एनटीपीसी
NTPC
A Maharatna Company

एन टी पी सी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

Ref. No.: 01: SEC: LA
Dated: 24/9/2020

To

General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Sub.: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing proceedings of 44th Annual General Meeting of the Company held on 24th September, 2020 at 10:30 AM through video conferencing / other audio visual means.

Thanking you.

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Company Secretary &
Compliance Officer

Encl: As above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलैक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
कार्पोरेट पहचान नम्बर: L40101DL1975GO1007966 **टेलीफोन नं.:** 011-24387333 फैक्स नं.: 011-24361018 ईमेल : ntpccc@ntpc.co.in वेबसाइट : www.ntpc.co.in

Registered Office : NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003
Corporate Identification Number : L40101DL1975GO1007966 **Tel. :** 011-24387333 **Fax :** 011-24361018 **E-mail :** ntpccc@ntpc.co.in
Website : www.ntpc.co.in

SUMMARY OF PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING OF NTPC LIMITED

44th Annual General Meeting of the Company was held on Thursday, 24th September 2020 at 10:30 A.M. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporate Affairs in this regard.

Shri Gurdeep Singh, Chairman & Managing Director chaired the Meeting. All the Directors on the Board of the Company including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee attended the Meeting.

Representatives of Joint Statutory Auditors, Secretarial Auditor and Scrutinizer were also present.

290 Members marked their attendance at the meeting through VC/OAVM.

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman then delivered his speech.

Company Secretary informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company' had offered remote e-voting facility to its Members to exercise their right to vote by electronic means from Monday, 21st September, 2020 9:00 AM (IST) to Wednesday, 23rd September, 2020 (5:00 PM IST). Those Members who could not exercise their vote through remote e-voting process, were provided the facility to vote during the Annual General Meeting.

Company Secretary informed the Members that Shri Ranjeet Pandey, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM.

The Company Secretary proposed items of business for approval of shareholders and explained objective and implications of the resolutions enlisted in the AGM Notice dated 28th August, 2020 which were as under:

S.No.	Subject	Type of resolution
	ORDINARY BUSINESS	
1.	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To confirm payment of interim dividend and declare final dividend for the year 2019-20	Ordinary
3.	To fix the remuneration of the Statutory Auditors for the year 2020-21 .	Ordinary

	SPECIAL BUSINESS	
4.	To appoint Shri Anil Kumar Gautam (DIN: 08293632), as Director (Finance)	Ordinary
5.	To appoint Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director	Ordinary
6.	To appoint Shri Dillip Kumar Patel (DIN: 08695490), as Director (Human Resources)	Ordinary
7.	To appoint Shri Ramesh Babu V (DIN: 08736805), as Director (Operations)	Ordinary
8.	To appoint Shri Chandan Kumar Mondol (DIN: 08535016), as Director (Commercial)	Ordinary
9.	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219), as Director (Projects)	Ordinary
10.	To amend Objects Clause of Memorandum of Association of the Company	Special
11.	To amend Articles of Association of the Company	Special
12.	To ratify the remuneration of the Cost Auditors for the financial year 2020-21	Ordinary
13.	To raise funds up to Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis	Special

Members present were given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions raised.

Company Secretary further informed that the result of the e-voting would be hosted on website of the Company, CDSL and both the Stock Exchanges within statutory time i.e. 48 Hrs.

Thereafter, Director (Finance) offered the vote of thanks to the Shareholders.

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The meeting concluded at 11.34 A.M.

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