



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 48TH ANNUAL GENERAL MEETING OF THE COMPANY

The 48th Annual General Meeting (AGM) of the Company was held on Monday, 16th September, 2024 at 03:00 PM through Video Conference ('VC').

Shri Gurdeep Singh, Chairman & Managing Director took the chair and ascertained the presence of quorum. Shareholders, 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. 2023-24, 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 31st March 2024, 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
2	To confirm the payment of interim dividend and declare final dividend for the financial year 2023-24	Show of Hands during AGM	Passed Unanimously
3	To appoint Shri Ranendra Sarma, Director (Technical) - (DIN 10048417), 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 2024-25.	Show of Hands during AGM	Passed Unanimously
5	To appoint Major General Rajesh Kumar Jha, AVSM** (Retd.) (DIN 10305647), as Director (Personnel) of the Company.	Show of Hands during AGM	Passed Unanimously

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

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

टेलीफोन / 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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6	To confirm the appointment of Shri Shambhu Nath Tripathi (DIN 10428360) as Nominee Director of the Company.	Show of Hands during AGM	Passed Unanimously
7	To confirm the appointment of Shri Piyush Surendrapal Singh (DIN 07492389) as Nominee Director of the Company.	Show of Hands during AGM	Passed Unanimously
8	To confirm the appointment of Shri Virendra Malik (DIN: 10427762) as Nominee Director of the Company.	Show of Hands during AGM	Passed Unanimously
9	To ratify the remuneration of the Cost Auditors for the financial year 2024-25	Show of Hands during AGM	Passed Unanimously
10	To enhance the borrowing powers of the Board in excess of paid up capital and free reserves under section 180(1)(c) of the Companies Act, 2013	Show of Hands during AGM	Passed Unanimously
11	To approve the issue of Redeemable Non-Convertible Taxable Debentures i.e. NEEPCO PSU Bonds to the extent of but not exceeding Rs.4000 crore during FY 2025-26 and to create security by way of mortgage and/or hypothecation of the assets of the Company for proposed long term borrowings of Rs.4000.00 crore	Show of Hands during AGM	Passed Unanimously

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

**ABINOAM
PANU RONG**

Digitally signed by
ABINOAM PANU RONG
Date: 2024.09.16
18:26:08 +05'30'

(Abinoam Panu Rong)
Company Secretary