

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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**Date: December 22, 2023**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
**SCRIP CODE: 532362**

Dear Sir/Madam,

**Sub: Summary of Proceedings of the 27th Annual General Meeting (AGM) of the Company held on December 22, 2023**

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

The 27th AGM of the Company was held today i.e. **Friday, December 22, 2023** at 12:30 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.

In absence of Company Secretary of the Company, Ms. Neha Rane (CS of Group Company) conducted the meeting.

Mr. Gautam Khandelwal, Chairman chaired the meeting. The AGM was attended by all the Directors, the Chief Financial Officer, the Statutory 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 Link Intime India Private Limited (LIPL), the meeting was called to order.

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

<b>Sr. No.</b>	<b>Resolutions</b>
	<b>ORDINARY BUSINESS</b>
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 together with the Directors' Report and Auditors Report thereon
2.	To appoint a director in place of Ms. Nidhi Salampuria (DIN 07138654), who retires by rotation and being eligible, offers herself for re-appointment.
	<b>SPECIAL BUSINESS</b>
3.	To Re-Appoint Mr. Gautam Khandelwal (Din: 00270717) As Whole-Time Director Designated As "Executive Chairman" Of The Company

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4.	To Approve Material Related Party Transaction(s) between the Company and Material Subsidiary of the Company.

Ms. Neha Rane 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.

Mr. Gautam Khandelwal, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting. The Chairman greeted the members and asked Ms. Neha Rane to carry with the agenda items.

Ms. Neha Rane thereafter, informed that the Financial Statements and the Reports of Board of Directors and Auditors thereon for the financial year ended March 31, 2023 and the Notice convening the 27th AGM were taken as read as the same had already been circulated to the Members. Further, as there were no qualifications in the Audit Report, it was not required to be read.

Ms. Neha Rane thereafter, briefly covered the items as stated in the AGM Notice. The members were informed that, as this AGM was convened through VC, resolutions had already been put to vote through remote e-voting as well as e-voting at AGM.

The Members joining the meeting through VC, who had not cast their vote by means of remote e-voting, were also provided the option to exercise their right to vote through Insta-Poll e-voting facility provided at the AGM. The e-voting was kept open for 15 minutes and the meeting stand concluded thereafter.

Ms. Neha Rane further informed that the results of remote e-voting and Insta-Poll e-voting at the AGM shall be submitted to the Bombay Stock Exchanges on receipt of the consolidated Scrutinizer's Report and will also be placed on the website of the Company.

The Chairman then answered the queries raised by the shareholders.

The Chairman concluded the meeting with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

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 4 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.

Yours faithfully,

For **Nagpur Power and Industries Limited**

**Gautam Khandelwal**  
**Director**  
**DIN 00270717**