



न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड
NUCLEAR POWER CORPORATION OF INDIA LIMITED
(भारत सरकार का उद्यम A Government of India Enterprise)
Registered Office : 16th floor, Centre-I, World Trade Centre,
Cuffe Parade, Colaba, Mumbai – 400 005.

सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in
Tel (022) 2217600, 22176099, email id: cswtc@npcil.co.in



No. NPCIL:CS:EGM 1/2025-26: 431

NOTICE

Notice is hereby given that the Extraordinary General Meeting (“EGM”) No. 1/2025-26 of the Members of the Nuclear Power Corporation of India Limited (“Company” or “NPCIL”) will be held on Friday, the 19th day of December 2025 at 10.30 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following businesses:

Special Business:

1. To approve the enhancement of Borrowing Powers of Board of Directors from the existing Rs. 111,000 Crore to Rs. 120,000 Crore and to consider and if thought fit, to pass with or without modifications(s), the following Resolution as a **Special Resolution**:

“RESOLVED THAT *in supersession of Special Resolution passed for enhancing the Borrowing Powers to Rs. 111,000 Crore, approval of which was obtained from the Shareholders of the Company in the 38th Annual General Meeting held on 19th September 2025,* the consent of the Shareholders be and is hereby accorded to the Board of Directors, under section 180(1)(c) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company for borrowing, whether by way of Term Loan / Equipment Finance / Cash Credit facilities or the like from time to time any sum or sums of money at its discretion from National / International Financial Institutions / Banks or from Public / Bodies Corporate or from Government Body / Corporation or Government of India or by way of issue of Bonds / Rupee Linked Bonds from Domestic / International / Overseas sources, on such terms and conditions and with or without security as the Board of Directors may think fit, which together with the monies already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) **shall not exceed in the aggregate at any time Rs. 120,000 Crore (Rupee One Lakh Twenty Thousand Crore only)** irrespective of the fact that such aggregate amount of borrowings outstanding at any one time may exceed the aggregate for the time being of the paid-up capital of the Company and its free reserves.

RESOLVED FURTHER THAT pursuant to the provisions of section 180(1) (a) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 consent of the Shareholders be and is hereby accorded to the Board of Directors of the Company, to mortgage and / or create charge on all or anyone or more of the moveable / immoveable properties or such other assets of the Company, wheresoever situated, both present and future, on such terms and conditions and at such time or times and in such form or manner as it may deem fit, to or in favour of National/ International Financial Institutions / Banks / Multilateral, Bilateral Institutions, etc. hereinafter referred as "the lenders" and Trustees to the Lenders and Bondholders to secure any Term Loans / Cash Credit Facilities / Debentures / Bonds or the like, obtained / to be obtained from any of the aforesaid lenders together with interest thereon at the respective agreed rate(s), compound interest, additional interest, liquidated damage(s), commitment charge(s), premia on prepayment or on redemption, cost, charge(s) expenses and all other monies payable by the Company to such lenders under the respective loan/ other agreement(s) entered / to be entered into between the Company and the lender(s) in respect of the said borrowing(s), such security to rank in such manner as may be agreed to between the concerned parties and as may be thought expedient by the Board.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized and it shall always be deemed to have been so authorized to finalise and execute with the lenders / trustees the requisite agreement, documents, deeds and writings for borrowing and / or for creating the aforesaid mortgage(s) and / or charge(s) and to do all such other acts, deeds and things as may be necessary to give effect to the above Resolutions."

2. **To increase the Authorised Share Capital of the Company from the existing Rs. 25,000 Crore to Rs. 30,000 Crore and to amend Clause V (Authorised Share Capital) of Memorandum of Association of the Company and to consider and if thought fit, to pass with or without modifications(s), the following Resolution as an Ordinary Resolution:**

"RESOLVED THAT subject to approval of the President of India (as required under Article 6 of the Articles of Association) and pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, as amended from time to time, the consent of the Shareholders of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from existing Rs. 25,000,00,00,000 (Rupees Twenty Five Thousand Crore) divided into 25,00,00,000 (Twenty Five Crore) Equity Shares of Rs. 1,000/- each to Rs. 30,000,00,00,000 (Rupees Thirty Thousand Crore) divided into 30,00,00,000 (Thirty Crore) Equity Shares of ₹.1,000/- each, ranking pari passu in all respect with the existing Equity Shares of the Company, as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, consent of the Shareholders of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place the following:-

"V. The Authorised Share Capital of the Company is Rs.30,000,00,00,000/- (Rupees Thirty Thousand Crore) divided into 30,00,00,000 (Thirty Crore) Equity Shares of Rs.1000/- (Rupees One Thousand) each."

