



NEPC INDIA LIMITED

CIN No: L29199TZ1989PLC008664

October 5, 2016

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, "G" Block
Bandra East
Mumbai-400 051

Dear Sir,

Sub: Proceedings of the 27th Annual General Meeting

Please find enclosed herewith the summary Proceedings of the 27th annual general meeting of NEPC India Limited held on Friday, the 30th September, 2016 at 10.00 am, at its registered office at no: 1678 Trichy Road, Ramanatha Puram, Coimbatore-641 045.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For NEPC India Limited

Director

Encl: (1) Summary Proceedings of 27th Annual General Meeting
(2) Six Copies of 27th Annual Report



NEPC INDIA LIMITED

INCORPORATED IN INDIA

CIN No: L29199TZ1989PL0019000

SUMMARY PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF
NEPC INDIA LIMITED HELD ON FRIDAY, THE 30TH SEPTEMBER, 2016 AT
10.00 AM, AT REGISTERED OFFICE AT NO:1678 TRICHY ROAD
,RAMANATHIA PURAM 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, 2016 and Directors Report thereon along with Auditors Report were placed before the meeting, considered and adopted by the members unanimously.
- (2) Mr. Raj Kumar retired by rotation and was re-appointed as Director of the Company.
- (3) The members ratified the appointment of Mr. A. Nageswaran, Chartered Accountant (Membership No.200/23911), Coimbatore as Auditor of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the Company, on a remuneration to be fixed by the Board".

For NEPC India Limited

Director