

National High Power Test Laboratory Private Limited

CIN: U73100MP2009PTC047744

Registered Office: NHPTL, POWERGRID Complex, 765/400 K.V. Substation,
Khimlasa Road Bina Sagar M.P. 470113 IN

Email Id: cs@nhptl.com, website: www.nhptl.com

Telephone No. 7611106435



NOTICE

NOTICE is hereby given that the **15th Annual General Meeting** ("AGM") of the members of National High Power Test Laboratory Private Limited (CIN U73100MP2009PTC047744) will be held on **Tuesday, 10th September, 2024** at **NHPTL, POWERGRID Complex, 765/400 K.V. Substation, Khimlasa Road Bina Sagar M.P. 470113** at **03:00 P.M.** in person and through Video Conferencing ("VC")/ other audio-visual means ("OAVM") to transact the following businesses.

The Stakeholders are requested to join the proceedings of the 15th Annual General Meeting ("AGM") in person or through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") the link of the same shall be shared separately on individual e-Mail registered with the Company.

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Board's Report, the Auditors' Report and comments of the Comptroller and Auditor General of India thereon.**
- 2. To authorize the Board of Directors of the Company to appoint the Statutory Auditor of the Company appointed by Comptroller and Auditor General of India and fix their remuneration for the Financial Year 2024-25.**

SPECIAL BUSINESS:

- 3. Regularization of appointment of Shri Uday Shanker Pandey (DIN: 10415210) as the Nominee Director (MOP Nominee).**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules made

thereunder, Shri Uday Shanker Pandey (DIN: 10415210), Director (Finance), Ministry of Power, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 04th December, 2024 and who holds office upto the date of ensuing Annual General Meeting, in terms of section 161 of the Companies Act 2013 be and is hereby appointed as Nominee Director (MOP Nominee) of the Company till the period of reconstitution of the Board subsequent to the completion of Capital restructuring process.

“RESOLVED FURTHER THAT CEO or Company Secretary of the Company be and is hereby authorized to sign and execute all the relevant documents, file the necessary e-forms and update the statutory register in this regard.”

4. Regularization of appointment of Shri Aravind Kumar M.K. (DIN: 10415350) as the Nominee Director (MOP Nominee).

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), Rules made thereunder, Shri Aravind Kumar M.K. (DIN: 10415350), Deputy Secretary (Distribution) MOP, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 05th December, 2023 and who holds office upto the date of ensuing Annual General Meeting, in terms of section 161 of the Companies Act 2013 be and is hereby appointed as Nominee Director (MOP Nominee) of the Company till the period of reconstitution of the Board subsequent to the completion of Capital restructuring process.

RESOLVED FURTHER THAT CEO or Company Secretary of the Company be and is hereby authorized to sign and execute all the relevant documents, file the necessary e-forms and update the statutory register in this regard.”

5. Regularization of appointment of Shri Radhakrishnan Sarangapani (DIN: 10524412) as Nominee Director (NTPC Limited) of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), Rules made thereunder Shri Radhakrishnan Sarangapani (DIN: 10524412), ED (BD), NTPC who

was appointed as an Additional Director of the Company by the Board of Directors with effect from 26th February, 2024 and who holds office upto the date of ensuing Annual General Meeting, in terms of section 161 of the Companies Act 2013 be and is hereby appointed as Nominee Director (NTPC Nominee) of the Company.

RESOLVED FURTHER THAT CEO or Company Secretary of the Company be and is hereby authorized to sign and execute all the relevant documents, file the necessary e-forms and update the statutory register in this regard.”

6. Regularization of appointment of Shri Alok Kumar Sharma (DIN: 10626455) as Nominee Director (POWERGRID Nominee) of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), Rules made thereunder Shri Alok Kumar Sharma (DIN: 10626455), CGM (BDD&JV), POWERGRID, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 21st May, 2024 and who holds office upto the date of ensuing Annual General Meeting, in terms of section 161 of the Companies Act 2013 be and is hereby appointed as Nominee Director (POWERGRID Nominee) of the Company.

RESOLVED FURTHER THAT CEO or Company Secretary of the Company be and is hereby authorized to sign and execute all the relevant documents, file the necessary e-forms and update the statutory register in this regard.”

7. Regularization of appointment of Shri Suprakash Adhikari (DIN: 10738274) as Nominee Director (NHPC Nominee) of the Company.

