMPANY

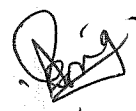
The 45th Annual General Meeting (AGM) of the Company was held on Monday, 20th September, 2021 at 04:00 PM through Video Conference ('VC') to transact the business as mentioned in the Notice dated 15th September, 2021 convening the AGM.

Shri Vinod Kumar Singh, Chairman & Managing Director took the chair and ascertained the presence of quorum. Every Shareholder and Director 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 on the table, called the Meeting to order.

Thereafter, the Chairman gave a brief account on the major milestones and achievements of the Corporation 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:

	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 2021, 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 declare final dividend for the Financial year 2020-21.		
3	Appointment of Director.		
4	To fix the remuneration of the statutory auditors for the year 2021-22.		
5	To appoint Shri Jithesh John (DIN: 09218272), Economic Adviser, Part Time Official Director, (Government Nominee Director) as a Director on the Board of the Company.		
6	To appoint Shri Baidyanath Maharana (DIN 09263864), Director (Finance), NEEPCO, as a Director, on the Board of the Company.		
7	To ratify the remuneration of the cost auditors for the financial year 2021-22.		


अबिनम पनु रोंग
Abinam Panu Rong
कंपनी सचिव
Company Secretary
नीपको लि.
NEEPCO LTD.



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लि.
(भारत सरकार का उधम)

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8	To create security by way of mortgage and/or hypothecation of the assets of the Corporation for long term borrowings of Rs.1200 crore during 2022-23.		
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The meeting ended with a vote of thanks to the Chair.

(Abinoam Panu Rong)
Company Secretary

अबिनोम पनु रॉंग
Abinoam Panu Rong
कंपनी सचिव
Company Secretary
नीपको लि.
NNEPCO Ltd.

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website - www.neepco.co.in

CIN - U40101ML1976GOI001658