



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:61:2024: 109

March 18, 2024

**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 held on March 18, 2024

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 held on March 18, 2024.

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 2023-24 (“EGM”) of the members of Nuclear Power Corporation of India Limited (“NPCIL” or “Company” or “Corporation”) held on Monday, March 18, 2024 at 12.45 p.m. at the Registered Office of the Company at 16th Floor, Centre-1, World Trade Centre, Cuffe Parade, Colaba, Mumbai – 400 005.

The EGM started at the scheduled time. The EGM was convened at short notice. The requisite consent of shareholders for holding the EGM at short notice was obtained. At the outset, Shri Bhuwan Chandra Pathak, Chairman and Managing Director welcomed all to the EGM. The requisite quorum being present, it was declared that the EGM 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 EGM was taken as read.

Thereafter, the following items of Special Business as per the Notice of EGM were transacted. The resolutions were put to vote by show of hands for the approval of members and they were approved.

Item No.	Subject matter of the resolution / Special Business	Type of Resolution	Status
1	To approve the enhancement of Borrowing Powers of Board of Directors from the existing Rs. 88,000 crore to Rs. 96,000 crore.	Special Resolution	Unanimously approved
2	To ratify the remuneration of the Cost Auditors for FY 2023-24	Ordinary Resolution	Unanimously approved

The meeting concluded at 01.10 p.m. with a vote of thanks to the Chair.



(Varsha A. Bhagat)
Company Secretary