



न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Nuclear Power Corporation of India Limited

न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड NUCLEAR POWER CORPORATION OF INDIA LIMITED

(भारत सरकार का उद्यम A Government of India Enterprise)

Registered Office : 16th floor, Centre-I, World Trade Centre,
Cuffe Parade, Colaba, Mumbai – 400 005.

सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in



जनगणना से जन कल्याण



No.NPCIL:CS:61:2021:571

December 15, 2021

**Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.**

Sub: Summary of proceedings of 34th Annual General Meeting.

Pursuant to Regulation 51(2), Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

- Summary of proceedings of 34th Annual General Meeting of Nuclear Power Corporation of India Limited

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)
Company Secretary

Summary of Proceedings of 34th Annual General Meeting (“AGM”) of the members of Nuclear Power Corporation of India Limited (“NPCIL” or “Company” or “Corporation”) held on Wednesday, December 15, 2021 at 10.30 a.m. at the Registered Office of the Company at 16th Floor, Centre-1, World Trade Centre, Cuffe Parade, Colaba, Mumbai – 400 005.

The Meeting started at the scheduled time. At the outset, Ms. Varsha A. Bhagat, Company Secretary welcomed all Directors and Members at the 34th Annual General Meeting (AGM) of the Company. She informed that the Notice of 34th AGM of NPCIL was dispatched on 18.11.2021. She briefed the Directors and Members that Shri S. K. Sharma, former Chairman & Managing Director has retired from services of NPCIL w.e.f. 30.11.2021 and appointment of the Chairman & Managing Director is awaited. In the meanwhile, Shri Mukesh Singhal, Director (HR) has been assigned the charge for handling day-to-day functioning of the post of Chairman & Managing Director w.e.f. 01.12.2021 until further orders by the Administrative Ministry i.e. Department of Atomic Energy, GOI. The Directors present at the meeting unanimously decided that Shri Mukesh Singhal, Director (HR) to chair the meeting.

Thereafter, Shri Mukesh Singhal, Director took the Chair for the meeting.

The Chairman welcomed the Directors, Auditors and Members to the 34th Annual General Meeting of NPCIL. The requisite quorum being present, it was declared that the Meeting as properly constituted.

The Chairman introduced Directors namely Shri D. S. Choudhary, Director (Operations), Shri Sanjay Kumar, Director (Technical- LWR), Shri A. R. Sule, Joint Secretary (I&M), DAE, Director and Shri M. Selvaraj, Independent Director, Chairman of Audit Committee.

The Chairman informed that

- a) Dr. Ajit Kumar Mohanty, Director (BARC), who is also Chairman of the Nomination and Remuneration Committee has authorized Shri M. Selvaraj, Independent Director, who is a Member of the said Committee to represent the Chairman of the subject Committee in the AGM, as he could not attend the AGM.

- b) Shri Ajai Kumar, Independent Director, who is also Chairman of the Stakeholders Relationship Committee has authorized Shri D. S. Choudhary, Director (Operations), NPCIL, who is a Member of the said Committee to represent the Chairman of the subject Committee in the AGM, as he could not attend the AGM.

Thereafter, Chairman introduced

- a) The Authorized Representative and Nominee Shareholders of NPCIL.
 b) Shri Ramesh Gupta, Partner M/s. Suresh Surana & Associates LLP, Mumbai, Statutory Auditors of NPCIL for FY 2020-21
 c) Shri Mitesh Dhaliwala, Partner M/s. Parikh & Associates, Company Secretaries, Secretarial Auditors of NPCIL for FY 2020-2021.

The Chairman's Statement highlighting the important updates of Company was taken as read.

With the permission of the members, the Notice of the Meeting, Financial Statements, Directors Report and Auditors Report were taken as read.

Thereafter, the following items of business as per the Notice of AGM were transacted. The resolutions were put to vote by show of hands for the approval of members.

Item No.	Subject matter of the resolution	Type of Resolution	Status
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March 2021, together with Reports of the Board of Directors and Auditors thereon.	Ordinary	Unanimously approved
2	To confirm payment of interim dividend and declare final dividend for FY 2020-21.	Ordinary	Unanimously approved
3	To fix remuneration of the Statutory Auditors of the Company for FY 2021-22.	Ordinary	Unanimously approved
4	To ratify the remuneration of the Cost Auditors for FY 2021-22.	Ordinary	Unanimously approved

5	To amend the object clause of Memorandum of Association of Company to include the clause related to business of Radio Isotope production facility.	Special	Unanimously approved
6	To approve the offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	Unanimously approved

The meeting concluded at 11.20 A.M. with a vote of thanks to the Chair.



(Varsha A. Bhagat)
Company Secretary