RESOLVED FURTHER THAT approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

3. **To sub-divide / split the equity share of face value of Rs. 1000/- (Rupees One Thousand only) each into 100 (One hundred) equity shares of face value of Rs. 10/- (Rupees Ten only) each and to amend Clause V (Authorised Share Capital) of Memorandum of Association of the Company and to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

"RESOLVED THAT subject to approval of the President of India (as required under Article 8 of the Articles of Association) and pursuant to the provisions of sections 61(1)(d), 64 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with The Companies (Share Capital and Debentures) Rules, 2014, (including any statutory modification(s), notifications, circulars issued thereunder or re-enactment(s) thereof, for the time being in force) and subject to such permissions, consents and approvals as may be required from concerned statutory authorities and as per the recommendation of the Board of Directors of the Company ("the Board"), approval of the members of the Company be and is hereby accorded for sub-division / split of equity shares of the Company, such that each equity share having face value of Rs. 1000/- (Rupees One Thousand only) each fully paid-up, be sub-divided into 100 (One Hundred) equity shares having face value of Rs. 10/- (Rupees Ten only) each fully paid- up.

RESOLVED FURTHER THAT pursuant to the sub- division / split of equity shares of the Company, all the equity shares of face value of Rs.1000/- (Rupees One Thousand only) each consisting in the Authorized equity share capital, shall stand sub-divided / split as follows:



Type of Capital	Pre-sub-division/split			Post-sub-division/split		
	No. of Equity shares	FV (Rs.)	Equity Share Capital (Rs.)	No. of Equity shares	FV (Rs.)	Equity Share Capital
Authorised	30,00,00,000	1000	30,000,00,00,000	3,000,00,00,000	10	30,000,00,00,000

RESOLVED FURTHER THAT pursuant to the sub-division / split of equity shares of the Company, all the equity shares of face value of Rs. 10/- (Rupees Ten only) each consisting in the Issued, Subscribed and Paid-up equity share capital existing on the Record Date, shall stand sub-divided / split as follows:

Type of Capital	Pre-sub-division/split			Post-sub-division/split		
	No. of Equity shares	FV (Rs.)	Equity Share Capital (Rs.)	No. of Equity shares	FV (Rs.)	Equity Share Capital
Issued, Subscribed and Paid-up equity share capital	22,39,94,827	1000	22,399,48,27,000	2,239,94,82,700	10	22,399,48,27,000

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, consent of the Shareholders of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place the following:-

“V. The Authorised Share Capital of the Company is Rs.30,000,00,00,000/- (Rupees Thirty Thousand Crore) divided into 3,000,00,00,000 (Three Thousand Crore) Equity Shares of Rs.10/- (Rupees Ten) each.”

RESOLVED FURTHER THAT the existing share certificate(s) of face value of Rs. 1000/- per share in relation to the already issued equity shares stands cancelled and the same be submitted to the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to issue new share certificate(s) of face value of Rs. 10/- per share.

RESOLVED FURTHER THAT approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

4. **To amend Article 5 of the Articles of Association of the Company** and if thought fit, to pass with or without modifications(s), the following Resolution as a **Special Resolution**:

“RESOLVED THAT subject to approval of President and pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, as amended from time to time, the consent of the Shareholders of the Company be and is hereby accorded for alteration of Article 5 of the Articles of Association of the Company by substituting in its place and stead the following:-

‘The Authorized Share Capital of the Company shall be as stated in Clause V of the Memorandum of Association.’

RESOLVED FURTHER THAT approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

By Order of the Board
For NUCLEAR POWER CORPORATION OF INDIA LIMITED



(Varsha A. Bhagat)
Company Secretary

Place : Mumbai.
Date : 25.11.2025

ANNEXURE TO NOTICE

Explanatory Statement setting out the material facts relating to Special Business pursuant to Section 102 (1) of the Companies Act, 2013.

Item No. 1

To approve the enhancement of Borrowing Powers of Board of Directors from the existing Rs. 111,000 Crore to Rs. 120,000 Crore.

