

NHPC Limited
(A Government Of India Enterprise)

37th ANNUAL GENERAL MEETING

DATE OF ANNUAL GENERAL MEETING: 16th September, 2013

TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE: 1068580

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:

PROMOTERS AND PROMOTER GROUP: 1
PUBLIC: 37553

***NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING:**

PROMOTERS AND PROMOTER GROUP: N.A.
PUBLIC: N.A.

DETAIL OF THE AGENDA:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and Statement of Profit & Loss Account for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Show of hands**

In case of Poll/Postal ballot/E-Voting: N.A.

Promoter/ Public	No. of shar es held (1)	No. of votes polle d (2)	% of Votes Polled on outstandin g shares (3)+[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)+[(4)/(2)]*100	% of Votes against of votes polled (7)+[(5)/(2)]*100
Promoter and Promoter Group							
Public-							



Institutional holders							
Public-Others							
Total							

2. To declare dividend for the financial year 2012-2013.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Show of hands**

In case of Poll/Postal ballot/E-Voting: **N.A.**

Promoter/ Public	No. of shar es held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)+[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)+[(4)/(2)]*100	% of Votes against of votes polled (7)+[(5)/(2)]*100
Promoter and Promoter Group							
Public- Institution al holders							
Public- Others							
Total							

3. To appoint a Director in place of Shri G.S Vedi who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Show of hands**

In case of Poll/Postal ballot/E-Voting: **N.A.**

Promoter/ Public	No. of shar es held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)+[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)+[(4)/(2)]*100	% of Votes against of votes polled (7)+[(5)/(2)]*100

Promoter and Promoter Group							
Public-Institutional holders							
Public- Others							
Total							

4. To appoint a Director in place of Shri A.K MAg, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Show of hands**

In case of Poll/Postal ballot/E-Voting:

N.A.

Promoter/ Public	No. of shar es held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)+[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)+[(4)/(2)]*100	% of Votes against of votes polled (7)+[(5)/(2)]*100
Promoter and Promoter Group							
Public-Institutional holders							
Public- Others							
Total							

5. To appoint a Director in place of Shri R.Jeyaseelan, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Show of hands**

In case of Poll/Postal ballot/E-Voting:

N.A.

Promoter/ Public	No. of shar es held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)+[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)+[(4)/(2)]*100	% of Votes against of votes polled (7)+[(5)/(2)]*100
Promoter and Promoter Group							
Public- Institution al holders							
Public- Others							
Total							

6. To appoint a Director in place of Shri Atul Kumar Garg, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Show of hands**

In case of Poll/Postal ballot/E-Voting:

N.A.

Promoter/ Public	No. of shar es held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)+[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)+[(4)/(2)]*100	% of Votes against of votes polled (7)+[(5)/(2)]*100
Promoter and Promoter Group							
Public- Institution al holders							
Public- Others							
Total							

7. To fix the remuneration of the Auditors for the year 2013-14.

Resolution Required: **Ordinary Resolution**

Mode of Voting: **Show of hands**

In case of Poll/Postal ballot/E-Voting:

N.A.

Promoter/ Public	No. of shar es held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)+[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)+[(4)/(2)]*100	% of Votes against of votes polled (7)+[(5)/(2)]*100
Promoter and Promoter Group							
Public- Institution al holders							
Public- Others							
Total							

8. To insert Article 16 A regarding Buy Back of existing Article 16 of the Article of Association

Resolution Required: **Special Resolution**

Mode of Voting: **Show of hands**

In case of Poll/Postal ballot/E-Voting:

N.A.

Promoter/ Public	No. of shar es held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)+[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)+[(4)/(2)]*100	% of Votes against of votes polled (7)+[(5)/(2)]*100
Promoter and Promoter Group							

Public-Institution al holders							
Public-Others							
Total							

9. To insert Article 35 A regarding Additional Directors of existing Article 35 of the Article of Association

Resolution Required: **Special Resolution**

Mode of Voting: **Show of hands**

In case of Poll/Postal ballot/E-Voting: **N.A.**

Promoter/ Public	No. of shar es held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)+[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)+[(4)/(2)]*100	% of Votes against of votes polled (7)+[(5)/(2)]*100
Promoter and Promoter Group							
Public- Institution al holders							
Public- Others							
Total							

*Company did not held the meeting through Video Conferencing mode.


12/09/2013