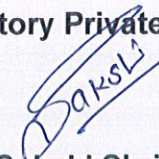
To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), Rules made thereunder Shri Suprakash Adhikari (DIN: 10738274), Executive Director, NHPC, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 10th August, 2024 and who holds office upto the date of ensuing Annual General Meeting, in terms of section 161 of the Companies Act 2013 be and is hereby appointed as Nominee Director (NHPC Nominee) of the Company till the

period of reconstitution of the Board subsequent to the completion of Capital restructuring process.

RESOLVED FURTHER THAT CEO or Company Secretary of the Company be and is hereby authorized to sign and execute all the relevant documents, file the necessary e-forms and update the statutory register in this regard.”

**By order of the Board of Directors
For National High Power Test Laboratory Private Limited**


(Sakshi Shrivastava)
Company Secretary

Place: Bina (M. P.)

Date: 05/09/2024

Registered Office:

NHPTL, POWERGRID Complex,
765/400 K.V. Substation, Khimlasa
Road Bina Sagar Madhya Pradesh -470113

CIN: U73100MP2009PTC047744

Email: cs@nhptl.com

Website: www.nhptl.com

NOTES:

1. In accordance with the Companies (Amendment) Act, 2017 in respect of Section 96, sub-section (2), the Annual General Meeting of an unlisted company may be held at any place in India if consent is given in writing or by electronic mode by all the members in advance. The proceedings of the AGM shall be conducted at NHPTL, POWERGRID Complex, 765/400 K.V. Substation, Khimlasa Road Bina Sagar M.P. 470113 IN.

The MCA has clarified that for Companies that are not required to provide E-voting facility under the Companies Act, 2013 ("the Act") while they are transacting any business (es) by voting at the General Meeting, the requirements provided in the Companies (Management and Administration) Rules, 2014, as amended up to date as well as the framework provided in the MCA Circulars will be applicable.

2. In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to Members at email addresses registered with the Company. Members may note that the Notice of the AGM will also be available on the Company's website www.nhptl.com.
3. The Meeting will be convened at shorter notice after obtaining consent of Members as per the provisions of Companies act, 2013 read with the Article of Association of the Company in respect of which a format of the written consent is annexed hereto and forms part of the Notice. The members are requested to give written consent in the format as attached or by way of email confirmation at cs@nhptl.com
4. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member and hence the Proxy Form is annexed to this Notice.
5. In terms of the provisions of Section 113 of the Act, representatives of the Members such as body corporate/Corporate Members etc. are requested to attend and vote at the AGM through VC/OAVM. Body Corporate/Corporate members etc. intending to appoint their authorized representatives pursuant to Section 113 of the Companies Act, 2013 are requested to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing their representative to attend and vote on their behalf at the Annual General Meeting through VC/OAVM. The said Resolution/Authorization be sent at cs@nhptl.com
6. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 read with the Secretarial Standards on General Meetings issued by the Institute

of Company Secretaries of India, in respect of Special Business, mentioned under item no. 3 to 7 of the accompanying Notice to be transacted at the AGM is annexed hereto.

7. None of the Directors of the Company is in any way related with each other.
8. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice and explanatory statement will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an email to cs@nhptl.com
9. Members seeking inspection or any information with regard to the Accounts or any matter to be placed at the AGM are requested to write to the Company through email on cs@nhptl.com The same will be replied by the Company suitably.
10. The route map of the venue of AGM is annexed with this notice.
11. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance to the designated email id i.e. cs@nhptl.com
12. The facility of participating at the AGM through VC will be made available to all the Members of the Company.
13. **DETAILED INSTRUCTIONS TO ATTEND, PARTICIPATE AND VOTE AT THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. The Meeting through videoconference would be conducted through "Microsoft Teams" which enables two-way audio and video conference. Members are requested to join the Meeting using the following link: ***Join Microsoft Teams Meeting.***

A detailed instruction on installing Microsoft Teams is as follows:

- a) Members would have received an email from the Company Secretary, to participate in the Meeting through videoconference on your email address registered with the Company.