Article 26 relating to the Borrowing Powers of the Articles of Association of the Company provides as under :

“ARTICLE 26 : Subject to the approval of the President and the provisions of Sections 58A, 292 and 293 (1) (d) of the Act, the Board may by means of a resolution passed at a meeting of the Board from time to time, borrow from national and international financial institutions / banks or from the public or from government corporations on terms and conditions deemed appropriate and / or secure the repayment of any sum or sums of money borrowed for the purpose of the Company, provided that no approval of the president would be necessary for borrowing from banks, public sector financial institutions or from government corporations for the purpose of meeting working capital requirements on the hypothecation of the Company's current assets or otherwise. In particular, the Board may borrow money by issue of bonds, perpetual or redeemable debentures / bonds against any mortgage, charge or other security on the property of the Company including the uncalled capital of the Company for time being.”

The corresponding provisions to section 58A, 292 and 293 (1) (d) of the Companies Act, 1956 in the Companies Act, 2013 are section 73, 179 and 180(1) (c) respectively.

As per the provisions of Article 26 of the Articles of Association read with applicable provisions of the Companies Act, 2013, the Board of Directors of the Company can accept deposit or borrow money and / or secure payment of any sum or sums of money which together with money already borrowed by the Company, does not exceed the aggregate of the paid-up capital and free reserves of the Company. As such, for borrowing by the Board within the limit prescribed under section 180 of the Companies Act, 2013 approval of the Shareholders is not required.

Section 73 of the Companies Act, 2013 deals with acceptance of deposits by Companies. Section 179 relates to the powers of Board of Directors.

Section 180(1) (c) of the Companies Act, 2013 provides that the Board of Directors of a Company shall only with the consent of the Company by a Special Resolution – Borrow money, where the money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business.

Explanation – For the purpose of this clause, the expression “temporary loans” means loans repayable on demand or within six months from the date of the loan such as short-term, cash credit arrangements, the discounting of bills and the issue of other short-term loans of a seasonal character but does not include loans raised for the purpose of financial expenditure of a capital nature.

Section 2(43) defines “free reserves” means such reserves which, as per the latest audited balance sheet of a company, are available for distribution as dividend:

Provided that –

- i. any amount representing unrealized gains, notional gains or revaluation of assets, whether shown as a reserve or otherwise, or
- ii. any change in carrying amount of an asset or of a liability recognized in equity, including surplus in profit and loss account on measurement of the asset or the liability at fair value, shall not be treated as free reserves.

The paid-up equity capital is Rs. 22,399.4827 Crore as on September 30, 2025 and free reserves is Rs. 65,475.06 Crore as per the Audited financial statement as on March 31, 2025. The aggregate of capital and free reserves is Rs. 87,874.54 Crore.

Keeping in view the Projected Expenditure (CAPEX) requirements, the total projected borrowing is likely to exceed paid-up capital and free reserves, it is proposed to seek the approval of Shareholders to enhance the Borrowing Powers from the existing Rs. 111,000 Crore to Rs. 120,000 Crore.

The Board of Directors in its 234th meeting held on 14th November 2025 has accorded its consent to obtain the shareholders’ approval to the proposal.

In pursuance of section 180(1)(c) of the Companies Act, 2013 approval of the Shareholders is required to borrow money in excess of paid-up capital of the Company and its free reserves and to create security by way of creating mortgage and / or charge on moveable / immoveable properties of the Company, approval of the Shareholders is required under 180(1)(a) of the Companies Act, 2013.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested financially or otherwise in the Resolution.

The consent of the Shareholders is sought for passing the aforesaid resolution as a Special Resolution.

The Board recommends the Special Resolution for approval by the shareholders.

Item No. 2

To increase the Authorised Share Capital of the Company from the existing Rs. 25,000 Crore to Rs. 30,000 Crore and to amend Clause V (Authorised Share Capital) of Memorandum of Association of the Company.

The present Authorised Share Capital of the Company is Rs. 25,000,00,00,000 (Rupees Twenty Five Thousand Crore) comprising of 25,00,00,000 (Twenty Five Crore) Equity Shares of Rs.1,000/- each.

Considering the proposed infusion of funds in the equity share capital of the Company by Government of India and proposed initial public offer (IPO), the Board at its 234th Meeting held on 14th November 2025, had accorded its approval for increasing the Authorised Share Capital from Rs. 25,000,00,00,000 (Rupees Twenty Five Thousand Crore) to Rs. 30,000,00,00,000 (Rupees Thirty Thousand Crore) by creation of 5,00,00,000 (Five Crore) additional equity share of Rs.1,000/- each, ranking paripassu with the existing Equity Shares in all respects as per the Memorandum and Articles of Association of the Company, subject to shareholders approval.

