एनटीपीसी NTPC

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

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01: SEC: LA-1
Dated: September 19, 2012

(i) **Manager**
Listing Department
National Stock Exchange of India Limited
" Exchange Plaza" Bandra- Kurla Complex
Bandra(E),
Mumbai-400 051

(ii) **General Manager**
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub.: Disclosure of Voting Results at 36th Annual General Meeting of NTPC Limited held on September 18, 2012 as per the requirement of Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith details of voting results at 36th Annual General Meeting of the Members of the Company held on Tuesday, September 18, 2012 at 10.30 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010 in the format prescribed.

Thanking You,

Yours faithfully,

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

Encl: as above

CC: (i) National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills compound
Senapathi Bapat Marg
Lower Parel, Mumbai-400 013

(ii) **Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai-400 023

VOTING RESULTS AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Name: NTPC Limited

Scrip Code: NSE: NTPC EQ

BSE: 532555

Sl. No.	Description	Particulars
1.	Date of the AGM	18.09.2012
2.	Book Closure Date	From 08.09.2012 to 18.09.2012
3.	Total Number of Shareholders as on the Record Date	776992

4. No. of Shareholders present in the meeting either in person or through proxy			
Shareholders	**Present in Person**	**Present through Proxy**	**Total**
Promoters and Promoter Group	1	-	1
Public	18609	950	19559
Total	18610	950	19560

5.	No. of Shareholders attended the Meeting through Video Conferencing Promoters and Promoter Group Public	Not arranged

Agenda-Wise

Item No.	Subject Matter of the Resolutions	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
Ordinary Business				
1.	Adoption of audited Balance Sheet as at March 31, 2012, the Statement of Profit & Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed with requisite majority
2.	Confirmation of interim dividend and declaration of final divided on equity shares	Ordinary	Show of hands	Passed with requisite majority
3.	Re-appointment of Sh. B.P. Singh, Director retiring by rotation	Ordinary	Show of hands	Passed with requisite majority
4.	Re-appointment of Sh. S.P. Singh, Director retiring by rotation	Ordinary	Show of hands	Passed with requisite majority
5.	Fixation of remuneration of the Auditors	Ordinary	Show of hands	Passed with requisite majority

Item No.	Subject Matter of the Resolutions	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal ballot/ E-voting)	Remarks
Special Business				
6.	Amendments to the Articles of association of the Company for inserting provisions for (i) Buy-back of Shares and (ii) Appointment of Additional Director	Special	Show of hands	Passed with requisite majority
7.	Appointment of Dr. M. Govinda Rao as Non-official Part-time Director (Independent Director), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority
8.	Appointment of Shri S.B. Ghosh Dastidar as Non-official Part-time Director (Independent Director), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority
9.	Appointment of Shri R.S. Sahoo as Non-official Part-time Director (Independent Director), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority
10.	Appointment of Shri Ajit M. Nimbalkar as Non-official Part-time Director (Independent Director), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority
11.	Appointment of Shri S.R. Upadhyay as Non-official Part-time Director (Independent Director), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority
12.	Appointment of Ms. Homai A. Daruwalla Rao as Non-official Part-time Director (Independent Director), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority
13.	Appointment of Shri Anol Nath Chatterji as Non-official Part-time Director (Independent Director), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority
14.	Appointment of Prof. Sushil Khanna as Non-official Part-time Director (Independent Director), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority
15.	Appointment of Shri A.K. Jha as Director (Technical), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority

In case of Poll/ Postal Ballot/ E-voting: Not Applicable

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	NA						
Public – Institutional holders							
Public-Others							
Total							

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