- b) In case you already have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, click on **“Join Microsoft Teams Meeting”** option from the email. You will connect to the meeting.
- c) In case you do not have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, please follow any of the below given procedure:

<u>Option 1</u>	<u>Option 2</u>
<p>For participating through Windows / Apple powered Laptops / Computer devices:</p> <p>Open the email invitation using Google Chrome browser.</p> <p style="text-align: center;">↓</p> <p>Simply click on “Join Microsoft Teams Meeting” option from the email invitation / your calendar events.</p> <p>A new Browser window would open. Select “Join on the web instead”.</p> <p style="text-align: center;">↓</p> <p>Once you reach to the “Enter Name” prompt, enter your name and click “Join as a Guest.”</p> <p style="text-align: center;">↓</p> <p>You will enter the Meeting. Make sure you start your camera, and the microphone may be kept on “Mute” when not speaking.</p>	<p>For installing Microsoft Teams on your iPad / apple devices / Android devices:</p> <p style="text-align: center;">↓</p> <p>Click on “Join Microsoft Teams Meeting” from the email invitation/calendar events.</p> <p style="text-align: center;">↓</p> <p>System will prompt you to download Microsoft Teams.</p> <p style="text-align: center;">↓</p> <p>Download and Install Microsoft teams. Please do not try to login.</p> <p style="text-align: center;">↓</p> <p>Once installed, click on invitation once again on “Join Microsoft Teams Meeting” from the email invitation/calendar events.</p> <p style="text-align: center;">↓</p> <p>You will be prompted to Microsoft Teams application.</p> <p style="text-align: center;">↓</p> <p>Click on “Join as a Guest” option.</p> <p style="text-align: center;">↓</p> <p>Type your Name and once again click</p>



	<p>on “Join as a Guest.”</p> <p>You will enter the Meeting. Make sure you start your camera, and the microphone may be kept on “Mute” when not speaking.</p>
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2. The Members can join the meeting through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting and requested to continue the login till the conclusion of the Meeting.
3. E-mail address of the Consultant Company Secretary of the Company, Ms. Sakshi Shrivastava i.e. cs@nhptl.com is designated for correspondences / voting and all other purposes related to the Meeting.
4. In the event the decision on the Agenda item is taken by way of a poll, upon demand for a poll being made at the Meeting, Members may cast their vote only by sending their votes by email from their email address which is registered with the Company and shall only be sent to the designated email address of cs@nhptl.com Therefore, in the event a member has not yet registered his/her email address, the same may be done now by emailing the Company at the designated email address of the Company at cs@nhptl.com, or by telephoning the Company at +91-8319567324.
5. For any assistance (including with technology) before or during the Meeting, members may Contact the Company Secretary, Ms. Sakshi Shrivastava on +91-8319567324.
1. The Ministry of Corporate Affairs has introduced **“Green Initiative”** whereby the documents are permitted to be served on the members through electronic mode i.e., e-Mail. This initiative is a step towards protection of environment and enabling faster communication with the members. Accordingly, the Company proposed to serve all documents to e-mail addresses of the members. Members are requested to provide/update their e-mail addresses.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH THE SECRETARIAL STANDARD ON GENERAL MEETINGS

The following Explanatory Statement set out all material facts relating to the Special Business mentioned under item no. 3, 4, 5 of the accompanying Notice.

Item No. 3: Regularization of appointment of Shri Uday Shanker Pandey (DIN: 10415210) as the Nominee Director (MOP Nominee).

National High Power Test Laboratory Private Limited (NHPTL) is a joint venture of NTPC Limited, Power Grid Corporation of India Limited, NHPC Limited, Damodar Valley Corporation, and Central Power Research Institute.

Pursuant to provisions of section 161(1) of the Companies Act 2013 (the Act), rules made there under, Nomination received from Ministry of Power Government of India vide letter dated 28th November, 2023 in terms of power conferred under Articles of Association of the Company the Board of Directors of the Company vide resolution passed through circulation (Circular Resolution No. 87) 2nd December, 2023 appointed Shri Uday Shanker Pandey (DIN: 10415210), as additional Director of the Company to hold office up to the date of next Annual General Meeting of the Company.

As per the provisions contained under Section 161 of the Companies Act, 2013, the Additional Director so appointed by the Board shall hold office up to the date of next Annual General Meeting of the Company or the last date, on which the Annual General Meeting of the Company should have been held, whichever is earlier. Accordingly, the tenure of Shri Uday Shanker Pandey (DIN: 10415210), as an Additional Director is due to expire at the ensuing AGM (pursuant to Section 161(1) of the Act). The approval of shareholders is required in order to confirm his directorship and to appoint him as Nominee Director (MOP Nominee) of the Company till the period of reconstitution of the Board subsequent to the completion of Capital restructuring process.

Shri. Uday Shanker Pandey (DIN: 10415210) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has already given his consent to act as a Nominee Director (MOP Nominee) of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Shri. Uday Shanker Pandey (DIN: 10415210), is in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 3 of the notice.