Consequently, Clause V of the Memorandum of Association would also require alteration so as to reflect the changed Authorised Share Capital.

The proposal for increase in Authorised Share Capital and amendment of Memorandum of Association of the Company requires approval of Shareholders at a general meeting.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolution.

The consent of the Shareholders is sought for passing the aforesaid resolution as an Ordinary Resolution.

The Board recommends the Resolution for approval by the shareholders.

Item No. 3

To sub-divide / split the equity share face value of Rs. 1000/- (Rupees One Thousand only) each into 100 (One hundred) equity shares of face value of Rs. 10/- (Rupees Ten only) each and to amend Clause V (Authorised Share Capital) of Memorandum of Association of the Company.

As per GOI's vision for nuclear sector, NPCIL is gearing up for the expansion plan. To meet the finance need, the Company is considering various options including to raise equity share capital through the Initial Public Offering (IPO), subject to requisite approvals. In this regard, at the 231st Board Meeting held on 23rd May 2025, the Board has approved in-principally the proposal to raise funds through IPO and proceed for obtaining necessary approvals from GOI. Subject to necessary

approvals from the President of India and the Shareholders, the Board in its 234th meeting held on 14th November 2025 has also approved the sub-division or splitting the nominal (face) value of equity shares of NPCIL from the present Rs. 1000 per share to Rs. 10 per share.

As per provisions of Section 13, 61 and 64 of the Companies Act, 2013 and rules framed thereunder, approval of Shareholders by an Ordinary Resolution would be required for sub-division or splitting the nominal (face) value of equity shares of Company and making related changes in the Capital Clause of Memorandum of Association.

Vide this resolution, it is proposed to sub-divide/ split of equity shares of the Company, such that each equity share having face value of Rs.1000/- (Rupees One Thousand only) each fully paid-up, be sub-divided into 100 (One Hundred) equity shares having face value of Rs. 10/- (Rupees Ten only) each fully paid- up.

To give effect to the above, Clause V (i.e. Capital Clause) of Memorandum of Association would need to be replaced with the following clause:

“V. The Authorised Share Capital of the Company is Rs.30,000,00,00,000/- (Rupees Thirty Thousand Crore) divided into 3,000,00,00,000 (Three Thousand Crore) Equity Shares of Rs.10/- (Rupees Ten) each.”

In order to issue new share certificates with the face value of Rs. 10/- each, the existing share certificates of face value of Rs. 1000/- each needs to be cancelled and accordingly the shareholders would be requested by the Company to submit the said certificates for cancellation to the Company.

The above sub-division / split of face value of equity shares shall not be construed as reduction in share capital of the Company, in accordance with the applicable provisions of the Act and other applicable regulations / provisions in this regard.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested financially or otherwise in the Resolution.

The consent of the Shareholders is sought for passing the aforesaid resolution as an Ordinary Resolution.

The Board recommends the Ordinary Resolution for approval by the shareholders.

Item No. 4

To amend Article 5 of the Articles of Association of the Company.

The existing Article 5 of the Articles of Association of the Company is as under:

“The Authorised Share Capital of the Company is Rs. 25,000,00,00,000/- (Rupees Twenty Five Thousand Crore) divided into 25,00,00,000 (Twenty Five Crore) Equity Shares of Rs.1000/- (Rupees One Thousand) each.”

Consequent upon increase of Authorised Share Capital of the Company from Rs. 25,000 Crore to Rs. 30,000 Crore as mentioned in Item No. 2 as well as sub-division of equity shares from face value of Rs. 1000/- per share to Rs. 10/- per share as mentioned in Item No. 3, the existing Article 5 needs to be amended to reflect these changes.

As Article 5 is a replica of Clause V (Capital clause) of Memorandum of Association, the Board of Directors of the Company at its 234th Board Meeting held on 14th November 2025 have decided to amend the Article 5 of the Articles of Association of the Company as under:

'The Authorized Share Capital of the Company shall be as stated in Clause V of the Memorandum of Association.'

By amending the Article 5 in above manner i.e. by linking with the Clause V of Memorandum of Association, repeated amendment of Article 5 would be avoided.

As per Section 14 of the Companies Act, 2013, the amendment in the Articles of Association of Company requires approval from Shareholders by Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolution.

