



एक कदम स्वच्छता की ओर

एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199/NSE/

फोन/Phone : 23.09.2015

दिनांक/Date : 23.09.2015

M/s National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai- 400 051

Sub: 39th Annual General Meeting of NHPC Limited held on 23rd September, 2015 – Declaration of Dividend, Results of E-voting and Poll as per Clause-35A of Listing Agreement, Scrutinizer's Report and Chairman Statement.

Ref: Our earlier letter No. NH/CS/199-NSE/975 dated 21st August, 2015.
Scrip Code: NHPC EQ

Sirs,

This is to inform that the shareholders of NHPC Limited in their 39th Annual General Meeting held on 23rd September, 2015 have declared a final dividend @ 6% (Re. 0.60 per equity share) on the paid up equity share capital of the company for the financial year 2014-15, including interim dividend @2% (Re. 0.20 per equity share) paid in February, 2015.

The Company had provided electronic voting facility (e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company from 9.00 a.m. on Saturday, 19th September, 2015 to 5.00 p.m. on Tuesday, 22nd September, 2015 with cut-off date for determining shareholders eligible to cast their vote being 16th September, 2015. The Company had also provided ballot voting of all the Resolutions at the AGM held on 23rd September, 2015.

Ms Savita Jyoti, M/s Savita Jyoti Associates, Practising Company Secretary who was appointed as a scrutinizer for e-voting as well as voting through ballot process at the AGM has submitted her Consolidated Report to the Chairman.

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 39th Annual General Meeting of the Company have been duly approved by the shareholders with requisite majority.

This is further to inform that Shri Atul Kumar Garg & Shri Ashoke Kumar Dutta Independent Directors, ceased to be directors and Shri Jayant Kumar has been appointed as director in the company & Shri R.S.Mina who retired by rotation, has been re-appointed at the AGM as director of the company.

You are requested to kindly disseminate the information and take on record the enclosed documents.

Thanking you,

Yours faithfully,

(Vijay Gupta)
Company Secretary

Encl:

1. Announcement of Results (Annexure – A)
2. Report under Clause 35A (Annexure – B)
3. Scrutinizer's Report (Annexure – C)
4. Chairman Statement (Annexure – D)

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद – 121003, हरियाणा

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