The Board of Directors of your Company recommends the Ordinary resolution as set at Item No. 3 of the Notice for the approval by the members.

Item No. 4: Regularization of appointment of Shri Aravind Kumar M.K. (DIN: 10415350) as the Nominee Director (MOP Nominee).

National High Power Test Laboratory Private Limited (NHPTL) is a joint venture of NTPC Limited, Power Grid Corporation of India Limited, NHPC Limited, Damodar Valley Corporation, and Central Power Research Institute.

Pursuant to provisions of section 161(1) of the Companies act 2013 (the Act), rules made there under, Nomination received from Ministry of Power Government of India vide letter dated 28th November, 2023 in terms of power conferred under Articles of Association of the Company the Board of Directors of the Company vide resolution passed through circulation (Circular Resolution No. 88) 2nd December, 2023 appointed Shri Aravind Kumar M.K. (DIN: 10415350), as additional Director of the Company to hold office up to the date of next Annual General Meeting of the Company.

As per the provisions contained under Section 161 of the Companies Act, 2013, the Additional Director so appointed by the Board shall hold office up to the date of next Annual General Meeting of the Company or the last date, on which the Annual General Meeting of the Company should have been held, whichever is earlier. Accordingly, the tenure of Shri Aravind Kumar M.K. (DIN: 10415350), as an additional Director is due to expire at the ensuing AGM (pursuant to Section 161(1) of the Act). The approval of shareholders is required in order to confirm his directorship and to appoint him as Nominee Director (MOP Nominee) of the Company till the period of reconstitution of the Board subsequent to the completion of Capital restructuring process.

Shri Aravind Kumar M.K. (DIN: 10415350) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has already given his consent to act as a Nominee director (NTPC Limited Nominee) of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Shri Aravind Kumar M.K. (DIN: 10415350) is in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 4 of the notice.

The Board of Directors of your Company recommends the Ordinary resolution as set at Item No. 4 of the Notice for the approval by the Members.

Item No. 5: Regularization of appointment of Shri Radhakrishnan Sarangapani (DIN: 10524412) as Nominee Director (NTPC Limited) of the Company.

National High Power Test Laboratory Private Limited (NHPTL) is a joint venture of NTPC Limited, Power Grid Corporation of India Limited, NHPC Limited, Damodar Valley Corporation, and Central Power Research Institute.

Pursuant to provisions of section 161(1) of the Companies act 2013 (the Act), rules made there under, Nomination received from NTPC Limited vide its letter dated

February 16, 2024 in terms of power conferred under Article of Association of the Company the Board of Directors of the Company vide resolution passed through circulation (Circular Resolution No. 89) 26th February, 2024 appointed Shri Radhakrishnan Sarangapani (DIN: 10524412), as additional Director of the Company to hold office up to the date of next Annual General Meeting of the Company.

As per the provisions contained under Section 161 of the Companies Act, 2013, the Additional Director so appointed by the Board shall hold office up to the date of next Annual General Meeting of the Company or the last date, on which the Annual General Meeting of the Company should have been held, whichever is earlier. Accordingly, the tenure of Shri Radhakrishnan Sarangapani (DIN: 10524412), as an Additional Director is due to expire at the ensuing AGM (pursuant to Section 161(1) of the Act). The approval of shareholders is required in order to confirm his directorship and to appoint him as Nominee Director (NTPC Nominee) of the Company with the reconstitution of Board as per clause 7.3 of Supplementary JV Agreement No.3 i.e. The Board composition shall be two directors (Including Chairman, NHPTL) from POWERGRID and one Nominee Director by other Parties (i.e. NTPC, NHPC, DVC and CPRI) on rotation basis annually in order of sequence. All the Directors shall be part-time Director as may be appointed by the Board from time to time. Accordingly the NTPC Nominee Director shall be on the board of the Company for one year from the date of reconstitution of Board of the Company.

Shri Radhakrishnan Sarangapani (DIN: 10524412) is not disqualified from being appointed as a director in terms of Section 164 of the Act and has already given his consent to act as a Nominee director (POWERGRID Nominee) of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Shri Radhakrishnan Sarangapani (DIN: 10524412), is in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 5 of the notice.

The Board of Directors of your Company recommends the Ordinary resolution as set at Item No. 5 of the Notice for the approval by the Members.

Item No. 6: Regularization of appointment of Shri Alok Kumar Sharma (DIN: 10626455) as Nominee Director (POWERGRID Nominee) of the Company.