The consent of the Shareholders sought for passing the aforesaid resolution as a Special Resolution.

The Board recommends the Special Resolution for approval by the shareholders.

By Order of the Board
For NUCLEAR POWER CORPORATION OF INDIA LIMITED



(Varsha A. Bhagat)
Company Secretary

Place : Mumbai.

Date : 25.11.2025

Enclosures:

- a) Notes
- b) Instructions for joining the Meeting and voting during EGM
- c) MCA's General circular No 3/2025 dated 22.09.2025

Notes:

1. The MCA, GOI vide General circular No 3/2025 dated 22.09.2025 (**MCA Circular**, enclosed herewith) permitted the holding of the Annual General Meeting ('AGM') and Extra-Ordinary General Meeting ('EGM') through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. The EGM of the Company is being held through VC / OAVM. This EGM shall be deemed to be held at the Registered Office of the Company.
2. In compliance with the MCA Circular, Notice of the EGM is being sent only through electronic mode to the Members at email addresses registered with the Company.
3. Since this EGM is being held through VC / OAVM pursuant to the MCA Circular, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this EGM and hence the Proxy Form is not annexed hereto. However, in terms of the provisions of Section 113 of the Act, representatives of the body corporate can attend the EGM through VC/OAVM and cast their votes through show of hands/poll during the meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act will be available for inspection by the members during the EGM. All documents referred to in the Notice will also be available for inspection without any fee by the members from the date of circulation of this Notice and up to the date of EGM. Members seeking to inspect such documents can send an email to cswtc@npcil.co.in.
5. Since this EGM is being held through VC / OAVM, route Map to the venue of the EGM is not required and hence not annexed hereto.

INSTRUCTIONS FOR JOINING THE MEETING AND VOTING DURING EGM:

- (i) The EGM in the VC/OAVM mode will be held through Video Conferencing Mode and the link will be shared separately on registered email ids of participants.
- (ii) The Members can join the same 15 minutes before and after the scheduled time of the commencement of the Meeting.
- (iii) Shareholders are requested to allow Camera & Microphone of the device they are attending the meeting from and use Internet with a good speed to avoid any disturbance during the meeting.
- (iv) As permitted through the MCA Circular, the attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- (v) Unless a poll is demanded by any member, the Chairman may decide to conduct a vote by show of hands.
- (vi) Shareholders may ask their questions during the meeting. They may also send their questions in advance along with necessary particulars on email id cswtc@npcil.co.in.
- (vii) In case members have any queries or issues regarding attending EGM & voting during the EGM, may contact Ms. Varsha Bhagat, Company Secretary, NPCIL at varshabhagat@npcil.co.in or 9322281648 or cswtc@npcil.co.in.



File No. Policy-17/57/2021-CL-V-MCA

भारत सरकार /Government of India

कॉर्पोरेट कार्य मंत्रालय /Ministry of Corporate Affairs

5th Floor, 'A' Wing, Shastri Bhawan,
Dr. Rajendra Prasad Road, New Delhi 110001

Dated: 22.09.2025

To,

The DGC&A,
All Regional Directors,
All Registrar of Companies,
All Stakeholders.

Subject: Clarification on holding of Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) through Video Conference (VC) or Other Audio Visual Means (OAVM) and passing of Ordinary and Special resolutions by the companies under the Companies Act, 2013 read with rules made thereunder - reg.

Sir/Madam,

In continuation to this Ministry's General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024, and after due examination, it has been decided to allow companies to conduct their AGMs through VC or OAVM, till further orders, in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

2. However, it is hereby clarified that this General Circular shall not be construed as conferring any extension of statutory time for holding of AGMs by the companies under the Companies Act, 2013 (the Act) and the companies which have not adhered to the relevant statutory timelines shall be liable to legal action under the appropriate provisions of the Act.

3. Further, in continuation to this Ministry's General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022, General Circular No. 11/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024, and after due examination, it has also been decided to allow companies to conduct their EGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) or transact items through postal ballot in accordance with framework provided in the aforesaid Circulars till further orders. All other requirements provided in the said Circulars shall remain unchanged.

(1)

4. This issues with the approval of the Competent Authority.

Yours faithfully,



(Dr. Amit Kumar)

Deputy Director, Policy

Copy to:

1. e-Governance Section and Web Content officer to place the Circular on MCA Website.
2. Guard File.

(2)