



एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. _____

NH/CS/199/NSE/

फोन/Phone : _____

दिनांक/Date : _____
Dated: 18.09.2012

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

Sub: Voting Result under clause 35A of the Listing Agreement
Ref: Scrip code NHPC13 to NHPC18 and NHPC for equity shares

Sir,

Please find enclosed herewith information in respect of voting results of 36th Annual General Meeting of NHPC Limited held on 17th September, 2012.

You are requested to kindly take them on records.

Thanking you.

Yours faithfully,


(Vijay Gupta)
Company Secretary

Encl: As above

NHPC Limited
(A Government Of India Enterprise)

36th ANNUAL GENERAL MEETING

DATE OF ANNUAL GENERAL MEETING:

17th September, 2012

TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE:

11,38,300

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

PROMOTERS AND PROMOTER GROUP:

1

PUBLIC:

25,820

*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, 2012 and 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 shares held (1)	No. of 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 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 2011-2012.

Resolution Required: Ordinary Resolution

Mode of Voting: Show of hands

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

N.A.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 of votes polled (7)+[(5)/(2)]]*100
Promoter and Promoter Group							
Public- Institutional holders							
Public- Others Total							

3. To appoint a Director in place of Shri R.S. Mina, 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 shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 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. Gopalakrishnan, 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 shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 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 A.B.L Srivastava, 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 shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 of votes polled (7)+[(5)/(2)]*100
Promoter and Promoter Group							
Public- Institutional holders							
Public- Others							
Total							

6. To fix the remuneration of the Auditors for the year 2012-13.

Resolution Required: Ordinary Resolution

Mode of Voting: Show of hands

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

N.A.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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 of votes polled $(7)+[(5)/(2)]*100$
Promoter and Promoter Group							
Public- Institutional holders							
Public- Others							
Total							

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

