

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date:- September 23, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Summary of Proceedings of the 26thAnnual General Meeting (AGM) of the Company held on September 23, 2022.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 26thAGM of the Company was held today i.e. Friday, September 23, 2022 at 1:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Mr. Gautam Khandelwal, Chairman chaired the meetings. The AGM was attended by all the Directors, the Chief Financial Officer, the Company Secretary, Internal Auditor and the Secretarial Auditor of the Company. Mr. Sanam Umbargikar, Partner of DSM and Associates, Practicing Company Secretaries (Membership No. 26141, COP Number 9394) Scrutinizer was present at the meeting. The requisite quorum being present as per the data received from the e-voting portal of Central Depository Services Limited (CDSL), the Chairman called the AGM to order.

The following resolutions set out in the Notice convening the AGM were transacted at the AGM:

Sr. No.	Resolutions
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Directors' Report and Auditors Report thereon; and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 together with the Auditors Report thereon
2.	To appoint a Director in place of Mr. Ajit Kantelia (DIN 08776129), who retires by rotation and, being eligible, offers himself for re-appointment.
3.	To re-appoint Statutory Auditors of the Company from the conclusion of this 26 th Annual General Meeting until the conclusion of the 31 st Annual General Meeting to be held in the year 2027.
SPECIAL BUSINESS	
4.	To Re-Appoint Mr. Virat Mehta (Din: 07910116) As An Independent Director
5.	To approve Material Related Party Transaction(S) Between The Company And The Motwane Manufacturing Company Private Limited, A Material Subsidiary
6.	To approve Related Party Transaction(S) Between Certain Identified Related Parties Of The Company

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Mr. Gautam Khandelwal, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present. The Chairman extended a warm welcome to the Members of the Company and introduced all the board of directors, Key Managerial Persons and Auditors who were attending this meeting. The Chairman in his speech gave Overview of the business and Financial Performance of the Company for the financial Year ended March 31, 2022.

The Company Secretary informed the Members that the Financial Statements and the Reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2022 and the Notice convening the 26th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Company Secretary thereafter, briefly covered the items as stated in the AGM Notice and then invited the Members, to express their views, offer suggestions and seek clarifications, if any.

The Company Secretary thanked the Members for attending and participating in the Meeting and requested the Members to continue e-voting.

The details of Consolidated Voting Results of both 'e-voting at the AGM' and 'Remote e-voting' by the shareholders on all the resolutions as set out in Item Nos. 1 to 6 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limits and will also be posted on the Company's website.

Please take the same on your record.

Thanking You,
Yours faithfully,

For **Nagpur Power And Industries Limited**

Nidhi Salampuria
Director & Company Secretary & Compliance Officer
Membership No. : FCS 10448