



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 : 16<sup>th</sup> floor, Centre-I, World Trade Centre,  
Cuffe Parade, Colaba, Mumbai – 400 005.

सी आई एन CIN : U40104MH1987GOI149458 Website : [www.npcil.nic.in](http://www.npcil.nic.in)  
Tel (022) 22176000/ / 22176099, email id: [cswtc@npcil.co.in](mailto:cswtc@npcil.co.in)



वैश्विक कुटुंबकम्  
ONE EARTH • ONE FAMILY • ONE FUTURE

No.NPCIL:CS:61:2023: 333

September 22, 2023

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

Sub: Summary of proceedings of 36<sup>th</sup> 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 36<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting (“AGM”) of the members of Nuclear Power Corporation of India Limited (“NPCIL” or “Company” or “Corporation”) held on Friday, September 22, 2023 at 11.30 a.m. at the Registered Office of the Company at 16<sup>th</sup> 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 36<sup>th</sup> 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
<b>Ordinary Business</b>			
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2023, 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 2022-23.	Ordinary	Unanimously approved
3	To fix remuneration of the Statutory Auditors of the Company for FY 2023-24.	Ordinary	Unanimously approved
<b>Special Business</b>			
4	To approve the enhancement of Borrowing Powers of Board of Directors from the existing Rs. 80,000 crore to Rs. 88,000 crore.	Special	Unanimously approved

5	To approve the offer or invitation to subscribe to Non-Convertible Debentures on private placement upto Rs. 9,600 crore.	Special	Unanimously approved
6	To appoint Shri S. Srinivasan (DIN: 02744274) as an Independent Director on the Board of NPCIL.	Special	Unanimously approved
7	To appoint Shri Gurdev Singh Bhatnagar (DIN: 10235486) as an Independent Director on the Board of NPCIL.	Special	Unanimously approved
8	To appoint Shri A. N. Verma (DIN: 10235472) as an Independent Director on the Board of NPCIL.	Special	Unanimously approved
9	To appoint Smt. Uma Shankar (DIN: 07165728) as an Independent Director on the Board of NPCIL.	Special	Unanimously approved
10	To appoint Smt. Seema Khorana Patra (DIN: 10235477) as an Independent Director on the Board of NPCIL.	Special	Unanimously approved

The meeting concluded at 12:10 p.m., with a vote of thanks to the Chair.



(Varsha A. Bhagat)  
Company Secretary  
FCS-5075