



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:AGM-40

Dated: 20.09.2017

<b>Manager</b> National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E), Mumbai-400 051	<b>General Manager</b> Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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**Sub.: Proceedings of 41<sup>st</sup> Annual General Meeting of the Company held on 20.09.2017**

Dear Sir,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 41<sup>st</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2017.

The above is for information and record.

Thanking you,

Yours faithfully,

(K.P. Gupta)

**Company Secretary &  
Compliance Officer**

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 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



A Maharatna Company

## NTPC LIMITED

**Registered Office:** NTPC Bhawan, SCOPE Complex, Lodi Road, New Delhi – 110003

**CIN:** L40101DL1975GOI007966 **Website:** [www.ntpc.co.in](http://www.ntpc.co.in) **E-mail:** [ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in)

**Phone:** 011-24387333 **Fax:** 011-24361018

### SUMMARY OF PROCEEDINGS OF 41<sup>st</sup> ANNUAL GENERAL MEETING OF NTPC LIMITED

41<sup>st</sup> Annual General Meeting of the Company was held on Wednesday, 20<sup>th</sup> September, 2017 at 10:30 a.m. at Manekshaw Centre, Parade Road, New Delhi-110010.

Shri Gurdeep Singh, Chairman & Managing Director chaired the Meeting. All the Directors, except Dr. (Ms.) Gauri Trivedi and Shri Rajesh Jain attended the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman then delivered his speech. With the consent of all the Members present, the Notice of AGM and the Directors' Report were taken as read. Company Secretary read the Auditors' Report.

The Chairman 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 Saturday, 16<sup>th</sup> September, 2017 (9:00 AM IST) to Tuesday, 19<sup>th</sup> September, 2017 (5:00 PM IST). Those members who could not exercise their vote through remote e-voting process, the facility to vote through ballot paper was made available for such members at the AGM.

The Company Secretary proposed items of business for approval of shareholders and CMD explained objective and implications of the resolutions enlisted in the AGM notice which were as under:

Item No.	Business Item	Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of audited standalone financial statements and consolidated financial statements of the Company for the year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon	Ordinary





2.	Confirmation of payment of interim dividend and to declare final dividend for the year 2016-17	Ordinary
3.	Re-appointment of Shri K.K. Sharma (DIN: 03014947), who retires by rotation	Ordinary
4.	Authorising the Board for fixing remuneration of Statutory Auditors for the Financial Year 2017-18	Ordinary
<b>SPECIAL BUSINESS</b>		
5.	Appointment of Shri Saptarshi Roy (DIN: 03584600) as Director (Human Resources)	Ordinary
6.	Appointment of Shri Anand Kumar Gupta (DIN: 07269906) as Director (Commercial)	Ordinary
7.	Ratification of remuneration of the Cost Auditors for the financial year 2017-18	Ordinary
8.	Raising of fund up to ₹ 15,000 Crore through issue of Bonds/ Debentures on Private Placement basis	Special
9.	Amendment in the Articles of Association of the Company to insert provision regarding consolidation and re-issuance of debt securities	Special

Company Secretary informed the Members that Shri Amit Kaushal, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process as well as voting at the AGM. It was informed that counting of the votes and verification of the polling papers would take some time, the result of the poll along with the result of remote e-voting would be hosted on website of the Company, Karvy and that of the Stock Exchanges on or before 22.09.2017.

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

The meeting concluded at 11.30 A.M.

  
**(K.P. Gupta)**  
**Company Secretary &**  
**Compliance Officer**