

Results of Postal Ballot

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 the approval of shareholders was sought by postal ballot for:

Sr. No.	Type of Resolution	Particular
1.	Special	Amendment in Objects clause of Memorandum of Association as detailed out in Annexure to postal ballot notice dated 19 th April, 2012.

The last date for receipt of the postal ballot forms duly completed by the shareholders was 4th June, 2012.

Ms Savita Jyoti, scrutinizer appointed by the board, has submitted her report on the postal ballot and the following results were announced on 7th June, 2012 at the Registered Office of the Company:

Special Resolution:

Promoter / Public	No of Shares Held	No of valid votes polled	% of votes Polled on outstanding shares	No of votes – in favour	No of votes – against	% of votes in favour of votes Polled	% of votes against on votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	10623368758	10623368758	100.00	10623368758	0	100.00	0
Public Institutional Investors	798027126	137817919	17.27	82057411	55760508	59.54	40.46
Public – Others	879346889	13369045	1.52	12928293	423417	96.70	3.17
Total	12300742773	10774555722	87.59	10718354462	56183925	99.48	0.52

Accordingly the abovementioned Special Resolution was passed by the requisite majority.

For NHPC Limited


(Vijay Gupta)

Company Secretary

Date: 7th June, 2012

Place: Faridabad