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	17.09.2013
2.	Book Closure Date	From 7.09.2013 to 17.09.2013
3.	Total Number of Shareholders as on the Record Date	7199754862

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	19122	974	20096
Total	19123	974	20097

5.	No. of Shareholders attendod 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, 2013, 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 and special dividend on equity shares for the year 2012-13	Ordinary	Show of hands	Passed with requisite majority
3.	Re-appointment of Sh. A.K. Singhal, Director retiring by rotation	Ordinary	Show of hands	Passed with requisite majority
4.	Re-appointment of Sh. N.N. Misra, Director retiring by rotation	Ordinary	Show of hands	Passed with requisite majority
5.	Re-appointment of Sh. S.B. Ghosh Dastidar, Director retiring by rotation	Ordinary	Show of hands	Passed with requisite majority

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6.	Re-appointment of Sh. R.S. Sahoo, Director retiring by rotation	Ordinary	Show of hands	Passed with requisite majority
7.	Fixation of remuneration of the Auditors	Ordinary	Show of hands	Passed with requisite majority
Special Business				
8.	Appointment of Dr. A. Didar Singh 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 U.P. Pani as Director (Human Resources), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority
10.	Appointment of Shri Prashant Mehta as Non-official Part-time Director (Independent Director), liable to retire by rotation	Ordinary	Show of hands	Passed with requisite majority

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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							