



NEPC INDIA LIMITED

SUMMARY PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF NEPCINDIA LIMITED HELD ON FRIDAY, THE 27TH SEPTEMBER, 2013 AT 10.00 A.M., AT ITS REGISTERED OFFICE AT NO.1678 TRICHY ROAD, RAMANATHAPURAM, COIMBATORE -641 045

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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, 2013, together with the Auditors Report were placed before the meeting, considered and adopted by the members unanimously.

(2) Mr. Rakesh Gupta retired by rotation, and was re-appointed as a Director on the Board of the Company.

(3) M/s. Dinesh Kumar & Co., Chartered Accountants, Chennai were appointed as Auditors of the Company to hold office from the conclusion of this General 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. Surendra Kumar Gupta was appointed as Director on the Board of the Company.

The appointment and remuneration of the following directors were considered and passed by the members, for a period of five years from the date of AGM:-

(5) Mr. Tirupathi Kumar was appointed as Managing Director.

(6) Mr. Raj Kumar was appointed as Wholetime Director.

(5) Mr. Ravi Prakash Khemka was appointed as Wholetime Director.

There being no other business, the meeting concluded with a vote of thanks to the Chair.

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DIRECTOR