



NEPC INDIA LIMITED

CIN No: L29199TZ1989PLC008664

SUMMARY PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF NEPC INDIA LIMITED HELD ON FRIDAY, THE 26TH SEPTEMBER, 2014 AT 10.00 AM, AT ITS REGISTERED OFFICE AT No:1678,TRICHY ROAD,RAMANATHAPURAM,COIMBATORE - 641 045

The following agenda were taken up for consideration and resolution by the members at the above Annual General Meeting.

Ordinary Business

- (1) The Annual Accounts for the year ended 31st March, 2014 and Directors Report thereon along with Auditors Report were placed before the meeting, considered and adopted by the members unanimously.
- (2) Mr. Tirupathi Kumar retired by rotation, and was re-appointed as a Director on the Board of the Company.
- (3) Mr A.Nageswaran, Chartered Accountants, Coimbatore was appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company, on a remuneration to be fixed by the Board.

Special Business

- (4) Mr. Rakesh Gupta was appointed as an Independent Director, to hold office for a term upto five consecutive years.
- (5) Mr. Surendra Kumar Gupta was appointed as an Independent Director, to hold office for a term upto five consecutive years.

For NEPC India Limited



Director

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All disputes are subject to Chennai (India) jurisdiction only.