



### **SUMMARY OF PROCEEDINGS OF 46<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 46<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 19<sup>th</sup> September, 2022 at 05:00 PM through Video Conference ('VC').

Shri Rajeev Kumar Vishnoi, 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:

	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 <sup>st</sup> March 2022, 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 note payment of Interim Dividend and declare Final Dividend for the financial year 2021-22.		
3	To appoint Shri Baidyanath Maharana, as Director (Finance) - (DIN 09263864), who retires by rotation and being eligible, offers himself for re-appointment.		
4	To fix the remuneration of the Statutory Auditors for the year 2022-23.		
5	To appoint Shri Bimal Chand Oswal (DIN 03286483) (Non Official Independent Director), as Director on the Board of the Company		
6	To appoint Dr. Viveka Nand Paswan (DIN 09397615), (Non Official		



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**



	Independent Director), as Director on the Board of the Company		
7	To appoint Shri Rajeev Kumar Vishnoi (DIN 08534217) as Director on the Board of the Company		
8	To appoint Shri Jaikumar Srinivasan (DIN 01220828), Nominee Director of NTPC, as Director on the Board of the Company	Show of Hands during AGM	Passed unanimously
9	To ratify the remuneration of the Cost Auditors for the financial year 2022-23		
10	To create security by way of mortgage and/or hypothecation of the assets of the Company for long term borrowings of Rs.1250 crore during 2023-24		

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

(Abinoam Panu Rong)  
**Company Secretary**