National High Power Test Laboratory Private Limited (NHPTL) is a joint venture of NTPC Limited, Power Grid Corporation of India Limited, NHPC Limited, Damodar Valley Corporation, and Central Power Research Institute.

Pursuant to provisions of section 161(1) of the Companies act 2013 (the Act), rules made there under, Nomination received from POWERGRID vide its letter dated 10th May, 2024 in terms of power conferred under Articles of Association of the company the Board of Directors of the Company vide resolution passed through circulation (Circular Resolution No. 90) on 21st May, 2024 appointed Shri Alok Kumar Sharma

(DIN: 10626455), as Additional Director of the Company to hold office up to the date of next Annual General Meeting of the Company.

As per the provisions contained under Section 161 of the Companies Act, 2013, the Additional Director so appointed by the Board shall hold office up to the date of next Annual General Meeting of the Company or the last date, on which the Annual General Meeting of the Company should have been held, whichever is earlier. Accordingly, the tenure of Shri Alok Kumar Sharma (DIN: 10626455), as an Additional Director is due to expire at the ensuing AGM (pursuant to Section 161(1) of the Act). The approval of shareholders is required in order to confirm his directorship and to appoint him as Nominee Director (POWERGRID Nominee) of the Company.

Shri Alok Kumar Sharma (DIN: 10626455) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has already given his consent to act as a Nominee Director (POWERGRID Nominee) of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Shri Alok Kumar Sharma (DIN: 10626455), is in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 6 of the notice.

The Board of Directors of your Company recommends the Ordinary resolution as set at Item No. 6 of the Notice for the approval by the Members.

Item No. 7: Regularization of appointment of Shri Suprakash Adhikari (DIN: 10738274) as Nominee Director (NHPC Limited Nominee) of the Company.

National High Power Test Laboratory Private Limited (NHPTL) is a joint venture of NTPC Limited, Power Grid Corporation of India Limited, NHPC Limited, Damodar Valley Corporation, and Central Power Research Institute.

Pursuant to provisions of section 161(1) of the Companies act 2013 (the Act), rules made there under, Nomination received from NHPC Limited vide its letter dated 26th July, 2024 in terms of power conferred under Articles of Association of the company the Board of Directors of the company vide resolution passed through circulation (Circular Resolution No. 92) on 08th August, 2024 appointed Shri Suprakash Adhikari (DIN: 10738274), as Additional Director of the Company to hold office up to the date of next Annual General Meeting of the Company.

As per the provisions contained under Section 161 of the Companies Act, 2013, the Additional Director so appointed by the Board shall hold office up to the date of next Annual General Meeting of the Company or the last date, on which the Annual General Meeting of the Company should have been held, whichever is earlier. Accordingly, the tenure of Shri Suprakash Adhikari (DIN: 10738274), as an additional Director is due to expire at the ensuing AGM (pursuant to Section 161(1) of the Act). The approval of shareholders is required in order to confirm his directorship and to appoint him as Nominee Director (NHPC Nominee) of the Company till the period of

reconstitution of the Board subsequent to the completion of Capital restructuring process. Shri Suprakash Adhikari (DIN: 10738274) is not disqualified from being appointed as a director in terms of Section 164 of the Act and has already given his consent to act as a Nominee director (POWERGRID Nominee) of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Shri Suprakash Adhikari (DIN: 10738274), is in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 7 of the notice.

The Board of Directors of your Company recommends the Ordinary resolution as set at Item No. 7 of the Notice for the approval by the Members.

**By order of the Board of Directors
For National High Power Test Laboratory Private Limited**


(Sakshi Shrivastava)
Company Secretary

**Place: Bina (M. P.)
Date: 05/09/2024**

Registered Office:
NHPTL, POWERGRID Complex,
765/400 K.V. Substation, Khimlasa
Road Bina Sagar Madhya Pradesh -470113
CIN: U73100MP2009PTC047744
Email: cs@nhptl.com **Website:** www.nhptl.com

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:

Name of the company:

Registered office:

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting/ Extraordinary general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at.....(place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....

Signed this..... day of..... 20....

