



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
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No.NPCIL:CS:61:2022: 443

September 21, 2022

**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 35th 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 35th 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 35th Annual General Meeting (“AGM”) of the members of Nuclear Power Corporation of India Limited (“NPCIL” or “Company” or “Corporation”) held on Wednesday, September 21, 2022 at 11.00 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.

The Chairman welcomed the Directors, Auditors and Members to the 35th Annual General Meeting of NPCIL. The requisite quorum being present, it was declared that the Meeting as properly constituted.

Thereafter Chairman introduced Board of Directors, Auditors and Members.

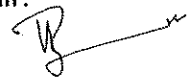
The Chairman’s Statement highlighting the important updates of Company was taken as read.

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
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March 2022, 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 2021-22.	Ordinary	Unanimously approved
3	To fix remuneration of the Statutory Auditors of the Company for FY 2022-23.	Ordinary	Unanimously approved
Special Business			
4	To ratify the remuneration of the Cost Auditors for FY 2022-23.	Ordinary	Unanimously approved
5	To approve the offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special	Unanimously approved

The meeting concluded at 11.30 A.M. with a vote of thanks to the Chair.


(Varsha A. Bhagat)
Company Secretary
FCS-5075