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 order dated 20th December 2012 read with order dated 21 January 2013	24.05.2013
Total number of shareholders on 12.04.2013	769606
No. of shareholders present in the meeting either in person or through proxy:	1480
Promoters and Promoter Group	1
Public	1479
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0
Details of the Agenda:	to consider and approve, with or without modification(s), the Scheme of Amalgamation of NTPC Hydro Limited, a wholly owned subsidiary of NTPC Limited with NTPC Limited
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	6184098300	6184098300	100	6184098300	0	100	0
Public – Institutional holders	954962123	258087003	27.03	258087003	0	100	0
Public-Others	159602	81471	51.05	81188	283	99.65	0.35
Total	7139220025	6442266774	90.24	6442266491	283	99.999	0.00

*only valid votes are considered.