



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.
CIN NO:U40104MH1987GOI149458 Website : www.npcil.nic.in
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No.NPCIL:CS:61:2022: 84

February 23, 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 Extra-Ordinary 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 Extra-Ordinary 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 Extra-Ordinary General Meeting No. 1 of FY 2021-22 (“EGM”) of the members of Nuclear Power Corporation of India Limited (“NPCIL” or “Company” or “Corporation”) held on Wednesday, February 23, 2022 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, Shri Bhuvan Chandra Pathak, Chairman and Managing Director welcomed the Directors, Auditor and Members to the Meeting. The requisite quorum being present, it was declared that the Meeting as properly constituted. The Chairman introduced Directors, Authorised Representative of President and shareholders of the Company.

With the permission of the members, the Notice of the Meeting was taken as read. On the request of Chairman, Ms. Varsha A. Bhagat, Company secretary read out the Special resolution at Item no.1 of the Notice. On the request of member, Shri Muthukrishan S., Director (Finance) gave information on the paid-up capital, free reserves, net worth and future borrowing plans of NPCIL.

Thereafter, the following item of Special Business as per the Notice of EGM was transacted. The resolution was 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 approve the enhancement of Borrowing Powers of Board of Directors from the existing ₹65,000 crore to ₹75,000 crore.	Special Resolution	Unanimously approved

The meeting concluded at 10.50 A.M. with a vote of thanks to the Chair.



(Varsha A. Bhagat)
Company Secretary