



न्यूक्लियर पॉवर 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:61:2023: 78

March 06, 2023

**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 06, 2023..

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 06, 2023.

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 2022-23 (“EGM”) of the members of Nuclear Power Corporation of India Limited (“NPCIL” or “Company” or “Corporation”) held on Monday, March 06, 2023 at 11.30 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 Bhuwan Chandra Pathak, Chairman and Managing Director welcomed all 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.

Thereafter, the following item of Special Business as per the Notice of EGM was 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 ₹75,000 crore to ₹80,000 crore.	Special Resolution	Unanimously approved
2	To increase the Authorised Share Capital of the Company from the existing ₹15,000 crore to ₹25,000 crore and to amend Clause V (Authorised Share Capital) of Memorandum of Association of the Company.	Ordinary Resolution	Unanimously approved
3	To amend Article 5 (Authorised Share Capital) of the Articles of Association of the Company.	Special Resolution	Unanimously approved
4	To re-appoint Shri Rajnish Prakash (DIN: 08595423) as an Independent Director.	Special Resolution	Unanimously approved
5	To approve the offer or invitation to subscribe to Non-Convertible Debentures on private placement.	Special Resolution	Unanimously approved

The meeting concluded at 12.15 p.m. with a vote of thanks to the Chair.



(Varsha A. Bhagat)
Company Secretary