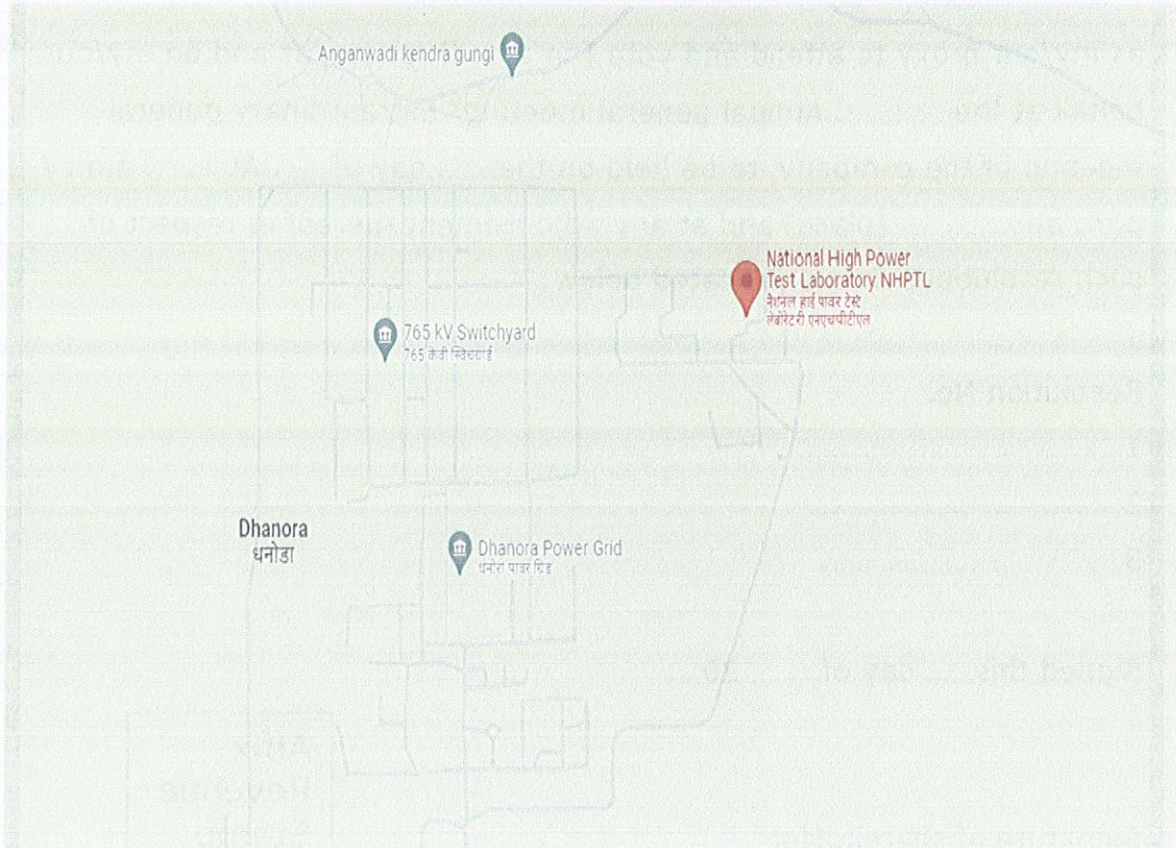
Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

**ROUTE MAP TO THE VENUE OF 15TH ANNUAL GENERAL MEETING OF
NATIONAL HIGH POWER TEST LABORATORY PRIVATE LIMITED
TO BE HELD ON TUESDAY 10TH SEPTEMBER, 2024 AT 03:00 P.M.**



WEB LINK FOR THE ROUTE MAP:

<https://maps.app.goo.gl/P7fkRbDMTehQfe118>

AGM VENUE: NHPTL, POWERGRID Complex, 765/400 K.V. Substation,
Khimlasa Road Bina Sagar MP 470113 IN

CONSENT BY SHAREHOLDER FOR SHORTER NOTICE

THE COMPANIES ACT, 2013

[Pursuant to section 101(1)]

To

The Board of Directors
National High Power Test Laboratory Private Limited
Registered Office: NHPTL, POWERGRID Complex,
765/400 K.V. Substation, Khimlasa Road Bina
Sagar MP 470113 IN

Sub: Consent to convene 15th Annual General Meeting at shorter notice.

Dear Sir/Madam,

We, _____, having our registered office at _____,
holding _____ equity Share of Rs.10/- each representing _____ in the Company,
hereby give our consent, pursuant to Section 101 and other applicable provisions, if any, of the
Companies Act, 2013, to hold Annual General Meeting of the Company at shorter Notice on
Tuesday, 10th August, 2024 at 03:30 p.m. in person and by way of video-conference/ other
audio visual means.

Kindly do take the same in your record.

Thanking you

Signature :
Name :
Authorized Representative :
Date :
Place :

