



CIN. No. "L40101HR1975GOI 032564"

एन एच पी सी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. _____

फोन/Phone : _____

दिनांक/Date : _____

REF No. NH/CS/264(V-III)/1626

Dated: 9th September, 2014

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

Sub: Postal ballot Activity.

Ref: Our letter of even nos dated 24.07.14, 25.07.14 and 04.08. 2014.

Sirs,

In compliance of Clause 35A of Equity Listing agreement, the results of Postal Ballot conducted by the Company are detailed below in the prescribed form:

- | | |
|--|------------|
| 1. Date of declaration of results of Postal ballot: | 09.09.2014 |
| 2. Total number of shareholders as on 11 th July, 2014: | 10,16,819 |
| (cut off date for reckoning the voting rights of the shareholders) | |

Details of the Agenda:

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot/E voting

Result: Passed with Requisite Majority

ITEM NO. 1: Authorization to the Board of Directors for mortgaging and/or creating charge on all or any of the movable or immovable assets and / or immovable property of the Company for securing borrowings for the purpose of the Company(pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 read with relevant rules).

7187 Total Number of Ballots received.

Promoter/Public	No. of Shares Held (1)	No. of net Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = $[2/1] \times 100$	No. of Votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes Polled (6) = $[4/2] \times 100$	% of votes against on votes Polled (7) = $[5/2] \times 100$
Promoter and Promoter Group	9516209722	0	0	0	0	0	0
Public Institutional Holders	645434751	120410684	18.66	120410684	0	100	0
Public Others	909024023	5852910	0.64	5191094	661816	88.69	11.31
Total	11070668496	126263594	1.14	125601778	661816	99.48	0.52

*Total votes received – 130283510 (Including – 4019916(Invalid + lesser voted)

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot/E voting

Result: Passed with Requisite Majority

ITEM NO. 2: Increase in Borrowing Powers up to Rs. 30,000 Crore(pursuant to the provisions of Section 180 (1)(c) and all other provisions of the Companies Act, 2013 read with relevant rules).

7187 Total Number of Ballots received.

Promoter/Public	No. of Shares Held (1)	No. of net Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = $[2/1] \times 100$	No. of Votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes Polled (6) = $[4/2] \times 100$	% of votes against on votes Polled (7) = $[5/2] \times 100$
Promoter and Promoter Group	9516209722	0	0	0	0	0	0
Public Institutional Holders	645434751	120410684	18.66	120410684	0	100	0
Public Others	909024023	5772059	0.64	5111885	660174	88.56	11.44
Total	11070668496	126182743	1.14	125522569	660174	99.48	0.52

*Total votes received – 130283510 (Including – 4100767(Invalid + lesser voted)

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot/E voting

Result: Passed with Requisite Majority

ITEM NO. 3: Issue of Secured / Unsecured Redeemable Non-Convertible Debentures / Bonds aggregating up to Rs. 2500 Crore through Private Placement(pursuant to the provisions of Section 42, 71 and all other applicable provisions of the Companies Act, 2013 read with relevant rules).

7187 Total Number of Ballots received.



Promoter/Public	No. of Shares Held (1)	No. of net Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = [2/1]*100	No. of Votes in favour (4)	No. of votes Against (5)	% of votes in favour on votes Polled (6) = [4/2]*100	% of votes against on votes Polled (7) = [5/2]*100
Promoter and Promoter Group	9516209722	0	0	0	0	0	0
Public Institutional Holders	645434751	120410684	18.66	120410684	0	100	0
Public Others	909024023	5767439	0.63	5309898	457541	92.07	7.93
Total	11070668496	126178123	1.14	125720582	457541	99.64	0.36

***Total votes received – 130283510 (Including – 4105387(Invalid + lesser voted)**

Accordingly, the above results were announced by Director(Finance) of the Company on Tuesday, 9th September, 2014 at the registered office of the NHPC Limited, NHPC office complex, Sector-33, Faridabad, Haryana- 121003.

Further, as per Clause 31(d) of Equity Listing agreement, also please find enclosed herewith copy of Minutes of proceedings relating to Results of Postal Ballot (including voting by electronic means) by NHPC Ltd, alongwith a copy of announcement of results & Scrutinizer's Report dated 8th September, 2014(Copy enclosed).

You are requested to kindly disseminate the information on your website.

Thanking you,

Yours faithfully,


 09/09/2014
 (Vijay Gupta)
 Company Secretary

Encl. As Above