



एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. **NH/CS/199-BSE/**

फोन/Phone : _____
Dated: 16th September, 2013
दिनांक/Date : _____

M/s National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra
East Mumbai- 400051

Sub: Approval of Dividend and Voting Result under clause 35A of Listing Agreement.

Ref.: Scrip Code NHPCEQ

Sirs,

This is to inform that the shareholders of NHPC Limited have approved the final dividend at the rate of 0.60 paisa per share in its 37th Annual General Meeting held on 16th September, 2013 and has also passed following two special resolutions:

3. To insert clause 16A relating to Buy-Back of shares, in the existing Articles of Association of the Company.
4. To insert clause 35A relating to Additional Directors, in the existing Articles of Association of the Company.

Further, we are also enclosing herewith information in respect of Voting Results of 37th Annual General Meeting required to be filed in terms of clause 35A of the Listing Agreement.

You are requested to kindly take the information on records.

Thanking you.

Yours faithfully,


(Vijay Gupta)
Company Secretary