



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

(A State Govt. undertaking)

Registered office	Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
C I N	U40109HP2009SGC031255
GST No.	HPSEBL02AACCH4894EHZB
Telephone Number	0177-2803600,2801675(Office), 2813563(Fax)
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NO.HPSEBL (SECTT)/67th BOD/CS /2023-68431-32 Dated:-29.12.2023

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001, India

Sub: **OUTCOMES OF 67th BOARD MEETING AND 14TH ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON 29TH DECEMBER 2023**

Sir/ Madam,

This is to inform you that the 67th Board Meeting of the Himachal Pradesh State Electricity Board Limited was held on 29th December, 2023 at 11.00 AM under the Chairmanship of Pr. Secretary(CM, PWD, MPP & Power), Govt. of HP.-cum- Chairman, HPSEB Ltd. In the meeting, the followings were deliberated:-

1. Status of Annual Financial Statements(Standalone & Consolidated) for Financial Year 2022-23 and;
2. Holding of 14th Annual General Meeting (AGM) of the Shareholders for the Financial Year 2022-23 on shorter notice on 29th December 2023 at 12.30 PM.

Thereafter, the 14th Annual General Meeting of Shareholders of the Company was convened at 11.30 PM on the shorter notice at same venue. All the Shareholders i.e. representatives of State Govt. on the behalf of the Governor of Himachal Pradesh were present in the meeting. In the Annual General Meeting, the following ordinary businesses were transacted:-

- 1. STATUS OF FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) FOR FY 2022-23:** The Shareholders were informed that due to pendency of Audit Report & the Comments of CAG thereon, the financial statements as per provisions of Section 129 & 134 of the Companies Act, 2013 for the period ended as on 31st March 2023 were not completed and hence, not presented before them for approval &

adoption. The members took note on the same and approved that the financial statements be presented after completion in all respect in adjourned meeting.

2. TO APPOINT SHRI RAJEEV SOOD, CHARTERED ACCOUNTANT AS INDEPENDENT DIRECTOR OF THE COMPANY- The Shareholders approved the appointment of Shri Rajeev Sood (DIN: 10293180), Chartered Accountant as appointed/nominated by Govt. of Himachal Pradesh as Independent Director of the Company w.e.f. 24.08.2023 on sitting fees Rs.40,000/- per meeting of Board of Directors and Rs.30,000/- per Committee meeting.

3. TO APPOINT MS. MANINDER JEET KAUR, AS INDEPENDENT DIRECTOR OF THE COMPANY: The Shareholders approved the appointment of Ms. Maninder Jeet Kaur (DIN: 10299005), Secretary-Cum-Principal Scientist, Himalayan Research Group, Shimla-02 appointed/nominated by Govt. of Himachal Pradesh as Independent Director of the Company w.e.f. 24.08.2023 on sitting fees Rs.40,000/- per meeting of Board of Directors and Rs.30,000/- per Committee meeting.

Thereafter, Annual General Meeting was adjourned sine die for date notified later.

The meetings were commenced at 1100 HRS and concluded at 1200 HRS.

Thanking you,

Yours' faithfully,

Arvind Sharma
Company Secretary,
HPSEBL, Shimla-04

CC:-

1. The Compliance Officer, Axis Trustee Services Ltd, The Ruby, 2nd Floor (SW), 29, Senapati Bapat Marg, Dadar West, Mumbai – 400 028 for information, please.