एन टी पी सी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01: SEC: CL-64
Dated: February 11 , 2015

To
Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Sub.: Information under clause 35A of the Listing Agreement

Dear Sir,

In continuation of our letter of even no. dated January 16, 2015, we wish to inform you that as per the direction(s) given by Ministry of Corporate Affairs (MCA) vide orders dated December 6, 2014 a meeting of equity shareholder of NTPC Limited was held on Tuesday, February 10, 2015 at 3:00 PM at Yugantar Auditorium, Badarpur Thermal Power Station, New Delhi for considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement between NTPC Limited and its Members for issue of Secured, Non-Cumulative, Non-Convertible, Redeemable, taxable fully paid up Bonus Debentures out of free reserves to its members..

The resolution for approval of Scheme was put to vote by Poll and declared passed with requisite majority of equity shareholders present and voting at the meeting. The details of voting, in prescribed format, is enclosed as Annexure-A.

Thanking you.

Yours faithfully,

(A.K. Rastogi)
Company Secretary &
Compliance Officer

Encl: As above

ANNEXURE-A

Details of Voting Results of the meeting as per format prescribed under Clause 35A of the Listing Agreement

Date of meeting of shareholders convened by the orders of by Ministry of Corporate Affairs vide order dated December 6, 2014	10.02.2015
Total number of shareholders on 6/2/2015	7,17,121
No. of shareholders present in the meeting either in person or through proxy:	660
Promoters and Promoter Group	1
Public	659
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group	N.A.
Public	N.A.
Details of the Agenda:	To consider and approve, with or without modification(s), the Scheme of Arrangement between NTPC Limited and its Members for issue of Secured, Non-Cumulative, Non-Convertible, Redeemable, taxable fully paid up Bonus Debentures out of free reserves to its members.
Resolution required: (Ordinary/Special):	Requisite majority u/s 391 of the Companies Act, 1986
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting):	Poll

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

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 on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	6180614980	6180614980	100.00	6180614980	0	100.00	-
Public – Institutional holders	1848164990	967801615	52.37	967801615	0	100.00	-
Public-Others	216684430	60045301	27.71	60045295	6	100.00	0.00
Total	8245464400	7208461896	87.42	7208461890	6	100.00	0.00

*only valid votes are considered.

